



U.S. Department of Justice

Executive Office for United States Attorneys

Freedom of Information and Privacy Staff

Suite 5.400, 3CON Building
175N Street, NE
Washington, DC 20530

(202) 252-6020

September 22, 2023

VIA E-mail

Austin Evers
American Oversight
1030 15th Street NW, Suite B255
Washington, DC 20005
foia@americanoversight.org

Re: Request Number: EOUSA-2021-002637
Date of Receipt: July 16, 2021
Subject of Request: *American Oversight*, 20-cv-2153 (D. D.C.)

Dear Mr. Evers:

This is in reply to your Freedom of Information Act/Privacy Act request to the . Records were referred to us by the aforementioned government component for direct response to you.

The referred material has been considered under both the FOIA and the Privacy Act to provide you the greatest degree of access. The records you seek are located in a Privacy Act system of records that, in accordance with regulations promulgated by the Attorney General, is exempt from the access provisions of the Privacy Act. We have processed your request under the Freedom of Information Act and are making all records required to be released, or considered appropriate for release as a matter of discretion, available to you. An enclosure to this letter explains the exemptions in more detail.

Exemptions Claimed:

(b)(5)
(b)(6)
(b)(7)(C)
Court Sealed

We reviewed 89 pages of material:

12 page(s) are being released in full;
77 page(s) are being released in part;
0 page(s) are withheld in full.

This is the final action on this above-numbered request. If you are not satisfied with my response to your request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, DC 20530 or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

You may contact our FOIA Public Liaison at the telephone number listed above for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Kevin Krebs
Assistant Director

Enclosure(s)

EXPLANATION OF EXEMPTIONS
FOIA: TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by and Executive order to be kept secret in the in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual.
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

PRIVACY ACT: TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to Executive Order 12356 in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability eligibility, or qualification for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his identity would be held i

DuCharme, Seth (ODAG)

From: DuCharme, Seth (ODAG)
Sent: Wednesday, June 3, 2020 7:42 AM
To: Levi, William (OAG)
Subject: Fwd: USAO Federal Arrest Data
Attachments: Federal Arrest Data 6-3-2020.xlsx; ATT00001.htm

Fed arrests are up ...

Sent from my iPhone

Begin forwarded message:

From: "Wong, Norman (USAEO)" <(b)(6)>
Date: June 3, 2020 at 7:07:46 AM EDT
To: "Ausiello, David (USAEO)" <(b)(6)>, "Bissex, Rachel (OAG)" <rbissex@jmd.usdoj.gov>, "Blue, Matthew (ODAG)" <matblue@jmd.usdoj.gov>, "DuCharme, Seth (ODAG)" <seducharme@jmd.usdoj.gov>, "Ellis, Corey (USAEO)" <(b)(6)>, "Feith, Daniel (ODAG)" <dfeith@jmd.usdoj.gov>, "Hornbuckle, Wyn (OPA)" <whornbuckle@jmd.usdoj.gov>, "Hovakimian, Patrick (ODAG)" <phovakimian4@jmd.usdoj.gov>, "LaFianza, Sean (USAEO)" <(b)(6)>, "Miller, William (USAEO)" <(b)(6)>, "Morales, Arlen (USAEO)" <(b)(6)>, "NSD CTS OPS" <NSDCTSOPS@jconmail.usdoj.gov>, "Plack, Laura (ODAG)" <lplack@jmd.usdoj.gov>, "Raman, Sujit (ODAG)" <sraman@jmd.usdoj.gov>, "Terwilliger, Zachary (USAVAE)" <(b)(6)>, "Wood, Seth (USAEO)" <(b)(6)>
Subject: USAO Federal Arrest Data

All,
Here is the cumulative USAO federal arrest data as of 7:00am. There have been 19 total reported federal arrests.
Norm

Norman Wong
Principal Deputy Director
Executive Office for U.S. Attorneys

(b)(6)

USAO Federal Arrest Data

District	# of arrests	Violation/citation (Name, Statute, Description of Charge)	Report Date	Notes
Texas Western	1	18 USC 1361 (Destruction of federal property)	5/30/2020 0:00	(b)(5), (b)(6), (b)(7)(C)
Missouri Eastern	2	Marcus Marvin Hunt - 18 USC 842(p)(2)(A) (distribution of information relating to explosives and destructive devices); Michael Avery - 18 USC 2101(a)(2) (intent to organize, promote, encourage, participate in or carry on a riot)	5/30/2020 0:00	
New York Eastern	2		5/30/2020 0:00	
Texas Northern	1		5/30/2020 0:00	
District of Columbia	3	Dominique Maxey and Sincerity Benson-El; 18 U.S.C. § 2113 - Bank Robbery (smashing the window and looting SunTrust Bank, destroying ATM machine) Micah Avery; 18 U.S.C. § 1361 - Destruction of Government Property (spray paint/graffiti of Lincoln Memorial)	5/31/2020 0:00	
South Dakota	0		6/1/2020 7:00	
Michigan Eastern	0		6/1/2020 0:00	
Michigan Western	0		6/1/2020 0:00	FBI, ATF, and the District of Utah USAO, continue to aggressively pursue two viable avenues of investigation. The USAO is directing every available resource at these investigations. The first investigation is predicated on violations of the arson statute at 18 U.S.C. § 844(i), in relation to the Salt Lake City Police Department Cruiser that was overturned and set ablaze. The second investigation focuses on violations of the Riot Act, under 18 U.S.C. § 2101, in relation to those who may have traveled from outside of Utah to engage in the unlawful civil unrest or for their involvement in any violent acts that occurred during the unrest. There were in excess of 100 state arrests, with whom FBI is conducting interviews. There is one known possible federal target. We will continue to report updates to the USAEO Emergency email set up to collect information from each district. A stolen firearm was recovered from one protester in Roanoke on 5/30. This incident is still under investigation with coordination between Roanoke City Police, FBI and ATF, and may be adopted federally. We are actively coordinating with FBI and ATF in an effort to determine whether any of the 200+ local arrests can be prosecuted federally, and we anticipate we will be making federal arrests going forward (some relatively soon, and some after longer-term investigation of known subjects
Utah	0		5/31/2020 23:00	
Arizona	0		6/1/2020 16:20	
Virginia Western	0		6/1/2020 6:00	
Pennsylvania Eastern	0		6/1/2020 6:00	

North Carolina Eastern	0		6/1/2020 6:00
Ohio Southern	0		6/1/2020 8:40
Wyoming	0		6/1/2020 11:25
Vermont	0		6/1/2020 11:40
New York Western	1	18 USC 844(i) (destroying/attempting to destroy a building used in interstate commerce)	6/1/2020 13:40
Oklahoma Western	0		6/1/2020 14:40
Minnesota	1	18 U.S.C § 231(a)(3) (civil disorders) and 2101 (riots); 26 U.S.C. § 5845(f), 5861(d), and 5871 (unregistered firearms)	6/1/2020 15:00
Minnesota	2		6/1/2020 15:20
South Dakota	0		6/1/2020 15:45
Illinois Central	0		6/1/2020 16:50
Idaho	0		6/2/2020 5:50
Wisconsin Eastern	0		6/2/2020 7:00
Illinois Northern	2	1. 6/1/20: US v. Brandon Pegues, 20CR256; 18 U.S.C. 922(g) felon in possession of a firearm 2. 6/1/20: US v. Amber Peltzer, 20CR257; 18 U.S.C. 922(g) felon in possession of a firearm	6/2/2020 7:00
New Jersey	0		6/2/2020 7:00
Missouri Eastern	1	18 U.S.C. 922(u)	6/2/2020 12:50

(b)(5), (b)(6), (b)(7)(C)

Pennsylvania Eastern	0		6/2/2020 14:20	(b)(5); (b)(6), (b)(7)(C)
Illinois Northern	1	18 U.S.C. § 844(i)	6/2/2020 17:50	
Wisconsin Western	0		6/2/2020 18:20	
Florida Middle	0		6/2/2020 18:50	
Indiana Southern	1	Antonio Wooden; 18 U.S.C. 922(g)(2) and (3); fugitive and drug user in possession of a firearm.	6/2/2020 19:40	
Kentucky Western	1	6/2 - Tevin Patton, 922(g) Felon in Possession of a Firearm	6/3/2020 4:51	
TOTAL	19			

District	Sum of # of arrests
Arizona	0
District of Columbia	3
Florida Middle	0
Idaho	0
Illinois Central	0
Illinois Northern	3
Indiana Southern	1
Kentucky Western	1
Michigan Eastern	0
Michigan Western	0
Minnesota	3
Missouri Eastern	3
New Jersey	0
New York Eastern	2
New York Western	1
North Carolina Eastern	0
Ohio Southern	0
Oklahoma Western	0
Pennsylvania Eastern	0
South Dakota	0
Texas Northern	1
Texas Western	1
Utah	0
Vermont	0
Virginia Western	0
Wisconsin Eastern	0
Wisconsin Western	0
Wyoming	0
Grand Total	19

District	Sum of # of arrests
Arizona	1
Arkansas Eastern	0
California Eastern	0
District of Columbia	4
Florida Middle	1
Idaho	0
Illinois Central	1
Illinois Northern	8
Indiana Southern	1
Kansas	0
Kentucky Western	2
Massachusetts	1
Michigan Eastern	0
Michigan Western	0
Minnesota	3
Missouri Eastern	3
Nevada	6
New Jersey	2
New York Eastern	2
New York Western	1
North Carolina Eastern	0
Ohio Southern	0
Oklahoma Western	0
Pennsylvania Eastern	0
Pennsylvania Western	1
South Dakota	0
Tennessee Middle	1
Texas Northern	3
Texas Western	3
Utah	2
Vermont	0
Virginia Western	0
Wisconsin Eastern	0
Wisconsin Western	0
Wyoming	0
Grand Total	46

USAO Federal Arrest Data

District	# of arrests	Violation/citation (Name, Statute, Description of Charge)	Report Date	Notes
Texas Western	2	Not yet available.	6/4/2020 8:30	(b)(5); (b)(6); (b)(7)(C)
Kentucky Western	1	Brian Dean, 18 USC 922(g), Felon in Possession of a Firearm	6/4/2020 4:20	
New Jersey	1	Carlos A. Matchett 18 USC 2101 Use of a facility of interstate commerce to organize, promote, encourage, participate in, and carry on a riot	6/3/2020 23:30	
Texas Northern	2	1. Demonte Kelly; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft of a firearm from a FFL. 2. Lajael Rudley; 18 U.S.C., Sections 922(j) and 922 (u); Possession of a stolen firearm and theft of a firearm from a FFL.	6/3/2020 21:00	
California Eastern	0	Complaint: 18 USC 922(j)--Possession of a stolen firearm; 18 USC 922(u)--Burglary of a federally-licensed firearms dealer (five defendants). Expected with indictment: 18 USC 922(g)--Felon in Possession (two of the five defendants).	6/3/2020 20:45	
Pennsylvania Western	1	Melquan Barnett; 18 USC 844(i); Malicious damage of a building by means of fire on 5/30/20	6/3/2020 20:00	

Illinois Northern	3	Joseph Hammond; 18 USC 922(g)(1); felon in possession of a firearm Heriberto Baeza; 18 USC 922(g)(1); felon in possession of a firearm Adam Walto; 18 USC 922(g)(1); felon in possession of a firearm	6/3/2020 19:50	(b)(5), (b)(6), (b)(7)(C)
Utah	0	Latroi Newins, 18 USC 844(i), Arson	6/3/2020 18:00	
Florida Middle	1	John Wesley MOBLEY; 18 U.S.C. § 921; False impersonation of an officer of the United States.	6/3/2020 17:00	
Utah	2	18 U.S.C. 844(i)	6/3/2020 17:00	
Nevada	3	1. Devarian Haynes: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson 2. Tyree Walker: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson 3. Ricardo Densmore: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson	6/3/2020 16:30	

Massachusetts	1	Vincent Eovacious, 18 USC § 231(a)(3): knowing attempt to commit an act to obstruct, impede, or interfere with a law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects interstate commerce. Vincent Eovacious, 26 USC §§ 5861(d) and 5871: knowing possession of a firearm (in this instance, a destructive device: Molotov cocktail), which firearm is not registered to the National Firearms Registration and Transfer Record.	6/3/2020 16:00
Arkansas Eastern	0		6/3/2020 12:00
Kansas	None yet, 3 or 4 possible	18 USC 2101, Riot Act, inciting acts of violence by use of wire 18 USC 231(a)(3) Impeding law enforcement officers in performance of official duties during a civil disorder	6/3/2020 11:30
Tennessee Middle	1	Wesley Somers; 18 U.S.C. 844(i); Malicious Destruction of Property Using Fire and Explosives	6/3/2020 11:00
District of Columbia	1	18 USC 2113a, bank robbery	6/3/2020 7:10
Illinois Northern	1	Kevin Tunstall, 18 U.S.C. 922(g), felon in possession of a firearm	6/3/2020 6:50
Illinois Northern	1	Johnnie Lee; 18 U.S.C. 922(g); felon in possession of a firearm	6/3/2020 6:40
Missouri Eastern	0		6/3/2020 6:35
Kentucky Western	1	Tevin Patton, 18 USC 922(g), Felon in Possession of a Firearm	6/3/2020 4:50
New Jersey	1	Defendant Justin Spry Count One: Attempt to Damage Government Property by Fire, 18 USC 844(f)(1) and (2) Defendant Justin Spry Count Two: Attempt to Damage Property in Commerce by Fire, 18 USC 844(i) and (2),	6/3/2020 2:30

(b)(5), (b)(6), (b)(7)(C)

Arizona	1	Loren Reed, 18 USC 844(e): Use of an instrument of interstate commerce to mke a threat to damage or destroy a bulidy by means of fire.	6/3/2020 1:00
Illinois Central	1	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/2/2020 22:00
Nevada	3	Stephen T. Parshall, aka "Kiwi": (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 18 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms Andrew Lynam: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 18 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms William L. Loomis: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 18 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms	6/2/2020 21:00
Indiana Southern	1	Antonio Wooden; 18 U.S.C. 922(g)(2) and (3); fugitive and drug user in possession of a firearm.	6/2/2020 19:40
Florida Middle	0		6/2/2020 18:50
Wisconsin Western	0		6/2/2020 18:20
Illinois Northern	1	Timothy O'Donnell, 18 U.S.C. § 844(i), arson	6/2/2020 17:50

(b)(5); (b)(6); (b)(7)(C)

Pennsylvania Eastern	0		6/2/2020 14:20
Missouri Eastern	1	Devontie Coffee, 18 U.S.C. 922(u), burglary from firearms dealer	6/2/2020 12:50
Illinois Northern	2	Brandon Pegues, 18 U.S.C. 922(g), felon in possession of a firearm Amber Peltzer, 18 U.S.C. 922(g), felon in possession of a firearm	6/2/2020 7:00
New Jersey	0		6/2/2020 7:00
Wisconsin Eastern	0		6/2/2020 7:00
Idaho	0		6/2/2020 5:50
Illinois Central	0		6/1/2020 16:50
Arizona	0		6/1/2020 16:20
South Dakota	0		6/1/2020 15:45
Minnesota	2		6/1/2020 15:20
Minnesota	1	Matthew Lee Rupert, 18 U.S.C § 231(a)(3) (civil disorders) and 2101 (riots); 26 U.S.C. § 5845(f), 5861(d), and 5871 (unregistered firearms)	6/1/2020 15:00
Oklahoma Western	0		6/1/2020 14:40

(b)(5), (b)(6), (b)(7)(C)

New York Western	1	Courtland Renford, 18 USC 844(i), destroying/attempting to destroy a building used in interstate commerce	6/1/2020 13:40
Vermont	0		6/1/2020 11:40
Wyoming	0		6/1/2020 11:25
Ohio Southern	0		6/1/2020 8:40
South Dakota	0		6/1/2020 7:00
North Carolina Eastern	0		6/1/2020 6:00
Pennsylvania Eastern	0		6/1/2020 6:00
Virginia Western	0		6/1/2020 6:00
Michigan Eastern	0		6/1/2020 0:00
Michigan Western	0		6/1/2020 0:00
Utah	0		5/31/2020 23:00
District of Columbia	3	Dominique Maxey and Sincerity Benson-El; 18 U.S.C. § 2113 - Bank Robbery (smashing the window and looting SunTrust Bank, destroying ATM machine) Micah Avery; 18 U.S.C. § 1361 - Destruction of Government Property (spray paint/graffiti of Lincoln Memorial)	5/31/2020 0:00

(b)(5); (b)(6); (b)(7)(C)

Missouri Eastern	2	Marcus Marvin Hunt - 18 USC 842(p)(2)(A) (distribution of information relating to explosives and destructive devices); Michael Avery - 18 USC 2101(a)(2) (intent to organize, promote, encourage, participate in or carry on a riot)	5/30/2020 0:00
New York Eastern	2	Colinford Mattis, Urooj Rahman, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle); 18 U.S.C. 2 (aiding and abetting) Samantha Shader, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle)	5/30/2020 0:00
Texas Northern	1	Emanuel Quinones - 18 U.S.C. 875(c) (interstate threatening communications)	5/30/2020 0:00
Texas Western	1	18 USC 1361 (Destruction of federal property)	5/30/2020 0:00

TOTAL **46**

(b)(5), (b)(6), (b)(7)(C)



District	Sum of # of Arrests (Federal Custody)	Sum of # of Defendants Charged
Arizona	1	1
Arkansas Eastern	0	0
California Eastern	0	5
California Northern	1	2
California Southern	1	1
Delaware	0	1
District of Columbia	3	2
Florida Middle	2	2
Idaho	0	0
Illinois Central	2	2
Illinois Northern	14	19
Illinois Southern	1	1
Indiana Southern	1	1
Kansas	0	0
Kentucky Western	6	7
Louisiana Middle	3	3
Massachusetts	1	1
Michigan Eastern	0	0
Michigan Western	0	0
Minnesota	11	13
Missouri Eastern	4	4
Missouri Western	1	1
Nevada	7	7
New Jersey	3	3
New York Eastern	3	3
New York Northern	1	1
New York Southern	2	2
New York Western	5	5
North Carolina Eastern	2	4
Ohio Northern	7	7
Ohio Southern	0	0
Oklahoma Western	0	0
Pennsylvania Eastern	5	5
Pennsylvania Western	3	3
South Dakota	0	0
Tennessee Eastern	0	1
Tennessee Middle	1	1
Texas Eastern	1	1
Texas Northern	6	6
Texas Southern	0	1
Texas Western	4	2
Utah	2	2
Vermont	0	0
Virginia Eastern	1	1
Virginia Western	0	0
Washington Western	1	2
Wisconsin Eastern	2	2
Wisconsin Western	0	2
Wyoming	0	0
Grand Total	108	127

USAO Federal Arrest Data

District	# of Arrests (Federal Custody)	# of Defendants Charged	Violation/citation (Name, Statute, Description of Charge)	Report Date	Notes
New York Southern	1	1	Erik Maleno, 18 USC 922(g), felon in possession	6/18/2020 16:40	(b)(5); (b)(6); (b)(7)(C)
Pennsylvania Eastern	1	1	David Elmakayes, charged with maliciously damanging property by means of an explosive (in violation of 18 USC 844(i)), and being a felon in possession of a firearm (in violation of 18 USC 922(g)(1)).	6/18/2020 16:30	
New York Southern	1	1	Victor Sanchez-Santa, 18 USC 844, arson	6/18/2020 13:30	
New Jersey	1	1	Earlja Dudley; 18 USC 844(f)(1); attempted arson	6/17/2020 19:00	
North Carolina Eastern	1	1	Richard Rubalcava; 18 U.S.C. § 844(i); arson	6/17/2020 16:30	
Wisconsin Western	0	2	Anthony Krohn, 18 USC 922(g) Felon in possesion of a firearm	6/17/2020 15:00	
Minnesota	1	1	Kyle C. Olson, 18 USC 922(g) Felon in possession of a firearm Jessica Lynn White, 18 U.S.C. Sections 371, 844(i), Conspiracy to Commit Arson	6/17/2020 0:00	
Pennsylvania Eastern	1	1	Peter Fratus, 18 U.S.C. 875(c), transmitting in interstate commerce a threat to injure another	6/16/2020 9:15	
California Northern	0	1	Steven CARRILLO, 18 USC § 1114, murder of federal officer	6/15/2020 21:20	

Minnesota	1	1	Bryce Michael Williams, 18 U.S.C. Sections 371, 844(i), Conspiracy to commit arson.	6/15/2020 18:00
Pennsylvania Eastern	1	1	Lore-Elisabeth Blumenthal; 18 U.S.C. 844(f)(1), (f)(2), and 2; Knowing, intentional, and malicious damage of a vehicle, and attempt, by means of fire,	6/15/2020 10:00
Minnesota	1	1	Dylan Shakespeare Robinson, 18 U.S.C. Sections 2, 844(i), Arson.	6/14/2020 13:00
Minnesota	0	2	Jose A. Felan, Jr., 18 U.S.C. Section 844(i), Arson; Mena Dhaya Yousif, 18 U.S.C. Section 3, Accessory after the fact.	6/14/2020 13:00
Ohio Northern	2	2	Victor Vashawn Godette, Jr. Joel Michael Rembert 18 USC 922(j), possession of stolen firearms	6/12/2020 21:00
Virginia Eastern	1	1	John Malcolm Bareswill, 18 USC 844(e), Use of a telephone or other instrument to make threat by means of fire.	6/12/2020 18:00
Ohio Northern	1	1	Tandre Buchanan, Jr., 18 USC 1951, Hobbs Act Robbery	6/12/2020 12:30
California Northern	1	1	Robert Alvin Justus, Jr., 18 USC 1114, homicide	6/12/2020 5:30
Minnesota	1	1	Montrez Terriel Lee, 18 U.S.C. Section 844(i), arson.	6/11/2020 22:00
Washington Western	1	1	Margaret Aislinn Channon, 18 USC 844, Arson	6/11/2020 12:15

(b)(5), (b)(6), (b)(7)(C)

Nevada	1	1	Zachary Sanns; 18 USC 912; False Personation of an Officer or Employee of the United States	6/10/2020 18:00
Illinois Northern	0	3	John Brown, Dominique McClain, James Madison; 18 USC 371; Conspiracy (Under Seal pending arrests)	6/10/2020 16:30
Minnesota	2	2	Bailey Marie Baldus and McKenzie Dunn, 18 USC Section 371, conspiracy to commit arson.	6/10/2020 10:00
Texas Eastern	1	1	Austin Dunn, 18 USC 875(c), Threatening Communications	6/9/2020 17:15
Pennsylvania Eastern	2	2	Steven Pennycooke and Shawn Collins, 18 USC 922(g) (Felon in Possession of Firearm).	6/9/2020 15:00
Minnesota	2	2	Garett Zeigler Fornandous Henderson 18 USC 844 (arson) 26 US 5845, 5861, 5871 (unregistered firearm)	6/9/2020 12:00
Louisiana Middle	3	3	Terry Dorsey Kenyatta Huggins Shamryin Djhodi Johnson 18 USC 844 (arson)	6/9/2020 12:00
Washington Western	0	1	Devinare Parker, 26 USC 5861(d), possession of destructive device.	6/8/2020 19:00

(b)(5); (b)(6); (b)(7)(C)

Minnesota	2	2	Samuel Elliot Frey, 18 USC 371 and 844(i), arson. Branden Michael Wolfe, 18 USC 2 and 844(i), arson.	6/8/2020 18:00
Texas Western	1	1	Cyril Laurence Lartigue, 26 USC 5861(d), Possession of a Unreg Destructive Device	6/8/2020 17:30
Texas Northern	1	1	Philip Russell Archibald, 21 U.S.C. Sections 841 and 846, Conspiracy to distribute a controlled substance.	6/8/2020 16:00
Florida Middle	1	1	Ivan Jacob Zecher charged with: 18 U.S.C. 922(g)(1) - Possession of a firearm by a convicted felon 26 U.S.C. 5861(d) - Unlawful possession of an unregistered firearm	6/8/2020 14:00
Wisconsin Eastern	1	1	Jeremiah Belen (18 USC 39A - aiming a laser pointer at an aircraft)	6/8/2020 13:10
Kentucky Western	1	1	Vontrell Bailey, 18 USC 2118, burglary involving controlled substance.	6/8/2020 8:30
California Southern	1	1	Zachary Alexander Karas 26 USC 5861 -- Possession of Unregistered Destructive Device (Molotov Cocktail)	6/8/2020 0:00
Illinois Northern	0	2	Parris Mickle: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft Tahkisha Hodge: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft	6/7/2020 10:00
Kentucky Western	1	1	Damion Lemont Hayes, 18 USC 2119 Motor Vehicles (Car jacking)	6/7/2020 3:00
New York Northern	1	1	Jhajuan Saab. Complaint charges violations of 18 USC 875(c), interstate communication of a threat, and 18 USC 842(p)(2)(A), teaching the making or use of an explosive or destructive device, to be used for, or in furtherance of, an activity that constitutes a federal crime of violence.	6/7/2020 1:00
Texas Northern	1	1	Erick Montgomery; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft from a FFL.	6/6/2020 22:00

(b)(5); (b)(6); (b)(7)(C)

Texas Western	0	0		6/6/2020 16:20
Delaware	0	1	Adrian Wood; 18 U.S.C. § 231(a)(3); civil disorder	6/6/2020 11:00
Wisconsin Eastern	1	1	Tyshaun T. Smith: 18 USC 844(1) (attempted arson) and 26 USC 5861(c) (possession of a destructive device)	6/5/2020 21:55
Pennsylvania Western	2	2	Brian Jordan Bartels; one count 18 USC 231(a)(3); obstructing law enforcement incident to a civil disorder Matthew Michanowicz; one count 26 USC 5861(d); possession of destructive devices	6/5/2020 20:00
Illinois Northern	2	2	6/4/2020: Gustavo Luna-Barrios; 18 USC 922 (g)(5)(A); alien in possession 6/4/2020: : Evander Foster: 18 USC 922 (g)(1); felon in possession	6/5/2020 18:50
Texas Southern	0	1	Travis Martin; 18 USC 231(a)(3) Civil Disorder.	6/5/2020 18:00
Kentucky Western	2	3	Jean-Pierre CROWDUS Frederick EAVES Channel LEWIS 18 USC 2118 Conspiracy to Commit Burglary Involving Controlled Substances	6/5/2020 17:40
Ohio Northern	1	1	Jawaun Peavy 18 USC 2101, using facility of interstate commerce to organize and promote a riot 18 USC 875(c), using a facility of interstate commerce to convey a threat	6/5/2020 17:00
Ohio Northern	1	1	Mustafa Omar Hawkins, 18 USC 875(c), use of facility of interstate commerce to make threats	6/5/2020 17:00
Missouri Eastern	1	1	Gaston, Christopher; 18 U.S.C. 922(g); felon in possession of a firearm	6/5/2020 17:00

(b)(5), (b)(6), (b)(7)(C)

North Carolina Eastern	0	1	(b)(6); (b)(7)(C); Court Sealed	6/5/2020 15:40	(b)(5); (b)(6); (b)(7)(C)
North Carolina Eastern	0	1	Charles Anthony Pittman, 18 USC 844(f), damaging a building by fire.	6/5/2020 15:40	
Illinois Central	1	1	Shamar Betts, 18 U.S.C. 2101, Inciting a Riot,	6/5/2020 14:00	
District of Columbia	3	2	Dominique Maxey; 18 U.S.C. § 2113 - Bank Robbery (smashing the window and looting SunTrust Bank, destroying ATM machine) Sincerity Benson-El; 18 USC 2113; Bank Robbery - not yet charged. Micah Avery; 18 U.S.C. § 1361 - Destruction of Government Property (spray paint/graffiti of Lincoln Memorial)	6/5/2020 10:00	
Missouri Western	1	1	Matthew Madden, 18 USC 922(g)(3), drug user in possession of a firearm.	6/4/2020 23:15	
Ohio Northern	2	2	Brandon Michael Althof-Long; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting Devon Bryce Poland; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting	6/4/2020 21:27	

New York Western	4	4	Deyanna Davis, Semaj Pigram, and Walter Stewart; 922(g) Michael McDonald; 18 USC 1591; Sex trafficking (see notes)	6/4/2020 19:00
Illinois Northern	4	4	6/4/20: Jeremiah Scott: 18 USC 922(g)(1): felon in possession of a firearm 6/4/20: Chylene Simpson, Rickie Foy, and Pierre Harvey: 18 USC: 371: conspiracy to commit an offense or defraud the United States, namely bank theft.	6/4/2020 17:30
North Carolina Eastern	1	1	Jabari Devon Davis, 18 USC 844(f), destruction of property	6/4/2020 16:45
Illinois Southern	1	1	Lashawn Wilks, 18 USC 922(g)(9), possession of firearm after misdemeanor domestic violence.	6/4/2020 16:00
Tennessee Eastern	0	1	Dominic Brown, 18 USC Sections 2101, 231, Inciting a riot.	6/4/2020 16:00
Illinois Central	1	1	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/4/2020 13:00
Texas Northern	1	1	Samuel Lee Morrison; 18 U.S.C. 922(n); receiving a firearm while under indictment.	6/4/2020 12:00

(b)(5), (b)(6), (b)(7)(C)

Texas Western	2	0		6/4/2020 8:30
Kentucky Western	1	1	Brian Dean, 18 USC 922(g), Felon in Possession of a Firearm	6/4/2020 4:20
New Jersey	1	1	Carlos A. Matchett 18 USC 2101 Use of a facility of interstate commerce to organize, promote, encourage, participate in, and carry on a riot	6/3/2020 23:30
Texas Northern	2	2	Demonte Kelly; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft of a firearm from a FFL.	6/3/2020 21:00
			Lajael Rudley; 18 U.S.C., Sections 922(j) and 922 (u); Possession of a stolen firearm and theft of a firearm from a FFL.	
California Eastern	0	5	Complaint: 18 USC 922(j)--Possession of a stolen firearm; 18 USC 922(u)-- Burglary of a federally-licensed firearms dealer (five defendants). Expected with indictment: 18 USC 922(g)--Felon in Possession (two of the five defendants).	6/3/2020 20:45
Pennsylvania Western	1	1	Melquan Barnett; 18 USC 844(i); Malicious damage of a building by means of fire on 5/30/20	6/3/2020 20:00

(b)(5), (b)(6), (b)(7)(C)

Illinois Northern	3	3	Joseph Hammond; 18 USC 922(g)(1); felon in possession of a firearm Heriberto Baeza; 18 USC 922(g)(1); felon in possession of a firearm	6/3/2020 19:50	(b)(5), (b)(6), (b)(7)(C)
Utah	2	2	Adam Walto; 18 USC 922(g)(1); felon in possession of a firearm Jackson Stuart Patton, 18 U.S.C. 844(i), Arson Latroi Newins, 18 USC 844(i), Arson	6/3/2020 17:00	
Florida Middle	1	1	John Wesley MOBLEY; 18 U.S.C. § 921; False impersonation of an officer of the United States.	6/3/2020 17:00	
Nevada	3	3	Devarian Haynes: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Tyree Walker: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Ricardo Densmore: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson	6/3/2020 16:30	
Massachusetts	1	1	Vincent Eovacious, 18 USC § 231(a)(3): knowing attempt to commit an act to obstruct, impede, or interfere with a law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects interstate commerce. Vincent Eovacious, 26 USC §§ 5861(d) and 5871: knowing possession of a firearm (in this instance, a destructive device: Molotov cocktail), which firearm is not registered to the National Firearms Registration and Transfer Record.	6/3/2020 16:00	

Arkansas Eastern	0	0		6/3/2020 12:00
Kansas	0	0	18 USC 2101, Riot Act, inciting acts of violence by use of wire 18 USC 231(a)(3) Impeding law enforcement officers in performance of official duties during a civil disorder	6/3/2020 11:30
Tennessee Middle	1	1	Wesley Somers; 18 U.S.C. 844(i); Malicious Destruction of Property Using Fire and Explosives	6/3/2020 11:00
District of Columbia	0	0	Dominique Maxey, 18 USC 2113a, bank robbery	6/3/2020 7:10
Illinois Northern	1	1	Kevin Tunstall, 18 U.S.C. 922(g), felon in possession of a firearm	6/3/2020 6:50
Illinois Northern	1	1	Johnnie Lee; 18 U.S.C. 922(g); felon in possession of a firearm	6/3/2020 6:40
Missouri Eastern	0	0		6/3/2020 6:35
Kentucky Western	1	1	Tevin Patton, 18 USC 922(g), Felon in Possession of a Firearm	6/3/2020 4:50
New Jersey	1	1	Defendant Justin Spry Count One: Attempt to Damage Government Property by Fire, 18 USC 844(f)(1) and (2) Defendant Justin Spry Count Two: Attempt to Damage Property in Commerce by Fire, 18 USC 844(i) and (2),	6/3/2020 2:30
Arizona	1	1	Loren Reed, 18 USC 844(e): Use of an instrument of interstate commerce to mke a threat to damage or destroy a buldly by means of fire.	6/3/2020 1:00

(b)(5), (b)(6), (b)(7)(C)

Illinois Central	0	0	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/2/2020 22:00
Nevada	3	3	Stephen T. Parshall, aka "Kiwi": (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms Andrew Lynam: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms William L. Loomis: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms	6/2/2020 21:00
Indiana Southern	1	1	Antonio Wooden; 18 U.S.C. 922(g)(2) and (3); fugitive and drug user in possession of a firearm.	6/2/2020 19:40
Florida Middle	0	0		6/2/2020 18:50
Wisconsin Western	0	0		6/2/2020 18:20
Illinois Northern	1	1	Timothy O'Donnell, 18 U.S.C. § 844(i), arson	6/2/2020 17:50

(b)(5); (b)(6); (b)(7)(C)

Pennsylvania Eastern	0	0		6/2/2020 14:20
Missouri Eastern	1	1	Devante Coffee, 18 U.S.C. 922(u), burglary from firearms dealer	6/2/2020 12:50
Wisconsin Eastern	0	0		6/2/2020 7:00
Illinois Northern	2	2	Brandon Pegues, 18 U.S.C. 922(g), felon in possession of a firearm Amber Peltzer, 18 U.S.C. 922(g), felon in possession of a firearm	6/2/2020 7:00
New Jersey	0	0		6/2/2020 7:00
Idaho	0	0		6/2/2020 5:50
Illinois Central	0	0		6/1/2020 16:50
Arizona	0	0		6/1/2020 16:20
South Dakota	0	0		6/1/2020 15:45
Minnesota	1	1	Matthew Lee Rupert, 18 U.S.C § 231(a)(3) (civil disorders) and 2101 (riots); 26 U.S.C. § 5845(f), 5861(d), and 5871 (unregistered firearms)	6/1/2020 15:00
Oklahoma Western	0	0		6/1/2020 14:40

(b)(5), (b)(6), (b)(7)(C)

New York Western	1	1	Courtland Renford, 18 USC 844(i), destroying/attempting to destroy a building used in interstate commerce	6/1/2020 13:40
Vermont	0	0		6/1/2020 11:40
Wyoming	0	0		6/1/2020 11:25
Ohio Southern	0	0		6/1/2020 8:40
South Dakota	0	0		6/1/2020 7:00
Virginia Western	0	0		6/1/2020 6:00
Pennsylvania Eastern	0	0		6/1/2020 6:00
North Carolina Eastern	0	0		6/1/2020 6:00
Michigan Eastern	0	0		6/1/2020 0:00
Michigan Western	0	0		6/1/2020 0:00
Utah	0	0		5/31/2020 23:00
Texas Western	1	1	18 USC 1361 (Destruction of federal property)	5/30/2020 0:00

(b)(5); (b)(6); (b)(7)(C)

Missouri Eastern	2	2	Marcus Marvin Hunt - 18 USC 842(p)(2)(A) (distribution of information relating to explosives and destructive devices); Michael Avery - 18 USC 2101(a)(2) (intent to organize, promote, encourage, participate in or carry on a riot)	5/30/2020 0:00	(b)(5); (b)(6); (b)(7)(C)
New York Eastern	3	3	Colinford Mattis, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Urooj Rahman, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Samantha Shader, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle)	5/30/2020 0:00	
Texas Northern	1	1	Emanuel Quinones - 18 U.S.C. 875(c) (interstate threatening communications)	5/30/2020 0:00	
TOTAL	108	127			



District	Sum of # of Arrests (Federal Custody)	Sum of # of Defendants Charged
Arizona	1	1
Arkansas Eastern	0	0
California Eastern	5	5
California Northern	1	2
California Southern	1	1
Delaware	0	1
District of Columbia	3	2
Florida Middle	2	2
Idaho	0	0
Illinois Central	2	2
Illinois Northern	16	20
Illinois Southern	1	1
Indiana Southern	1	1
Kansas	0	0
Kentucky Western	6	7
Louisiana Middle	3	3
Massachusetts	1	1
Michigan Eastern	0	0
Michigan Western	0	0
Minnesota	11	13
Missouri Eastern	4	4
Missouri Western	1	1
Nevada	7	7
New Jersey	3	3
New York Eastern	3	3
New York Northern	1	1
New York Southern	2	2
New York Western	5	5
North Carolina Eastern	2	4
Ohio Northern	8	8
Ohio Southern	0	0
Oklahoma Western	0	0
Pennsylvania Eastern	5	5
Pennsylvania Western	3	3
South Dakota	0	0
Tennessee Eastern	1	1
Tennessee Middle	1	1
Texas Eastern	1	1
Texas Northern	6	6
Texas Southern	0	1
Texas Western	4	2
Utah	2	2
Vermont	0	0
Virginia Eastern	1	1
Virginia Western	0	0
Washington Western	1	2
Wisconsin Eastern	2	2
Wisconsin Western	0	3
Wyoming	0	0
Grand Total	117	130

USAO Federal Arrest Data

District	# of Arrests (Federal Custody)	# of Defendants Charged	Violation/citation (Name, Statute, Description of Charge)	Report Date	Notes
Ohio Northern	1	1	Timothy Goodner, arrested for 18 USC 844(i) [arson affecting interstate commerce].	6/27/2020 10:00	(b)(5); (b)(6); (b)(7)(C)
Wisconsin Western	0	1	Devonere Johnson, 18 USC 1951, Extortion	6/26/2020 19:45	
Illinois Northern	1	1	6/26/20; Christian Rea; 18 USC 231(a)(3) - attempt to obstruct, impede, and interfere with law enforcement during Civil Disorder	6/26/2020 16:00	
New York Southern	1	1	Erik Maleno, 18 USC 922(g), felon in possession	6/18/2020 16:40	
Pennsylvania Eastern	1	1	David Elmakayes, charged with maliciously damaging property by means of an explosive (in violation of 18 USC 844(i)), and being a felon in possession of a firearm (in violation of 18 USC 922(g)(1)).	6/18/2020 16:30	
New York Southern	1	1	Victor Sanchez-Santa, 18 USC 844, arson	6/18/2020 13:30	
New Jersey	1	1	Earlja Dudley; 18 USC 844(f)(1); attempted arson	6/17/2020 19:00	
North Carolina Eastern	1	1	Richard Rubalcava; 18 U.S.C. § 844(i); arson	6/17/2020 16:30	
Wisconsin Western	0	2	Anthony Krohn, 18 USC 922(g) Felon in possession of a firearm	6/17/2020 15:00	
Minnesota	1	1	Kyle C. Olson, 18 USC 922(g) Felon in possession of a firearm	6/17/2020 0:00	
Pennsylvania Eastern	1	1	Jessica Lynn White, 18 U.S.C. Sections 371, 844(i), Conspiracy to Commit Arson	6/17/2020 0:00	
Pennsylvania Eastern	1	1	Peter Fratus, 18 U.S.C. 875(c), transmitting in interstate commerce a threat to injure another	6/16/2020 9:15	

California Northern	0	1	Steven CARRILLO, 18 USC § 1114, murder of federal officer	6/15/2020 21:20
Minnesota	1	1	Bryce Michael Williams, 18 U.S.C. Sections 371, 844(i), Conspiracy to commit arson.	6/15/2020 18:00
Pennsylvania Eastern	1	1	Lore-Elisabeth Blumenthal; 18 U.S.C. 844(f)(1), (f)(2), and 2; Knowing, intentional, and malicious damage of a vehicle, and attempt, by means of fire,	6/15/2020 10:00
Minnesota	1	1	Dylan Shakespeare Robinson, 18 U.S.C. Sections 2, 844(i), Arson.	6/14/2020 13:00
Minnesota	0	2	Jose A. Felan, Jr., 18 U.S.C. Section 844(i), Arson; Mena Dhaya Yousif, 18 U.S.C. Section 3, Accessory after the fact.	6/14/2020 13:00
Ohio Northern	2	2	Victor Vashawn Godette, Jr. Joel Michael Rembert 18 USC 922(j), possession of stolen firearms	6/12/2020 21:00
Virginia Eastern	1	1	John Malcolm Bareswill, 18 USC 844(e), Use of a telephone or other instrument to make threat by means of fire.	6/12/2020 18:00
Ohio Northern	1	1	Tandre Buchanan, Jr., 18 USC 1951, Hobbs Act Robbery	6/12/2020 12:30
California Northern	1	1	Robert Alvin Justus, Jr., 18 USC 1114, homicide	6/12/2020 5:30
Minnesota	1	1	Montrez Terriel Lee, 18 U.S.C. Section 844(i), arson.	6/11/2020 22:00
Washington Western	1	1	Margaret Aislinn Channon, 18 USC 844, Arson	6/11/2020 12:15

(b)(5), (b)(6), (b)(7)(C)

Nevada	1	1	Zachary Sanns; 18 USC 912; False Personation of an Officer or Employee of the United States	6/10/2020 18:00
Illinois Northern	0	3	John Brown, Dominique McClain, James Madison; 18 USC 371; Conspiracy (Under Seal pending arrests)	6/10/2020 16:30
Minnesota	2	2	Bailey Marie Baldus and McKenzie Dunn, 18 USC Section 371, conspiracy to commit arson.	6/10/2020 10:00
Texas Eastern	1	1	Austin Dunn, 18 USC 875(c), Threatening Communications	6/9/2020 17:15
Pennsylvania Eastern	2	2	Steven Pennycooke and Shawn Collins, 18 USC 922(g) (Felon in Possession of Firearm).	6/9/2020 15:00
Minnesota	2	2	Garett Zeigler Fornandous Henderson 18 USC 844 (arson) 26 US 5845, 5861, 5871 (unregistered firearm)	6/9/2020 12:00
Louisiana Middle	3	3	Terry Dorsey Kenyatta Huggins Shamryn Djhodi Johnson 18 USC 844 (arson)	6/9/2020 12:00
Washington Western	0	1	Devinare Parker, 26 USC 5861(d), possession of destructive device.	6/8/2020 19:00

(b)(5), (b)(6), (b)(7)(C)

Minnesota	2	2	Samuel Elliot Frey, 18 USC 371 and 844(i), arson. Branden Michael Wolfe, 18 USC 2 and 844(j), arson.	6/8/2020 18:00
Texas Western	1	1	Cyril Laurence Lartigue, 26 USC 5861(d), Possession of a Unreg Destructive Device	6/8/2020 17:30
Texas Northern	1	1	Philip Russell Archibald, 21 U.S.C. Sections 841 and 846, Conspiracy to distribute a controlled substance.	6/8/2020 16:00
Florida Middle	1	1	Ivan Jacob Zecher charged with: 18 U.S.C. 922(g)(1) - Possession of a firearm by a convicted felon 26 U.S.C. 5861(d) - Unlawful possession of an unregistered firearm	6/8/2020 14:00
Wisconsin Eastern	1	1	Jeremiah Belen (18 USC 39A - aiming a laser pointer at an aircraft)	6/8/2020 13:10
Kentucky Western	1	1	Vontrel Bailey, 18 USC 2118, burglary involving controlled substance.	6/8/2020 8:30
California Southern	1	1	Zachary Alexander Karas 26 USC 5861 -- Possession of Unregistered Destructive Device (Molotov Cocktail)	6/8/2020 0:00
Illinois Northern	1	2	Parris Mickle: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft Tahkisha Hodge: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft	6/7/2020 10:00
Kentucky Western	1	1	Damion Lemont Hayes, 18 USC 2119 Motor Vehicles (Car jacking)	6/7/2020 3:00
New York Northern	1	1	Jhajuan Saab. Complaint charges violations of 18 USC 875(c), interstate communication of a threat, and 18 USC 842(p)(2)(A), teaching the making or use of an explosive or destructive device, to be used for, or in furtherance of, an activity that constitutes a federal crime of violence.	6/7/2020 1:00
Texas Northern	1	1	Erick Montgomery; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft from a FFL.	6/6/2020 22:00

(b)(5); (b)(6); (b)(7)(C)

Texas Western	0	0		6/6/2020 16:20
Delaware	0	1	Adrian Wood; 18 U.S.C. § 231(a)(3); civil disorder	6/6/2020 11:00
Wisconsin Eastern	1	1	Tyshaun T. Smith: 18 USC 844(1) (attempted arson) and 26 USC 5861(c) (possession of a destructive device)	6/5/2020 21:55
Pennsylvania Western	2	2	Brian Jordan Bartels; one count 18 USC 231(a)(3); obstructing law enforcement incident to a civil disorder Matthew Michanowicz; one count 26 USC 5861(d); possession of destructive devices	6/5/2020 20:00
Illinois Northern	2	2	6/4/2020: Gustavo Luna-Barrios; 18 USC 922 (g)(5)(A); alien in possession 6/4/2020: : Evander Foster: 18 USC 922 (g)(1); felon in possession	6/5/2020 18:50
Texas Southern	0	1	Travis Martin; 18 USC 231(a)(3) Civil Disorder.	6/5/2020 18:00
Kentucky Western	2	3	Jean-Pierre CROWDUS Frederick EAVES Channel LEWIS 18 USC 2118 Conspiracy to Commit Burglary Involving Controlled Substances	6/5/2020 17:40
Ohio Northern	1	1	Jawaun Peavy 18 USC 2101, using facility of interstate commerce to organize and promote a riot 18 USC 875(c), using a facility of interstate commerce to convey a threat	6/5/2020 17:00
Ohio Northern	1	1	Mustafa Omar Hawkins, 18 USC 875(c), use of facility of interstate commerce to make threats	6/5/2020 17:00
Missouri Eastern	1	1	Gaston, Christopher; 18 U.S.C. 922(g); felon in possession of a firearm	6/5/2020 17:00

(b)(5); (b)(6); (b)(7)(C)

North Carolina Eastern	0	1	Andrew Salvarani Garcia-Smith; 18 USC 844(f); damaging a building by fire.	6/5/2020 15:40
North Carolina Eastern	0	1	Charles Anthony Pittman, 18 USC 844(f), damaging a building by fire.	6/5/2020 15:40
Illinois Central	1	1	Shamar Betts, 18 U.S.C. 2101, Inciting a Riot,	6/5/2020 14:00
District of Columbia	3	2	Dominique Maxey; 18 U.S.C. § 2113 - Bank Robbery (smashing the window and looting SunTrust Bank, destroying ATM machine) Sincerity Benson-El; 18 USC 2113; Bank Robbery - not yet charged. Micah Avery; 18 U.S.C. § 1361 - Destruction of Government Property (spray paint/graffiti of Lincoln Memorial)	6/5/2020 10:00
Missouri Western	1	1	Matthew Madden, 18 USC 922(g)(3), drug user in possession of a firearm.	6/4/2020 23:15
Ohio Northern	2	2	Brandon Michael Althof-Long; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting Devon Bryce Poland; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting	6/4/2020 21:27

(b)(5), (b)(6), (b)(7)(C)

New York Western	4	4	Deyanna Davis, Semaj Pigram, and Walter Stewart; 922(g) Michael McDonald; 18 USC 1591; Sex trafficking (see notes)	6/4/2020 19:00	(b)(5), (b)(6), (b)(7)(C)
Illinois Northern	4	4	6/4/20: Jeremiah Scott: 18 USC 922(g)(1): felon in possession of a firearm 6/4/20: Chyene Simpson, Rickie Foy, and Pierre Harvey: 18 USC: 371: conspiracy to commit an offense or defraud the United States, namely bank theft.	6/4/2020 17:30	
North Carolina Eastern	1	1	Jabari Devon Davis, 18 USC 844(f), destruction of property	6/4/2020 16:45	(b)(5), (b)(6), (b)(7)(C)
Illinois Southern	1	1	Lashawn Wilks, 18 USC 922(g)(9), possession of firearm after misdemeanor domestic violence.	6/4/2020 16:00	
Tennessee Eastern	1	1	Dominic Brown, 18 USC Sections 2101, 231, Inciting a riot.	6/4/2020 16:00	
Illinois Central	1	1	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/4/2020 13:00	
Texas Northern	1	1	Samuel Lee Morrison; 18 U.S.C. 922(n); receiving a firearm while under indictment.	6/4/2020 12:00	

Texas Western	2	0		6/4/2020 8:30
Kentucky Western	1	1	Brian Dean, 18 USC 922(g), Felon in Possession of a Firearm	6/4/2020 4:20
New Jersey	1	1	Carlos A. Matchett 18 USC 2101 Use of a facility of interstate commerce to organize, promote, encourage, participate in, and carry on a riot	6/3/2020 23:30
Texas Northern	2	2	Demonte Kelly; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft of a firearm from a FFL. Lajael Rudley; 18 U.S.C., Sections 922(j) and 922 (u); Possession of a stolen firearm and theft of a firearm from a FFL.	6/3/2020 21:00
California Eastern	5	5	Donte Marcel Anderson Desteny Estrella Leilani Salazar Donley Thompson Tracy Whitfield Adrian Oscar Duran 18 USC 922(j)--Possession of a stolen firearm; 18 USC 922(u)--Burglary of a federally-licensed firearms dealer (five defendants).	6/3/2020 20:45
Pennsylvania Western	1	1	Melquan Barnett; 18 USC 844(i); Malicious damage of a building by means of fire on 5/30/20	6/3/2020 20:00

(b)(5); (b)(6); (b)(7)(C)

Illinois Northern	3	3	Joseph Hammond; 18 USC 922(g)(1); felon in possession of a firearm Heriberto Baeza; 18 USC 922(g)(1); felon in possession of a firearm Adam Walto; 18 USC 922(g)(1); felon in possession of a firearm	6/3/2020 19:50	(b)(5), (b)(6), (b)(7)(C)
Utah	2	2	Jackson Stuart Patton, 18 U.S.C. 844(i), Arson Latroi Newins, 18 USC 844(i), Arson	6/3/2020 17:00	
Florida Middle	1	1	John Wesley MOBLEY; 18 U.S.C. § 912; False impersonation of an officer of the United States.	6/3/2020 17:00	
Nevada	3	3	Devarian Haynes: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Tyree Walker: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Ricardo Densmore: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson	6/3/2020 16:30	
Massachusetts	1	1	Vincent Eovacious, 18 USC § 231(a)(3): knowing attempt to commit an act to obstruct, impede, or interfere with a law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects interstate commerce. Vincent Eovacious, 26 USC §§ 5861(d) and 5871: knowing possession of a firearm (in this instance, a destructive device: Molotov cocktail), which firearm is not registered to the National Firearms Registration and Transfer Record.	6/3/2020 16:00	

Arkansas Eastern	0	0		6/3/2020 12:00
Kansas	0	0	18 USC 2101, Riot Act, inciting acts of violence by use of wire 18 USC 231(a)(3) Impeding law enforcement officers in performance of official duties during a civil disorder	6/3/2020 11:30
Tennessee Middle	1	1	Wesley Somers; 18 U.S.C. 844(i); Malicious Destruction of Property Using Fire and Explosives	6/3/2020 11:00
District of Columbia	0	0	Dominique Maxey, 18 USC 2113a, bank robbery	6/3/2020 7:10
Illinois Northern	1	1	Kevin Tunstall, 18 U.S.C. 922(g), felon in possession of a firearm	6/3/2020 6:50
Illinois Northern	1	1	Johnnie Lee; 18 U.S.C. 922(g); felon in possession of a firearm	6/3/2020 6:40
Missouri Eastern	0	0		6/3/2020 6:35
Kentucky Western	1	1	Tevin Patton, 18 USC 922(g), Felon in Possession of a Firearm	6/3/2020 4:50
New Jersey	1	1	Defendant Justin Spry Count One: Attempt to Damage Government Property by Fire, 18 USC 844(f)(1) and (2) Defendant Justin Spry Count Two: Attempt to Damage Property in Commerce by Fire, 18 USC 844(i) and (2),	6/3/2020 2:30
Arizona	1	1	Loren Reed, 18 USC 844(e): Use of an instrument of interstate commerce to mke a threat to damage or destroy a buildy by means of fire.	6/3/2020 1:00

(b)(5), (b)(6), (b)(7)(C)

Illinois Central	0	0	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/2/2020 22:00
Nevada	3	3	Stephen T. Parshall, aka "Kiwi": (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms Andrew Lynam: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms William L. Loomis: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms	6/2/2020 21:00
Indiana Southern	1	1	Antonio Wooden; 18 U.S.C. 922(g)(2) and (3); fugitive and drug user in possession of a firearm.	6/2/2020 19:40
Florida Middle	0	0		6/2/2020 18:50
Wisconsin Western	0	0		6/2/2020 18:20
Illinois Northern	1	1	Timothy O'Donnell, 18 U.S.C. § 844(j), arson	6/2/2020 17:50

(b)(5); (b)(6); (b)(7)(C)

Pennsylvania Eastern	0	0		6/2/2020 14:20
Missouri Eastern	1	1	Devante Coffee, 18 U.S.C. 922(u), burglary from firearms dealer	6/2/2020 12:50
Wisconsin Eastern	0	0		6/2/2020 7:00
Illinois Northern	2	2	Brandon Pegues, 18 U.S.C. 922(g), felon in possession of a firearm Amber Peltzer, 18 U.S.C. 922(g), felon in possession of a firearm	6/2/2020 7:00
New Jersey	0	0		6/2/2020 7:00
Idaho	0	0		6/2/2020 5:50
Illinois Central	0	0		6/1/2020 16:50
Arizona	0	0		6/1/2020 16:20
South Dakota	0	0		6/1/2020 15:45
Minnesota	1	1	Matthew Lee Rupert, 18 U.S.C § 231(a)(3) (civil disorders) and 2101 (riots); 26 U.S.C. § 5845(f), 5861(d), and 5871 (unregistered firearms)	6/1/2020 15:00
Oklahoma Western	0	0		6/1/2020 14:40

(b)(5); (b)(6); (b)(7)(C)

New York Western	1	1	Courtland Renford, 18 USC 844(i), destroying/attempting to destroy a building used in interstate commerce	6/1/2020 13:40
Vermont	0	0		6/1/2020 11:40
Wyoming	0	0		6/1/2020 11:25
Ohio Southern	0	0		6/1/2020 8:40
South Dakota	0	0		6/1/2020 7:00
Virginia Western	0	0		6/1/2020 6:00
Pennsylvania Eastern	0	0		6/1/2020 6:00
North Carolina Eastern	0	0		6/1/2020 6:00
Michigan Eastern	0	0		6/1/2020 0:00
Michigan Western	0	0		6/1/2020 0:00
Utah	0	0		5/31/2020 23:00
Texas Western	1	1	18 USC 1361 (Destruction of federal property)	5/30/2020 0:00

(b)(5), (b)(6), (b)(7)(C)

Missouri Eastern	2	2	Marcus Marvin Hunt - 18 USC 842(p)(2)(A) (distribution of information relating to explosives and destructive devices); Michael Avery - 18 USC 2101(a)(2) (intent to organize, promote, encourage, participate in or carry on a riot)	5/30/2020 0:00	(b)(5); (b)(6); (b)(7)(C)
New York Eastern	3	3	Colinford Mattis, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Urooj Rahman, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Samantha Shader, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle)	5/30/2020 0:00	
Texas Northern	1	1	Emanuel Quinones - 18 U.S.C. 875(c) (interstate threatening communications)	5/30/2020 0:00	
TOTAL	117	130			



District	Sum of # of Arrests (Federal Custody)	Sum of # of Defendants Charged
Arizona	1	1
Arkansas Eastern	0	0
California Eastern	5	5
California Northern	1	2
California Southern	1	1
Delaware	0	1
District of Columbia	3	2
Florida Middle	2	2
Idaho	0	0
Illinois Central	2	2
Illinois Northern	16	20
Illinois Southern	1	1
Indiana Southern	1	1
Kansas	0	0
Kentucky Western	7	7
Louisiana Middle	3	3
Massachusetts	1	1
Michigan Eastern	0	0
Michigan Western	0	0
Minnesota	11	13
Missouri Eastern	4	4
Missouri Western	1	1
Nevada	7	7
New Jersey	3	3
New York Eastern	3	3
New York Northern	1	1
New York Southern	2	2
New York Western	5	5
North Carolina Eastern	3	4
Ohio Northern	8	8
Ohio Southern	0	0
Oklahoma Western	0	0
Pennsylvania Eastern	5	5
Pennsylvania Western	3	3
South Dakota	0	0
Tennessee Eastern	1	1
Tennessee Middle	1	1
Texas Eastern	1	1
Texas Northern	6	6
Texas Southern	1	1
Texas Western	4	2
Utah	2	2
Vermont	0	0
Virginia Eastern	1	1
Virginia Western	0	0
Washington Western	1	2
Wisconsin Eastern	2	2
Wisconsin Western	0	3
Wyoming	0	0
Grand Total	120	130

USAO Federal Arrest Data

District	# of Arrests (Federal Custody)	# of Defendants Charged	Violation/citation (Name, Statute, Description of Charge)	Report Date	Notes
Ohio Northern	1	1	Timothy Goodner, arrested for 18 USC 844(i) [arson affecting interstate commerce].	6/27/2020 10:00	(b)(5); (b)(6); (b)(7)(C)
Wisconsin Western	0	1	Devonere Johnson, 18 USC 1951, Extortion	6/26/2020 19:45	
Illinois Northern	1	1	6/26/20; Christian Rea; 18 USC 231(a)(3) - attempt to obstruct, impede, and interfere with law enforcement during Civil Disorder	6/26/2020 16:00	
New York Southern	1	1	Erik Maleno, 18 USC 922(g), felon in possession	6/18/2020 16:40	
Pennsylvania Eastern	1	1	David Elmakayes, charged with maliciously damanging property by means of an explosive (in violation of 18 USC 844(i)), and being a felon in possession of a firearm (in violation of 18 USC 922(g)(1)).	6/18/2020 16:30	
New York Southern	1	1	Victor Sanchez-Santa, 18 USC 844, arson	6/18/2020 13:30	
New Jersey	1	1	Earlja Dudley; 18 USC 844(f)(1); attempted arson	6/17/2020 19:00	
North Carolina Eastern	1	1	Richard Rubalcava; 18 U.S.C. § 844(i); arson	6/17/2020 16:30	
Wisconsin Western	0	2	Anthony Krohn, 18 USC 922(g) Felon in possession of a firearm	6/17/2020 15:00	
Minnesota	1	1	Kyle C. Olson, 18 USC 922(g) Felon in possession of a firearm Jessica Lynn White, 18 U.S.C. Sections 371, 844(i), Conspiracy to Commit Arson	6/17/2020 0:00	
Pennsylvania Eastern	1	1	Peter Fratus, 18 U.S.C. 875(c), transmitting in interstate commerce a threat to injure another	6/16/2020 9:15	

California Northern	0	1	Steven CARRILLO, 18 USC § 1114, murder of federal officer	6/15/2020 21:20
Minnesota	1	1	Bryce Michael Williams, 18 U.S.C. Sections 371, 844(i), Conspiracy to commit arson.	6/15/2020 18:00
Pennsylvania Eastern	1	1	Lore-Elisabeth Blumenthal; 18 U.S.C. 844(f)(1), (f)(2), and 2; Knowing, intentional, and malicious damage of a vehicle, and attempt, by means of fire,	6/15/2020 10:00
Minnesota	1	1	Dylan Shakespeare Robinson, 18 U.S.C. Sections 2, 844(i), Arson.	6/14/2020 13:00
Minnesota	0	2	Jose A. Felan, Jr., 18 U.S.C. Section 844(i), Arson; Mena Dhaya Yousif, 18 U.S.C. Section 3, Accessory after the fact.	6/14/2020 13:00
Ohio Northern	2	2	Victor Vashawn Godette, Jr. Joel Michael Rembert 18 USC 922(j), possession of stolen firearms	6/12/2020 21:00
Virginia Eastern	1	1	John Malcolm Bareswill, 18 USC 844(e), Use of a telephone or other instrument to make threat by means of fire.	6/12/2020 18:00
Ohio Northern	1	1	Tandre Buchanan, Jr., 18 USC 1951, Hobbs Act Robbery	6/12/2020 12:30
California Northern	1	1	Robert Alvin Justus, Jr., 18 USC 1114, homicide	6/12/2020 5:30
Minnesota	1	1	Montrez Terriel Lee, 18 U.S.C. Section 844(i), arson.	6/11/2020 22:00
Washington Western	1	1	Margaret Aislinn Channon, 18 USC 844, Arson	6/11/2020 12:15

(b)(5); (b)(6); (b)(7)(C)

Nevada	1	1	Zachary Sanns; 18 USC 912; False Personation of an Officer or Employee of the United States	6/10/2020 18:00
Illinois Northern	0	3	John Brown, Dominique McClain, James Madison; 18 USC 371; Conspiracy (Under Seal pending arrests)	6/10/2020 16:30
Minnesota	2	2	Bailey Marie Baldus and McKenzie Dunn, 18 USC Section 371, conspiracy to commit arson.	6/10/2020 10:00
Texas Eastern	1	1	Austin Dunn, 18 USC 875(c), Threatening Communications	6/9/2020 17:15
Pennsylvania Eastern	2	2	Steven Pennycooke and Shawn Collins, 18 USC 922(g) (Felon in Possession of Firearm).	6/9/2020 15:00
Minnesota	2	2	Garett Zeigler Fornandous Henderson 18 USC 844 (arson) 26 US 5845, 5861, 5871 (unregistered firearm)	6/9/2020 12:00
Louisiana Middle	3	3	Terry Dorsey Kenyatta Huggins Shamryn Djhodi Johnson 18 USC 844 (arson)	6/9/2020 12:00
Washington Western	0	1	Devinare Parker, 26 USC 5861(d), possession of destructive device.	6/8/2020 19:00

(b)(5); (b)(6); (b)(7)(C)

Minnesota	2	2	Samuel Elliot Frey, 18 USC 371 and 844(i), arson. Branden Michael Wolfe, 18 USC 2 and 844(i), arson.	6/8/2020 18:00
Texas Western	1	1	Cyril Laurence Lartigue, 26 USC 5861(d), Possession of a Unreg Destructive Device	6/8/2020 17:30
Texas Northern	1	1	Philip Russell Archibald, 21 U.S.C. Sections 841 and 846, Conspiracy to distribute a controlled substance.	6/8/2020 16:00
Florida Middle	1	1	Ivan Jacob Zecher charged with: 18 U.S.C. 922(g)(1) - Possession of a firearm by a convicted felon 26 U.S.C. 5861(d) - Unlawful possession of an unregistered firearm	6/8/2020 14:00
Wisconsin Eastern	1	1	Jeremiah Belen (18 USC 39A - aiming a laser pointer at an aircraft)	6/8/2020 13:10
Kentucky Western	1	1	Vontreil Bailey, 18 USC 2118, burglary involving controlled substance.	6/8/2020 8:30
California Southern	1	1	Zachary Alexander Karas 26 USC 5861 -- Possession of Unregistered Destructive Device (Molotov Cocktail)	6/8/2020 0:00
Illinois Northern	1	2	Parris Mickle: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft Tahkisha Hodge: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft	6/7/2020 10:00
Kentucky Western	1	1	Damion Lemont Hayes, 18 USC 2119 Motor Vehicles (Car jacking)	6/7/2020 3:00
New York Northern	1	1	Jhajuan Saab. Complaint charges violations of 18 USC 875(c), interstate communication of a threat, and 18 USC 842(p)(2)(A), teaching the making or use of an explosive or destructive device, to be used for, or in furtherance of, an activity that constitutes a federal crime of violence.	6/7/2020 1:00
Texas Northern	1	1	Erick Montgomery; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft from a FFL.	6/6/2020 22:00

(b)(5); (b)(6); (b)(7)(C)

Texas Western	0	0		6/6/2020 16:20
Delaware	0	1	Adrian Wood; 18 U.S.C. § 231(a)(3); civil disorder	6/6/2020 11:00
Wisconsin Eastern	1	1	Tyshaun T. Smith: 18 USC 844(1) (attempted arson) and 26 USC 5861(c) (possession of a destructive device)	6/5/2020 21:55
Pennsylvania Western	2	2	Brian Jordan Bartels; one count 18 USC 231(a)(3); obstructing law enforcement incident to a civil disorder Matthew Michanowicz; one count 26 USC 5861(d); possession of destructive devices	6/5/2020 20:00
Illinois Northern	2	2	6/4/2020: Gustavo Luna-Barrios; 18 USC 922 (g)(5)(A); alien in possession 6/4/2020: : Evander Foster: 18 USC 922 (g)(1); felon in possession	6/5/2020 18:50
Texas Southern	1	1	Travis Martin; 18 USC 231(a)(3) Civil Disorder.	6/5/2020 18:00
Kentucky Western	3	3	Jean-Pierre CROWDUS Frederick EAVES Channel LEWIS 18 USC 2118 Conspiracy to Commit Burglary Involving Controlled Substances	6/5/2020 17:40
Ohio Northern	1	1	Jawaun Peavy 18 USC 2101, using facility of interstate commerce to organize and promote a riot 18 USC 875(c), using a facility of interstate commerce to convey a threat	6/5/2020 17:00
Ohio Northern	1	1	Mustafa Omar Hawkins, 18 USC 875(c), use of facility of interstate commerce to make threats	6/5/2020 17:00
Missouri Eastern	1	1	Gaston, Christopher; 18 U.S.C. 922(g); felon in possession of a firearm	6/5/2020 17:00

(b)(5), (b)(6), (b)(7)(C)

North Carolina Eastern	0	1	Andrew Salvarani Garcia-Smith; 18 USC 844(f); damaging a building by fire.	6/5/2020 15:40
North Carolina Eastern	1	1	Charles Anthony Pittman, 18 USC 844(f), damaging a building by fire.	6/5/2020 15:40
Illinois Central	1	1	Shamar Betts, 18 U.S.C. 2101, Inciting a Riot,	6/5/2020 14:00
District of Columbia	3	2	Dominique Maxey; 18 U.S.C. § 2113 - Bank Robbery (smashing the window and looting SunTrust Bank, destroying ATM machine) Sincerity Benson-El; 18 USC 2113; Bank Robbery - not yet charged. Micah Avery; 18 U.S.C. § 1361 - Destruction of Government Property (spray paint/graffiti of Lincoln Memorial)	6/5/2020 10:00
Missouri Western	1	1	Matthew Madden, 18 USC 922(g)(3), drug user in possession of a firearm.	6/4/2020 23:15
Ohio Northern	2	2	Brandon Michael Althof-Long; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting Devon Bryce Poland; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting	6/4/2020 21:27

(b)(5); (b)(6); (b)(7)(C)

New York Western	4	4	Deyanna Davis, Semaj Pigram, and Walter Stewart; 922(g) Michael McDonald; 18 USC 1591; Sex trafficking (see notes)	6/4/2020 19:00
Illinois Northern	4	4	6/4/20: Jeremiah Scott: 18 USC 922(g)(1): felon in possession of a firearm 6/4/20: Chylene Simpson, Rickie Foy, and Pierre Harvey: 18 USC: 371: conspiracy to commit an offense or defraud the United States, namely bank theft.	6/4/2020 17:30
North Carolina Eastern	1	1	Jabari Devon Davis, 18 USC 844(f), destruction of property	6/4/2020 16:45
Illinois Southern	1	1	Lashawn Wilks, 18 USC 922(g)(9), possession of firearm after misdemeanor domestic violence.	6/4/2020 16:00
Tennessee Eastern	1	1	Dominic Brown, 18 USC Sections 2101, 231, Inciting a riot.	6/4/2020 16:00
Illinois Central	1	1	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/4/2020 13:00
Texas Northern	1	1	Samuel Lee Morrison; 18 U.S.C. 922(n); receiving a firearm while under indictment.	6/4/2020 12:00

(b)(5); (b)(6); (b)(7)(C)

(b)(5); (b)(6); (b)(7)(C)

Texas Western 2 0 6/4/2020 8:30

(b)(5); (b)(6); (b)(7)(C)

Kentucky Western 1 1 Brian Dean, 18 USC 922(g), Felon in Possession of a Firearm 6/4/2020 4:20

New Jersey 1 1 Carlos A. Matchett 6/3/2020 23:30
18 USC 2101
Use of a facility of interstate commerce to organize, promote,
encourage, participate in, and carry on a riot

Texas Northern 2 2 Demonte Kelly; 18 U.S.C., Sections 922(j) and 922(u); Possession of a
stolen firearm and theft of a firearm from a FFL. 6/3/2020 21:00

Lajael Rudley; 18 U.S.C., Sections 922(j) and 922 (u); Possession of a
stolen firearm and theft of a firearm from a FFL.

California Eastern	5	5	Donte Marcel Anderson Desteny Estrella Leilani Salazar Donley Thompson Tracy Whitfield Adrian Oscar Duran 18 USC 922(j)--Possession of a stolen firearm; 18 USC 922(u)--Burglary of a federally-licensed firearms dealer (five defendants).	6/3/2020 20:45
Pennsylvania Western	1	1	Melquan Barnett; 18 USC 844(i); Malicious damage of a building by means of fire on 5/30/20	6/3/2020 20:00
Illinois Northern	3	3	Joseph Hammond; 18 USC 922(g)(1); felon in possession of a firearm Heriberto Baeza; 18 USC 922(g)(1); felon in possession of a firearm Adam Walto; 18 USC 922(g)(1); felon in possession of a firearm	6/3/2020 19:50
Utah	2	2	Jackson Stuart Patton, 18 U.S.C. 844(i), Arson Latroi Newins, 18 USC 844(i), Arson	6/3/2020 17:00

(b)(5); (b)(6); (b)(7)(C)

Florida Middle	1	1	John Wesley MOBLEY; 18 U.S.C. § 912; False impersonation of an officer of the United States.	6/3/2020 17:00
Nevada	3	3	Devarian Haynes: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Tyree Walker: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Ricardo Densmore: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson	6/3/2020 16:30
Massachusetts	1	1	Vincent Eovacious, 18 USC § 231(a)(3): knowing attempt to commit an act to obstruct, impede, or interfere with a law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects interstate commerce. Vincent Eovacious, 26 USC §§ 5861(d) and 5871: knowing possession of a firearm (in this instance, a destructive device: Molotov cocktail), which firearm is not registered to the National Firearms Registration and Transfer Record.	6/3/2020 16:00

(b)(5), (b)(6), (b)(7)(C)

Arkansas Eastern	0	0		6/3/2020 12:00
Kansas	0	0	18 USC 2101, Riot Act, inciting acts of violence by use of wire 18 USC 231(a)(3) Impeding law enforcement officers in performance of official duties during a civil disorder	6/3/2020 11:30
Tennessee Middle	1	1	Wesley Somers; 18 U.S.C. 844(i); Malicious Destruction of Property Using Fire and Explosives	6/3/2020 11:00
District of Columbia	0	0	Dominique Maxey, 18 USC 2113a, bank robbery	6/3/2020 7:10
Illinois Northern	1	1	Kevin Tunstall, 18 U.S.C. 922(g), felon in possession of a firearm	6/3/2020 6:50
Illinois Northern	1	1	Johnnie Lee; 18 U.S.C. 922(g); felon in possession of a firearm	6/3/2020 6:40
Missouri Eastern	0	0		6/3/2020 6:35
Kentucky Western	1	1	Tevin Patton, 18 USC 922(g), Felon in Possession of a Firearm	6/3/2020 4:50
New Jersey	1	1	Defendant Justin Spry Count One: Attempt to Damage Government Property by Fire, 18 USC 844(f)(1) and (2) Defendant Justin Spry Count Two: Attempt to Damage Property in Commerce by Fire, 18 USC 844(i) and (2),	6/3/2020 2:30
Arizona	1	1	Loren Reed, 18 USC 844(e): Use of an instrument of interstate commerce to mke a threat to damage or destroy a bulidy by means of fire.	6/3/2020 1:00

(b)(5), (b)(6), (b)(7)(C)

Illinois Central	0	0	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/2/2020 22:00
Nevada	3	3	Stephen T. Parshall, aka "Kiwi": (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destroy by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms Andrew Lynam: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destroy by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms William L. Loomis: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destroy by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms	6/2/2020 21:00
Indiana Southern	1	1	Antonio Wooden; 18 U.S.C. 922(g)(2) and (3); fugitive and drug user in possession of a firearm.	6/2/2020 19:40
Florida Middle	0	0		6/2/2020 18:50
Wisconsin Western	0	0		6/2/2020 18:20
Illinois Northern	1	1	Timothy O'Donnell, 18 U.S.C. § 844(i), arson	6/2/2020 17:50

(b)(5), (b)(6), (b)(7)(C)

Pennsylvania Eastern	0	0		6/2/2020 14:20
Missouri Eastern	1	1	Devante Coffee, 18 U.S.C. 922(u), burglary from firearms dealer	6/2/2020 12:50
Wisconsin Eastern	0	0		6/2/2020 7:00
Illinois Northern	2	2	Brandon Pegues, 18 U.S.C. 922(g), felon in possession of a firearm Amber Peltzer, 18 U.S.C. 922(g), felon in possession of a firearm	6/2/2020 7:00
New Jersey	0	0		6/2/2020 7:00
Idaho	0	0		6/2/2020 5:50
Illinois Central	0	0		6/1/2020 16:50
Arizona	0	0		6/1/2020 16:20
South Dakota	0	0		6/1/2020 15:45
Minnesota	1	1	Matthew Lee Rupert, 18 U.S.C § 231(a)(3) (civil disorders) and 2101 (riots); 26 U.S.C. § 5845(f), 5861(d), and 5871 (unregistered firearms)	6/1/2020 15:00
Oklahoma Western	0	0		6/1/2020 14:40

(b)(5), (b)(6), (b)(7)(C)

New York Western	1	1	Courtland Renford, 18 USC 844(i), destroying/attempting to destroy a building used in interstate commerce	6/1/2020 13:40
Vermont	0	0		6/1/2020 11:40
Wyoming	0	0		6/1/2020 11:25
Ohio Southern	0	0		6/1/2020 8:40
South Dakota	0	0		6/1/2020 7:00
Virginia Western	0	0		6/1/2020 6:00
Pennsylvania Eastern	0	0		6/1/2020 6:00
North Carolina Eastern	0	0		6/1/2020 6:00
Michigan Eastern	0	0		6/1/2020 0:00
Michigan Western	0	0		6/1/2020 0:00
Utah	0	0		5/31/2020 23:00
Texas Western	1	1	18 USC 1361 (Destruction of federal property)	5/30/2020 0:00

(b)(5); (b)(6); (b)(7)(C)

Missouri Eastern	2	2	Marcus Marvin Hunt - 18 USC 842(p)(2)(A) (distribution of information relating to explosives and destructive devices); Michael Avery - 18 USC 2101(a)(2) (intent to organize, promote, encourage, participate in or carry on a riot)	5/30/2020 0:00	(b)(5), (b)(6), (b)(7)(C)
New York Eastern	3	3	Colinford Mattis, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Urooj Rahman, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Samantha Shader, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle)	5/30/2020 0:00	
Texas Northern	1	1	Emanuel Quinones - 18 U.S.C. 875(c) (interstate threatening communications)	5/30/2020 0:00	
TOTAL	120	130			



District	Sum of # of Arrests (Federal Custody)	Sum of # of Defendants Charged
Arizona	1	1
Arkansas Eastern	0	0
California Eastern	5	5
California Northern	1	2
California Southern	1	1
Delaware	0	1
District of Columbia	3	2
Florida Middle	2	2
Idaho	0	0
Illinois Central	2	2
Illinois Northern	19	21
Illinois Southern	1	1
Indiana Southern	1	1
Kansas	0	0
Kentucky Western	7	7
Louisiana Middle	3	3
Massachusetts	1	1
Michigan Eastern	0	0
Michigan Western	0	0
Minnesota	11	13
Missouri Eastern	4	4
Missouri Western	1	1
Nevada	7	7
New Jersey	3	3
New York Eastern	3	3
New York Northern	1	1
New York Southern	2	2
New York Western	5	5
North Carolina Eastern	3	4
Ohio Northern	8	8
Ohio Southern	1	1
Oklahoma Western	0	0
Pennsylvania Eastern	5	5
Pennsylvania Western	3	3
South Dakota	0	0
Tennessee Eastern	1	1
Tennessee Middle	1	1
Texas Eastern	1	1
Texas Northern	6	6
Texas Southern	1	1
Texas Western	4	2
Utah	2	2
Vermont	0	0
Virginia Eastern	1	1
Virginia Western	0	0
Washington Western	1	2
Wisconsin Eastern	2	2
Wisconsin Western	0	4
Wyoming	0	0
Grand Total	124	133

USAO Federal Arrest Data

District	# of Arrests (Federal Custody)	# of Defendants Charged	Violation/citation (Name, Statute, Description of Charge)	Report Date	Notes
Illinois Northern	0	1	Fontaine Rodriguez; 18 USC 2115 - burglary of a post office, 18 USC 1708 – stealing mail, 18 USC 1361 – destruction of government property, 18 USC § 1703 – unlawful opening of mail	6/29/2020 11:00	(b)(5); (b)(6); (b)(7)(C)
Wisconsin Western	0	1	Devonere Johnson, 18 USC 1951, extortion	6/29/2020 10:00	
Ohio Southern	1	1	6/24/2020, MURDOCK, Ronnie E., 18 USC 922(g)(1), felon in possession of firearm	6/29/2020 9:00	
Ohio Northern	1	1	Timothy Goodner, arrested for 18 USC 844(i) [arson affecting interstate commerce].	6/27/2020 10:00	
Wisconsin Western	0	1	Devonere Johnson, 18 USC 1951, Extortion	6/26/2020 19:45	
Illinois Northern	1	1	6/26/20; Christian Rea; 18 USC 231(a)(3) - attempt to obstruct, impede, and interfere with law enforcement during Civil Disorder	6/26/2020 16:00	
New York Southern	1	1	Erik Maleno, 18 USC 922(g), felon in possession	6/18/2020 16:40	
Pennsylvania Eastern	1	1	David Elmakayes, charged with maliciously damaging property by means of an explosive (in violation of 18 USC 844(i)), and being a felon in possession of a firearm (in violation of 18 USC 922(g)(1)).	6/18/2020 16:30	
New York Southern	1	1	Victor Sanchez-Santa, 18 USC 844, arson	6/18/2020 13:30	
New Jersey	1	1	Earlja Dudley; 18 USC 844(f)(1); attempted arson	6/17/2020 19:00	

North Carolina Eastern	1	1	Richard Rubalcava; 18 U.S.C. § 844(i); arson	6/17/2020 16:30
Wisconsin Western	0	2	Anthony Krohn, 18 USC 922(g) Felon in possession of a firearm	6/17/2020 15:00
Minnesota	1	1	Kyle C. Olson, 18 USC 922(g) Felon in possession of a firearm Jessica Lynn White, 18 U.S.C. Sections 371, 844(i), Conspiracy to Commit Arson	6/17/2020 0:00
Pennsylvania Eastern	1	1	Peter Fratus, 18 U.S.C. 875(c), transmitting in interstate commerce a threat to injure another	6/16/2020 9:15
California Northern	0	1	Steven CARRILLO, 18 USC § 1114, murder of federal officer	6/15/2020 21:20
Minnesota	1	1	Bryce Michael Williams, 18 U.S.C. Sections 371, 844(i), Conspiracy to commit arson.	6/15/2020 18:00
Pennsylvania Eastern	1	1	Lore-Elisabeth Blumenthal; 18 U.S.C. 844(f)(1), (f)(2), and 2; Knowing, intentional, and malicious damage of a vehicle, and attempt, by means of fire,	6/15/2020 10:00
Minnesota	1	1	Dylan Shakespeare Robinson, 18 U.S.C. Sections 2, 844(i), Arson.	6/14/2020 13:00
Minnesota	0	2	Jose A. Felan, Jr., 18 U.S.C. Section 844(i), Arson; Mena Dhaya Yousif, 18 U.S.C. Section 3, Accessory after the fact.	6/14/2020 13:00
Ohio Northern	2	2	Victor Vashawn Godette, Jr. Joel Michael Rembert 18 USC 922(j), possession of stolen firearms	6/12/2020 21:00
Virginia Eastern	1	1	John Malcolm Bareswill, 18 USC 844(e), Use of a telephone or other instrument to make threat by means of fire.	6/12/2020 18:00
Ohio Northern	1	1	Tandre Buchanan, Jr., 18 USC 1951, Hobbs Act Robbery	6/12/2020 12:30
California Northern	1	1	Robert Alvin Justus, Jr., 18 USC 1114, homicide	6/12/2020 5:30

(b)(5), (b)(6), (b)(7)(C)

Minnesota	1	1	Montrez Terriel Lee, 18 U.S.C. Section 844(i), arson.	6/11/2020 22:00
Washington Western	1	1	Margaret Aislinn Channon, 18 USC 844, Arson	6/11/2020 12:15
Nevada	1	1	Zachary Sanns; 18 USC 912; False Personation of an Officer or Employee of the United States	6/10/2020 18:00
Illinois Northern	3	3	John Brown, Dominique McClain, James Madison; 18 USC 371 and 18 USC 2113(b); conspiracy and bank theft	6/10/2020 16:30
Minnesota	2	2	Bailey Marie Baldus and McKenzie Dunn, 18 USC Section 371, conspiracy to commit arson.	6/10/2020 10:00
Texas Eastern	1	1	Austin Dunn, 18 USC 875(c), Threatening Communications	6/9/2020 17:15
Pennsylvania Eastern	2	2	Steven Pennycooke and Shawn Collins, 18 USC 922(g) (Felon in Possession of Firearm).	6/9/2020 15:00
Minnesota	2	2	Garett Zeigler Fornandous Henderson 18 USC 844 (arson) 26 US 5845, 5861, 5871 (unregistered firearm)	6/9/2020 12:00
Louisiana Middle	3	3	Terry Dorsey Kenyatta Huggins Shamryn Djhodi Johnson 18 USC 844 (arson)	6/9/2020 12:00

(b)(5), (b)(6), (b)(7)(C)

Washington Western	0	1	Devinare Parker, 26 USC 5861(d), possession of destructive device.	6/8/2020 19:00
Minnesota	2	2	Samuel Elliot Frey, 18 USC 371 and 844(i), arson. Branden Michael Wolfe, 18 USC 2 and 844(i), arson.	6/8/2020 18:00
Texas Western	1	1	Cyril Laurence Lartigue, 26 USC 5861(d), Possession of a Unreg Destructive Device	6/8/2020 17:30
Texas Northern	1	1	Philip Russell Archibald, 21 U.S.C, Sections 841 and 846, Conspiracy to distribute a controlled substance.	6/8/2020 16:00
Florida Middle	1	1	Ivan Jacob Zecher charged with: 18 U.S.C. 922(g)(1) - Possession of a firearm by a convicted felon 26 U.S.C. 5861(d) - Unlawful possession of an unregistered firearm	6/8/2020 14:00
Wisconsin Eastern	1	1	Jeremiah Belen (18 USC 39A - aiming a laser pointer at an aircraft)	6/8/2020 13:10
Kentucky Western	1	1	Vontrell Bailey, 18 USC 2118, burglary involving controlled substance.	6/8/2020 8:30
California Southern	1	1	Zachary Alexander Karas 26 USC 5861 -- Possession of Unregistered Destructive Device (Molotov Cocktail)	6/8/2020 0:00

(b)(5), (b)(6), (b)(7)(C)

Illinois Northern	1	2	Parris Mickle: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft Tahkisha Hodge: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft	6/7/2020 10:00
Kentucky Western	1	1	Damion Lemont Hayes, 18 USC 2119 Motor Vehicles (Car jacking)	6/7/2020 3:00
New York Northern	1	1	Jhajuan Saab. Complaint charges violations of 18 USC 875(c), interstate communication of a threat, and 18 USC 842(p)(2)(A), teaching the making or use of an explosive or destructive device, to be used for, or in furtherance of, an activity that constitutes a federal crime of violence.	6/7/2020 1:00
Texas Northern	1	1	Erick Montgomery; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft from a FFL.	6/6/2020 22:00
Texas Western	0	0		6/6/2020 16:20
Delaware	0	1	Adrian Wood; 18 U.S.C. § 231(a)(3); civil disorder	6/6/2020 11:00
Wisconsin Eastern	1	1	Tyshaun T. Smith: 18 USC 844(1) (attempted arson) and 26 USC 5861(c) (possession of a destructive device)	6/5/2020 21:55
Pennsylvania Western	2	2	Brian Jordan Bartels; one count 18 USC 231(a)(3); obstructing law enforcement incident to a civil disorder Matthew Michanowicz; one count 26 USC 5861(d); possession of destructive devices	6/5/2020 20:00
Illinois Northern	2	2	6/4/2020: Gustavo Luna-Barrios; 18 USC 922 (g)(5)(A); alien in possession 6/4/2020: : Evander Foster: 18 USC 922 (g)(1); felon in possession	6/5/2020 18:50
Texas Southern	1	1	Travis Martin; 18 USC 231(a)(3) Civil Disorder.	6/5/2020 18:00
Kentucky Western	3	3	Jean-Pierre CROWDUS Frederick EAVES Channel LEWIS 18 USC 2118 Conspiracy to Commit Burglary Involving Controlled Substances	6/5/2020 17:40
Ohio Northern	1	1	Jawaun Peavy 18 USC 2101, using facility of interstate commerce to organize and promote a riot 18 USC 875(c), using a facility of interstate commerce to convey a threat	6/5/2020 17:00

(b)(5); (b)(6); (b)(7)(C)

Ohio Northern	1	1	Mustafa Omar Hawkins, 18 USC 875(c), use of facility of interstate commerce to make threats	6/5/2020 17:00
Missouri Eastern	1	1	Gaston, Christopher; 18 U.S.C. 922(g); felon in possession of a firearm	6/5/2020 17:00
North Carolina Eastern	0	1	Andrew Salvarani Garcia-Smith; 18 USC 844(f); damaging a building by fire.	6/5/2020 15:40
North Carolina Eastern	1	1	Charles Anthony Pittman, 18 USC 844(f), damaging a building by fire.	6/5/2020 15:40
Illinois Central	1	1	Shamar Betts, 18 U.S.C. 2101, Inciting a Riot,	6/5/2020 14:00
District of Columbia	3	2	Dominique Maxey; 18 U.S.C. § 2113 - Bank Robbery (smashing the window and looting SunTrust Bank, destroying ATM machine) Sincerity Benson-El; 18 USC 2113; Bank Robbery - not yet charged. Micah Avery; 18 U.S.C. § 1361 - Destruction of Government Property (spray paint/graffiti of Lincoln Memorial)	6/5/2020 10:00
Missouri Western	1	1	Matthew Madden, 18 USC 922(g)(3), drug user in possession of a firearm.	6/4/2020 23:15

(b)(5), (b)(6), (b)(7)(C)

Ohio Northern	2	2	Brandon Michael Althof-Long; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting Devon Bryce Poland; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting	6/4/2020 21:27
New York Western	4	4	Deyanna Davis, Semaj Pigram, and Walter Stewart; 922(g) Michael McDonald; 18 USC 1591; Sex trafficking (see notes)	6/4/2020 19:00
Illinois Northern	4	4	6/4/20: Jeremiah Scott: 18 USC 922(g)(1): felon in possession of a firearm 6/4/20: Chylene Simpson, Rickie Foy, and Pierre Harvey: 18 USC 371 and 18 USC 2113(b); conspiracy to commit bank theft.	6/4/2020 17:30
North Carolina Eastern	1	1	Jabari Devon Davis, 18 USC 844(f), destruction of property	6/4/2020 16:45
Illinois Southern	1	1	Lashawn Wilks, 18 USC 922(g)(9), possession of firearm after misdemeanor domestic violence.	6/4/2020 16:00
Tennessee Eastern	1	1	Dominic Brown, 18 USC Sections 2101, 231, Inciting a riot.	6/4/2020 16:00

(b)(5), (b)(6), (b)(7)(C)

Illinois Central	1	1	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/4/2020 13:00	(b)(5), (b)(6), (b)(7)(C)
Texas Northern	1	1	Samuel Lee Morrison; 18 U.S.C. 922(n); receiving a firearm while under indictment.	6/4/2020 12:00	
Texas Western	2	0		6/4/2020 8:30	
Kentucky Western	1	1	Brian Dean, 18 USC 922(g), Felon in Possession of a Firearm	6/4/2020 4:20	(b)(5), (b)(6), (b)(7)(C)
New Jersey	1	1	Carlos A. Matchett 18 USC 2101 Use of a facility of interstate commerce to organize, promote, encourage, participate in, and carry on a riot	6/3/2020 23:30	
Texas Northern	2	2	Demonte Kelly; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft of a firearm from a FFL. Lajael Rudley; 18 U.S.C., Sections 922(j) and 922 (u); Possession of a stolen firearm and thef of a firearm from a FFL.	6/3/2020 21:00	

California Eastern	5	5	Donte Marcel Anderson Desteny Estrella Leilani Salazar Donley Thompson Tracy Whitfield Adrian Oscar Duran 18 USC 922(j)--Possession of a stolen firearm; 18 USC 922(u)--Burglary of a federally-licensed firearms dealer (five defendants).	6/3/2020 20:45	(b)(5), (b)(6), (b)(7)(C)
Pennsylvania Western	1	1	Melquan Barnett; 18 USC 844(i); Malicious damage of a building by means of fire on 5/30/20	6/3/2020 20:00	
Illinois Northern	3	3	Joseph Hammond; 18 USC 922(g)(1); felon in possession of a firearm Heriberto Baeza; 18 USC 922(g)(1); felon in possession of a firearm	6/3/2020 19:50	
Utah	2	2	Adam Walto; 18 USC 922(g)(1); felon in possession of a firearm Jackson Stuart Patton, 18 U.S.C. 844(i), Arson Latroi Newins, 18 USC 844(i), Arson	6/3/2020 17:00	

Florida Middle	1	1	John Wesley MOBLEY; 18 U.S.C. § 912; False impersonation of an officer of the United States.	6/3/2020 17:00	(b)(5), (b)(6), (b)(7)(C)
Nevada	3	3	Devarian Haynes: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Tyree Walker: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Ricardo Densmore: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson	6/3/2020 16:30	
Massachusetts	1	1	Vincent Eovacious, 18 USC § 231(a)(3): knowing attempt to commit an act to obstruct, impede, or interfere with a law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects interstate commerce. Vincent Eovacious, 26 USC §§ 5861(d) and 5871: knowing possession of a firearm (in this instance, a destructive device: Molotov cocktail), which firearm is not registered to the National Firearms Registration and Transfer Record.	6/3/2020 16:00	

Arkansas Eastern	0	0		6/3/2020 12:00
Kansas	0	0	18 USC 2101, Riot Act, inciting acts of violence by use of wire 18 USC 231(a)(3) Impeding law enforcement officers in performance of official duties during a civil disorder	6/3/2020 11:30
Tennessee Middle	1	1	Wesley Somers; 18 U.S.C. 844(i); Malicious Destruction of Property Using Fire and Explosives	6/3/2020 11:00
District of Columbia	0	0	Dominique Maxey, 18 USC 2113a, bank robbery	6/3/2020 7:10
Illinois Northern	1	1	Kevin Tunstall, 18 U.S.C. 922(g), felon in possession of a firearm	6/3/2020 6:50
Illinois Northern	1	1	Johnnie Lee; 18 U.S.C. 922(g); felon in possession of a firearm	6/3/2020 6:40
Missouri Eastern	0	0		6/3/2020 6:35
Kentucky Western	1	1	Tevin Patton, 18 USC 922(g), Felon in Possession of a Firearm	6/3/2020 4:50
New Jersey	1	1	Defendant Justin Spry Count One: Attempt to Damage Government Property by Fire, 18 USC 844(f)(1) and (2) Defendant Justin Spry Count Two: Attempt to Damage Property in Commerce by Fire, 18 USC 844(i) and (2),	6/3/2020 2:30
Arizona	1	1	Loren Reed, 18 USC 844(e): Use of an instrument of interstate commerce to mke a threat to damage or destroy a buildy by means of fire.	6/3/2020 1:00

(b)(5); (b)(6); (b)(7)(C)

Illinois Central	0	0	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/2/2020 22:00
Nevada	3	3	Stephen T. Parshall, aka "Kiwi": (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms Andrew Lynam: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms William L. Loomis: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destory by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms	6/2/2020 21:00
Indiana Southern	1	1	Antonio Wooden; 18 U.S.C. 922(g)(2) and (3); fugitive and drug user in possession of a firearm.	6/2/2020 19:40
Florida Middle	0	0		6/2/2020 18:50
Wisconsin Western	0	0		6/2/2020 18:20
Illinois Northern	1	1	Timothy O'Donnell, 18 U.S.C. § 844(i), arson	6/2/2020 17:50

(b)(5), (b)(6), (b)(7)(C)

Pennsylvania Eastern	0	0		6/2/2020 14:20
Missouri Eastern	1	1	Devante Coffee, 18 U.S.C. 922(u), burglary from firearms dealer	6/2/2020 12:50
Wisconsin Eastern	0	0		6/2/2020 7:00
Illinois Northern	2	2	Brandon Pegues, 18 U.S.C. 922(g), felon in possession of a firearm Amber Peltzer, 18 U.S.C. 922(g), felon in possession of a firearm	6/2/2020 7:00
New Jersey	0	0		6/2/2020 7:00
Idaho	0	0		6/2/2020 5:50
Illinois Central	0	0		6/1/2020 16:50
Arizona	0	0		6/1/2020 16:20
South Dakota	0	0		6/1/2020 15:45
Minnesota	1	1	Matthew Lee Rupert, 18 U.S.C § 231(a)(3) (civil disorders) and 2101 (riots); 26 U.S.C. § 5845(f), 5861(d), and 5871 (unregistered firearms)	6/1/2020 15:00
Oklahoma Western	0	0		6/1/2020 14:40

(b)(5), (b)(6), (b)(7)(C)

New York Western	1	1	Courtland Renford, 18 USC 844(i), destroying/attempting to destroy a building used in interstate commerce	6/1/2020 13:40
Vermont	0	0		6/1/2020 11:40
Wyoming	0	0		6/1/2020 11:25
Ohio Southern	0	0		6/1/2020 8:40
South Dakota	0	0		6/1/2020 7:00
Virginia Western	0	0		6/1/2020 6:00
Pennsylvania Eastern	0	0		6/1/2020 6:00
North Carolina Eastern	0	0		6/1/2020 6:00
Michigan Eastern	0	0		6/1/2020 0:00
Michigan Western	0	0		6/1/2020 0:00
Utah	0	0		5/31/2020 23:00
Texas Western	1	1	18 USC 1361 (Destruction of federal property)	5/30/2020 0:00

(b)(5); (b)(6); (b)(7)(C)

Missouri Eastern	2	2	Marcus Marvin Hunt - 18 USC 842(p)(2)(A) (distribution of information relating to explosives and destructive devices); Michael Avery - 18 USC 2101(a)(2) (intent to organize, promote, encourage, participate in or carry on a riot)	5/30/2020 0:00	(b)(5), (b)(6), (b)(7)(C)
New York Eastern	3	3	Colinford Mattis, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Urooj Rahman, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Samantha Shader, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle)	5/30/2020 0:00	
Texas Northern	1	1	Emanuel Quinones - 18 U.S.C. 875(c) (interstate threatening communications)	5/30/2020 0:00	
TOTAL	124	133			



District	Sum of # of Arrests (Federal Custody)	Sum of # of Defendants Charged
Arizona	1	1
Arkansas Eastern	0	0
California Eastern	5	5
California Northern	1	2
California Southern	1	1
Delaware	0	1
District of Columbia	4	6
Florida Middle	2	2
Idaho	0	0
Illinois Central	2	2
Illinois Northern	19	21
Illinois Southern	1	1
Indiana Southern	1	1
Kansas	0	0
Kentucky Western	7	7
Louisiana Middle	3	3
Massachusetts	1	1
Michigan Eastern	0	0
Michigan Western	0	0
Minnesota	13	15
Missouri Eastern	4	4
Missouri Western	1	1
Nevada	7	7
New Jersey	3	3
New York Eastern	3	3
New York Northern	1	1
New York Southern	2	2
New York Western	5	5
North Carolina Eastern	3	4
Ohio Northern	8	8
Ohio Southern	1	1
Oklahoma Western	0	0
Pennsylvania Eastern	5	5
Pennsylvania Western	3	3
South Dakota	0	0
Tennessee Eastern	1	1
Tennessee Middle	1	1
Texas Eastern	1	1
Texas Northern	6	6
Texas Southern	1	1
Texas Western	4	2
Utah	2	2
Vermont	0	0
Virginia Eastern	1	1
Virginia Western	0	0
Washington Western	1	2
Wisconsin Eastern	2	2
Wisconsin Western	0	4
Wyoming	0	0
Grand Total	127	139



District	Sum of # of Arrests (Federal Custody)	Sum of # of Defendants Charged
Arizona	1	1
Arkansas Eastern	0	0
California Eastern	5	5
California Northern	1	2
California Southern	1	1
Delaware	0	1
District of Columbia	5	6
Florida Middle	2	2
Idaho	0	0
Illinois Central	2	2
Illinois Northern	19	21
Illinois Southern	1	1
Indiana Southern	1	1
Kansas	0	0
Kentucky Western	7	7
Louisiana Middle	3	3
Massachusetts	1	1
Michigan Eastern	0	0
Michigan Western	0	0
Minnesota	13	15
Missouri Eastern	4	4
Missouri Western	1	1
Nevada	7	7
New Jersey	3	3
New York Eastern	3	3
New York Northern	1	1
New York Southern	2	2
New York Western	5	5
North Carolina Eastern	3	4
Ohio Northern	8	8
Ohio Southern	1	2
Oklahoma Western	0	0
Pennsylvania Eastern	5	5
Pennsylvania Western	4	4
South Dakota	0	0
Tennessee Eastern	1	1
Tennessee Middle	1	1
Texas Eastern	1	1
Texas Northern	6	6
Texas Southern	1	1
Texas Western	4	2
Utah	2	2
Vermont	0	0
Virginia Eastern	1	1
Virginia Western	0	0
Washington Western	1	2
Wisconsin Eastern	2	2
Wisconsin Western	1	4
Wyoming	0	0
Grand Total	130	141



District	Sum of # of Arrests (Federal Custody)	Sum of # of Defendants Charged
Arizona	1	1
Arkansas Eastern	0	0
California Central	1	1
California Eastern	5	5
California Northern	1	2
California Southern	1	1
Delaware	0	1
District of Columbia	5	6
Florida Middle	2	2
Idaho	0	0
Illinois Central	2	2
Illinois Northern	22	24
Illinois Southern	1	1
Indiana Southern	1	1
Kansas	0	0
Kentucky Western	7	7
Louisiana Middle	3	3
Massachusetts	1	1
Michigan Eastern	0	0
Michigan Western	0	0
Minnesota	13	15
Missouri Eastern	4	4
Missouri Western	1	1
Nevada	8	8
New Jersey	3	3
New York Eastern	3	3
New York Northern	1	1
New York Southern	2	2
New York Western	8	9
North Carolina Eastern	3	4
Ohio Northern	8	8
Ohio Southern	1	2
Oklahoma Western	0	0
Pennsylvania Eastern	5	5
Pennsylvania Western	4	4
South Dakota	0	0
Tennessee Eastern	1	1
Tennessee Middle	1	1
Texas Eastern	1	1
Texas Northern	6	6
Texas Southern	1	1
Texas Western	4	2
Utah	2	2
Vermont	0	0
Virginia Eastern	1	1
Virginia Western	0	0
Washington Western	1	2
Wisconsin Eastern	2	2
Wisconsin Western	1	4
Wyoming	0	0
Grand Total	138	150

District	Sum of # of Arrests (Federal Custody)	Sum of # of Defendants Charged
Arizona	1	1
Arkansas Eastern	0	0
California Central	1	1
California Eastern	5	5
California Northern	1	2
California Southern	1	1
Delaware	0	1
District of Columbia	5	6
Florida Middle	2	2
Idaho	0	0
Illinois Central	2	2
Illinois Northern	22	24
Illinois Southern	1	1
Indiana Southern	1	1
Kansas	0	0
Kentucky Western	7	7
Louisiana Middle	3	3
Massachusetts	1	1
Michigan Eastern	0	0
Michigan Western	0	0
Minnesota	13	15
Missouri Eastern	4	4
Missouri Western	1	1
Nevada	8	8
New Jersey	3	3
New York Eastern	3	3
New York Northern	1	1
New York Southern	2	2
New York Western	8	9
North Carolina Eastern	3	4
Ohio Northern	8	8
Ohio Southern	1	2
Oklahoma Western	0	0
Pennsylvania Eastern	5	5
Pennsylvania Western	4	4
South Dakota	0	0
Tennessee Eastern	1	1
Tennessee Middle	1	1
Texas Eastern	1	1
Texas Northern	6	6
Texas Southern	1	1
Texas Western	4	2
Utah	2	2
Vermont	0	0

Virginia Eastern	1	1
Virginia Western	0	0
Washington Western	1	2
Wisconsin Eastern	2	2
Wisconsin Western	1	4
Wyoming	0	0
Grand Total	138	150



USAO Federal Arrest Data

District	# of Arrests (Federal Custody)	# of Defendants Charged	Violation/citation (Name, Statute, Description of Charge)	Report Date	Notes
New York Western	3	4	Marquis Frasier – 18 U.S.C. §§ 844(i) and 2 Mackenzie Drechsler – 18 U.S.C. §§ 844(i) and 2 Dyshika McFadden – 18 U.S.C. §§ 844(i), 844(n), and 2 Miguel Ramos - 18 U.S.C. §§ 844(i), 844(n), and 2	7/2/2020 13:00	(b)(5), (b)(6), (b)(7)(C)
Illinois Northern	3	3	7/01/2020/Fermin Ocampo-Tellez; Diego Vargas; Michael Gomez/18 USC 371 & 2113(b); conspiracy to commit bank theft	7/1/2020 17:30	
California Central	1	1	Micah Tillmon, 18 USC 844(i), Arson	7/1/2020 16:20	
Nevada	1	1	Name: Keith Leroy Moreno Statute: 18 USC 1361 Description of Charge: Destruction of Government Property	7/1/2020 16:00	
Ohio Southern	0	1	6/25/20, KAIGLER, Randy, 18 U.S.C. §§ 922(g)(1) and 922(g)(9); possession of a firearm by a convicted felon and possession of a firearm by an individual who has been convicted of a crime of domestic violence	7/1/2020 8:00	
Pennsylvania Western	1	1	Devin Montgomery. Violation of 18 USC 844(f)(1), malicious destruction of a law enforcement vehicle by fire.	6/30/2020 18:00	
Minnesota	1	1	Mohamed Abdi, 18 U.S.C. Section 844(i), Arson	6/30/2020 9:00	
District of Columbia	2	4	Lee Michael Cantrell Connor Matthew Judd Ryan Lane Graham Lloyd	6/29/2020 17:00	
Illinois Northern	0	1	Fontaine Rodriguez; 18 USC 2115 - burglary of a post office, 18 USC 1708 - stealing mail, 18 USC 1361 - destruction of government property, 18 USC § 1703 - unlawful opening of mail	6/29/2020 11:00	
Wisconsin Western	1	1	Devonere Johnson, 18 USC 1951, extortion	6/29/2020 10:00	
Ohio Southern	1	1	6/24/2020, MURDOCK, Ronnie E., 18 USC 922(g)(1), felon in possession of firearm	6/29/2020 9:00	
Ohio Northern	1	1	Timothy Goodner, arrested for 18 USC 844(i) [arson affecting interstate commerce].	6/27/2020 10:00	
Wisconsin Western	0	1	Devonere Johnson, 18 USC 1951, Extortion	6/26/2020 19:45	
Illinois Northern	1	1	6/26/20; Christian Rea; 18 USC 231(a)(3) - attempt to obstruct, impede, and interfere with law enforcement during Civil Disorder	6/26/2020 16:00	
New York Southern	1	1	Erik Maleno, 18 USC 922(g), felon in possession	6/18/2020 16:40	
Pennsylvania Eastern	1	1	David Elmakayes, charged with maliciously damaging property by means of an explosive (in violation of 18 USC 844(i)), and being a felon in possession of a firearm (in violation of 18 USC 922(g)(1)).	6/18/2020 16:30	
New York Southern	1	1	Victor Sanchez-Santa, 18 USC 844, arson	6/18/2020 13:30	
New Jersey	1	1	Earlja Dudley; 18 USC 844(f)(1); attempted arson	6/17/2020 19:00	
North Carolina Eastern	1	1	Richard Rubalcava; 18 U.S.C. § 844(i); arson	6/17/2020 16:30	
Wisconsin Western	0	2	Anthony Krohn, 18 USC 922(g) Felon in possession of a firearm Kyle C. Olson, 18 USC 922(g) Felon in possession of a firearm	6/17/2020 15:00	

Minnesota	2	2	Matthew White and Jessica Lynn White, 18 U.S.C. Sections 371, 844(i), Conspiracy to Commit Arson	6/17/2020 0:00
Pennsylvania Eastern	1	1	Peter Fratus, 18 U.S.C. 875(c), transmitting in interstate commerce a threat to injure another	6/16/2020 9:15
California Northern	0	1	Steven CARRILLO, 18 USC § 1114, murder of federal officer	6/15/2020 21:20
Minnesota	1	1	Bryce Michael Williams, 18 U.S.C. Sections 371, 844(i), Conspiracy to commit arson.	6/15/2020 18:00
Pennsylvania Eastern	1	1	Lore-Elisabeth Blumenthal; 18 U.S.C. 844(f)(1), (f)(2), and 2; Knowing, intentional, and malicious damage of a vehicle, and attempt, by means of fire,	6/15/2020 10:00
Minnesota	1	1	Dylan Shakespeare Robinson, 18 U.S.C. Sections 2, 844(i), Arson.	6/14/2020 13:00
Minnesota	0	2	Jose A. Felan, Jr., 18 U.S.C. Section 844(i), Arson; Mena Dhaya Yousif, 18 U.S.C. Section 3, Accessory after the fact.	6/14/2020 13:00
Ohio Northern	2	2	Victor Vashawn Godette, Jr. Joel Michael Rembert 18 USC 922(j), possession of stolen firearms	6/12/2020 21:00
Virginia Eastern	1	1	John Malcolm Bareswill, 18 USC 844(e), Use of a telephone or other instrument to make threat by means of fire.	6/12/2020 18:00
Ohio Northern	1	1	Tandre Buchanan, Jr., 18 USC 1951, Hobbs Act Robbery	6/12/2020 12:30
California Northern	1	1	Robert Alvin Justus, Jr., 18 USC 1114, homicide	6/12/2020 5:30
Minnesota	1	1	Montrez Terriel Lee, 18 U.S.C. Section 844(i), arson.	6/11/2020 22:00
Washington Western	1	1	Margaret Aislinn Channon, 18 USC 844, Arson	6/11/2020 12:15
Nevada	1	1	Zachary Sanns; 18 USC 912; False Personation of an Officer or Employee of the United States	6/10/2020 18:00
Illinois Northern	3	3	John Brown, Dominique McClain, James Madison; 18 USC 371 and 18 USC 2113(b); conspiracy and bank theft	6/10/2020 16:30
Minnesota	2	2	Bailey Marie Baldus and McKenzie Dunn, 18 USC Section 371, conspiracy to commit arson.	6/10/2020 10:00
Texas Eastern	1	1	Austin Dunn, 18 USC 875(c), Threatening Communications	6/9/2020 17:15
Pennsylvania Eastern	2	2	Steven Pennycooke and Shawn Collins, 18 USC 922(g) (Felon in Possession of Firearm).	6/9/2020 15:00
Minnesota	2	2	Garett Zeigler Formandous Henderson 18 USC 844 (arson) 26 US 5845, 5861, 5871 (unregistered firearm)	6/9/2020 12:00
Louisiana Middle	3	3	Terry Dorsey Kenyatta Huggins Shamryn Djhodi Johnson 18 USC 844 (arson)	6/9/2020 12:00

(b)(5), (b)(6), (b)(7)(C)

Washington Western	0	1	Devinare Parker, 26 USC 5861(d), possession of destructive device.	6/8/2020 19:00
Minnesota	2	2	Samuel Elliot Frey, 18 USC 371 and 844(i), arson. Branden Michael Wolfe, 18 USC 2 and 844(i), arson.	6/8/2020 18:00
Texas Western	1	1	Cyril Laurence Lartigue, 26 USC 5861(d), Possession of a Unreg Destructive Device	6/8/2020 17:30
Texas Northern	1	1	Philip Russell Archibald, 21 U.S.C. Sections 841 and 846, Conspiracy to distribute a controlled substance.	6/8/2020 16:00
Florida Middle	1	1	Ivan Jacob Zecher charged with: 18 U.S.C. 922(g)(1) - Possession of a firearm by a convicted felon 26 U.S.C. 5861(d) - Unlawful possession of an unregistered firearm	6/8/2020 14:00
Wisconsin Eastern	1	1	Jeremiah Belen (18 USC 39A - aiming a laser pointer at an aircraft)	6/8/2020 13:10
Kentucky Western	1	1	Vontrell Bailey, 18 USC 2118, burglary involving controlled substance.	6/8/2020 8:30
California Southern	1	1	Zachary Alexander Karas 26 USC 5861 -- Possession of Unregistered Destructive Device (Molotov Cocktail)	6/8/2020 0:00
Illinois Northern	1	2	Parris Mickle: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft Tahkisha Hodge: 18 U.S.C. 371 & 2113(b); conspiracy to commit bank theft	6/7/2020 10:00
Kentucky Western	1	1	Damion Lemont Hayes, 18 USC 2119 Motor Vehicles (Car Jacking)	6/7/2020 3:00
New York Northern	1	1	Jhajuan Saab. Complaint charges violations of 18 USC 875(c), interstate communication of a threat, and 18 USC 842(p)(2)(A), teaching the making or use of an explosive or destructive device, to be used for, or in furtherance of, an activity that constitutes a federal crime of violence.	6/7/2020 1:00
Texas Northern	1	1	Erick Montgomery; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft from a FFL.	6/6/2020 22:00
Texas Western	0	0		6/6/2020 16:20
Delaware	0	1	Adrian Wood; 18 U.S.C. § 231(a)(3); civil disorder	6/6/2020 11:00
Wisconsin Eastern	1	1	Tyshawn T. Smith: 18 USC 844(1) (attempted arson) and 26 USC 5861(c) (possession of a destructive device)	6/5/2020 21:55
Pennsylvania Western	2	2	Brian Jordan Bartels; one count 18 USC 231(a)(3); obstructing law enforcement incident to a civil disorder Matthew Michanowicz; one count 26 USC 5861(d); possession of destructive devices	6/5/2020 20:00
Illinois Northern	2	2	6/4/2020: Gustavo Luna-Barrios; 18 USC 922 (g)(5)(A); alien in possession 6/4/2020: : Evander Foster: 18 USC 922 (g)(1); felon in possession	6/5/2020 18:50
Texas Southern	1	1	Travis Martin; 18 USC 231(a)(3) Civil Disorder.	6/5/2020 18:00
Kentucky Western	3	3	Jean-Pierre CROWDUS Frederick EAVES Channel LEWIS 18 USC 2118 Conspiracy to Commit Burglary Involving Controlled Substances	6/5/2020 17:40

(b)(5); (b)(6); (b)(7)(C)

Ohio Northern	1	1	Jawaun Peavy 18 USC 2101, using facility of interstate commerce to organize and promote a riot 18 USC 875(c), using a facility of interstate commerce to convey a threat	6/5/2020 17:00
Ohio Northern	1	1	Mustafa Omar Hawkins, 18 USC 875(c), use of facility of interstate commerce to make threats	6/5/2020 17:00
Missouri Eastern	1	1	Gaston, Christopher; 18 U.S.C. 922(g); felon in possession of a firearm	6/5/2020 17:00
North Carolina Eastern	0	1	Andrew Salvarani Garcia-Smith; 18 USC 844(f); damaging a building by fire.	6/5/2020 15:40
North Carolina Eastern	1	1	Charles Anthony Pittman, 18 USC 844(f), damaging a building by fire.	6/5/2020 15:40
Illinois Central	1	1	Shamar Betts, 18 U.S.C. 2101, Inciting a Riot,	6/5/2020 14:00
District of Columbia	3	2	Dominique Maxey; 18 U.S.C. § 2113 - Bank Robbery (smashing the window and looting SunTrust Bank, destroying ATM machine) Sincerity Benson-EI; 18 USC 2113; Bank Robbery - not yet charged. Micah Avery; 18 U.S.C. § 1361 - Destruction of Government Property (spray paint/graffiti of Lincoln Memorial)	6/5/2020 10:00
Missouri Western	1	1	Matthew Madden, 18 USC 922(g)(3), drug user in possession of a firearm.	6/4/2020 23:15
Ohio Northern	2	2	Brandon Michael Althof-Long; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting Devon Bryce Poland; 18 USC 231(a)(2) transporting firearm or incendiary device in furtherance of civil disorder; 18 USC 844(h)(1) and (m) conspiracy to use fire/explosive to commit federal felony; 18 USC 2101(a)(2) and (4) participating in a riot and aiding/abetting	6/4/2020 21:27
New York Western	4	4	Deyanna Davis, Sema] Pigran, and Walter Stewart; 922(g) Michael McDonald; 18 USC 1591; Sex trafficking (see notes)	6/4/2020 19:00
Illinois Northern	4	4	6/4/20: Jeremiah Scott: 18 USC 922(g)(1): felon in possession of a firearm 6/4/20: Chyene Simpson, Rickie Foy, and Pierre Harvey: 18 USC 371 and 18 USC 2113(b); conspiracy to commit bank theft.	6/4/2020 17:30
North Carolina Eastern	1	1	Jabari Devon Davis, 18 USC 844(f), destruction of property	6/4/2020 16:45

(b)(5), (b)(6), (b)(7)(C)

Illinois Southern	1	1	Lashawn Wilks, 18 USC 922(g)(9), possession of firearm after misdemeanor domestic violence.	6/4/2020 16:00
Tennessee Eastern	1	1	Dominic Brown, 18 USC Sections 2101, 231, Inciting a riot.	6/4/2020 16:00
Illinois Central	1	1	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/4/2020 13:00
Texas Northern	1	1	Samuel Lee Morrison; 18 U.S.C. 922(n); receiving a firearm while under indictment.	6/4/2020 12:00
Texas Western	2	0		6/4/2020 8:30
Kentucky Western	1	1	Brian Dean, 18 USC 922(g), Felon in Possession of a Firearm	6/4/2020 4:20
New Jersey	1	1	Carlos A. Matchett 18 USC 2101 Use of a facility of interstate commerce to organize, promote, encourage, participate in, and carry on a riot	6/3/2020 23:30
Texas Northern	2	2	Demonte Kelly; 18 U.S.C., Sections 922(j) and 922(u); Possession of a stolen firearm and theft of a firearm from a FFL.	6/3/2020 21:00
California Eastern	5	5	Lajael Rudley; 18 U.S.C., Sections 922(j) and 922 (u); Possession of a stolen firearm and theft of a firearm from a FFL. Donte Marcel Anderson Desteny Estrella Lellani Salazar Donley Thompson Tracy Whitfield Adrian Oscar Duran 18 USC 922(j)--Possession of a stolen firearm; 18 USC 922(u)--Burglary of a federally-licensed firearms dealer (five defendants).	6/3/2020 20:45
Pennsylvania Western	1	1	Melquan Barnett; 18 USC 844(i); Malicious damage of a building by means of fire on 5/30/20	6/3/2020 20:00

(b)(5), (b)(6), (b)(7)(C)

Illinois Northern	3	3	Joseph Hammond; 18 USC 922(g)(1); felon in possession of a firearm Heriberto Baeza; 18 USC 922(g)(1); felon in possession of a firearm	6/3/2020 19:50
Utah	2	2	Adam Walto; 18 USC 922(g)(1); felon in possession of a firearm Jackson Stuart Patton, 18 U.S.C. 844(i), Arson Latrol Newins, 18 USC 844(i), Arson	6/3/2020 17:00
Florida Middle	1	1	John Wesley MOBLEY; 18 U.S.C. § 912; False impersonation of an officer of the United States.	6/3/2020 17:00
Nevada	3	3	Devarian Haynes: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Tyree Walker: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson Ricardo Densmore: (A) Count One: 18 U.S.C. § 844(n) – Conspiracy to Commit Arson; (B) Count Two: 18 U.S.C. §§ 844(i) and 2 – Arson	6/3/2020 16:30
Massachusetts	1	1	Vincent Eovacious, 18 USC § 231(a)(3): knowing attempt to commit an act to obstruct, impede, or interfere with a law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects interstate commerce. Vincent Eovacious, 26 USC §§ 5861(d) and 5871: knowing possession of a firearm (in this instance, a destructive device: Molotov cocktail), which firearm is not registered to the National Firearms Registration and Transfer Record.	6/3/2020 16:00
Arkansas Eastern	0	0		6/3/2020 12:00
Kansas	0	0	18 USC 2101, Riot Act, inciting acts of violence by use of wire 18 USC 231(a)(3) Impeding law enforcement officers in performance of official duties during a civil disorder	6/3/2020 11:30
Tennessee Middle	1	1	Wesley Somers; 18 U.S.C. 844(i); Malicious Destruction of Property Using Fire and Explosives	6/3/2020 11:00
District of Columbia	0	0	Dominique Maxey, 18 USC 2113a, bank robbery	6/3/2020 7:10
Illinois Northern	1	1	Kevin Tunstall, 18 U.S.C. 922(g), Felon in possession of a firearm	6/3/2020 6:50
Illinois Northern	1	1	Johnnie Lee; 18 U.S.C. 922(g); felon in possession of a firearm	6/3/2020 6:40
Missouri Eastern	0	0		6/3/2020 6:35
Kentucky Western	1	1	Tevin Patton, 18 USC 922(g), Felon in Possession of a Firearm	6/3/2020 4:50
New Jersey	1	1	Defendant Justin Spry Count One: Attempt to Damage Government Property by Fire, 18 USC 844(f)(1) and (2) Defendant Justin Spry Count Two: Attempt to Damage Property in Commerce by Fire, 18 USC 844(i) and (2).	6/3/2020 2:30

(b)(5), (b)(6), (b)(7)(C)

Arizona	1	1	Loren Reed, 18 USC 844(e): Use of an instrument of interstate commerce to make a threat to damage or destroy a building by means of fire.	6/3/2020 1:00
Illinois Central	0	0	Ca'Quintez Gibson, 18 U.S.C 2101, Inciting a Riot	6/2/2020 22:00
Nevada	3	3	Stephen T. Parshall, aka "Kiwi": (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destroy by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms Andrew Lynam: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destroy by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms William L. Loomis: (1) 18 USC 844(f), (i), and (n) -- Conspiracy to damage and destroy by fire and explosive; and (2) 26 USC 5841, 5861(d), and 5871 -- Possession of unregistered firearms	6/2/2020 21:00
Indiana Southern	1	1	Antonio Wooden; 18 U.S.C. 922(g)(2) and (3); fugitive and drug user in possession of a firearm.	6/2/2020 19:40
Florida Middle	0	0		6/2/2020 18:50
Wisconsin Western	0	0		6/2/2020 18:20
Illinois Northern	1	1	Timothy O'Donnell, 18 U.S.C. § 844(i), arson	6/2/2020 17:50
Pennsylvania Eastern	0	0		6/2/2020 14:20
Missouri Eastern	1	1	Devante Coffee, 18 U.S.C. 922(u), burglary from firearms dealer	6/2/2020 12:50
Wisconsin Eastern	0	0		6/2/2020 7:00
Illinois Northern	2	2	Brandon Pegues, 18 U.S.C. 922(g), felon in possession of a firearm Amber Peltzer, 18 U.S.C. 922(g), felon in possession of a firearm	6/2/2020 7:00
New Jersey	0	0		6/2/2020 7:00
Idaho	0	0		6/2/2020 5:50
Illinois Central	0	0		6/1/2020 16:50
Arizona	0	0		6/1/2020 16:20
South Dakota	0	0		6/1/2020 15:45
Minnesota	1	1	Matthew Lee Rupert, 18 U.S.C § 231(a)(3) (civil disorders) and 2101 (riots); 26 U.S.C. § 5845(f), 5861(d), and 5871 (unregistered firearms)	6/1/2020 15:00
Oklahoma Western	0	0		6/1/2020 14:40

(b)(5), (b)(6), (b)(7)(C)

New York Western	1	1	Courtland Renford, 18 USC 844(i), destroying/attempting to destroy a building used in interstate commerce	6/1/2020 13:40
Vermont	0	0		6/1/2020 11:40
Wyoming	0	0		6/1/2020 11:25
Ohio Southern	0	0		6/1/2020 8:40
South Dakota	0	0		6/1/2020 7:00
Virginia Western	0	0		6/1/2020 6:00
Pennsylvania Eastern	0	0		6/1/2020 6:00
North Carolina Eastern	0	0		6/1/2020 6:00
Michigan Eastern	0	0		6/1/2020 0:00
Michigan Western	0	0		6/1/2020 0:00
Utah	0	0		5/31/2020 23:00
Texas Western	1	1	18 USC 1361 (Destruction of federal property)	5/30/2020 0:00
Missouri Eastern	2	2	Marcus Marvin Hunt - 18 USC 842(p)(2)(A) (distribution of information relating to explosives and destructive devices); Michael Avery - 18 USC 2101(a)(2) (intent to organize, promote, encourage, participate in or carry on a riot)	5/30/2020 0:00
New York Eastern	3	3	Colinford Mattis, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Urooj Rahman, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle) Samantha Shader, 18 U.S.C. 844(i) (causing damage by fire and explosives – police vehicle)	5/30/2020 0:00
Texas Northern	1	1	Emanuel Quinones - 18 U.S.C. 875(c) (interstate threatening communications)	5/30/2020 0:00
TOTAL	138	150		

(b)(5), (b)(6), (b)(7)(C)



District	Sum of # of Arrests (Federal Custody)	Sum of # of Defendants Charged
Arizona	1	1
Arkansas Eastern	0	0
California Central	1	1
California Eastern	5	5
California Northern	1	2
California Southern	1	1
Delaware	0	1
District of Columbia	5	6
Florida Middle	2	2
Idaho	0	0
Illinois Central	2	2
Illinois Northern	22	24
Illinois Southern	1	1
Indiana Southern	1	1
Kansas	0	0
Kentucky Western	7	7
Louisiana Middle	3	3
Massachusetts	1	1
Michigan Eastern	0	0
Michigan Western	0	0
Minnesota	13	15
Missouri Eastern	4	4
Missouri Western	1	1
Nevada	8	8
New Jersey	3	3
New York Eastern	3	3
New York Northern	1	1
New York Southern	2	2
New York Western	8	9
North Carolina Eastern	3	4
Ohio Northern	8	8
Ohio Southern	1	2
Oklahoma Western	0	0
Pennsylvania Eastern	5	5
Pennsylvania Western	4	4
South Dakota	0	0
Tennessee Eastern	1	1
Tennessee Middle	1	1
Texas Eastern	1	1
Texas Northern	6	6
Texas Southern	1	1
Texas Western	4	2
Utah	2	2
Vermont	0	0
Virginia Eastern	1	1
Virginia Western	0	0
Washington Western	1	2
Wisconsin Eastern	2	2
Wisconsin Western	1	4
Wyoming	0	0
Grand Total	138	150