

Criminal Cases Report

U.S. District Court -- Southern District of Florida
Filed Report Period: 10/30/2017 - 11/27/2017

Case Number/ Title	Case Dates	Days Pending	Notes
0:17-cr-60261-BB USA v. Ramirez Garcia	<i>Case filed: 10/31/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Nelson Osmin Ramirez Garcia	<i>Added: 10/31/2017</i>	26	<i>Presider: Beth Bloom</i>
0:17-cr-60262-WPD USA v. Virzi et al	<i>Case filed: 10/31/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Louis Joseph Virzi	<i>Added: 10/31/2017</i>	26	<i>Presider: William P. Dimitrouleas</i>
2 - Christopher D. Campbell	<i>Added: 10/31/2017</i>	26	<i>Presider: William P. Dimitrouleas</i>
3 - Roselle Campbell	<i>Added: 10/31/2017</i>	26	<i>Presider: William P. Dimitrouleas</i>
0:17-cr-60263-BB USA v. Spagnuolo	<i>Case filed: 11/02/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Victor Spagnuolo	<i>Added: 11/02/2017</i>	24	<i>Presider: Beth Bloom</i>
0:17-cr-60264-JIC USA v. Bjerke	<i>Case filed: 11/03/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Sven Bjerke	<i>Added: 11/03/2017</i>	23	<i>Presider: James I. Cohn</i>
0:17-cr-60265-BB USA v. Salinas-Avila	<i>Case filed: 11/07/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Hector Salinas-Avila	<i>Added: 11/07/2017</i>	19	<i>Presider: Beth Bloom</i>
0:17-cr-60266-BB USA v. Vazquez Hernandez	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
3 - Francisco Javier Vazquez Hernandez	<i>Added: 11/09/2017</i>	17	<i>Presider: Beth Bloom</i>
0:17-cr-60267-BB USA v. Dispensa	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Justin Dispensa	<i>Added: 11/09/2017</i>	17	<i>Presider: Beth Bloom</i>

0:17-cr-60268-WPD USA v. Landazuri Vargas et al	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Camilo Andres Landazuir Vargas	<i>Added: 11/09/2017</i>	17	<i>Presider: William P. Dimitrouleas</i>
2 - Jhonny Moises Caicedo Valencia	<i>Added: 11/09/2017</i>	17	<i>Presider: William P. Dimitrouleas</i>
0:17-cr-60269-WJZ USA v. Venditti	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Brandon Michael Venditti	<i>Added: 11/09/2017</i>	17	<i>Presider: William J. Zloch</i>
0:17-cr-60270-WPD USA v. Pitter	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Omar Damian Pitter	<i>Added: 11/09/2017</i>	17	<i>Presider: William P. Dimitrouleas</i>
0:17-cr-60271-BB USA v. Canay-Rivera	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Rolando Canay-Rivera	<i>Added: 11/09/2017</i>	17	<i>Presider: Beth Bloom</i>
0:17-cr-60272-WJZ USA v. Chicas-Cruz	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Celio Chicas-Cruz	<i>Added: 11/09/2017</i>	17	<i>Presider: William J. Zloch</i>
0:17-cr-60273-JIC USA v. Gonzalez-Chavarria	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Tony Gonzalez-Chavarria	<i>Added: 11/09/2017</i>	17	<i>Presider: James I. Cohn</i>
0:17-cr-60274-WPD USA v. Lopez-Alvarado	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Teodoro Lopez-Alvarado	<i>Added: 11/09/2017</i>	17	<i>Presider: William P. Dimitrouleas</i>
0:17-cr-60275-MGC USA v. Kelly	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Traverre Leeza Kelly	<i>Added: 11/09/2017</i>	17	<i>Presider: Marcia G. Cooke</i>
	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>

0:17-cr-60276-PCH USA v. Washington			
1 - Khalil Maximillian Washington	<i>Added: 11/09/2017</i>	17	<i>Presider: Paul C. Huck</i>
0:17-cr-60277-RNS USA v. Bernavil	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Patrick Bernavil	<i>Added: 11/09/2017</i>	17	<i>Presider: Robert N. Scola, Jr.</i>
0:17-cr-60278-WJZ USA v. King	<i>Case filed: 11/16/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Issac Sean King	<i>Added: 11/16/2017</i>	10	<i>Presider: William J. Zloch</i>
0:17-cr-60279-BB USA v. McMillen	<i>Case filed: 11/16/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Christopher McMillen	<i>Added: 11/16/2017</i>	10	<i>Presider: Beth Bloom</i>
0:17-cr-60280-WPD USA v. Bryan	<i>Case filed: 11/16/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Darryl Dean Bryan	<i>Added: 11/16/2017</i>	10	<i>Presider: William P. Dimitrouleas</i>
0:17-cr-60281-DMM USA v. Matthews	<i>Case filed: 11/21/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Anthony Matthews	<i>Added: 11/21/2017</i>	5	<i>Presider: Donald M. Middlebrooks</i>
0:17-cr-60283-WPD USA v. Foster	<i>Case filed: 11/21/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Henry Foster, II	<i>Added: 11/21/2017</i>	5	<i>Presider: William P. Dimitrouleas</i>
0:17-cr-60284-BB USA v. Geart	<i>Case filed: 11/21/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Jennifer Geart	<i>Added: 11/21/2017</i>	5	<i>Presider: Beth Bloom</i>
0:17-mj-06273-AOV USA v. Charles	<i>Case filed: 11/02/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Marce Charles	<i>Added: 11/02/2017</i>	24	<i>Presider: Alicia O. Valle</i>
0:17-mj-06401-BSS USA v. Alvarez	<i>Case filed: 11/13/2017</i>		<i>Office: Ft Lauderdale</i>
1 - Javier Alvarez	<i>Added: 11/13/2017</i>	13	<i>Presider: Barry S. Seltzer</i>

0:17-mj-06402-BSS USA v. Lord et al	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Ft Lauderdale
1 - Andrew Ronald Lord	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Barry S. Seltzer
2 - Jeremy Robert Macro	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Barry S. Seltzer
0:17-mj-06406-BSS USA v. Adderley et al	<i>Case filed:</i> 11/18/2017		<i>Office:</i> Ft Lauderdale
1 - Shawn G. Adderley	<i>Added:</i> 11/18/2017	8	<i>Presider:</i> Barry S. Seltzer
2 - Radwa Ahmed Attia	<i>Added:</i> 11/18/2017	8	<i>Presider:</i> Barry S. Seltzer
0:17-mj-06409-AOV USA v. Zavala et al	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Ft Lauderdale
1 - Ricardo Zavala	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Alicia O. Valle
2 - Jeffrey Clevenger	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Alicia O. Valle
0:17-mj-06418-AOV USA v. Barrientos	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Ft Lauderdale
1 - Matilde Rivas Barrientos	<i>Added:</i> 11/22/2017	4	<i>Presider:</i> Alicia O. Valle
0:17-tp-60031-WPD USA v. Getty	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Ft Lauderdale
1 - Brian C. Getty	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> William P. Dimitrouleas
0:17-tp-60032-BB USA v. Totaro	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Ft Lauderdale
1 - William Totaro	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Beth Bloom
0:17-tp-60033-WPD USA v. Vincent	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Ft Lauderdale
1 - Edward Shackferd Vincent	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> William P. Dimitrouleas
1:17-cr-20768-MGC USA v. Ramirez Gomez	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Miami
1 - Marco Antonio Ramirez Gomez	<i>Added:</i> 10/30/2017	27	<i>Presider:</i> Marcia G. Cooke

1:17-cr-20769-JEM USA v. Aziiz Subraya	<i>Case filed: 10/31/2017</i>		<i>Office: Miami</i>
1 - Muhammad Rizka Aziiz Subraya	<i>Added: 10/31/2017</i>	26	<i>Presider: Jose E. Martinez</i>
1:17-cr-20771-JLK USA v. Periu et al	<i>Case filed: 10/31/2017</i>		<i>Office: Miami</i>
1 - Manuel Periu	<i>Added: 10/31/2017</i>	26	<i>Presider: James Lawrence King</i>
2 - Kristel Galeen Mills	<i>Added: 10/31/2017</i>	26	<i>Presider: James Lawrence King</i>
3 - Wilmer Ruiz-Perla	<i>Added: 10/31/2017</i>	26	<i>Presider: James Lawrence King</i>
4 - Luis Renieri Castellanos Discua	<i>Added: 10/31/2017</i>	26	<i>Presider: James Lawrence King</i>
5 - Nelson Mejia-Bardales	<i>Added: 10/31/2017</i>	26	<i>Presider: James Lawrence King</i>
6 - Veronica Garcia-Zarate	<i>Added: 10/31/2017</i>	26	<i>Presider: James Lawrence King</i>
7 - Rafael Victoriano-Bustos	<i>Added: 10/31/2017</i>	26	<i>Presider: James Lawrence King</i>
8 - Manuel Dejesus-Sandoval	<i>Added: 10/31/2017</i>	26	<i>Presider: James Lawrence King</i>
1:17-cr-20774-RNS USA v. Clacema et al	<i>Case filed: 10/31/2017</i>		<i>Office: Miami</i>
1 - Wickenbert Clacema	<i>Added: 10/31/2017</i>	26	<i>Presider: Robert N. Scola, Jr.</i>
2 - Tamara St Hilaire	<i>Added: 10/31/2017</i>	26	<i>Presider: Robert N. Scola, Jr.</i>
1:17-cr-20775-FAM USA v. Lockhart	<i>Case filed: 10/31/2017</i>		<i>Office: Miami</i>
1 - Julius Konrad Lockhart	<i>Added: 10/31/2017</i>	26	<i>Presider: Federico A. Moreno</i>
1:17-cr-20776-MGC USA v. Brown	<i>Case filed: 10/31/2017</i>		<i>Office: Miami</i>
1 - Matthew Brown	<i>Added: 10/31/2017</i>	26	<i>Presider: Marcia G. Cooke</i>
1:17-cr-20777-DPG USA v. Pratt	<i>Case filed: 10/31/2017</i>		<i>Office: Miami</i>
1 - Darshiel Pratt	<i>Added: 10/31/2017</i>	26	<i>Presider: Darrin P. Gayles</i>
	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>

1:17-cr-20780-MGC USA v. Suarez et al			
1 - Patricia Suarez	<i>Added: 11/02/2017</i>	24	<i>Presider: Marcia G. Cooke</i>
2 - Manuel R. Fernandez	<i>Added: 11/02/2017</i>	24	<i>Presider: Marcia G. Cooke</i>
1:17-cr-20781-PCH USA v. Solano	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>
1 - Vicente Adolfo Solano	<i>Added: 11/02/2017</i>	24	<i>Presider: Paul C. Huck</i>
1:17-cr-20782-JEM USA v. Achong	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>
1 - Angel Luis Achong	<i>Added: 11/02/2017</i>	24	<i>Presider: Jose E. Martinez</i>
1:17-cr-20783-FAM USA v. Reyes et al	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>
1 - Rafael Cancio Reyes	<i>Added: 11/02/2017</i>	24	<i>Presider: Federico A. Moreno</i>
2 - Alexei R. Toledo	<i>Added: 11/02/2017</i>	24	<i>Presider: Federico A. Moreno</i>
1:17-cr-20784-RNS USA v. Vazquez De Llado	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>
1 - Yamila Vazquez De Llado	<i>Added: 11/02/2017</i>	24	<i>Presider: Robert N. Scola, Jr.</i>
1:17-cr-20785-CMA USA v. Lopez	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>
1 - Nivaldo Emilio Lopez	<i>Added: 11/02/2017</i>	24	<i>Presider: Cecilia M. Altonaga</i>
1:17-cr-20786-UU USA v. Ramos Flores et al	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>
1 - Jose Angel Ramos Flores	<i>Added: 11/02/2017</i>	24	<i>Presider: Ursula Ungaro</i>
2 - Yeison Valencia Torres	<i>Added: 11/02/2017</i>	24	<i>Presider: Ursula Ungaro</i>
3 - Vicente Salazar Guapi	<i>Added: 11/02/2017</i>	24	<i>Presider: Ursula Ungaro</i>
4 - Heriberto Manyoma Diaz	<i>Added: 11/02/2017</i>	24	<i>Presider: Ursula Ungaro</i>
	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>

1:17-cr-20788-KMW USA v. Foglia			
1 - Miriam Foglia	<i>Added: 11/02/2017</i>	24	<i>Presider: Kathleen M. Williams</i>
1:17-cr-20789-DPG USA v. Colindres-Calix	<i>Case filed: 11/03/2017</i>		<i>Office: Miami</i>
1 - Wilson Nahun Colindres-Calix	<i>Added: 11/03/2017</i>	23	<i>Presider: Darrin P. Gayles</i>
1:17-cr-20790-KMW USA v. Perez-Moya	<i>Case filed: 11/03/2017</i>		<i>Office: Miami</i>
1 - Jose Perez-Moya	<i>Added: 11/03/2017</i>	23	<i>Presider: Kathleen M. Williams</i>
1:17-cr-20791-JEM USA v. Santiago	<i>Case filed: 11/03/2017</i>		<i>Office: Miami</i>
1 - Jacqueline Santiago	<i>Added: 11/03/2017</i>	23	<i>Presider: Jose E. Martinez</i>
1:17-cr-20792-CMA USA v. Alfaro-Anariva	<i>Case filed: 11/03/2017</i>		<i>Office: Miami</i>
1 - Allan Francisco Alfaro-Anariva	<i>Added: 11/03/2017</i>	23	<i>Presider: Cecilia M. Altonaga</i>
1:17-cr-20793-KMW USA v. Avila Gonzalez	<i>Case filed: 11/06/2017</i>		<i>Office: Miami</i>
1 - Epaminodas Avila Gonzalez	<i>Added: 11/06/2017</i>	20	<i>Presider: Kathleen M. Williams</i>
1:17-cr-20794-KMW USA v. Serra	<i>Case filed: 11/07/2017</i>		<i>Office: Miami</i>
1 - Hony Serra	<i>Added: 11/07/2017</i>	19	<i>Presider: Kathleen M. Williams</i>
1:17-cr-20795-UU USA v. Davis	<i>Case filed: 11/07/2017</i>		<i>Office: Miami</i>
1 - Wilbert Demetrius Davis	<i>Added: 11/07/2017</i>	19	<i>Presider: Ursula Ungaro</i>
1:17-cr-20796-KMM USA v. Vernon	<i>Case filed: 11/07/2017</i>		<i>Office: Miami</i>
	<i>Added: 11/07/2017</i>	19	

1 - Ted Harvey Vernon			<i>Presider:</i> K. Michael Moore <i>Referral:</i> Andrea M. Simonton
1:17-cr-20797-FAM USA v. Wells et al	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Miami
1 - Yessika Wells	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Federico A. Moreno
2 - Elizabeth C. Salie	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Federico A. Moreno
1:17-cr-20798-DPG USA v. Cardenas	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Miami
1 - Freddy Montes Cardenas	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Darrin P. Gayles
1:17-cr-20799-DPG USA v. MacGowan	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Miami
1 - Charles Alexander MacGowan	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Darrin P. Gayles
1:17-cr-20800-FAM USA v. Hunter	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Miami
1 - Daquilla Hunter	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Federico A. Moreno
1:17-cr-20801-JEM USA v. Galindo Quintero	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Miami
1 - Erduin Galindo Quintero	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Jose E. Martinez
1:17-cr-20802-UU USA v. Quinonez Reyes et al	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Miami
1 - Juan Carlo Quinonez Reyes	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Ursula Ungaro
2 - Daniel Alexander Vera Fuentes	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Ursula Ungaro
3 - Galo Alberto Ospina	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Ursula Ungaro
1:17-cr-20803-RNS USA v. Segovia Quinonez et al	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Miami
1 - Henry Nelson Segovia Quinonez	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Robert N. Scola, Jr. <i>Referral:</i> MIA Duty Magistrate
	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Robert N. Scola, Jr.

2 - Darwin Douglas Canga Hurtado			
3 - Jose Luis Monaga Preciado	<i>Added: 11/09/2017</i>	17	<i>Presider: Robert N. Scola, Jr.</i>
1:17-cr-20804-FAM USA v. Vente Gonzalez et al	<i>Case filed: 11/09/2017</i>		<i>Office: Miami</i>
1 - Merqui Vente Gonzalez	<i>Added: 11/09/2017</i>	17	<i>Presider: Federico A. Moreno</i>
2 - Epifanio Guerrero Sanchez	<i>Added: 11/09/2017</i>	17	<i>Presider: Federico A. Moreno</i>
3 - Edwin Renteria Renteria	<i>Added: 11/09/2017</i>	17	<i>Presider: Federico A. Moreno</i>
1:17-cr-20805-KMW USA v. Alvarez-Martinez et al	<i>Case filed: 11/09/2017</i>		<i>Office: Miami</i>
1 - Julio Cesar Alvarez-Martinez	<i>Added: 11/09/2017</i>	17	<i>Presider: Kathleen M. Williams</i>
2 - David Gomez-Corado	<i>Added: 11/09/2017</i>	17	<i>Presider: Kathleen M. Williams</i>
3 - Jose Ricardo Bautista-Vasquez	<i>Added: 11/09/2017</i>	17	<i>Presider: Kathleen M. Williams</i>
4 - Jorge Isaac Ortiz-Preciado	<i>Added: 11/09/2017</i>	17	<i>Presider: Kathleen M. Williams</i>
5 - Juan David Cadena-Mercua	<i>Added: 11/09/2017</i>	17	<i>Presider: Kathleen M. Williams</i>
1:17-cr-20806-RNS USA v. Landazuri-Preciado et al	<i>Case filed: 11/09/2017</i>		<i>Office: Miami</i>
1 - Pedro Celestino Landazuri-Preciado	<i>Added: 11/09/2017</i>	17	<i>Presider: Robert N. Scola, Jr.</i>
2 - Eddy Ivan Montes-Bermeo	<i>Added: 11/09/2017</i>	17	<i>Presider: Robert N. Scola, Jr.</i>
3 - Darwin Helber Casierra-Cortes	<i>Added: 11/09/2017</i>	17	<i>Presider: Robert N. Scola, Jr.</i>
1:17-cr-20807-MGC USA v. Reyes-Figueroa	<i>Case filed: 11/09/2017</i>		<i>Office: Miami</i>
1 - Emilson Ariel Reyes-Figueroa	<i>Added: 11/09/2017</i>	17	<i>Presider: Marcia G. Cooke</i>

1:17-cr-20808-FAM USA v. Mero Estupinan et al	<i>Case filed: 11/09/2017</i>		<i>Office: Miami</i>
1 - Edison Alejandro Mero Estupinan	<i>Added: 11/09/2017</i>	17	<i>Presider: Federico A. Moreno</i>
2 - Junior Vinicio Tigua Leones	<i>Added: 11/09/2017</i>	17	<i>Presider: Federico A. Moreno</i>
3 - Italo Wilian Tigua Merchan	<i>Added: 11/09/2017</i>	17	<i>Presider: Federico A. Moreno</i>
1:17-cr-20809-DPG USA v. Bobrick	<i>Case filed: 11/09/2017</i>		<i>Office: Miami</i>
1 - Michael Bobrick	<i>Added: 11/09/2017</i>	17	<i>Presider: Darrin P. Gayles</i>
1:17-cr-20810-CMA USA v. Lopez	<i>Case filed: 11/13/2017</i>		<i>Office: Miami</i>
1 - Mayrelis Lopez	<i>Added: 11/13/2017</i>	13	<i>Presider: Cecilia M. Altonaga</i>
1:17-cr-20811-JEM USA v. Garcia-Perez	<i>Case filed: 11/15/2017</i>		<i>Office: Miami</i>
1 - Gabriel Garcia-Perez	<i>Added: 11/15/2017</i>	11	<i>Presider: Jose E. Martinez</i>
1:17-cr-20813-KMW USA v. Garcia Carrillo	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - San Patricio Garcia Carrillo	<i>Added: 11/16/2017</i>	10	<i>Presider: Kathleen M. Williams</i>
1:17-cr-20815-FAM USA v. Gonzalez Calimano et al	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Luis Gonzalez Calimano	<i>Added: 11/16/2017</i>	10	<i>Presider: Federico A. Moreno</i>
2 - Vladimir Prado, Sr.	<i>Added: 11/16/2017</i>	10	<i>Presider: Federico A. Moreno</i>
1:17-cr-20817-JLK USA v. Rodriguez-Hernandez et al	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Pedro Rodriguez-Hernandez	<i>Added: 11/16/2017</i>	10	<i>Presider: James Lawrence King</i>

2 - Nelson Gustavo Colon-Torres	<i>Added: 11/16/2017</i>	10	<i>Presider: James Lawrence King</i>
3 - Jose Joaquin Rivera-Rivera	<i>Added: 11/16/2017</i>	10	<i>Presider: James Lawrence King</i>
1:17-cr-20818-CMA USA v. Bain, Jr. et al	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Charles Bain, Jr.	<i>Added: 11/16/2017</i>	10	<i>Presider: Cecilia M. Altonaga</i>
2 - Ruben Williams	<i>Added: 11/16/2017</i>	10	<i>Presider: Cecilia M. Altonaga</i>
1:17-cr-20819-RNS USA v. Rosario	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Carmen Rosario	<i>Added: 11/16/2017</i>	10	<i>Presider: Robert N. Scola, Jr.</i>
1:17-cr-20822-JEM USA v. Aoun	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Nadim Aoun	<i>Added: 11/16/2017</i>	10	<i>Presider: Jose E. Martinez</i>
1:17-cr-20823-UU USA v. Rodriguez Prieto	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Hugo Osmil Rodriguez Prieto	<i>Added: 11/16/2017</i>	10	<i>Presider: Ursula Ungaro</i>
1:17-cr-20824-DPG USA v. Vrolijk	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Valdir Vanderson Vrolijk	<i>Added: 11/16/2017</i>	10	<i>Presider: Darrin P. Gayles</i>
1:17-cr-20825-FAM USA v. Joseph	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Tashad Joseph	<i>Added: 11/16/2017</i>	10	<i>Presider: Federico A. Moreno</i>
1:17-cr-20826-KMW USA v. Lawson et al	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Jeffrey Lamot Lawson	<i>Added: 11/16/2017</i>	10	<i>Presider: Kathleen M. Williams</i>
2 - Krystal Marie Wall	<i>Added: 11/16/2017</i>	10	<i>Presider: Kathleen M. Williams</i>
1:17-cr-20827-MGC USA v. Vega Garcia	<i>Case filed: 11/17/2017</i>		<i>Office: Miami</i>

1 - Arturo Vega Garcia	<i>Added: 11/17/2017</i>	9	<i>Presider: Marcia G. Cooke</i>
1:17-cr-20828-RNS USA v. Wall et al	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Krystal Marie Wall	<i>Added: 11/16/2017</i>	10	<i>Presider: Robert N. Scola, Jr.</i>
2 - Joshua Keyonn Vaughn	<i>Added: 11/16/2017</i>	10	<i>Presider: Robert N. Scola, Jr.</i>
3 - Jeosph Akiba Massey	<i>Added: 11/16/2017</i>	10	<i>Presider: Robert N. Scola, Jr.</i>
1:17-cr-20829-CMA USA v. Javier	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Jose Laguna Javier	<i>Added: 11/16/2017</i>	10	<i>Presider: Cecilia M. Altonaga</i>
1:17-cr-20830-JEM USA v. Sobrino Diaz	<i>Case filed: 11/17/2017</i>		<i>Office: Miami</i>
1 - Jorge Yerandy Sobrino Diaz	<i>Added: 11/17/2017</i>	9	<i>Presider: Jose E. Martinez</i>
1:17-cr-20831-UU USA v. Sargent	<i>Case filed: 11/17/2017</i>		<i>Office: Miami</i>
1 - Nancy Leonor Sargent	<i>Added: 11/17/2017</i>	9	<i>Presider: Ursula Ungaro</i>
1:17-cr-20832-DPG USA v. Ramon-Iturralde	<i>Case filed: 11/20/2017</i>		<i>Office: Miami</i>
1 - Juan Carlos Ramon-Iturralde	<i>Added: 11/20/2017</i>	6	<i>Presider: Darrin P. Gayles</i>
1:17-cr-20833-KMM USA v. Fuentes Ramos	<i>Case filed: 11/17/2017</i>		<i>Office: Miami</i>
1 - Reitilly Fuentes Ramos	<i>Added: 11/17/2017</i>	9	<i>Presider: K. Michael Moore Referral: Andrea M. Simonton</i>
1:17-cr-20834-KMW USA v. Rosello	<i>Case filed: 11/17/2017</i>		<i>Office: Miami</i>
1 - Pedro Rosello	<i>Added: 11/17/2017</i>	9	<i>Presider: Kathleen M. Williams</i>
1:17-cr-20835-FAM USA v. Taylor	<i>Case filed: 11/17/2017</i>		<i>Office: Miami</i>
1 - Noel Taylor	<i>Added: 11/17/2017</i>	9	<i>Presider: Federico A. Moreno</i>
	<i>Case filed: 11/17/2017</i>		<i>Office: Miami</i>

1:17-cr-20836-RNS USA v. Symonds			
1 - Theodore William Symonds	<i>Added: 11/17/2017</i>	9	<i>Presider: Robert N. Scola, Jr.</i>
1:17-cr-20837-PCH USA v. Rodriguez-Fernandez	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>
1 - Roberto Rodriguez-Fernandez	<i>Added: 11/21/2017</i>	5	<i>Presider: Paul C. Huck</i>
1:17-cr-20838-MGC USA v. Reyes, Jr.	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>
1 - George R. Reyes, Jr.	<i>Added: 11/21/2017</i>	5	<i>Presider: Marcia G. Cooke</i>
1:17-cr-20839-CMA USA v. Reyes III	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>
1 - Arthur Allen Reyes III	<i>Added: 11/21/2017</i>	5	<i>Presider: Cecilia M. Altonaga</i>
1:17-cr-20840-JEM USA v. Vizoso	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>
1 - Jose Antonio Vizoso Sr.	<i>Added: 11/21/2017</i>	5	<i>Presider: Jose E. Martinez</i>
1:17-cr-20841-UU USA v. Rodriguez	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>
1 - Nelson Del Rio Rodriguez	<i>Added: 11/21/2017</i>	5	<i>Presider: Ursula Ungaro</i>
1:17-cr-20843-FAM USA v. Wilson	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>
1 - Rodtravius Devon Wilson, Jr.	<i>Added: 11/21/2017</i>	5	<i>Presider: Federico A. Moreno</i>
1:17-cr-20844-DPG USA v. Martinez	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>
1 - Franklin Martinez	<i>Added: 11/21/2017</i>	5	<i>Presider: Darrin P. Gayles</i>
1:17-cr-60286-BB USA v. Touizer et al	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>
1 - Daniel Joseph Touizer	<i>Added: 11/21/2017</i>	5	<i>Presider: Beth Bloom</i>
2 - Saul Daniel Suster	<i>Added: 11/21/2017</i>	5	<i>Presider: Beth Bloom</i>
	<i>Added: 11/21/2017</i>	5	<i>Presider: Beth Bloom</i>

3 - John Kevin Reech			
1:17-mj-03511-JG USA v. Search Warrant	<i>Case filed: 11/01/2017</i>		<i>Office: Miami</i>
1 - Search Warrant	<i>Added: 11/01/2017</i>	25	<i>Presider: Jonathan Goodman</i>
1:17-mj-03516-JG USA v. Sealed Tracking Warrant	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>
1 - Sealed Tracking Warrant	<i>Added: 11/02/2017</i>	24	<i>Presider: Jonathan Goodman</i>
1:17-mj-03525-JG USA v. Search Warrant	<i>Case filed: 11/02/2017</i>		<i>Office: Miami</i>
1 - Search Warrant	<i>Added: 11/02/2017</i>	24	<i>Presider: Jonathan Goodman</i>
1:17-mj-03530-WCT USA v. Rolle et al	<i>Case filed: 11/07/2017</i>		<i>Office: Miami</i>
1 - Terrance Jacob Rolle	<i>Added: 11/07/2017</i>	19	<i>Presider: William C. Turnoff</i>
2 - Lucas Eugene Rolle	<i>Added: 11/07/2017</i>	19	<i>Presider: William C. Turnoff</i>
1:17-mj-03531-JG USA v. Sealed Search Warrant & Non-Disclosure Order	<i>Case filed: 11/03/2017</i>		<i>Office: Miami</i>
1 - Sealed Search Warrant & Non-Disclosure Order	<i>Added: 11/03/2017</i>	23	<i>Presider: Jonathan Goodman</i>
1:17-mj-03533-JG USA v. Garcia Carillo	<i>Case filed: 11/03/2017</i>		<i>Office: Miami</i>
1 - San Patricio Garcia Carillo	<i>Added: 11/03/2017</i>	23	<i>Presider: Jonathan Goodman</i>
1:17-mj-03534-JG USA v. Manzano	<i>Case filed: 11/03/2017</i>		<i>Office: Miami</i>
1 - Nery Manzano	<i>Added: 11/03/2017</i>	23	<i>Presider: Jonathan Goodman</i>
1:17-mj-03535-JG USA v. Manzano	<i>Case filed: 11/03/2017</i>		<i>Office: Miami</i>
1 - Juan Manzano	<i>Added: 11/03/2017</i>	23	<i>Presider: Jonathan Goodman</i>

1:17-mj-03559-WCT USA v. Rodriguez-Sierra	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Miami
1 - Miguel Rodriguez-Sierra	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> William C. Turnoff
1:17-mj-03585-BLG USA v. Castro-Eusebio et al	<i>Case filed:</i> 11/12/2017		<i>Office:</i> Miami
1 - Jesus Castro-Eusebio	<i>Added:</i> 11/12/2017	14	<i>Presider:</i> Barry L. Garber
2 - Juan Solano	<i>Added:</i> 11/12/2017	14	<i>Presider:</i> Barry L. Garber
3 - Ysidro Del Rosario	<i>Added:</i> 11/12/2017	14	<i>Presider:</i> Barry L. Garber
1:17-mj-03596-BLG USA v. Chaplin	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Miami
1 - Tarrife Zaine Chaplin	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Barry L. Garber
1:17-mj-03598-BLG USA v. Francis	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Miami
1 - Derek Francis	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Barry L. Garber
1:17-mj-03613-BLG USA v. Manzano	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Miami
1 - Jorge Manzano	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Barry L. Garber
1:17-mj-03614-BLG USA v. Diaz	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Miami
1 - Jonathan Diaz	<i>Added:</i> 11/17/2017	9	<i>Presider:</i> Barry L. Garber
1:17-mj-03615-BLG USA v. Arjona Gomez et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Miami
1 - Jorge Arjona Gomez	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Barry L. Garber
2 - Jaime Fernandez Del Pino	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Barry L. Garber
1:17-mj-03617-BLG USA v. Borges	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Miami
1 - Dayan Borges	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Barry L. Garber
1:17-mj-03619-BLG USA v. Maurer	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Miami
	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Barry L. Garber

1 - Andrew David Maurer			
1:17-mj-03623-BLG USA v. Mercedes-Garcia	<i>Case filed: 11/16/2017</i>		<i>Office: Miami</i>
1 - Roberto Mercedes-Garcia	<i>Added: 11/16/2017</i>	10	<i>Presider: Barry L. Garber</i>
1:17-mj-03639-BLG USA v. Ramirez	<i>Case filed: 11/17/2017</i>		<i>Office: Miami</i>
1 - Henry Alexi Ramirez	<i>Added: 11/17/2017</i>	9	<i>Presider: Barry L. Garber</i>
1:17-mj-03640-BLG USA v. Concepcion Hernandez	<i>Case filed: 11/20/2017</i>		<i>Office: Miami</i>
1 - Felipe Concepcion Hernandez	<i>Added: 11/17/2017</i>	9	<i>Presider: Barry L. Garber</i>
1:17-mj-03642-BLG USA v. Boya et al	<i>Case filed: 11/17/2017</i>		<i>Office: Miami</i>
1 - Eusagisuio Boya	<i>Added: 11/17/2017</i>	9	<i>Presider: Barry L. Garber</i>
2 - Wilmar Torres Perea	<i>Added: 11/17/2017</i>	9	<i>Presider: Barry L. Garber</i>
3 - Robinson Gutierrez Arevalo	<i>Added: 11/17/2017</i>	9	<i>Presider: Barry L. Garber</i>
1:17-mj-03653-JJO USA v. Sealed Tracking Warrant	<i>Case filed: 11/19/2017</i>		<i>Office: Miami</i>
1 - Sealed Tracking Warrant	<i>Added: 11/19/2017</i>	7	<i>Presider: John J. O'Sullivan</i>
1:17-mj-03662-JJO USA v. Gorozabel Mendoza	<i>Case filed: 11/20/2017</i>		<i>Office: Miami</i>
1 - Jose Abraham Gorozabel Mendoza	<i>Added: 11/20/2017</i>	6	<i>Presider: John J. O'Sullivan</i>
1:17-mj-03663-JJO USA v. Barrera Guizarry	<i>Case filed: 11/20/2017</i>		<i>Office: Miami</i>
1 - Ronny Miguel Barrera Guizarry	<i>Added: 11/20/2017</i>	6	<i>Presider: John J. O'Sullivan</i>
1:17-mj-03677-JJO USA v. Milan	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>

1 - Orlando Milan	<i>Added: 11/21/2017</i>	5	<i>Presider: John J. O'Sullivan</i>
1:17-mj-03678-JJO USA v. Hernandez	<i>Case filed: 11/21/2017</i>		<i>Office: Miami</i>
1 - Jose Cardentey Hernandez	<i>Added: 11/21/2017</i>	5	<i>Presider: John J. O'Sullivan</i>
1:17-mj-03679-JJO USA v. Trevisani	<i>Case filed: 11/22/2017</i>		<i>Office: Miami</i>
1 - Andre Luis Trevisani	<i>Added: 11/21/2017</i>	5	<i>Presider: John J. O'Sullivan</i>
1:17-mj-03683-JJO USA v. Nieto Colmenares	<i>Case filed: 11/22/2017</i>		<i>Office: Miami</i>
1 - Yelitza Del Carmen Nieto Colmenares	<i>Added: 11/22/2017</i>	4	<i>Presider: John J. O'Sullivan</i>
1:17-tp-20083-UU USA v. Pena Rojas	<i>Case filed: 11/07/2017</i>		<i>Office: Miami</i>
1 - Rainier Pena Rojas	<i>Added: 11/07/2017</i>	19	<i>Presider: Ursula Ungaro</i>
1:17-tp-20084-JEM USA v. Carrazana	<i>Case filed: 11/06/2017</i>		<i>Office: Miami</i>
1 - Jesus Solano Carrazana	<i>Added: 11/06/2017</i>	20	<i>Presider: Jose E. Martinez</i>
1:17-tp-20085-KMM USA v. Portilla	<i>Case filed: 11/06/2017</i>		<i>Office: Miami</i>
1 - Byron Ernesto Ordonez Portilla	<i>Added: 11/06/2017</i>	20	<i>Presider: K. Michael Moore</i>
1:17-tp-20086-FAM USA v. Clavelo	<i>Case filed: 11/07/2017</i>		<i>Office: Miami</i>
1 - Eduardo Clavelo	<i>Added: 11/07/2017</i>	19	<i>Presider: Federico A. Moreno</i>
1:17-tp-20087-DPG USA v. Law	<i>Case filed: 11/22/2017</i>		<i>Office: Miami</i>
1 - Charles Cornelius Law	<i>Added: 11/22/2017</i>	4	<i>Presider: Darrin P. Gayles</i>
1:17-tp-20088-MGC USA v. Manzano	<i>Case filed: 11/22/2017</i>		<i>Office: Miami</i>
1 - Jorge Manzano	<i>Added: 11/22/2017</i>	4	<i>Presider: Marcia G. Cooke</i>
	<i>Case filed: 11/22/2017</i>		<i>Office: Miami</i>

1:17-tp-20089-KMW USA v. Toussaint			
1 - Billy Junior Toussaint	<i>Added: 11/22/2017</i>	4	<i>Presider: Kathleen M. Williams</i>
2:17-cr-14065-RLR USA v. Coley	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Pierce</i>
1 - Lloyd Cedric Coley	<i>Added: 11/09/2017</i>	17	<i>Presider: Robin L. Rosenberg Referral: Shaniek M. Maynard</i>
2:17-mj-00099-SMM USA v. Guerrero-Llamas	<i>Case filed: 11/09/2017</i>		<i>Office: Ft Pierce</i>
1 - Roberto Guerrero-Llamas	<i>Added: 11/09/2017</i>	17	<i>Presider: Shaniek M. Maynard</i>
2:17-mj-00100-SMM USA v. Morales-Amador	<i>Case filed: 11/15/2017</i>		<i>Office: Ft Pierce</i>
1 - Jorge Morales-Amador	<i>Added: 11/15/2017</i>	11	<i>Presider: Shaniek M. Maynard</i>
2:17-mj-00102-SMM USA v. Lorenzo	<i>Case filed: 11/22/2017</i>		<i>Office: Ft Pierce</i>
1 - Federico Nicolas Lorenzo	<i>Added: 11/22/2017</i>	4	<i>Presider: Shaniek M. Maynard</i>
2:17-tp-14009-JEM USA v. Lapoint	<i>Case filed: 11/02/2017</i>		<i>Office: Ft Pierce</i>
1 - Eugene Lapoint	<i>Added: 11/02/2017</i>	24	<i>Presider: Jose E. Martinez Referral: Shaniek M. Maynard</i>
4:17-cr-10027-KMM USA v. Ryker	<i>Case filed: 11/09/2017</i>		<i>Office: Key West</i>
1 - Robert Anthony Ryker	<i>Added: 11/09/2017</i>	17	<i>Presider: K. Michael Moore Referral: Lurana S. Snow</i>
9:17-cr-80203-WPD USA v. Benjamin	<i>Case filed: 10/31/2017</i>		<i>Office: West Palm Beach</i>
1 - Johnny Clyde Benjamin, Jr.	<i>Added: 10/31/2017</i>	26	<i>Presider: William P. Dimitrouleas</i>
9:17-cr-80204-KAM USA v. Stern et al	<i>Case filed: 11/02/2017</i>		<i>Office: West Palm Beach</i>
1 - Avi Stern	<i>Added: 11/02/2017</i>	24	<i>Presider: Kenneth A. Marra</i>

2 - Stuart Hankin	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Kenneth A. Marra
3 - Christopher Graeve	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Kenneth A. Marra
9:17-cr-80205-KAM USA v. Seymour	<i>Case filed:</i> 11/02/2017		<i>Office:</i> West Palm Beach
1 - Shawn Seymour	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Kenneth A. Marra <i>Referral:</i> William Matthewman
9:17-cr-80206-JIC USA v. Leon	<i>Case filed:</i> 11/02/2017		<i>Office:</i> West Palm Beach
1 - Kelvin Rodriguez-De Leon	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> James I. Cohn
9:17-cr-80207-WJZ USA v. Mendez-Delgado	<i>Case filed:</i> 11/02/2017		<i>Office:</i> West Palm Beach
1 - Manuel L. Mendez-Delgado	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> William J. Zloch
9:17-cr-80208-DMM USA v. Ambrosio-Hernandez	<i>Case filed:</i> 11/02/2017		<i>Office:</i> West Palm Beach
1 - Jose Luis Ambrosio-Hernandez	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Donald M. Middlebrooks
9:17-cr-80209-RLR USA v. Gomez-Morales	<i>Case filed:</i> 11/02/2017		<i>Office:</i> West Palm Beach
1 - Luis Gomez-Morales	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Robin L. Rosenberg <i>Referral:</i> James M. Hopkins
9:17-cr-80210-KAM USA v. Tatum	<i>Case filed:</i> 11/02/2017		<i>Office:</i> West Palm Beach
1 - Charles Edison Tatum	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Kenneth A. Marra <i>Referral:</i> William Matthewman
9:17-cr-80211-WPD USA v. Green	<i>Case filed:</i> 11/09/2017		<i>Office:</i> West Palm Beach
1 - Dasman Ashley Green	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> William P. Dimitrouleas
9:17-cr-80213-KAM USA v. Perez-Hernandez	<i>Case filed:</i> 11/14/2017		<i>Office:</i> West Palm Beach

1 - Juan Perez-Hernandez	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Kenneth A. Marra <i>Referral:</i> William Matthewman
9:17-cr-80214-RLR USA v. Amy et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> West Palm Beach
1 - Ulpiano Luis Amy	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Robin L. Rosenberg <i>Referral:</i> James M. Hopkins
2 - James M. Schiller	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Robin L. Rosenberg <i>Referral:</i> James M. Hopkins
9:17-mj-08460-DLB USA v. Todd	<i>Case filed:</i> 11/06/2017		<i>Office:</i> West Palm Beach
1 - Bryan Preston Todd	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Dave Lee Brannon
9:17-mj-08461-DLB USA v. Bannister	<i>Case filed:</i> 11/06/2017		<i>Office:</i> West Palm Beach
1 - Taje Shevin Charles Bannister	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Dave Lee Brannon
9:17-mj-08462-DLB USA v. Edmonds	<i>Case filed:</i> 11/06/2017		<i>Office:</i> West Palm Beach
1 - Lorenzo Junior Edmonds	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Dave Lee Brannon
9:17-mj-08463-DLB USA v. Lopez-Lopez	<i>Case filed:</i> 11/06/2017		<i>Office:</i> West Palm Beach
1 - Babner Obed Lopez-Lopez	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> Dave Lee Brannon
9:17-mj-08464-DLB USA v. Sandoval-Barrientos	<i>Case filed:</i> 11/06/2017		<i>Office:</i> West Palm Beach
1 - David Sandoval-Barrientos	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> Dave Lee Brannon
9:17-mj-08473-DLB USA v. Cruise	<i>Case filed:</i> 11/08/2017		<i>Office:</i> West Palm Beach
1 - Susan Elizabeth Cruise	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Dave Lee Brannon
9:17-mj-08482-WM USA v. Sanchez-Galvan	<i>Case filed:</i> 11/14/2017		<i>Office:</i> West Palm Beach
1 - Antonio Sanchez-Galvan	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> William Matthewman
9:17-mj-08483-WM USA v. Velasgo-Santiago	<i>Case filed:</i> 11/15/2017		<i>Office:</i> West Palm Beach

1 - Miguel Velasgo-Santiago	<i>Added: 11/15/2017</i>	11	<i>Presider: William Matthewman</i>
9:17-mj-08486-WM USA v. Lopez-Francisco	<i>Case filed: 11/15/2017</i>		<i>Office: West Palm Beach</i>
1 - Zacarias Lopez-Francisco	<i>Added: 11/15/2017</i>	11	<i>Presider: William Matthewman</i>
9:17-mj-08487-WM USA v. James	<i>Case filed: 11/15/2017</i>		<i>Office: West Palm Beach</i>
1 - Dwight James	<i>Added: 11/15/2017</i>	11	<i>Presider: William Matthewman</i>
9:17-mj-08491-WM USA v. Quino-Morales	<i>Case filed: 11/20/2017</i>		<i>Office: West Palm Beach</i>
1 - Santiago Quino-Morales	<i>Added: 11/20/2017</i>	6	<i>Presider: William Matthewman</i>
9:17-mj-08492-WM USA v. Jackson	<i>Case filed: 11/21/2017</i>		<i>Office: West Palm Beach</i>
1 - Paul Edward Jackson	<i>Added: 11/21/2017</i>	5	<i>Presider: William Matthewman</i>
9:17-mj-08493-WM USA v. Pablo	<i>Case filed: 11/22/2017</i>		<i>Office: West Palm Beach</i>
1 - Jesus Andres Pablo	<i>Added: 11/22/2017</i>	4	<i>Presider: William Matthewman</i>
9:17-tp-80030-DMM USA v. Labaire	<i>Case filed: 11/03/2017</i>		<i>Office: West Palm Beach</i>
1 - Christopher E. Labaire	<i>Added: 11/03/2017</i>	23	<i>Presider: Donald M. Middlebrooks</i>
9:17-tp-80031-DMM USA v. Basile	<i>Case filed: 11/08/2017</i>		<i>Office: West Palm Beach</i>
1 - Anthony Basile	<i>Added: 11/08/2017</i>	18	<i>Presider: Donald M. Middlebrooks</i>
9:17-tp-80032-DMM USA v. Brown	<i>Case filed: 11/09/2017</i>		<i>Office: West Palm Beach</i>
1 - Terrance Renard Brown	<i>Added: 11/09/2017</i>	17	<i>Presider: Donald M. Middlebrooks</i>
17-2 Sealed v. Sealed	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	24	

17-20772 Sealed v. Sealed	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
17-20773 Sealed v. Sealed	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
17-20787 Sealed v. Sealed	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	24	
17-20812 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
17-20814 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
17-20816 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
17-20820 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
17-20821 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
17-20842 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
17-3 Sealed v. Sealed	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
	<i>Case filed: 11/17/2017</i>		

17-3648 Sealed v. Sealed			
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
17-3655 Sealed v. Sealed	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
17-4 Sealed v. Sealed	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
17-60282 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
17-60285 Sealed v. Sealed	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	4	
17-6305 Sealed v. Sealed	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	24	
17-6421 Sealed v. Sealed	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	4	
17-80212 Sealed v. Sealed	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	

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Terminal digits	All
Pending defendants	Yes
Terminated defendants	No
Fugitive defendants	No
Non-fugitive defendants	Yes
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