

Criminal Cases Report

U.S. District Court -- Northern District of Ohio
Filed Report Period: 10/30/2017 - 11/24/2017

Case Number/ Title

[1:17-cr-00455-JG](#)

United States of America v. Gore

[1 - Anthony Gore](#)

[1:17-cr-00456-DCN](#)

United States of America v. Jones

[1 - Calvin Jones, Jr.](#)

[1:17-cr-00463-JRA](#)

United States of America v. McKenzie

[1 - Jean Claude Phillip McKenzie](#)

[1:17-cr-00464-DCN](#)

United States of America v. Wiseman

[1 - Joey D. Wiseman, Jr.](#)

[1:17-cr-00468-PAG](#)

United States of America v. Montejo-Lopez

[1 - Antony M. Montejo-Lopez](#)

[1:17-cr-00470-DAP](#)

United States of America v. Baxley-Humbert

[1 - April Baxley-Humbert](#)

[1:17-cr-00472-BYP](#)

United States of America v. Carlton

[1 - Antonio Carlton](#)

[1:17-cr-00478-DCN](#)

United States of America v. Cillo et al

[1 - Louis Martin Cillo](#)

[2 - Emil J. Bayus](#)

[1:17-cr-00480-CAB](#)

United States of America v. Sasso

[1 - Jason M. Sasso](#)

[1:17-cr-00482-DCN](#)

United States of America v. Paredes et al

[1 - Johansser Paredes](#)

[3 - Bruce Ferreiro](#)

[1:17-cr-00484-BYP](#)

Case Dates

Case filed: 11/08/2017

Added: 11/08/2017

Case filed: 11/08/2017

Added: 11/08/2017

Case filed: 11/08/2017

Added: 11/08/2017

Case filed: 11/08/2017

Added: 11/08/2017

Case filed: 11/14/2017

Added: 11/14/2017

Case filed: 11/14/2017

Added: 11/14/2017

Case filed: 11/14/2017

Added: 11/14/2017

Case filed: 11/21/2017

Added: 11/21/2017

Added: 11/21/2017

Case filed: 11/21/2017

Added: 11/21/2017

Case filed: 11/21/2017

Added: 11/21/2017

Added: 11/21/2017

United States of America v. Anderson 1 - Cortez Anderson 1:17-mj-02168-DAR	<i>Case filed: 11/21/2017</i> <i>Added: 11/21/2017</i>
United States of America v. Malone 1 - Roy D. Malone, IV 1:17-mj-02169-DAR	<i>Case filed: 11/01/2017</i> <i>Added: 11/01/2017</i>
United States of America v. Hogan 1 - Jahbar W. Hogan 1:17-mj-03267-TMP	<i>Case filed: 11/01/2017</i> <i>Added: 11/01/2017</i>
United States of America v. Barahona-Vargas 1 - Rony Barahona-Vargas 1:17-mj-03271-TMP	<i>Case filed: 11/07/2017</i> <i>Added: 11/07/2017</i>
United States of America v. Hill 1 - Melvin R. Hill 1:17-mj-03272-TMP	<i>Case filed: 11/08/2017</i> <i>Added: 11/08/2017</i>
United States of America v. Williams 1 - Arvis Williams, Jr. 1:17-mj-03284-TMP	<i>Case filed: 11/08/2017</i> <i>Added: 11/08/2017</i>
United States of America v. Cain 1 - Dana F. Cain 1:17-mj-03298-TMP	<i>Case filed: 11/13/2017</i> <i>Added: 11/13/2017</i>
United States of America v. Begin 1 - Daniel T. Begin 1:17-mj-03299-TMP	<i>Case filed: 11/17/2017</i> <i>Added: 11/17/2017</i>
United States of America v. Liberty 1 - Casey Layne Liberty 1:17-mj-03300-TMP	<i>Case filed: 11/17/2017</i> <i>Added: 11/17/2017</i>
United States of America v. Howard 1 - Atrel Howard 1:17-mj-04196-JDG	<i>Case filed: 11/17/2017</i> <i>Added: 11/17/2017</i>
United States of America v. Chehade 1 - Walid Chehade 3:17-cr-00440-JZ	<i>Case filed: 11/21/2017</i> <i>Added: 11/21/2017</i>
United States of America v. Watkins 1 - Demos Watkins 3:17-cr-00441-JZ	<i>Case filed: 11/01/2017</i> <i>Added: 11/01/2017</i>
United States of America v. Tehuacatl-Cuaquehua 1 - Perfecto Tehuacatl-Cuaquehua 3:17-cr-00442-JZ	<i>Case filed: 11/01/2017</i> <i>Added: 11/01/2017</i>
United States of America v. Rivera-Portillo 1 - Emilio Rivera-Portillo	<i>Case filed: 11/01/2017</i> <i>Added: 11/01/2017</i>

[3:17-cr-00443-JGC](#)

United States of America v. Basurto-Anastacio

[1 - Bernabel Basurto-Anastacio](#)

Case filed: 11/01/2017

Added: 11/01/2017

[3:17-cr-00444-JGC](#)

United States of America v. Turks

[1 - Lloyd T. Turks, Jr.](#)

Case filed: 11/01/2017

Added: 11/01/2017

[3:17-cr-00445-JGC](#)

United States of America v. Frieson

[1 - Benjamin Frieson](#)

Case filed: 11/01/2017

Added: 11/01/2017

[3:17-cr-00447-JJH](#)

United States of America v. Hinojosa-Anguiano

[1 - Alberto Orlando Hinojosa-Anguiano](#)

Case filed: 11/01/2017

Added: 11/01/2017

[3:17-cr-00448-JJH](#)

United States of America v. Pino

[1 - Luis M. Pino](#)

Case filed: 11/01/2017

Added: 11/01/2017

[3:17-cr-00449-JJH](#)

United States of America v. Lee

[1 - Curley Bee Lee](#)

Case filed: 11/01/2017

Added: 11/01/2017

[3:17-cr-00473-JZ](#)

United States of America v. Shepherd

[1 - Mason Shepherd](#)

Case filed: 11/14/2017

Added: 11/14/2017

[3:17-mj-05285-JRK](#)

United States of America v. Shepherd

[1 - Mason Shepherd](#)

Case filed: 10/31/2017

Added: 10/31/2017

[3:17-mj-05300-JRK](#)

United States of America v. Adejumo

[1 - Olumuyiwa Yahtrip Adejumo](#)

Case filed: 11/16/2017

Added: 11/16/2017

[4:17-cr-00452-DAP](#)

United States of America v. Lacivita

[1 - Richard James Lacivita](#)

Case filed: 11/08/2017

Added: 11/08/2017

[4:17-cr-00459-JG](#)

United States of America v. Drummond

[1 - Ryan D. Drummond](#)

Case filed: 11/08/2017

Added: 11/08/2017

[4:17-cr-00477-SO](#)

United States of America v. Alabadi

Case filed: 11/16/2017

[1 - Abdul Maola Alabadi](#)

Added: 11/16/2017

[4:17-mj-06152-GJJ](#)

United States of America v. Li

[1 - Wei Li](#)

Case filed: 11/13/2017

Added: 11/13/2017

[5:17-cr-00451-SO](#)

United States of America v. McDonald

[1 - Steven P. McDonald](#)

[5:17-cr-00454-JRA](#)

Case filed: 11/07/2017

Added: 11/07/2017

United States of America v. Shufford et al

[1 - Janice M. Shufford](#)

[2 - Bridgid D. Sommerville](#)

[3 - Christine M. Robinson](#)

[5:17-cr-00458-BYP](#)

Case filed: 11/08/2017

Added: 11/08/2017

Added: 11/08/2017

Added: 11/08/2017

United States of America v. Frost

[1 - Deangelo Frost](#)

[5:17-cr-00461-DCN](#)

Case filed: 11/08/2017

Added: 11/08/2017

United States of America v. Guico-Calletano

[1 - Juan Guico-Calletano](#)

[5:17-cr-00462-DCN](#)

Case filed: 11/08/2017

Added: 11/08/2017

United States of America v. Blanco-De La Cruz

[1 - William Alexander Blanco-De La Cruz](#)

[5:17-cr-00465-DCN](#)

Case filed: 11/08/2017

Added: 11/08/2017

United States of America v. Reed

[1 - Dijoun Reed](#)

[5:17-cr-00475-DAP](#)

Case filed: 11/08/2017

Added: 11/08/2017

United States of America v. Rouse

[1 - Tommy J. Rouse](#)

[5:17-cr-00479-SL](#)

Case filed: 11/14/2017

Added: 11/14/2017

United States of America v. Maigari

[1 - Don A. Maigari](#)

[5:17-cr-00481-JG](#)

Case filed: 11/21/2017

Added: 11/21/2017

United States of America v. Blankenship

[1 - Elijah B. Blankenship](#)

[5:17-mj-01196-KBB](#)

Case filed: 11/21/2017

Added: 11/21/2017

United States of America v. Daugherty

[1 - Andrew H. Daugherty](#)

[5:17-mj-01197-KBB](#)

Case filed: 11/15/2017

Added: 11/15/2017

United States of America v. Jefferson

[1 - Bernard Jefferson](#)

[5:17-mj-01200-KBB](#)

Case filed: 11/20/2017

Added: 11/20/2017

United States of America v. Hubbard

[1 - Jason Hubbard](#)

Case filed: 11/22/2017

Added: 11/22/2017

17-2157

Sealed v. Sealed

Defendant *SEALED*

17-2158

Sealed v. Sealed

Defendant *SEALED*

17-2160

Sealed v. Sealed

Defendant *SEALED*

17-2161

Sealed v. Sealed

Defendant *SEALED*

17-2162

Sealed v. Sealed

Defendant *SEALED*

17-2163

Sealed v. Sealed

Defendant *SEALED*

17-2166

Sealed v. Sealed

Defendant *SEALED*

17-2171

Sealed v. Sealed

Defendant *SEALED*

17-2172

Sealed v. Sealed

Defendant *SEALED*

17-2173

Sealed v. Sealed

Defendant *SEALED*

17-2174

Sealed v. Sealed

Defendant *SEALED*

17-2175

Sealed v. Sealed

Defendant *SEALED*

17-2176

Sealed v. Sealed

Defendant *SEALED*

17-2177

Sealed v. Sealed

Defendant *SEALED*

17-2178

Sealed v. Sealed

Defendant *SEALED*

17-3261

Sealed v. Sealed

Defendant *SEALED*

17-3262

Sealed v. Sealed

Defendant *SEALED*

17-3266

Sealed v. Sealed

Defendant *SEALED*

17-3268

Sealed v. Sealed

Defendant *SEALED*

17-3269

Sealed v. Sealed

Defendant *SEALED*

17-3270

Sealed v. Sealed

Defendant *SEALED*

17-3273

Sealed v. Sealed

Defendant *SEALED*

17-3283

Sealed v. Sealed

Defendant *SEALED*

17-3302

Sealed v. Sealed

Defendant *SEALED*

17-4193

Sealed v. Sealed

Defendant *SEALED*

17-4194

Sealed v. Sealed

Defendant *SEALED*

17-450

Sealed v. Sealed

Defendant *SEALED*

17-457

Sealed v. Sealed

Defendant *SEALED*

17-460

Sealed v. Sealed

Defendant *SEALED*
17-471

Sealed v. Sealed

Defendant *SEALED*
17-474

Sealed v. Sealed

Defendant *SEALED*
17-476

Sealed v. Sealed

Defendant *SEALED*
17-5282

Sealed v. Sealed

Defendant *SEALED*
17-5283

Sealed v. Sealed

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17-5284

Sealed v. Sealed

Defendant *SEALED*
17-5286

Sealed v. Sealed

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17-5287

Sealed v. Sealed

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17-5288

Sealed v. Sealed

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17-5289

Sealed v. Sealed

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17-5290

Sealed v. Sealed

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17-5291

Sealed v. Sealed

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17-5292

Sealed v. Sealed

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17-5293

Sealed v. Sealed

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17-5294

Sealed v. Sealed

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17-5295

Sealed v. Sealed

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17-5296

Sealed v. Sealed

Defendant *SEALED*

17-5298

Sealed v. Sealed

Defendant *SEALED*

17-5299

Sealed v. Sealed

Defendant *SEALED*

17-5301

Sealed v. Sealed

Defendant *SEALED*

17-5302

Sealed v. Sealed

Defendant *SEALED*

17-6132

Sealed v. Sealed

Defendant *SEALED*

17-6133

Sealed v. Sealed

Defendant *SEALED*

17-6134

Sealed v. Sealed

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17-6135

Sealed v. Sealed

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17-6136

Sealed v. Sealed

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17-6137

Sealed v. Sealed

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17-6138

Sealed v. Sealed

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17-6139

Sealed v. Sealed

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17-6140

Sealed v. Sealed

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17-6141

Sealed v. Sealed

Defendant *SEALED*

17-6142

Sealed v. Sealed

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17-6143

Sealed v. Sealed

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17-6144

Sealed v. Sealed

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17-6145

Sealed v. Sealed

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17-6146

Sealed v. Sealed

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17-6147

Sealed v. Sealed

Defendant *SEALED*

17-6148

Sealed v. Sealed

Defendant *SEALED*

17-6150

Sealed v. Sealed

Defendant *SEALED*

17-6151

Sealed v. Sealed

Defendant *SEALED*

17-6153

Sealed v. Sealed

Defendant *SEALED*
17-6154

Sealed v. Sealed

Defendant *SEALED*
17-6155

Sealed v. Sealed

Defendant *SEALED*
17-6156

Sealed v. Sealed

Defendant *SEALED*

Total Number of Cases Reported: 122

Days

Pending Notes

Office: Cleveland
16 *Presider:* James S. Gwin

Office: Cleveland
16 *Presider:* Donald C. Nugent

Office: Cleveland
16 *Presider:* John R. Adams

Office: Cleveland
16 *Presider:* Donald C. Nugent

Office: Cleveland
10 *Presider:* Patricia A. Gaughan

Office: Cleveland
10 *Presider:* Dan Aaron Polster

Office: Cleveland
10 *Presider:* Benita Y. Pearson

Office: Cleveland
3 *Presider:* Donald C. Nugent
3 *Presider:* Donald C. Nugent

Office: Cleveland
3 *Presider:* Christopher A. Boyko

Office: Cleveland
3 *Presider:* Donald C. Nugent
3 *Presider:* Donald C. Nugent

Office: Cleveland
3 *Presider: Benita Y. Pearson*

Office: Cleveland
23 *Presider: David A. Ruiz*

Office: Cleveland
23 *Presider: David A. Ruiz*

Office: Cleveland
17 *Presider: Thomas M. Parker*

Office: Cleveland
16 *Presider: Thomas M. Parker*

Office: Cleveland
16 *Presider: Thomas M. Parker*

Office: Cleveland
11 *Presider: Thomas M. Parker*

Office: Cleveland
7 *Presider: Thomas M. Parker*

Office: Cleveland
7 *Presider: Thomas M. Parker*

Office: Cleveland
7 *Presider: Thomas M. Parker*

Office: Cleveland
3 *Presider: Jonathan D. Greenberg*

Office: Toledo
23 *Presider: Jack Zouhary*

Office: Toledo
23 *Presider: Jack Zouhary*

Office: Toledo
23 *Presider: Jack Zouhary*

Office: Toledo
23 *Presider:* James G. Carr

Office: Toledo
23 *Presider:* James G. Carr

Office: Toledo
23 *Presider:* James G. Carr

Office: Toledo
23 *Presider:* Jeffrey J. Helmick

Office: Toledo
23 *Presider:* Jeffrey J. Helmick

Office: Toledo
23 *Presider:* Jeffrey J. Helmick

Office: Toledo
10 *Presider:* Jack Zouhary

Office: Toledo
24 *Presider:* James R. Knepp, II

Office: Toledo
8 *Presider:* James R. Knepp, II

Office: Youngstown
16 *Presider:* Dan Aaron Polster

Office: Youngstown
16 *Presider:* James S. Gwin

Office: Youngstown
Presider: Solomon Oliver, Jr.
8 *Referral:* George J. Limbert

Office: Youngstown
11 *Presider:* George J. Limbert

Office: Akron
17 *Presider: Solomon Oliver, Jr.*

Office: Akron
16 *Presider: John R. Adams*
16 *Presider: John R. Adams*
16 *Presider: John R. Adams*

Office: Akron
16 *Presider: Benita Y. Pearson*

Office: Akron
16 *Presider: Donald C. Nugent*

Office: Akron
16 *Presider: Donald C. Nugent*

Office: Akron
16 *Presider: Donald C. Nugent*

Office: Akron
10 *Presider: Dan Aaron Polster*

Office: Akron
3 *Presider: Sara Lioi*

Office: Akron
3 *Presider: James S. Gwin*

Office: Akron
9 *Presider: Kathleen B. Burke*

Office: Akron
4 *Presider: Kathleen B. Burke*

Office: Akron
2 *Presider: Kathleen B. Burke*



