

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
2:17-cr-00129-JES-MRM USA v. Corpus-Ruiz	<i>Case filed: 11/08/2017</i>		<i>Office: Ft. Myers</i>
1 - Julio Cesar Corpus-Ruiz	<i>Added: 11/08/2017</i>	18	<i>Presider: John E. Steele Referral: Mac R. McCoy</i>
2:17-cr-00133-SPC-MRM USA v. Garcia-Chagala	<i>Case filed: 11/08/2017</i>		<i>Office: Ft. Myers</i>
1 - Oscar Garcia-Chagala	<i>Added: 11/08/2017</i>	18	<i>Presider: Sheri Polster Chappell Referral: Mac R. McCoy</i>
2:17-cr-00134-JES-MRM USA v. Eyerman	<i>Case filed: 11/08/2017</i>		<i>Office: Ft. Myers</i>
1 - Aaron Eyerman	<i>Added: 11/08/2017</i>	18	<i>Presider: John E. Steele Referral: Mac R. McCoy</i>
2:17-mj-01094-CM USA v. Montejo	<i>Case filed: 11/02/2017</i>		<i>Office: Ft. Myers</i>
1 - Leonardo Reyes Montejo	<i>Added: 11/02/2017</i>	24	<i>Presider: Carol Mirando</i>
3:17-cr-00210-BJD-JBT USA v. Hagan	<i>Case filed: 10/30/2017</i>		<i>Office: Jacksonville</i>
1 - Stanley Hagan, Jr.	<i>Added: 10/30/2017</i>	27	<i>Presider: Brian J. Davis Referral: Joel B. Toomey</i>
3:17-cr-00211-MMH-MCR USA v. Harrison	<i>Case filed: 11/01/2017</i>		<i>Office: Jacksonville</i>
	<i>Added: 11/01/2017</i>	25	

1 - Nathaniel Harrison			<i>Presider:</i> Marcia Morales Howard <i>Referral:</i> Monte C. Richardson
3:17-cr-00212-MMH-JBT USA v. Alexander	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Jacksonville
1 - Charles Robert Alexander	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Marcia Morales Howard <i>Referral:</i> Joel B. Toomey
3:17-cr-00213-BJD-PDB USA v. Burney	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Jacksonville
1 - Derrick Burney	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Brian J. Davis <i>Referral:</i> Patricia D. Barksdale
3:17-cr-00214-HES-JBT USA v. Williams	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Jacksonville
1 - Keandre Teshun Williams	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Harvey E. Schlesinger <i>Referral:</i> Joel B. Toomey
3:17-cr-00215-HES-MCR USA v. Andrews	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Jacksonville
1 - Ronald Andrews	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Harvey E. Schlesinger <i>Referral:</i> Monte C. Richardson
3:17-cr-00217-HES-PDB USA v. Glee	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Jacksonville
1 - Roosevelt Mcrae Glee	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Harvey E. Schlesinger <i>Referral:</i> Patricia D. Barksdale
3:17-cr-00218-MMH-MCR USA v. Yang	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Jacksonville
1 - Liang Wu Yang	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Marcia Morales Howard <i>Referral:</i> Monte C. Richardson
3:17-cr-00219-MMH-JBT USA v. Liu	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Jacksonville
1 - Xiu Rong Liu	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Marcia Morales Howard <i>Referral:</i> Joel B. Toomey

3:17-cr-00220-MMH-JBT USA v. Jones	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Jacksonville
1 - Vincent Joseph Jones, JR	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Marcia Morales Howard <i>Referral:</i> Joel B. Toomey
3:17-cr-00221-HES-JBT USA v. Handsboro et al	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Jacksonville
1 - Harkim T. Handsboro	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Harvey E. Schlesinger <i>Referral:</i> Joel B. Toomey
2 - Felix L. Ramos-Santiago	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Harvey E. Schlesinger <i>Referral:</i> Joel B. Toomey
3 - Courtney A. Burch	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Harvey E. Schlesinger <i>Referral:</i> Joel B. Toomey
3:17-cr-00222-TJC-PDB USA v. Whittaker	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Jacksonville
1 - Dustin Whittaker	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Timothy J. Corrigan <i>Referral:</i> Patricia D. Barksdale
3:17-cr-00223-TJC-JBT USA v. Sanchez-Lopez	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Jacksonville
1 - Ricardo Sanchez-Lopez	<i>Added:</i> 11/13/2017	13	<i>Presider:</i> Timothy J. Corrigan <i>Referral:</i> Joel B. Toomey
3:17-cr-00224-HLA-MCR USA v. Heck	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Jacksonville
1 - Robert Heck	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Henry Lee Adams, Jr. <i>Referral:</i> Monte C. Richardson
3:17-cr-00225-TJC-MCR USA v. Guterrez et al	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Jacksonville
1 - Heraclio Guterrez	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Timothy J. Corrigan <i>Referral:</i> Monte C. Richardson
	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Jacksonville

3:17-cr-00226-BJD-MCR USA v. Collins			
1 - Tory Jamal Collins	<i>Added: 11/16/2017</i>	10	<i>Presider: Brian J. Davis Referral: Monte C. Richardson</i>
3:17-cr-00227-BJD-PDB USA v. Demars	<i>Case filed: 11/16/2017</i>		<i>Office: Jacksonville</i>
1 - Pryce Elijah Demars	<i>Added: 11/16/2017</i>	10	<i>Presider: Brian J. Davis Referral: Patricia D. Barksdale</i>
3:17-cr-00228-BJD-JRK USA v. Alvarez-Garcia	<i>Case filed: 11/20/2017</i>		<i>Office: Jacksonville</i>
1 - Jose Amparo Alvarez-Garcia	<i>Added: 11/20/2017</i>	6	<i>Presider: Brian J. Davis Referral: James R. Klindt</i>
3:17-mj-01410-PDB USA v. Pettit	<i>Case filed: 11/13/2017</i>		<i>Office: Jacksonville</i>
1 - Ryan Anthony Pettit	<i>Added: 11/13/2017</i>	13	<i>Presider: Patricia D. Barksdale</i>
3:17-mj-01412-PDB USA v. Demars	<i>Case filed: 11/15/2017</i>		<i>Office: Jacksonville</i>
1 - Pryce Elijah Demars	<i>Added: 11/15/2017</i>	11	<i>Presider: Patricia D. Barksdale</i>
3:17-mj-01413-PDB USA v. Thomas	<i>Case filed: 11/15/2017</i>		<i>Office: Jacksonville</i>
1 - Edward Lamont Thomas	<i>Added: 11/15/2017</i>	11	<i>Presider: Patricia D. Barksdale</i>
3:17-mj-01414-PDB USA v. Stafford	<i>Case filed: 11/15/2017</i>		<i>Office: Jacksonville</i>
1 - Darrick Flozell Stafford	<i>Added: 11/15/2017</i>	11	<i>Presider: Patricia D. Barksdale</i>
	<i>Case filed: 11/17/2017</i>		<i>Office: Jacksonville</i>

3:17-mj-01420-PDB USA v. Thomas			
1 - Joseph Arnold Thomas	<i>Added: 11/17/2017</i>	9	<i>Presider: Patricia D. Barksdale</i>
3:17-mj-01422-PDB USA v. Umanzor	<i>Case filed: 11/17/2017</i>		<i>Office: Jacksonville</i>
1 - Ever Umanzor	<i>Added: 11/17/2017</i>	9	<i>Presider: Patricia D. Barksdale</i>
3:17-mj-01423-PDB USA v. Mariani	<i>Case filed: 11/20/2017</i>		<i>Office: Jacksonville</i>
1 - Anthony Mariani	<i>Added: 11/20/2017</i>	6	<i>Presider: Patricia D. Barksdale</i>
5:17-cr-00047-RBD-PRL USA v. Gomez-Avila	<i>Case filed: 11/08/2017</i>		<i>Office: Ocala</i>
1 - Ezequiel Gomez-Avila	<i>Added: 11/08/2017</i>	18	<i>Presider: Roy B. Dalton, Jr. Referral: Philip R. Lammens</i>
5:17-mj-01089-PRL USA v. Jackson et al	<i>Case filed: 11/07/2017</i>		<i>Office: Ocala</i>
1 - Santonio Jackson	<i>Added: 11/07/2017</i>	19	<i>Presider: Philip R. Lammens</i>
3 - Jerrod Martin	<i>Added: 11/07/2017</i>	19	<i>Presider: Philip R. Lammens</i>
5:17-mj-01093-PRL USA v. Cervantes-Cruz	<i>Case filed: 11/08/2017</i>		<i>Office: Ocala</i>
1 - Lucio Cervantes-Cruz	<i>Added: 11/08/2017</i>	18	<i>Presider: Philip R. Lammens</i>
5:17-mj-01095-PRL USA v. Cervantes-Lizarraga	<i>Case filed: 11/08/2017</i>		<i>Office: Ocala</i>

1 - Jose Luis Cervantes-Lizarraga	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Philip R. Lammens
5:17-mj-01096-PRL USA v. Pachetti	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Ocala
1 - Joseph Pachetti	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Philip R. Lammens
6:16-cr-00256-CEM-TBS USA v. Bennett	<i>Case filed:</i> 12/07/2016 <i>Case reopened:</i> 10/31/2017		<i>Office:</i> Orlando <i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Thomas B. Smith
1 - Troy Bennett	<i>Added:</i> 12/07/2016 <i>Reopened:</i> 10/31/2017	354	<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Thomas B. Smith
6:17-cr-00250-RBD-DCI USA v. Resendiz-Rico	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Orlando
1 - Luis Miguel Resendiz-Rico	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Roy B. Dalton, Jr. <i>Referral:</i> Daniel C. Irick
6:17-cr-00251-GAP-DCI USA v. Rodas	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Orlando
1 - Jorge Alberto Rodas	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Gregory A. Presnell <i>Referral:</i> Daniel C. Irick
6:17-cr-00252-CEM-TBS USA v. Desorbo, Jr.	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Orlando
1 - Joseph Charles Desorbo, Jr.	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Thomas B. Smith
6:17-cr-00256-CEM-KRS USA v. Vazquez-Lopez	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Orlando
1 - Roberto Vazquez-Lopez	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Karla R. Spaulding
6:17-cr-00258-RBD-TBS USA v.	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Orlando

Hernandez-Hernandez			
1 - Miguel Hernandez-Hernandez	<i>Added: 11/08/2017</i>	18	<i>Presider: Roy B. Dalton, Jr. Referral: Thomas B. Smith</i>
6:17-cr-00259-CEM-KRS USA v. Herron et al	<i>Case filed: 11/08/2017</i>		<i>Office: Orlando</i>
1 - Steven Herron	<i>Added: 11/08/2017</i>	18	<i>Presider: Carlos E. Mendoza Referral: Karla R. Spaulding</i>
2 - William Tonsing	<i>Added: 11/08/2017</i>	18	<i>Presider: Carlos E. Mendoza Referral: Karla R. Spaulding</i>
6:17-cr-00260-PGB-GJK USA v. Wyatt	<i>Case filed: 11/08/2017</i>		<i>Office: Orlando</i>
1 - Ian Christopher Wyatt	<i>Added: 11/08/2017</i>	18	<i>Presider: Paul G. Byron Referral: Gregory J. Kelly</i>
6:17-cr-00261-CEM-DCI USA v. Howard	<i>Case filed: 11/14/2017</i>		<i>Office: Orlando</i>
1 - Charles Zachary Howard	<i>Added: 11/14/2017</i>	12	<i>Presider: Carlos E. Mendoza Referral: Daniel C. Irick</i>
6:17-cr-00262-PGB-DCI USA v. Sharpe	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
1 - Amanda Sharpe	<i>Added: 11/16/2017</i>	10	<i>Presider: Paul G. Byron Referral: Daniel C. Irick</i>
6:17-cr-00263-GAP-KRS USA v. Hernandez-Lopez	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
1 - Jose Carlos Hernandez-Lopez	<i>Added: 11/16/2017</i>	10	<i>Presider: Gregory A. Presnell Referral: Karla R. Spaulding</i>
6:17-cr-00264-CEM-GJK USA v. Lemus	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
	<i>Added: 11/16/2017</i>	10	

1 - Rigoberto Igone Lemus			<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Gregory J. Kelly
6:17-cr-00265-RBD-TBS USA v. Velez-Olachea	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Orlando
1 - Juan Carlos Velez-Olachea	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Roy B. Dalton, Jr. <i>Referral:</i> Thomas B. Smith
6:17-cr-00266-GAP-KRS USA v. Santiago-Jorge	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Orlando
1 - Hector Luis Santiago-Jorge	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Gregory A. Presnell <i>Referral:</i> Karla R. Spaulding
6:17-cr-00267-CEM-KRS USA v. Vargas-Delgado et al	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Orlando
1 - Harold Omar Vargas-Delgado	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Karla R. Spaulding
2 - Wilson Jomax Marrero Alvarez	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Karla R. Spaulding
4 - Cary Michelle Vargas-Delgado	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Karla R. Spaulding
5 - Hector Pabellon Nunez	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Karla R. Spaulding
7 - Eliazer Cruz	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Karla R. Spaulding
6:17-cr-00268-CEM-DCI USA v. Dixon	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Orlando
1 - Jamus Dixon	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Carlos E. Mendoza <i>Referral:</i> Daniel C. Irick
6:17-cr-00269-CEM-KRS	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Orlando

USA v. Cabassa			
1 - Francisco Javier Barbot Cabassa	<i>Added: 11/16/2017</i>	10	<i>Presider: Carlos E. Mendoza Referral: Karla R. Spaulding</i>
6:17-cr-00270-CEM-TBS USA v. Franceschi	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
1 - Joshua Franceschi	<i>Added: 11/16/2017</i>	10	<i>Presider: Carlos E. Mendoza Referral: Thomas B. Smith</i>
6:17-cr-00271-CEM-GJK USA v. Pierre et al	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
1 - Windesthon Junior Pierre	<i>Added: 11/16/2017</i>	10	<i>Presider: Carlos E. Mendoza Referral: Gregory J. Kelly</i>
2 - Stephon Te'vonta Johnson	<i>Added: 11/16/2017</i>	10	<i>Presider: Carlos E. Mendoza Referral: Gregory J. Kelly</i>
6:17-cr-00274-GAP-TBS USA v. O'Keefe	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
1 - Victor O'Keefe	<i>Added: 11/16/2017</i>	10	<i>Presider: Gregory A. Presnell Referral: Thomas B. Smith</i>
6:17-cr-00277-RBD-GJK USA v. Gutierrez	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
1 - Joel Gutierrez	<i>Added: 11/16/2017</i>	10	<i>Presider: Roy B. Dalton, Jr. Referral: Gregory J. Kelly</i>
6:17-mj-01817-TBS USA v. Amaya-Rivas	<i>Case filed: 10/31/2017</i>		<i>Office: Orlando</i>
1 - Donato Amaya-Rivas	<i>Added: 10/31/2017</i>	26	<i>Presider: Thomas B. Smith</i>
6:17-mj-01818-TBS USA v. Cortes-Ramirez	<i>Case filed: 10/31/2017</i>		<i>Office: Orlando</i>

1 - Rodolfo Cortes-Ramirez	<i>Added: 10/31/2017</i>	26	<i>Presider: Thomas B. Smith</i>
6:17-mj-01837-DCI USA v. Perez-Ortiz	<i>Case filed: 11/07/2017</i>		<i>Office: Orlando</i>
1 - Magdiel Perez-Ortiz	<i>Added: 11/07/2017</i>	19	<i>Presider: Daniel C. Irick</i>
6:17-mj-01842-DCI USA v. Valle-Molina	<i>Case filed: 11/14/2017</i>		<i>Office: Orlando</i>
1 - Jaime Enrique Valle-Molina	<i>Added: 11/14/2017</i>	12	<i>Presider: Daniel C. Irick</i>
6:17-mj-01844-DCI USA v. Burgos	<i>Case filed: 11/15/2017</i>		<i>Office: Orlando</i>
1 - Oscar Luis Burgos	<i>Added: 11/15/2017</i>	11	<i>Presider: Daniel C. Irick</i>
6:17-mj-01847-DCI USA v. Acevedo-Chavez	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
1 - Maria De Los Angeles Acevedo-Chavez	<i>Added: 11/16/2017</i>	10	<i>Presider: Daniel C. Irick</i>
6:17-mj-01848-DCI USA v. Acevedo-Chavez	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
1 - Cirilo Acevedo-Chavez	<i>Added: 11/16/2017</i>	10	<i>Presider: Daniel C. Irick</i>
6:17-mj-01849-DCI USA v. Enrique-Meza	<i>Case filed: 11/16/2017</i>		<i>Office: Orlando</i>
1 - Cesar Enrique-Meza	<i>Added: 11/16/2017</i>	10	<i>Presider: Daniel C. Irick</i>
	<i>Case filed: 10/31/2017</i>		<i>Office: Tampa</i>

8:17-cr-00520-SDM-TBM USA v. Willhite			
1 - Nesbit Andrew Willhite	<i>Added: 10/31/2017</i>	26	<i>Presider: Steven D. Merryday Referral: Thomas B. McCoun III</i>
8:17-cr-00522-EAK-MAP USA v. Jimenez	<i>Case filed: 11/02/2017</i>		<i>Office: Tampa</i>
1 - Marco Leonardo Jimenez	<i>Added: 11/02/2017</i>	24	<i>Presider: Elizabeth A. Kovachevich Referral: Mark A. Pizzo</i>
8:17-cr-00523-JSM-AEP USA v. Hill	<i>Case filed: 11/03/2017</i>		<i>Office: Tampa</i>
1 - Lavonta Hill	<i>Added: 11/03/2017</i>	23	<i>Presider: James S. Moody, Jr. Referral: Anthony E. Porcelli</i>
8:17-cr-00524-VMC-AAS USA v. Davis	<i>Case filed: 11/02/2017</i>		<i>Office: Tampa</i>
1 - Raheem Davis	<i>Added: 11/02/2017</i>	24	<i>Presider: Virginia M. Hernandez Covington Referral: Amanda Arnold Sansone</i>
8:17-cr-00525-EAK-TBM USA v. Castillo	<i>Case filed: 11/02/2017</i>		<i>Office: Tampa</i>
1 - Thomas R. Castillo	<i>Added: 11/02/2017</i>	24	<i>Presider: Elizabeth A. Kovachevich Referral: Thomas B. McCoun III</i>
8:17-cr-00527-VMC-TGW USA v. Morad	<i>Case filed: 11/03/2017</i>		<i>Office: Tampa</i>
1 - Nicholas Antonio Morad	<i>Added: 11/03/2017</i>	23	<i>Presider: Virginia M. Hernandez Covington Referral: Thomas G. Wilson</i>
8:17-cr-00528-VMC-TBM USA v. Gibbons	<i>Case filed: 11/03/2017</i>		<i>Office: Tampa</i>
1 - Sandra Gibbons	<i>Added: 11/03/2017</i>	23	<i>Presider: Virginia M. Hernandez Covington Referral: Thomas B. McCoun III</i>
8:17-cr-00529-RAL-AEP USA v.	<i>Case filed: 11/07/2017</i>		<i>Office: Tampa</i>

Perdomo-Contreras			
1 - Reynaldo Perdomo-Contreras	<i>Added: 11/07/2017</i>	19	<i>Presider: Richard A. Lazzara Referral: Anthony E. Porcelli</i>
8:17-cr-00530-EAK-TBM USA v. Goodrich et al	<i>Case filed: 11/07/2017</i>		<i>Office: Tampa</i>
1 - Timothy Goodrich	<i>Added: 11/07/2017</i>	19	<i>Presider: Elizabeth A. Kovachevich Referral: Thomas B. McCoun III</i>
8:17-cr-00531-JSM-JSS USA v. McNaughton	<i>Case filed: 11/07/2017</i>		<i>Office: Tampa</i>
1 - Danni McNaughton	<i>Added: 11/07/2017</i>	19	<i>Presider: James S. Moody, Jr. Referral: Julie S. Sneed</i>
8:17-cr-00535-VMC-JSS USA v. Gutierrez-Axilio	<i>Case filed: 11/08/2017</i>		<i>Office: Tampa</i>
1 - Jose Mercedes Gutierrez-Axilio	<i>Added: 11/08/2017</i>	18	<i>Presider: Virginia M. Hernandez Covington Referral: Julie S. Sneed</i>
8:17-cr-00536-MSS-MAP USA v. Carpenter	<i>Case filed: 11/08/2017</i>		<i>Office: Tampa</i>
1 - Christopher Carpenter	<i>Added: 11/08/2017</i>	18	<i>Presider: Mary S. Scriven Referral: Mark A. Pizzo</i>
8:17-cr-00538-MSS-TBM USA v. Varela-Salvador	<i>Case filed: 11/08/2017</i>		<i>Office: Tampa</i>
1 - Juan Varela-Salvador	<i>Added: 11/08/2017</i>	18	<i>Presider: Mary S. Scriven Referral: Thomas B. McCoun III</i>
8:17-cr-00539-VMC-MAP USA v.	<i>Case filed: 11/08/2017</i>		<i>Office: Tampa</i>

Espinoza-Gomez			
1 - Rigoberto Espinoza-Gomez	<i>Added: 11/09/2017</i>	17	<i>Presider: Virginia M. Hernandez Covington Referral: Mark A. Pizzo</i>
8:17-cr-00540-VMC-TBM USA v. Matthews	<i>Case filed: 11/08/2017</i>		<i>Office: Tampa</i>
1 - Corey Christopher Matthews	<i>Added: 11/08/2017</i>	18	<i>Presider: Virginia M. Hernandez Covington Referral: Thomas B. McCoun III</i>
8:17-cr-00541-SDM-AEP USA v. McKenzie	<i>Case filed: 11/09/2017</i>		<i>Office: Tampa</i>
1 - Benjamin McKenzie	<i>Added: 11/09/2017</i>	17	<i>Presider: Steven D. Merryday Referral: Anthony E. Porcelli</i>
8:17-cr-00542-JDW-JSS USA v. Choez-Tumbaco et al	<i>Case filed: 11/16/2017</i>		<i>Office: Tampa</i>
1 - Johnny Wilfredo Choez-Tumbaco	<i>Added: 11/16/2017</i>	10	<i>Presider: James D. Whittemore Referral: Julie S. Sneed</i>
2 - Jefferson Andres Pilla-Guaranda	<i>Added: 11/16/2017</i>	10	<i>Presider: James D. Whittemore Referral: Julie S. Sneed</i>
3 - Francisco Javier Yaguana-Rosada	<i>Added: 11/16/2017</i>	10	<i>Presider: James D. Whittemore Referral: Julie S. Sneed</i>
8:17-cr-00543-JSM-AAS USA v. Munoz et al	<i>Case filed: 11/16/2017</i>		<i>Office: Tampa</i>
1 - Luis Alberto Mero Munoz	<i>Added: 11/16/2017</i>	10	<i>Presider: James S. Moody, Jr. Referral: Amanda Arnold Sansone</i>
2 - Italo Ramon Mero Macias	<i>Added: 11/16/2017</i>	10	<i>Presider: James S. Moody, Jr. Referral: Amanda Arnold Sansone</i>
	<i>Added: 11/16/2017</i>	10	

3 - Alfredo Alberto Valenci Mero			<i>Presider:</i> James S. Moody, Jr. <i>Referral:</i> Amanda Arnold Sansone
4 - Jorge Andres Moncayo Urbina	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> James S. Moody, Jr. <i>Referral:</i> Amanda Arnold Sansone
8:17-cr-00544-MSS-JSS USA v. Placencio Vera et al	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Tampa
1 - Felipe Horacio Placencio Vera	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Mary S. Scriven <i>Referral:</i> Julie S. Sneed
2 - Luis Fernando Sanchez Zambrano	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Mary S. Scriven <i>Referral:</i> Julie S. Sneed
3 - Oscar Manuel Alvia Anchundia	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Mary S. Scriven <i>Referral:</i> Julie S. Sneed
8:17-cr-00545-SCB-JSS USA v. Marzano	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Tampa
1 - Anthony Marzano	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Susan C Bucklew <i>Referral:</i> Julie S. Sneed
8:17-cr-00547-SDM-TGW USA v. McCarter	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Tampa
1 - Trevin Ramone McCarter	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Steven D. Merryday <i>Referral:</i> Thomas G. Wilson
8:17-cr-00549-SDM-JSS USA v. Walker	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Tampa
1 - Pierre Walker	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Steven D. Merryday <i>Referral:</i> Julie S. Sneed
8:17-cr-00557-SCB-MAP USA v. Martinez et al	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Tampa

1 - Luis Martinez	<i>Added: 11/21/2017</i>	5	<i>Presider: Susan C Bucklew Referral: Mark A. Pizzo</i>
2 - Harold Ferney Rodriguez Alegria	<i>Added: 11/21/2017</i>	5	<i>Presider: Susan C Bucklew Referral: Mark A. Pizzo</i>
3 - Miguel Angel Sanchez Terrero	<i>Added: 11/21/2017</i>	5	<i>Presider: Susan C Bucklew Referral: Mark A. Pizzo</i>
8:17-cr-00558-CEH-TGW USA v. Ramirez-Murillo	<i>Case filed: 11/21/2017</i>		<i>Office: Tampa</i>
1 - Jorge Ramirez-Murillo	<i>Added: 11/21/2017</i>	5	<i>Presider: Charlene Edwards Honeywell Referral: Thomas G. Wilson</i>
8:17-cr-00559-VMC-TBM USA v. Escoto-Diaz	<i>Case filed: 11/21/2017</i>		<i>Office: Tampa</i>
1 - Jorge Alberto Escoto-Diaz	<i>Added: 11/21/2017</i>	5	<i>Presider: Virginia M. Hernandez Covington Referral: Thomas B. McCoun III</i>
8:17-cr-00560-RAL-MAP USA v. Cruz-Cruz	<i>Case filed: 11/21/2017</i>		<i>Office: Tampa</i>
1 - Obet Cruz-Cruz	<i>Added: 11/21/2017</i>	5	<i>Presider: Richard A. Lazzara Referral: Mark A. Pizzo</i>
8:17-cr-00562-RAL-AEP USA v. Santos-Sanchez	<i>Case filed: 11/21/2017</i>		<i>Office: Tampa</i>
1 - Antonio Santos-Sanchez	<i>Added: 11/21/2017</i>	5	<i>Presider: Richard A. Lazzara Referral: Anthony E. Porcelli</i>
8:17-cr-00563-MSS-MAP USA v. Velasquez-Morales	<i>Case filed: 11/21/2017</i>		<i>Office: Tampa</i>
	<i>Added: 11/21/2017</i>	5	<i>Presider: Mary S. Scriven Referral: Mark A. Pizzo</i>

1 - Ysidro Velasquez-Morales			
8:17-cr-00565-SDM-MAP USA v. Sims	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Tampa
1 - Keenen Louis Sims	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Steven D. Merryday <i>Referral:</i> Mark A. Pizzo
8:17-cr-00566-CEH-JSS USA v. Smith	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Tampa
1 - Rany Smith	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Charlene Edwards Honeywell <i>Referral:</i> Julie S. Sneed
8:17-cr-00567-VMC-JSS USA v. Murray	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Tampa
1 - Timothy Murray	<i>Added:</i> 11/22/2017	4	<i>Presider:</i> Virginia M. Hernandez Covington <i>Referral:</i> Julie S. Sneed
8:17-cr-00568-JSM-MAP USA v. Parks	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Tampa
1 - Samuel Parks, Jr.	<i>Added:</i> 11/22/2017	4	<i>Presider:</i> James S. Moody, Jr. <i>Referral:</i> Mark A. Pizzo
8:17-mj-01822-TBM USA v. Napolitano	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Tampa
1 - William Napolitano	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> Thomas B. McCoun III
8:17-mj-01828-TBM USA v. Oglesby et al	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Tampa
1 - Ladarius Oglesby	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Thomas B. McCoun III
8:17-mj-01831-TBM USA v. Auxume-Guerra	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Tampa
1 - Elder Auxume-Guerra	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Thomas B. McCoun III

8:17-mj-01846-MAP USA v. Alcantara-Rivera	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Tampa
1 - Jose Mauricio Alcantara-Rivera	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Mark A. Pizzo
8:17-mj-01847-MAP USA v. Cruz-Membreno	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Tampa
1 - Edis Enrique Cruz-Membreno	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Mark A. Pizzo
8:17-mj-01853-MAP USA v. Montalvo	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Tampa
1 - Eric Bo Montalvo	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Mark A. Pizzo
8:17-mj-01856-AEP USA v. Ramirez-Arcos	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Tampa
1 - Juan Carlos Ramirez-Arcos	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Anthony E. Porcelli
8:17-mj-01857-AEP USA v. Salie	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Tampa
1 - Elizabeth C. Salie	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Anthony E. Porcelli
8:17-mj-01867-AEP USA v. Martinez-Mariano	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Tampa
1 - Jose Salvador Martinez-Mariano	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Anthony E. Porcelli
	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Tampa

8:17-mj-01873-AEP USA v. Collier			
1 - Darius Terrell Collier	<i>Added: 11/17/2017</i>	9	<i>Presider: Anthony E. Porcelli</i>
8:17-mj-01885-AAS USA v. Acuna-Esquivel	<i>Case filed: 11/22/2017</i>		<i>Office: Tampa</i>
1 - Mario Acuna-Esquivel	<i>Added: 11/22/2017</i>	4	<i>Presider: Amanda Arnold Sansone</i>

Total Number of Cases Reported: 106

Selection Criteria for Report

Office	All
Case type(s)	All
Citation	All
Pending counts	Yes
Disposed counts	No
CVB Cases	No
Filed Date	10/30/2017 - 11/27/2017
Case flags	All
Terminal digits	All
Pending defendants	Yes
Terminated defendants	No
Fugitive defendants	No
Non-fugitive defendants	Yes
Sort by	case number

PACER Service Center			
Transaction Receipt			
11/26/2017 17:09:20			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/27/2017
Billable Pages:	8	Cost:	0.80