

# Criminal Cases Report

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

**Case Number/  
Title**

**Case Dates**

[1:17-cr-00126-MRB](#)

**USA v. Ramirez-Ramos**

[1 - Arnulfo Ramirez-Ramos](#)

*Case filed: 10/31/2017*

*Added: 10/31/2017*

[1:17-cr-00127-SJD](#)

**USA v. Wilkinson**

[1 - Jerry Wilkinson](#)

*Case filed: 11/08/2017*

*Added: 11/08/2017*

[1:17-cr-00128-SJD](#)

**USA v. Fuerst**

[1 - Dan Fuerst](#)

*Case filed: 11/08/2017*

*Added: 11/08/2017*

[1:17-cr-00129-MRB](#)

**USA v. Dawkins**

[1 - David Dawkins](#)

*Case filed: 11/15/2017*

*Added: 11/15/2017*

[1:17-cr-00130-MRB](#)

**USA v. Head et al**

[1 - Ronqueize Head](#)

[2 - Seronte Newby](#)

*Case filed: 11/15/2017*

*Added: 11/15/2017*

*Added: 11/15/2017*

[1:17-cr-00131-SJD](#)

**USA v. Bratcher et al**

[1 - Lorenzo Bratcher](#)

[2 - Isaiah Buck](#)

*Case filed: 11/15/2017*

*Added: 11/15/2017*

*Added: 11/15/2017*

[1:17-cr-00132-MRB](#)

**USA v. Stacy**

[1 - Dolores Stacy](#)

*Case filed: 11/17/2017*

*Added: 11/17/2017*

[1:17-mj-00860-SKB](#)

**USA v. Richter**

[1 - Ciera Richter](#)

*Case filed: 11/14/2017*

*Added: 11/14/2017*

[1:17-mj-00904-SKB](#)

**USA v. Hill**

[1 - Frederick Douglas Hill](#)

*Case filed: 11/21/2017*

*Added: 11/21/2017*

[1:17-mj-00905-SKB](#)

**USA v. Penny**

[1 - Anthony Penny](#)

*Case filed: 11/21/2017*

*Added: 11/21/2017*

[1:17-mj-00906-SKB](#)

**USA v. Mitchell**

[1 - Shaun Mitchell](#)

[1:17-mj-00907-SKB](#)

*Case filed: 11/21/2017*

*Added: 11/21/2017*

**USA v. O'Donnell**

[1 - Sean O'Donnell](#)

[2:17-cr-00253-MHW](#)

*Case filed: 11/21/2017*

*Added: 11/21/2017*

**USA v. Coffelt**

[1 - Phillip W. Coffelt](#)

[2:17-cr-00254-JLG](#)

*Case filed: 10/31/2017*

*Added: 10/31/2017*

**USA v. Prisley et al**

[1 - Michael A. Prisley](#)

[2 - Tawnya Writesel](#)

[2:17-cr-00256-ALM](#)

*Case filed: 11/02/2017*

*Added: 11/06/2017*

*Added: 11/02/2017*

**USA v. Warren**

[1 - Lloyd Anthony Warren](#)

[2:17-cr-00257-MHW](#)

*Case filed: 11/02/2017*

*Added: 11/02/2017*

**USA v. Brambila-Brambila**

[1 - Iran Brambila-Brambila](#)

[2:17-cr-00258-MHW](#)

*Case filed: 11/02/2017*

*Added: 11/02/2017*

**USA v. Roberts**

[1 - Myron L. Roberts](#)

[2:17-cr-00259-EAS](#)

*Case filed: 11/06/2017*

*Added: 11/06/2017*

**USA v. Hernandez-Portillo**

[1 - Hector Hernandez-Portillo](#)

[2:17-cr-00260-EAS](#)

*Case filed: 11/08/2017*

*Added: 11/08/2017*

**USA v. Galaviz-Moreno**

[1 - Sergio Galaviz-Moreno](#)

[2:17-cr-00261-ALM](#)

*Case filed: 11/09/2017*

*Added: 11/09/2017*

**USA v. Sands et al**

[1 - Trevor Scott Sands](#)

[2 - Antwan Deshawn Thomas](#)

[3 - Monae Alize Cox](#)

[2:17-cr-00263-ALM](#)

*Case filed: 11/09/2017*

*Added: 11/09/2017*

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**USA v. Cisneros**

[1 - Jose Cisneros](#)

[2:17-cr-00264-JLG](#)

*Case filed: 11/15/2017*

*Added: 11/15/2017*

**USA v. Tobie**

[1 - Christopher J. Tobie](#)

[2:17-cr-00266-ALM](#)

*Case filed: 11/15/2017*

*Added: 11/15/2017*

**USA v. Vaughn et al**

[1 - Kenneth B. Vaughn](#)

*Case filed: 11/16/2017*

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<a href="#">2 - Junior Castaneda-Paz</a>	<i>Added: 11/16/2017</i>
<a href="#">3 - Adrian Ramos-Archila</a>	<i>Added: 11/16/2017</i>
<a href="#">4 - Esmeralda Santos</a>	<i>Added: 11/16/2017</i>
<a href="#">2:17-cr-00267-ALM</a>	
<b>USA v. Millan-Coronel</b>	<i>Case filed: 11/16/2017</i>
<a href="#">1 - Carlos Alfredo Millan-Coronel</a>	<i>Added: 11/16/2017</i>
<a href="#">2:17-cr-00268-JLG</a>	
<b>USA v. Braden et al</b>	<i>Case filed: 11/21/2017</i>
<a href="#">1 - Christopher A. Braden</a>	<i>Added: 11/21/2017</i>
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<b>USA v. Villar</b>	<i>Case filed: 11/20/2017</i>
<a href="#">1 - Candance Bernice Villar</a>	<i>Added: 11/20/2017</i>
<a href="#">2:17-mj-00643-CMV</a>	
<b>USA v. Jama</b>	<i>Case filed: 10/31/2017</i>
<a href="#">1 - Omar Abdullahi Jama</a>	<i>Added: 10/31/2017</i>
<a href="#">2:17-mj-00651-CMV</a>	
<b>USA v. Headin</b>	<i>Case filed: 11/01/2017</i>
<a href="#">1 - Richard Brandon Headin</a>	<i>Added: 11/01/2017</i>
<a href="#">2:17-mj-00686-CMV</a>	
<b>USA v. Arias-Rodriguez</b>	<i>Case filed: 11/15/2017</i>
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<b>USA v. Perez-Carrillo</b>	<i>Case filed: 11/15/2017</i>
<a href="#">1 - Lupita Perez-Carrillo</a>	<i>Added: 11/15/2017</i>
<a href="#">2:17-mj-00688-CMV</a>	
<b>USA v. Olvera-Torre</b>	<i>Case filed: 11/15/2017</i>
<a href="#">1 - Jose Olvera-Torre</a>	<i>Added: 11/15/2017</i>
<a href="#">2:17-mj-00689-CMV</a>	
<b>USA v. Guerera-Gonzalez</b>	<i>Case filed: 11/15/2017</i>
<a href="#">1 - Joshimar Guerera-Gonzalez</a>	<i>Added: 11/15/2017</i>
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<b>USA v. Mata-Cortez</b>	<i>Case filed: 11/15/2017</i>
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<a href="#">2:17-mj-00693-CMV</a>	
<b>USA v. Converse</b>	<i>Case filed: 11/15/2017</i>
<a href="#">1 - Joseph Lee Converse</a>	<i>Added: 11/15/2017</i>
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<b>USA v. Lopez-Molina</b>	<i>Case filed: 11/17/2017</i>
<a href="#">1 - Werner Omar Lopez-Molina</a>	<i>Added: 11/17/2017</i>
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<b>USA v. Blount</b>	<i>Case filed: 10/30/2017</i>

<a href="#">1 - Walter Blount</a> <a href="#">3:17-cr-00178-SLO</a> <b>USA v. Lyons</b>	<i>Added: 10/30/2017</i>
<a href="#">1 - Jonathan Lyons</a> <a href="#">3:17-cr-00179-SLO</a> <b>USA v. Britt</b>	<i>Case filed: 10/30/2017</i> <i>Added: 10/30/2017</i>
<a href="#">1 - Tyler Britt</a> <a href="#">3:17-cr-00180-MJN</a> <b>USA v. Brych</b>	<i>Case filed: 10/30/2017</i> <i>Added: 10/30/2017</i>
<a href="#">1 - George Brych, III</a> <a href="#">3:17-cr-00181-MJN</a> <b>USA v. Stanaford</b>	<i>Case filed: 10/30/2017</i> <i>Added: 10/30/2017</i>
<a href="#">1 - Lauren Stanaford</a> <a href="#">3:17-cr-00182-WHR</a> <b>USA v. Murphy</b>	<i>Case filed: 10/30/2017</i> <i>Added: 10/30/2017</i>
<a href="#">1 - Christopher Paul Murphy</a> <a href="#">3:17-cr-00183-WHR</a> <b>USA v. Stroud</b>	<i>Case filed: 10/30/2017</i> <i>Added: 10/30/2017</i>
<a href="#">1 - Robert W Stroud</a> <a href="#">3:17-cr-00184-WHR</a> <b>USA v. Torres</b>	<i>Case filed: 11/09/2017</i> <i>Added: 11/09/2017</i>
<a href="#">1 - Hector Torres</a> <a href="#">3:17-cr-00185-TMR</a> <b>USA v. Perry</b>	<i>Case filed: 11/14/2017</i> <i>Added: 11/14/2017</i>
<a href="#">1 - Jeffrey Perry</a> <a href="#">3:17-cr-00186-WHR</a> <b>USA v. Arnold</b>	<i>Case filed: 11/14/2017</i> <i>Added: 11/14/2017</i>
<a href="#">1 - John Arnold</a> <a href="#">3:17-cr-00187-WHR</a> <b>USA v. Prigmore</b>	<i>Case filed: 11/14/2017</i> <i>Added: 11/14/2017</i>
<a href="#">1 - William Prigmore</a> <a href="#">3:17-cr-00188-TMR</a> <b>USA v. Chavez et al</b>	<i>Case filed: 11/14/2017</i> <i>Added: 11/14/2017</i>
<a href="#">1 - Emerson Chavez</a> <a href="#">2 - Maria De Jesus Amaya Gonzalez</a> <a href="#">3:17-cr-00189-TMR</a> <b>USA v. Green</b>	<i>Added: 11/14/2017</i> <i>Added: 11/14/2017</i>
<a href="#">1 - Leroy Green</a> <a href="#">3:17-mj-00533-SLO</a> <b>USA v. Gardner</b>	<i>Case filed: 11/14/2017</i> <i>Added: 11/14/2017</i>
<a href="#">1 - Damaad Gardner</a>	<i>Case filed: 11/17/2017</i> <i>Added: 11/17/2017</i>

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**USA v. Portillo**

[1 - Jesus Olegario Vidal Portillo](#)

*Case filed: 11/21/2017*

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[3:17-mj-00539-SLO](#)

**USA v. Rios**

[1 - Jose Alonso Rios](#)

*Case filed: 11/21/2017*

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**USA v. Isner**

[1 - Logan Isner](#)

*Case filed: 10/30/2017*

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**USA v. Baker**

[1 - Kyle Baker](#)

*Case filed: 10/30/2017*

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[3:17-po-00208-MJN](#)

**USA v. Sherman**

[1 - Thomas P Sherman](#)

*Case filed: 11/03/2017*

*Added: 11/03/2017*

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**USA v. Johnson**

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*Case filed: 11/03/2017*

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**USA v. Burks**

[1 - Robert Burks](#)

*Case filed: 11/08/2017*

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**USA v. Mullen**

[1 - Brian S Mullen](#)

*Case filed: 11/08/2017*

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**USA v. Adams**

[1 - Barry N Adams](#)

*Case filed: 11/08/2017*

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**USA v. Lillard, Jr.**

[1 - Raymond Lillard, Jr.](#)

*Case filed: 11/17/2017*

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**USA v. Caldwell**

[1 - Jerald Caldwell](#)

*Case filed: 11/20/2017*

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Defendant \*SEALED\*

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**Sealed v. Sealed**

Defendant \*SEALED\*

**Total Number of Cases Reported: 192**

**Days**

**Pending Notes**

*Office:* Cincinnati  
24 *Presider:* Michael R. Barrett

*Office:* Cincinnati  
16 *Presider:* Susan J. Dlott

*Office:* Cincinnati  
16 *Presider:* Susan J. Dlott

*Office:* Cincinnati  
9 *Presider:* Michael R. Barrett

*Office:* Cincinnati  
9 *Presider:* Michael R. Barrett  
9 *Presider:* Michael R. Barrett

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9 *Presider:* Susan J. Dlott  
9 *Presider:* Susan J. Dlott

*Office:* Cincinnati  
7 *Presider:* Michael R. Barrett

*Office:* Cincinnati  
10 *Presider:* Stephanie K. Bowman

*Office:* Cincinnati  
3 *Presider:* Stephanie K. Bowman

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*Office: Cincinnati*  
3 *Presider: Stephanie K. Bowman*

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3 *Presider: Stephanie K. Bowman*

*Office: Columbus*  
24 *Presider: Michael H. Watson*

*Office: Columbus*  
18 *Presider: James L. Graham*  
22 *Presider: James L. Graham*

*Office: Columbus*  
22 *Presider: Algenon L. Marbley*

*Office: Columbus*  
22 *Presider: Michael H. Watson*

*Office: Columbus*  
18 *Presider: Michael H. Watson*

*Office: Columbus*  
16 *Presider: Edmund A. Sargus*

*Office: Columbus*  
15 *Presider: Edmund A. Sargus*

*Office: Columbus*  
15 *Presider: Algenon L. Marbley*  
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*Office: Columbus*  
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9 *Presider: James L. Graham*

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8 *Presider: Algenon L. Marbley*

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3 *Presider:* James L. Graham

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4 *Presider:* Michael H. Watson

*Office:* Columbus  
24 *Presider:* Chelsey M. Vascura

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23 *Presider:* Chelsey M. Vascura

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9 *Presider:* Chelsey M. Vascura

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9 *Presider:* Chelsey M. Vascura

*Office:* Columbus  
7 *Presider:* Chelsey M. Vascura

*Office:* Dayton

25 *Presider:* Michael J. Newman

*Office:* Dayton

25 *Presider:* Sharon L. Ovington

*Office:* Dayton

25 *Presider:* Sharon L. Ovington

*Office:* Dayton

25 *Presider:* Michael J. Newman

*Office:* Dayton

25 *Presider:* Michael J. Newman

*Office:* Dayton

25 *Presider:* Walter H. Rice

*Office:* Dayton

15 *Presider:* Walter H. Rice

*Office:* Dayton

10 *Presider:* Walter H. Rice

*Office:* Dayton

10 *Presider:* Thomas M. Rose

*Office:* Dayton

10 *Presider:* Walter H. Rice

*Office:* Dayton

10 *Presider:* Walter H. Rice

*Office:* Dayton

10 *Presider:* Thomas M. Rose

10 *Presider:* Thomas M. Rose

*Office:* Dayton

10 *Presider:* Thomas M. Rose

*Office:* Dayton

7 *Presider:* Sharon L. Ovington

*Office:* Dayton  
3 *Presider:* Sharon L. Ovington

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3 *Presider:* Sharon L. Ovington

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25 *Presider:* Sharon L. Ovington

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25 *Presider:* Sharon L. Ovington

*Office:* Dayton  
21 *Presider:* Michael J. Newman

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21 *Presider:* Michael J. Newman

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16 *Presider:* Michael J. Newman

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16 *Presider:* Michael J. Newman

*Office:* Dayton  
7 *Presider:* Michael J. Newman

*Office:* Dayton  
4 *Presider:* Michael J. Newman























