

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00023-MW-GRJ USA v. HANSEN	Case filed: 11/08/2017		Office: Gainesville
1 - JOSHUA PAUL HANSEN	Added: 11/08/2017	18	Presider: MARK E WALKER Referral: GARY R JONES
1:17-cr-00024-MW-GRJ USA v. GILMORE	Case filed: 11/16/2017		Office: Gainesville
1 - LORENZO LAVERNE GILMORE	Added: 11/16/2017	10	Presider: MARK E WALKER Referral: GARY R JONES
3:17-cr-00110-MCR USA v. HALL	Case filed: 11/14/2017		Office: Pensacola
1 - JOHN WILLIAM HALL	Added: 11/14/2017	12	Presider: M CASEY RODGERS
3:17-cr-00111-MCR USA v. RILEY	Case filed: 11/14/2017		Office: Pensacola
1 - EDDIE T RILEY	Added: 11/14/2017	12	Presider: M CASEY RODGERS
3:17-cr-00112-MCR USA v. ROTHWELL	Case filed: 11/14/2017		Office: Pensacola
1 - GREGORY S ROTHWELL, JR	Added: 11/14/2017	12	Presider: M CASEY RODGERS
3:17-cr-00113-MCR USA v. BELL	Case filed: 11/14/2017		Office: Pensacola
1 - MICHAEL L BELL	Added: 11/14/2017	12	Presider: M CASEY RODGERS
3:17-cr-00116-MCR USA v. GARCIA-RAMOS	Case filed: 11/14/2017		Office: Pensacola
	Added: 11/14/2017	12	Presider: M CASEY RODGERS

1 - LEONCIO GARCIA-RAMOS			
3:17-cr-00117-MCR USA v. GULLEY	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Pensacola
1 - CHARLES DEMETRIUS GULLEY	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> M CASEY RODGERS
3:17-mj-00175-EMT USA v. ARANDA-NAJERA	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Pensacola
1 - HUGO ALBERTO ARANDA-NAJERA	<i>Added:</i> 11/17/2017	9	<i>Presider:</i> ELIZABETH M TIMOTHY
3:17-mj-00223-CJK USA v. ADAMSON	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Pensacola
1 - JESSICA A ADAMSON	<i>Added:</i> 11/13/2017	13	<i>Presider:</i> CHARLES J KAHN, JR
3:17-mj-00246-CJK USA v. CALDWELL	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Pensacola
1 - CHRISTA NICOLE CALDWELL	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> CHARLES J KAHN, JR
4:17-cr-00061-MW-CAS USA v. CHERISME	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Tallahassee
1 - MICHEL CHERISME	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> MARK E WALKER <i>Referral:</i> CHARLES A STAMPELOS
4:17-cr-00063-MW-CAS USA v. RIVERA-LUGO	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Tallahassee
1 - LUIS RIVERA-LUGO	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> MARK E WALKER <i>Referral:</i> CHARLES A STAMPELOS
4:17-mj-00183-CAS USA v. SEARCH WARRANT	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Tallahassee
1 - SEARCH WARRANT	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> CHARLES A STAMPELOS

5:17-cr-00031-RH USA v. FED	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Panama City
1 - SHAREEF DAMONE FED	<i>Added:</i> 10/30/2017	27	<i>Presider:</i> ROBERT L HINKLE
5:17-cr-00033-RH USA v. CRUZ-SANTIAGO	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Panama City
1 - GUSTAVO CRUZ-SANTIAGO	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> ROBERT L HINKLE
5:17-cr-00034-RH USA v. WILFREDO CORADO VALDEZ	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Panama City
1 - ALEX WILFREDO CORADO VALDEZ	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> ROBERT L HINKLE
5:17-mj-00118-EMT USA v. THOMAS	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Panama City
1 - TIMOTHY A THOMAS	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> ELIZABETH M TIMOTHY
5:17-mj-00120-EMT USA v. PEREZLEON	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Panama City
1 - GABRIEL A PEREZLEON	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> ELIZABETH M TIMOTHY
17-121 Sealed v. Sealed			
Defendant *SEALED*			
17-164 Sealed v. Sealed			
Defendant *SEALED*			
17-165 Sealed v. Sealed			
Defendant *SEALED*			
17-166 Sealed v. Sealed			

Defendant *SEALED*			
17-167 Sealed v. Sealed			
Defendant *SEALED*			
17-168 Sealed v. Sealed			
Defendant *SEALED*			
17-169 Sealed v. Sealed			
Defendant *SEALED*			
17-170 Sealed v. Sealed			
Defendant *SEALED*			
17-170 Sealed v. Sealed			
Defendant *SEALED*			
17-171 Sealed v. Sealed			
Defendant *SEALED*			
17-171 Sealed v. Sealed			
Defendant *SEALED*			
17-172 Sealed v. Sealed			
Defendant *SEALED*			
17-172 Sealed v. Sealed			
Defendant *SEALED*			
17-173 Sealed v. Sealed			

Defendant *SEALED*			
17-173 Sealed v. Sealed			
Defendant *SEALED*			
17-174 Sealed v. Sealed			
Defendant *SEALED*			
17-174 Sealed v. Sealed			
Defendant *SEALED*			
17-175 Sealed v. Sealed			
Defendant *SEALED*			
17-176 Sealed v. Sealed			
Defendant *SEALED*			
17-176 Sealed v. Sealed			
Defendant *SEALED*			
17-177 Sealed v. Sealed			
Defendant *SEALED*			
17-178 Sealed v. Sealed			
Defendant *SEALED*			
17-179 Sealed v. Sealed			
Defendant *SEALED*			
17-180 Sealed v. Sealed			

Defendant *SEALED*			
17-181 Sealed v. Sealed			
Defendant *SEALED*			
17-182 Sealed v. Sealed			
Defendant *SEALED*			
17-242 Sealed v. Sealed			
Defendant *SEALED*			
17-244 Sealed v. Sealed			
Defendant *SEALED*			
17-245 Sealed v. Sealed			
Defendant *SEALED*			
17-32 Sealed v. Sealed			
Defendant *SEALED*			
17-52 Sealed v. Sealed			
Defendant *SEALED*			
17-53 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 51

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 16:09:25			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/27/2017
Billable Pages:	2	Cost:	0.20