

Criminal Cases Report

U.S. District Court -- Southern District of Florida Filed Report Period: 2/1/2019 - 2/28/2019

| Case Number/ Title | Case Dates | Days Pending | Notes |
|--|-------------------------------|-----------------|--|
| 0:19-cr-60035-WJZ USA v. Carrasco-Rivas | <i>Case filed: 02/05/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Giezy Aristedes Carrasco-Rivas | <i>Added: 02/05/2019</i> | 24 | <i>Presider: William J. Zloch</i> |
| 0:19-cr-60036-BB USA v. Fuentes-Torres | <i>Case filed: 02/05/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Cesar Alberto Fuentes-Torres | <i>Added: 02/05/2019</i> | 24 | <i>Presider: Beth Bloom</i> |
| 0:19-cr-60037-WPD USA v. Wright et al | <i>Case filed: 02/05/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Brandon Wright | <i>Added: 02/05/2019</i> | 24 | <i>Presider: William P. Dimitrouleas</i> |
| 2 - Darryl Yancy | <i>Added: 02/05/2019</i> | 24 | <i>Presider: William P. Dimitrouleas</i> |
| 0:19-cr-60038-WJZ USA v. Johnson | <i>Case filed: 02/05/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Maurice Alfonso Johnson | <i>Added: 02/05/2019</i> | 24 | <i>Presider: William J. Zloch</i> |
| 0:19-cr-60039-WPD USA v. Ciaccio | <i>Case filed: 02/05/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Benedict Ciaccio, Jr | <i>Added: 02/05/2019</i> | 24 | <i>Presider: William P. Dimitrouleas</i> |
| 0:19-cr-60040-WPD USA v. Andrades-Fuentes | <i>Case filed: 02/05/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Walter Andrades-Fuentes | <i>Added: 02/05/2019</i> | 24 | <i>Presider: William P. Dimitrouleas</i> |
| 0:19-cr-60041-BB USA v. Medrano-Boteo | <i>Case filed: 02/05/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Jairo Orlando Medrano-Boteo | <i>Added: 02/05/2019</i> | 24 | <i>Presider: Beth Bloom</i> |
| 0:19-cr-60042-BB USA v. Ruiz-Herrera et al | <i>Case filed: 02/07/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Misael Ruiz-Herrera | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Beth Bloom</i> |
| 2 - Matias Vera-Aguirre | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Beth Bloom</i> |
| 3 - Rafael Rios-Pena | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Beth Bloom</i> |
| 4 - Anthony Robles | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Beth Bloom</i> |
| 0:19-cr-60043-JIC USA v. MCDUFFUS | <i>Case filed: 02/07/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - ANDREA MCDUFFUS | <i>Added: 02/07/2019</i> | 22 | <i>Presider: James I. Cohn</i> |
| 0:19-cr-60044-DMM | <i>Case filed: 02/07/2019</i> | | <i>Office: Ft Lauderdale</i> |

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| USA v. Fuentes et al | | | |
| 1 - Walter Andrade Fuentes | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Donald M. Middlebrooks</i> |
| 2 - Brian Montenegro | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Donald M. Middlebrooks</i> |
| 0:19-cr-60045-JEM USA v. Metayer | <i>Case filed: 02/11/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Augustin Metayer, Jr | <i>Added: 02/11/2019</i> | 18 | <i>Presider: Jose E. Martinez</i> |
| 0:19-cr-60046-JIC USA v. Lewis | <i>Case filed: 02/12/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Marcus Terrell Lewis | <i>Added: 02/12/2019</i> | 17 | <i>Presider: James I. Cohn</i> |
| 0:19-cr-60047-WPD USA v. Young | <i>Case filed: 02/12/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Gabriel Oya Issac Young | <i>Added: 02/12/2019</i> | 17 | <i>Presider: William P. Dimitrouleas</i> |
| 0:19-cr-60048-BB USA v. Santos | <i>Case filed: 02/14/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Jose Rosali Santos | <i>Added: 02/14/2019</i> | 15 | <i>Presider: Beth Bloom</i> |
| 0:19-cr-60049-WJZ USA v. Weldon | <i>Case filed: 02/15/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Sean Weldon | <i>Added: 02/15/2019</i> | 14 | <i>Presider: William J. Zloch</i> |
| 0:19-cr-60050-RLR USA v. Rice | <i>Case filed: 02/19/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - James Roosevelt Rice | <i>Added: 02/19/2019</i> | 10 | <i>Presider: Robin L. Rosenberg</i> |
| 0:19-cr-60051-BB USA v. Secundo-Gonzalez | <i>Case filed: 02/21/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Jose Secundo-Gonzalez | <i>Added: 02/21/2019</i> | 8 | <i>Presider: Beth Bloom</i> |
| 0:19-cr-60052-WPD USA v. Secundo-Gonzalez | <i>Case filed: 02/21/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Martin Secundo-Gonzalez | <i>Added: 02/21/2019</i> | 8 | <i>Presider: William P. Dimitrouleas</i> |
| 0:19-cr-60053-WJZ USA v. Gonzalez | <i>Case filed: 02/21/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Roberto Alexander Gonzalez | <i>Added: 02/21/2019</i> | 8 | <i>Presider: William J. Zloch</i> |
| 0:19-cr-60054-DMM USA v. Figueroa-Alba | <i>Case filed: 02/21/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Ector Figueroa-Alba | <i>Added: 02/21/2019</i> | 8 | <i>Presider: Donald M. Middlebrooks</i> |
| 0:19-cr-60055-UU USA v. Smith et al | <i>Case filed: 02/21/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Zyheem Ian Smith | <i>Added: 02/21/2019</i> | 8 | <i>Presider: Ursula Ungaro</i> |
| 2 - Gedeon Joseph | <i>Added: 02/21/2019</i> | 8 | <i>Presider: Ursula Ungaro</i> |
| 3 - Watverly Mortimer | <i>Added: 02/21/2019</i> | 8 | <i>Presider: Ursula Ungaro</i> |
| 0:19-cr-60056-RNS USA v. Fleury | <i>Case filed: 02/21/2019</i> | | <i>Office: Ft Lauderdale</i> |
| 1 - Brandon Michael Fleury | <i>Added: 02/21/2019</i> | 8 | <i>Presider: Robert N. Scola, Jr.</i> |

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| 0:19-cr-60057-CMA USA v. Ilbih Ilbih | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Ft Lauderdale |
| 1 - Mohannad Ilbih Ilbih | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Cecilia M. Altonaga |
| 0:19-cr-60058-JIC USA v. Adiel Antonio Lee | <i>Case filed:</i> 02/26/2019 | | <i>Office:</i> Ft Lauderdale |
| 1 - Adiel Antonio Lee | <i>Added:</i> 02/26/2019 | 3 | <i>Presider:</i> James I. Cohn |
| 0:19-mj-06054-AOV USA v. Search and Seizure Warrant | <i>Case filed:</i> 02/01/2019 | | <i>Office:</i> Ft Lauderdale |
| 1 - Search and Seizure Warrant | <i>Added:</i> 02/01/2019 | 28 | <i>Presider:</i> Alicia O. Valle |
| 0:19-mj-06065-AOV USA v. Wilson | <i>Case filed:</i> 02/06/2019 | | <i>Office:</i> Ft Lauderdale |
| 1 - Timothy Glenn Wilson | <i>Added:</i> 02/06/2019 | 23 | <i>Presider:</i> Alicia O. Valle |
| 0:19-mj-06074-PMH USA v. Savery et al | <i>Case filed:</i> 02/13/2019 | | <i>Office:</i> Ft Lauderdale |
| 1 - Glenda Felice Savery | <i>Added:</i> 02/13/2019 | 16 | <i>Presider:</i> Patrick M. Hunt |
| 2 - Michelle Colleen Bradley | <i>Added:</i> 02/13/2019 | 16 | <i>Presider:</i> Patrick M. Hunt |
| 0:19-mj-06078-PMH USA v. Gayle | <i>Case filed:</i> 02/15/2019 | | <i>Office:</i> Ft Lauderdale |
| 1 - Arnold Michael Gayle | <i>Added:</i> 02/15/2019 | 14 | <i>Presider:</i> Patrick M. Hunt |
| 0:19-mj-06085-PMH USA v. Rankine | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Ft Lauderdale |
| 1 - Oshane Rankine | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Patrick M. Hunt |
| 0:19-tp-60005-BB USA v. Brady | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> Ft Lauderdale |
| 1 - Jordan Brady | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> Beth Bloom |
| 1:19-cr-10003-JLK USA v. Hernandez Cisneros et al | <i>Case filed:</i> 02/28/2019 | | <i>Office:</i> Miami |
| 1 - Jesus Fransisco Hernandez Cisneros | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> James Lawrence King |
| 2 - Wilfredo Paz Cuenu | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> James Lawrence King |
| 3 - Jairo Arroyo Panameno | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> James Lawrence King |
| 1:19-cr-20068-JEM USA v. Rojas | <i>Case filed:</i> 02/05/2019 | | <i>Office:</i> Miami |
| 1 - Jorge Rojas | <i>Added:</i> 02/05/2019 | 24 | <i>Presider:</i> Jose E. Martinez |
| 1:19-cr-20069-KMM USA v. Caicedo Vera et al | <i>Case filed:</i> 02/05/2019 | | <i>Office:</i> Miami |
| 1 - Jose Manuel Caicedo Vera | <i>Added:</i> 02/05/2019 | 24 | <i>Presider:</i> K. Michael Moore <i>Referral:</i> Jacqueline Becerra |
| 2 - Jose Serapio Cuero Tenorio | <i>Added:</i> 02/05/2019 | 24 | <i>Presider:</i> K. Michael Moore <i>Referral:</i> Jacqueline Becerra |

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| 3 - Italo Ebaristo Napa Moreira | <i>Added: 02/05/2019</i> | 24 | <i>Presider: K. Michael Moore Referral: Jacqueline Becerra</i> |
| 4 - Ever Valencia Prado | <i>Added: 02/05/2019</i> | 24 | <i>Presider: K. Michael Moore Referral: Jacqueline Becerra</i> |
| 1:19-cr-20071-KMM USA v. Guillermo Reyes | <i>Case filed: 02/05/2019</i> | | <i>Office: Miami</i> |
| 1 - Luis Guillermo Reyes | <i>Added: 02/05/2019</i> | 24 | <i>Presider: K. Michael Moore Referral: Jacqueline Becerra</i> |
| 1:19-cr-20072-KMW USA v. Swanson | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Justin Lee Swanson | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Kathleen M. Williams</i> |
| 1:19-cr-20073-DMM USA v. Young et al | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Anthony Young | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Donald M. Middlebrooks</i> |
| 2 - Donovan Belcher | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Donald M. Middlebrooks</i> |
| 3 - Elkin Atehortua-Toro | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Donald M. Middlebrooks</i> |
| 4 - Ernst Etienne | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Donald M. Middlebrooks</i> |
| 5 - David Yanes-Lopez | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Donald M. Middlebrooks</i> |
| 1:19-cr-20074-KMW USA v. Santamaria | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Pedro Santamaria | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Kathleen M. Williams</i> |
| 1:19-cr-20075-RNS USA v. Lundi | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Jim Lundi | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Robert N. Scola, Jr.</i> |
| 1:19-cr-20078-RNS USA v. Martin | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Alex Martin | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Robert N. Scola, Jr.</i> |
| 1:19-cr-20079-MGC USA v. Rubio | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Lino Covarrubias Rubio | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Marcia G. Cooke</i> |
| 1:19-cr-20080-UU USA v. Lopez-Gaytan | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Rafael Lopez-Gaytan | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Ursula Ungaro</i> |
| 1:19-cr-20081-DPG USA v. Lopez | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Iris Noemi Lopez | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Darrin P. Gayles</i> |
| 1:19-cr-20083-FAM USA v. Martinez | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Maximiano Bahena Martinez | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Federico A. Moreno</i> |
| 1:19-cr-20084-CMA USA v. Ortiz-Lopez | <i>Case filed: 02/07/2019</i> | | <i>Office: Miami</i> |
| 1 - Jeremias Ortiz-Lopez | <i>Added: 02/07/2019</i> | 22 | <i>Presider: Cecilia M. Altonaga</i> |

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| 1:19-cr-20085-MGC USA v. Sanchez | <i>Case filed:</i> 02/08/2019 | | <i>Office:</i> Miami |
| 1 - George Ferrer Sanchez | <i>Added:</i> 02/08/2019 | 21 | <i>Presider:</i> Marcia G. Cooke |
| 1:19-cr-20086-JEM USA v. Rivero | <i>Case filed:</i> 02/11/2019 | | <i>Office:</i> Miami |
| 1 - Mario Julio Rivero | <i>Added:</i> 02/11/2019 | 18 | <i>Presider:</i> Jose E. Martinez |
| 1:19-cr-20087-KMW USA v. Womble | <i>Case filed:</i> 02/12/2019 | | <i>Office:</i> Miami |
| 1 - Kieron Womble | <i>Added:</i> 02/12/2019 | 17 | <i>Presider:</i> Kathleen M. Williams |
| 1:19-cr-20090-RNS USA v. Vega | <i>Case filed:</i> 02/14/2019 | | <i>Office:</i> Miami |
| 1 - Eduardo Bens Vega | <i>Added:</i> 02/14/2019 | 15 | <i>Presider:</i> Robert N. Scola, Jr. |
| 1:19-cr-20092-MGC USA v. Marcellus et al | <i>Case filed:</i> 02/14/2019 | | <i>Office:</i> Miami |
| 1 - Maurice Junior Marcellus | <i>Added:</i> 02/14/2019 | 15 | <i>Presider:</i> Marcia G. Cooke |
| 2 - Ludrick Joseph | <i>Added:</i> 02/14/2019 | 15 | <i>Presider:</i> Marcia G. Cooke |
| 1:19-cr-20095-JEM USA v. Jean | <i>Case filed:</i> 02/20/2019 | | <i>Office:</i> Miami |
| 1 - Esaue Marcus Jean | <i>Added:</i> 02/20/2019 | 9 | <i>Presider:</i> Jose E. Martinez |
| 1:19-cr-20096-KMM USA v. Tapia | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Miami |
| 1 - Carlos L. Tapia | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> K. Michael Moore <i>Referral:</i> Jacqueline Becerra |
| 1:19-cr-20097-KMW USA v. Edgecombe et al | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Miami |
| 1 - Valdez Drexel Edgecombe | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Kathleen M. Williams |
| 2 - Sandy Mata | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Kathleen M. Williams |
| 1:19-cr-20098-JLK USA v. King | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Miami |
| 1 - Etefia Letrice King | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> James Lawrence King |
| 1:19-cr-20099-MGC USA v. Ferro | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Miami |
| 1 - Antonio Ferro | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Marcia G. Cooke |
| 1:19-cr-20100-DPG USA v. Espinosa et al | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Miami |
| 1 - Victor Hugo Espinosa | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Darrin P. Gayles |
| 2 - Osbel De Jesus Guzmely | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Darrin P. Gayles |
| 1:19-cr-20101-FAM USA v. Un | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Miami |
| 1 - Mark William Un | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Federico A. Moreno |
| 1:19-cr-20103-KMW | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Miami |

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| USA v. Posso Duran et al | | | |
| 1 - Eberto Posso Duran | <i>Added: 02/21/2019</i> | 8 | <i>Presider: Kathleen M. Williams</i> |
| 2 - Walter Atilio Reyes Reyes | <i>Added: 02/21/2019</i> | 8 | <i>Presider: Kathleen M. Williams</i> |
| 1:19-cr-20105-FAM USA v. Pichardo et al | <i>Case filed: 02/26/2019</i> | | <i>Office: Miami</i> |
| 1 - Rodolfo Pichardo | <i>Added: 02/26/2019</i> | 3 | <i>Presider: Federico A. Moreno</i> |
| 2 - Marta Pichardo | <i>Added: 02/26/2019</i> | 3 | <i>Presider: Federico A. Moreno</i> |
| 4 - Damarys Arias | <i>Added: 02/26/2019</i> | 3 | <i>Presider: Federico A. Moreno</i> |
| 1:19-cr-20108-DMM USA v. Pujols Rodriguez | <i>Case filed: 02/26/2019</i> | | <i>Office: Miami</i> |
| 1 - Jose Reynaldo Pujols Rodriguez | <i>Added: 02/26/2019</i> | 3 | <i>Presider: Donald M. Middlebrooks</i> |
| 1:19-cr-20110-MGC USA v. Garcia Vasquez | <i>Case filed: 02/28/2019</i> | | <i>Office: Miami</i> |
| 1 - Luis Ernesto Garcia Vasquez | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Marcia G. Cooke</i> |
| 1:19-cr-20111-CMA USA v. Ordonez-Alvarenga | <i>Case filed: 02/28/2019</i> | | <i>Office: Miami</i> |
| 1 - Wilson Ordonez-Alvarenga | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Cecilia M. Altonaga</i> |
| 1:19-cr-20112-FAM USA v. Vasquez Alvarez | <i>Case filed: 02/28/2019</i> | | <i>Office: Miami</i> |
| 1 - Jesus Manuel Vasquez Alvarez | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Federico A. Moreno</i> |
| 1:19-cr-20113-JEM USA v. Melgar-Ramirez | <i>Case filed: 02/28/2019</i> | | <i>Office: Miami</i> |
| 1 - Josue Melgar-Ramirez | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Jose E. Martinez</i> |
| 1:19-cr-20114-DPG USA v. Gomez Rodriguez | <i>Case filed: 02/28/2019</i> | | <i>Office: Miami</i> |
| 1 - Henry Noel Gomez Rodriguez | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Darrin P. Gayles</i> |
| 1:19-cr-20115-DPG USA v. Hernandez Cruz | <i>Case filed: 02/28/2019</i> | | <i>Office: Miami</i> |
| 1 - Roberto Antonio Hernandez Cruz | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Darrin P. Gayles</i> |
| 1:19-cr-20116-UU USA v. Ordonez-Alvarenga | <i>Case filed: 02/28/2019</i> | | <i>Office: Miami</i> |
| 1 - Bernardo Ordonez-Alvarenga | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Ursula Ungaro</i> |
| 1:19-cr-20117-MGC USA v. Garcia Garcia | <i>Case filed: 02/28/2019</i> | | <i>Office: Miami</i> |
| 1 - Selvin Mauricio Garcia Garcia | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Marcia G. Cooke</i> |

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| 1:19-cr-20118-KMM USA v. Akins, Jr. | <i>Case filed:</i> 02/28/2019 | | <i>Office:</i> Miami |
| 1 - Desmar Akins, Jr. | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> K. Michael Moore |
| 1:19-cr-20119-DPG USA v. Townsend | <i>Case filed:</i> 02/28/2019 | | <i>Office:</i> Miami |
| 1 - Glen Townsend | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> Darrin P. Gayles |
| 1:19-cr-20120-UU USA v. Gonzalez Garcia | <i>Case filed:</i> 02/28/2019 | | <i>Office:</i> Miami |
| 1 - Alfredo Gonzalez Garcia | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> Ursula Ungaro |
| 1:19-cr-20121-CMA USA v. De Guevara | <i>Case filed:</i> 02/28/2019 | | <i>Office:</i> Miami |
| 1 - Rolando Ladron De Guevara | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> Cecilia M. Altonaga |
| 1:19-mj-02192-AOR USA v. Saint Victor Geelmuyden | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> Miami |
| 1 - Bjoern Benue Saint Victor Geelmuyden | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> Alicia M. Otazo-Reyes |
| 1:19-mj-02193-AOR USA v. Gonzalez Dionicio | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> Miami |
| 1 - Cesar Arturo Gonzalez Dionicio | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> Alicia M. Otazo-Reyes |
| 1:19-mj-02194-AOR USA v. Estrada Jimenez | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> Miami |
| 1 - Jaime Adrian Estrada Jimenez | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> Alicia M. Otazo-Reyes |
| 1:19-mj-02195-AOR USA v. Perez Estrada | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> Miami |
| 1 - Gustavo Adolfo Perez Estrada | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> Alicia M. Otazo-Reyes |
| 1:19-mj-02196-AOR USA v. Rivas Olmos | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> Miami |
| 1 - Elias Rivas Olmos | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> Alicia M. Otazo-Reyes |
| 1:19-mj-02244-JG USA v. Calderon Hernandez | <i>Case filed:</i> 02/23/2019 | | <i>Office:</i> Miami |
| 1 - Kelvin Ariel Calderon Hernandez | <i>Added:</i> 02/23/2019 | 6 | <i>Presider:</i> Jonathan Goodman |
| 1:19-mj-02248-JG USA v. Brown | <i>Case filed:</i> 02/25/2019 | | <i>Office:</i> Miami |
| 1 - Joshua Brown | <i>Added:</i> 02/25/2019 | 4 | <i>Presider:</i> Jonathan Goodman |
| 1:19-mj-02249-JG USA v. De Souza Ferreira | <i>Case filed:</i> 02/23/2019 | | <i>Office:</i> Miami |
| 1 - Aldo De Souza Ferreira | <i>Added:</i> 02/23/2019 | 6 | <i>Presider:</i> Jonathan Goodman |
| 1:19-mj-02261-JG USA v. Mayorga Vidaurre | <i>Case filed:</i> 02/27/2019 | | <i>Office:</i> Miami |

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| 1 - Anyela Jorliana Mayorga Vidaurre | <i>Added:</i> 02/27/2019 | 2 | <i>Presider:</i> Jonathan Goodman |
| 1:19-mj-02262-JG USA v. King | <i>Case filed:</i> 02/27/2019 | | <i>Office:</i> Miami |
| 1 - Lewis King | <i>Added:</i> 02/27/2019 | 2 | <i>Presider:</i> Jonathan Goodman |
| 1:19-mj-02267-JG USA v. Sealed Search Warrant | <i>Case filed:</i> 02/28/2019 | | <i>Office:</i> Miami |
| 1 - Sealed Search Warrant | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> Jonathan Goodman |
| 1:19-mj-02270-JG USA v. Estevez | <i>Case filed:</i> 02/28/2019 | | <i>Office:</i> Miami |
| 1 - Felix Estevez | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> Jonathan Goodman |
| 1:19-tp-20010-RNS USA v. Sullivan | <i>Case filed:</i> 02/14/2019 | | <i>Office:</i> Miami |
| 1 - Javarald Antonio Sullivan | <i>Added:</i> 02/14/2019 | 15 | <i>Presider:</i> Robert N. Scola, Jr. |
| 1:19-tp-20011-FAM USA v. Rodriguez | <i>Case filed:</i> 02/15/2019 | | <i>Office:</i> Miami |
| 1 - Amavilys Montano Rodriguez | <i>Added:</i> 02/15/2019 | 14 | <i>Presider:</i> Federico A. Moreno |
| 1:19-tp-20012-KMM USA v. Cabeza-Manreza | <i>Case filed:</i> 02/25/2019 | | <i>Office:</i> Miami |
| 1 - Reinaldo Cabeza-Manreza | <i>Added:</i> 02/25/2019 | 4 | <i>Presider:</i> K. Michael Moore |
| 1:19-tp-20013-JEM USA v. Cabeza-Manreza | <i>Case filed:</i> 02/25/2019 | | <i>Office:</i> Miami |
| 1 - Reinaldo Cabeza-Manreza | <i>Added:</i> 02/25/2019 | 4 | <i>Presider:</i> Jose E. Martinez |
| 1:19-tp-20014-DPG USA v. Perocier-Ruiz | <i>Case filed:</i> 02/25/2019 | | <i>Office:</i> Miami |
| 1 - Freddie Perocier-Ruiz | <i>Added:</i> 02/25/2019 | 4 | <i>Presider:</i> Darrin P. Gayles |
| 1:19-tp-20015-UU USA v. Peay | <i>Case filed:</i> 02/25/2019 | | <i>Office:</i> Miami |
| 1 - Reshawn Peay | <i>Added:</i> 02/25/2019 | 4 | <i>Presider:</i> Ursula Ungaro |
| 1:19-tp-20016-MGC USA v. Escobar-Carballosa | <i>Case filed:</i> 02/26/2019 | | <i>Office:</i> Miami |
| 1 - Sandra Alva Escobar-Carballosa | <i>Added:</i> 02/26/2019 | 3 | <i>Presider:</i> Marcia G. Cooke |
| 1:19-tp-20017-KMW USA v. Armenta-Lopez | <i>Case filed:</i> 02/26/2019 | | <i>Office:</i> Miami |
| 1 - Cesar Octavio Armenta-Lopez | <i>Added:</i> 02/26/2019 | 3 | <i>Presider:</i> Kathleen M. Williams |
| 1:19-tp-20018-CMA USA v. Ginorio | <i>Case filed:</i> 02/26/2019 | | <i>Office:</i> Miami |
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| 1 - Felix Rafael Ginorio | <i>Added:</i> 02/26/2019 | 3 | <i>Presider:</i> Cecilia M. Altonaga |
| 1:19-tp-20019-RNS USA v. Lorca | <i>Case filed:</i> 02/27/2019 | | <i>Office:</i> Miami |
| 1 - Joshua A. Lorca | <i>Added:</i> 02/27/2019 | 2 | <i>Presider:</i> Robert N. Scola, Jr. |
| 2:19-cr-14004-RLR USA v. Moreno | <i>Case filed:</i> 02/07/2019 | | <i>Office:</i> Ft Pierce |
| 1 - Javier Danyel Moreno | <i>Added:</i> 02/07/2019 | 22 | <i>Presider:</i> Robin L. Rosenberg <i>Referral:</i> Shaniek M. Maynard |
| 2:19-cr-14005-KAM USA v. Scacchetti | <i>Case filed:</i> 02/07/2019 | | <i>Office:</i> Ft Pierce |
| 1 - Anthony Phillip Scacchetti | <i>Added:</i> 02/07/2019 | 22 | <i>Presider:</i> Kenneth A. Marra <i>Referral:</i> Shaniek M. Maynard |
| 2:19-cr-14007-DMM USA v. Ramos-Bueso | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Ft Pierce |
| 1 - Aldemar Ramos-Bueso | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Donald M. Middlebrooks <i>Referral:</i> Shaniek M. Maynard |
| 2:19-mj-00030-SMM USA v. Pygum | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> Ft Pierce |
| 1 - Mitchell Pygum | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Shaniek M. Maynard |
| 4:19-cr-10002-KMM USA v. Ajanel-Vasquez | <i>Case filed:</i> 02/07/2019 | | <i>Office:</i> Key West |
| 1 - Carlos Ajanel-Vasquez | <i>Added:</i> 02/07/2019 | 22 | <i>Presider:</i> K. Michael Moore <i>Referral:</i> Lurana S. Snow |
| 9:19-cr-80010-KAM USA v. Pu-Alvino | <i>Case filed:</i> 02/05/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Alfredo Vidal Pu-Alvino | <i>Added:</i> 02/05/2019 | 24 | <i>Presider:</i> Kenneth A. Marra <i>Referral:</i> William Matthewman |
| 9:19-cr-80011-KAM USA v. Sanchez-Pineda | <i>Case filed:</i> 02/05/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Alverson Sanchez-Pineda | <i>Added:</i> 02/05/2019 | 24 | <i>Presider:</i> Kenneth A. Marra <i>Referral:</i> William Matthewman |
| 9:19-cr-80012-RLR USA v. Morales-Matuli | <i>Case filed:</i> 02/05/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Belisario Morales-Matuli | <i>Added:</i> 02/05/2019 | 24 | <i>Presider:</i> Robin L. Rosenberg <i>Referral:</i> Bruce E. Reinhart |
| 9:19-cr-80013-KAM USA v. Jones | <i>Case filed:</i> 02/12/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Rodrick Domonique Jones | <i>Added:</i> 02/12/2019 | 17 | <i>Presider:</i> Kenneth A. Marra <i>Referral:</i> William Matthewman |
| 9:19-cr-80014-DMM USA v. Moores | <i>Case filed:</i> 02/14/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Andres Moores | <i>Added:</i> 02/14/2019 | 15 | <i>Presider:</i> Donald M. Middlebrooks <i>Referral:</i> Dave Lee Brannon |
| 9:19-cr-80015-RLR USA v. Vasquez | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> West Palm Beach |

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| 1 - Carlos Alberto Vasquez | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> Robin L. Rosenberg <i>Referral:</i> Bruce E. Reinhart |
| 9:19-cr-80016-RLR USA v. Chay | <i>Case filed:</i> 02/26/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Eleazar Chay | <i>Added:</i> 02/26/2019 | 3 | <i>Presider:</i> Robin L. Rosenberg <i>Referral:</i> Bruce E. Reinhart |
| 9:19-cr-80017-KAM USA v. Miguel-Tores | <i>Case filed:</i> 02/26/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Mario Miguel-Tores | <i>Added:</i> 02/26/2019 | 3 | <i>Presider:</i> Kenneth A. Marra |
| 9:19-cr-80018-KAM USA v. Hernandez-Celestre | <i>Case filed:</i> 02/26/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Jesus Hernandez-Celestre | <i>Added:</i> 02/26/2019 | 3 | <i>Presider:</i> Kenneth A. Marra |
| 9:19-cr-80019-DMM USA v. Nunez-Estrada | <i>Case filed:</i> 02/26/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Epifanio Nunez-Estrada | <i>Added:</i> 02/26/2019 | 3 | <i>Presider:</i> Donald M. Middlebrooks <i>Referral:</i> Dave Lee Brannon |
| 9:19-cr-80021-RLR USA v. Galvez-Jaimes | <i>Case filed:</i> 02/27/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Francisco Javier Galvez-Jaimes | <i>Added:</i> 02/27/2019 | 2 | <i>Presider:</i> Robin L. Rosenberg <i>Referral:</i> Bruce E. Reinhart |
| 9:19-mj-08020-DLB USA v. Hernandez | <i>Case filed:</i> 02/05/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Ruperto Hernandez | <i>Added:</i> 02/05/2019 | 24 | <i>Presider:</i> Dave Lee Brannon |
| 9:19-mj-08026-DLB USA v. Chaj-Chaj | <i>Case filed:</i> 02/12/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Juan Enemias Chaj-Chaj | <i>Added:</i> 02/12/2019 | 17 | <i>Presider:</i> Dave Lee Brannon |
| 9:19-mj-08029-WM USA v. Molina-Lopez | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Magdiel Isaac Molina-Lopez | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> William Matthewman |
| 9:19-mj-08031-WM USA v. Mejia-Avila | <i>Case filed:</i> 02/20/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Adis Adonis Mejia-Avila | <i>Added:</i> 02/20/2019 | 9 | <i>Presider:</i> William Matthewman |
| 9:19-mj-08032-WM USA v. Castellanos-Almendares | <i>Case filed:</i> 02/20/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Wilmer Holidey Castellanos-Almendares | <i>Added:</i> 02/20/2019 | 9 | <i>Presider:</i> William Matthewman |
| 9:19-mj-08033-WM USA v. Ramirez-Lucas | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> West Palm Beach |
| 1 - David Ramirez-Lucas | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> William Matthewman |
| 9:19-mj-08034-WM USA v. Diaz-Roblero | <i>Case filed:</i> 02/22/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Alvaro Diaz-Roblero | <i>Added:</i> 02/22/2019 | 7 | <i>Presider:</i> William Matthewman |

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| 9:19-mj-08043-WM USA v. Murcia-Hernandez | <i>Case filed:</i> 02/25/2019 | | <i>Office:</i> West Palm Beach |
| 1 - David Murcia-Hernandez | <i>Added:</i> 02/25/2019 | 4 | <i>Presider:</i> William Matthewman |
| 9:19-mj-08050-WM USA v. Delmas | <i>Case filed:</i> 02/27/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Mackenzie Delmas | <i>Added:</i> 02/27/2019 | 2 | <i>Presider:</i> William Matthewman |
| 9:19-mj-08052-WM USA v. Bon | <i>Case filed:</i> 02/28/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Larry Ray Bon | <i>Added:</i> 02/28/2019 | 1 | <i>Presider:</i> William Matthewman |
| 9:19-tp-80008-DMM USA v. Calabrese | <i>Case filed:</i> 02/05/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Stephen Calabrese | <i>Added:</i> 02/05/2019 | 24 | <i>Presider:</i> Donald M. Middlebrooks |
| 9:19-tp-80009-DMM USA v. Dunoff | <i>Case filed:</i> 02/21/2019 | | <i>Office:</i> West Palm Beach |
| 1 - Moshe Yehunda Dunoff | <i>Added:</i> 02/21/2019 | 8 | <i>Presider:</i> Donald M. Middlebrooks |
| 19-1 Sealed v. Sealed | <i>Case filed:</i> 02/12/2019 | | |
| Defendant *SEALED* | <i>Added:</i> 02/12/2019 | 17 | |
| 19-14006 Sealed v. Sealed | <i>Case filed:</i> 02/21/2019 | | |
| Defendant *SEALED* | <i>Added:</i> 02/21/2019 | 8 | |
| 19-14008 Sealed v. Sealed | <i>Case filed:</i> 02/28/2019 | | |
| Defendant *SEALED* | <i>Added:</i> 02/28/2019 | 1 | |
| 19-20067 Sealed v. Sealed | <i>Case filed:</i> 02/01/2019 | | |
| Defendant *SEALED* | <i>Added:</i> 02/01/2019 | 28 | |
| 19-20070 Sealed v. Sealed | <i>Case filed:</i> 02/05/2019 | | |
| Defendant *SEALED* | <i>Added:</i> 02/05/2019 | 24 | |
| 19-20076 Sealed v. Sealed | <i>Case filed:</i> 02/07/2019 | | |
| Defendant *SEALED* | <i>Added:</i> 02/07/2019 | 22 | |
| 19-20077 Sealed v. Sealed | <i>Case filed:</i> 02/07/2019 | | |
| Defendant *SEALED* | <i>Added:</i> 02/07/2019 | 22 | |
| 19-20089 Sealed v. Sealed | <i>Case filed:</i> 02/14/2019 | | |
| Defendant *SEALED* | <i>Added:</i> 02/14/2019 | 15 | |
| 19-20091 Sealed v. Sealed | <i>Case filed:</i> 02/14/2019 | | |
| Defendant *SEALED* | <i>Added:</i> 02/14/2019 | 15 | |

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| 19-20102 Sealed v. Sealed | <i>Case filed: 02/21/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/21/2019</i> | 8 | |
| 19-20104 Sealed v. Sealed | <i>Case filed: 02/26/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/26/2019</i> | 3 | |
| 19-20106 Sealed v. Sealed | <i>Case filed: 02/26/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/26/2019</i> | 3 | |
| 19-20107 Sealed v. Sealed | <i>Case filed: 02/26/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/26/2019</i> | 3 | |
| 19-20109 Sealed v. Sealed | <i>Case filed: 02/28/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/28/2019</i> | 1 | |
| 19-20122 Sealed v. Sealed | <i>Case filed: 02/28/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/28/2019</i> | 1 | |
| 19-2199 Sealed v. Sealed | <i>Case filed: 02/20/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/20/2019</i> | 9 | |
| 19-2221 Sealed v. Sealed | <i>Case filed: 02/22/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/22/2019</i> | 7 | |
| 19-2240 Sealed v. Sealed | <i>Case filed: 02/22/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/22/2019</i> | 7 | |
| 19-2250 Sealed v. Sealed | <i>Case filed: 02/25/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/25/2019</i> | 4 | |
| 19-29 Sealed v. Sealed | <i>Case filed: 02/13/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/13/2019</i> | 16 | |
| 19-6058 Sealed v. Sealed | <i>Case filed: 02/04/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/04/2019</i> | 25 | |
| 19-6076 Sealed v. Sealed | <i>Case filed: 02/14/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/14/2019</i> | 15 | |
| 19-6096 Sealed v. Sealed | <i>Case filed: 02/28/2019</i> | | |
| Defendant *SEALED* | <i>Added: 02/28/2019</i> | 1 | |
| 19-80020 | <i>Case filed: 02/26/2019</i> | | |

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| Sealed v. Sealed | | | |
| Defendant *SEALED* | <i>Added: 02/26/2019</i> | 3 | |

Total Number of Cases Reported: 145

Selection Criteria for Report

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| Office | All |
| Case type(s) | All |
| Citation | All |
| Pending counts | Yes |
| Disposed counts | No |
| CVB Cases | No |
| Filed Date | 2/1/2019 - 2/28/2019 |
| Case flags | All |
| Terminal digits | All |
| Pending defendants | Yes |
| Terminated defendants | No |
| Fugitive defendants | No |
| Non-fugitive defendants | Yes |
| Sort by | case number |

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