

Criminal Cases Report

U.S. District Court -- Northern District of Ohio
Filed Report Period: 1/29/2018 - 2/28/2018

Case Number/ Title	Case Dates	Days Pending	Notes
1:18-cr-00048-CAB United States of America v. Unger	<i>Case filed: 01/29/2018</i>		<i>Office: Cleveland</i>
1 - James M. Unger	<i>Added: 01/29/2018</i>	31	<i>Presider: Christopher A. Boyko Referral: Jonathan D. Greenberg</i>
1:18-cr-00050-CAB United States of America v. Flohr	<i>Case filed: 01/31/2018</i>		<i>Office: Cleveland</i>
1 - Teresa Flohr	<i>Added: 01/31/2018</i>	29	<i>Presider: Christopher A. Boyko</i>
1:18-cr-00051-BYP United States of America v. Salas et al	<i>Case filed: 01/31/2018</i>		<i>Office: Cleveland</i>
1 - Eric Salas	<i>Added: 01/31/2018</i>	29	<i>Presider: Benita Y. Pearson</i>
2 - Jesus Gastelum Vasquez	<i>Added: 01/31/2018</i>	29	<i>Presider: Benita Y. Pearson</i>
3 - Jesus Bojorquez Ramirez	<i>Added: 01/31/2018</i>	29	<i>Presider: Benita Y. Pearson</i>
1:18-cr-00054-PAG United States of America v. Martinez-Velazquez	<i>Case filed: 01/31/2018</i>		<i>Office: Cleveland</i>
1 - Juan Carlos Martinez-Velazquez	<i>Added: 01/31/2018</i>	29	<i>Presider: Patricia A. Gaughan</i>
1:18-cr-00057-JRA United States of America v. Johnson	<i>Case filed: 02/06/2018</i>		<i>Office: Cleveland</i>
1 - Philroy Johnson	<i>Added: 02/06/2018</i>	23	<i>Presider: John R. Adams</i>
1:18-cr-00058-DCN United States of America v. Cammon	<i>Case filed: 02/06/2018</i>		<i>Office: Cleveland</i>
1 - Tyrone Cammon	<i>Added: 02/06/2018</i>	23	<i>Presider: Donald C. Nugent</i>
1:18-cr-00061-PAG United States of America v. Hite et al	<i>Case filed: 02/06/2018</i>		<i>Office: Cleveland</i>
1 - Ronda Hite	<i>Added: 02/06/2018</i>	23	<i>Presider: Patricia A. Gaughan</i>
2 - Tiffany Jones	<i>Added: 02/06/2018</i>	23	<i>Presider: Patricia A. Gaughan</i>
1:18-cr-00072-BYP United States of America v. Jabir et al	<i>Case filed: 02/13/2018</i>		<i>Office: Cleveland</i>
1 - Amer Jabir	<i>Added: 02/13/2018</i>	16	<i>Presider: Benita Y. Pearson</i>

2 - Ahmad Jabir	<i>Added:</i> 02/13/2018	16	<i>Presider:</i> Benita Y. Pearson
3 - Aymen Abdelrahim	<i>Added:</i> 02/13/2018	16	<i>Presider:</i> Benita Y. Pearson
1:18-cr-00073-JRA United States of America v. Hague	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Cleveland
1 - Maryam Hague	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> John R. Adams
1:18-cr-00074-DCN United States of America v. Goldfarb	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Cleveland
1 - Ronald B. Goldfarb	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Donald C. Nugent
1:18-cr-00076-JRA United States of America v. Hague et al	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Cleveland
1 - Muhammad Hague	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> John R. Adams
1:18-cr-00081-DCN United States of America v. Brown	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Cleveland
1 - Todd M. Brown	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Donald C. Nugent
1:18-cr-00085-SO United States of America v. Jackson	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Cleveland
1 - Clint D. Jackson	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Solomon Oliver, Jr.
1:18-cr-00089-CAB United States of America v. Azeem et al	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Cleveland
1 - Qaid T. Azeem	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Christopher A. Boyko
2 - Zubali Ikangua Bell	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Christopher A. Boyko
1:18-mj-03052-TMP United States of America v. Williams	<i>Case filed:</i> 02/26/2018		<i>Office:</i> Cleveland
1 - Delamar Dewayne Williams	<i>Added:</i> 02/26/2018	3	<i>Presider:</i> Thomas M. Parker
1:18-mj-03054-TMP United States of America v. Kroffke	<i>Case filed:</i> 02/27/2018		<i>Office:</i> Cleveland
1 - Matthew J. Kroffke	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Thomas M. Parker
1:18-mj-09005-WHB United States of America v. Abrams	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Cleveland
1 - Keith Abrams	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> William H. Baughman, Jr.
1:18-mj-09006-WHB United States of America v. Gullat	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Cleveland
1 - Labrawn Revelle Gullat, Jr.	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> William H. Baughman, Jr.

1:18-mj-09007-WHB United States of America v. Martin	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Cleveland
1 - Yul Ardon Martin, Jr.	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> William H. Baughman, Jr.
1:18-mj-09008-WHB United States of America v. Shaw	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Cleveland
1 - Meco L. Shaw	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> William H. Baughman, Jr.
1:18-mj-09013-WHB United States of America v. Denning	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Cleveland
1 - Patrick Denning	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> William H. Baughman, Jr.
1:18-mj-09021-WHB United States of America v. Richards	<i>Case filed:</i> 02/21/2018		<i>Office:</i> Cleveland
1 - David Richards	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> William H. Baughman, Jr.
1:18-mj-09033-WHB United States of America v. Joshua A. O'Brian	<i>Case filed:</i> 02/23/2018		<i>Office:</i> Cleveland
1 - Joshua A. O'Brian	<i>Added:</i> 02/23/2018	6	<i>Presider:</i> William H. Baughman, Jr.
3:18-cr-00064-JZ United States of America v. Mack	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Toledo
1 - Michael L. Mack	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Jack Zouhary
3:18-cr-00065-JZ United States of America v. Claudio	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Toledo
1 - Mayolo Claudio	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Jack Zouhary
3:18-cr-00066-JJH United States of America v. Knivila	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Toledo
1 - Kenneth Knivila	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Jeffrey J. Helmick <i>Referral:</i> James R. Knepp, II
3:18-cr-00067-JGC United States of America v. Lathan	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Toledo
1 - Darek Lathan	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> James G. Carr
3:18-cr-00068-JGC United States of America v. Alarcon-Mosso	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Toledo
1 - Mario Alarcon-Mosso	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> James G. Carr
3:18-cr-00069-JZ United States of America v. Schafer	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Toledo
1 - Mark Timothy Schafer	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Jack Zouhary

3:18-cr-00096-JJH United States of America v. Singleton	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Toledo
1 - Larry Singleton	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jeffrey J. Helmick <i>Referral:</i> James R. Knepp, II
3:18-cr-00098-JJH United States of America v. Scott	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Toledo
1 - Ronmetrius D. Scott	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jeffrey J. Helmick <i>Referral:</i> James R. Knepp, II
3:18-cr-00099-JGC United States of America v. Lopez-Herrera	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Toledo
1 - Bonifacio Lopez-Herrera	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> James G. Carr <i>Referral:</i> James R. Knepp, II
3:18-cr-00100-JJH United States of America v. Ramos-Escobar	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Toledo
1 - Luis Angel Ramos-Escobar	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jeffrey J. Helmick <i>Referral:</i> James R. Knepp, II
3:18-cr-00102-JZ United States of America v. Hart	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Toledo
1 - Jerald Hart	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jack Zouhary <i>Referral:</i> James R. Knepp, II
3:18-cr-00103-JJH United States of America v. Simon et al	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Toledo
1 - Mark Alex Simon	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jeffrey J. Helmick <i>Referral:</i> James R. Knepp, II
2 - Sarah Marie Alberts	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jeffrey J. Helmick <i>Referral:</i> James R. Knepp, II
3 - Aaron Kuns	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jeffrey J. Helmick <i>Referral:</i> James R. Knepp, II
4 - Benjamin Stalets	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jeffrey J. Helmick <i>Referral:</i> James R. Knepp, II
4:18-cr-00053-DAP United States of America v. Perez	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Youngstown
1 - Jose Guillermo Uribe Perez	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Dan Aaron Polster
4:18-cr-00059-CAB United States of America v. Ward	<i>Case filed:</i> 02/06/2018		<i>Office:</i> Youngstown
1 - James E. Ward	<i>Added:</i> 02/06/2018	23	<i>Presider:</i> Christopher A. Boyko
4:18-cr-00078-PAG United States of America v.	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Youngstown

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1 - Kevin A. Clinkscale	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Patricia A. Gaughan
4:18-cr-00080-JG United States of America v. Fisher	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Youngstown
1 - Gary L. Fisher	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> James S. Gwin
4:18-cr-00093-DAP United States of America v. Williams	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Youngstown
1 - Nolan Williams	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Dan Aaron Polster
4:18-mj-06009-GJL United States of America v. Lorenzo	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Youngstown
1 - Miguel Lorenzo	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> George J. Limbert
5:18-cr-00052-SL United States of America v. Johnson	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Akron
1 - Michael P. Johnson	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Sara Lioi
5:18-cr-00055-CAB United States of America v. Calel-Herrera	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Akron
1 - Timateo Calel-Herrera	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Christopher A. Boyko
5:18-cr-00056-JG United States of America v. Barahona-Vargas	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Akron
1 - Rony Barahona-Vargas	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> James S. Gwin
5:18-cr-00060-PAG United States of America v. Gales	<i>Case filed:</i> 02/06/2018		<i>Office:</i> Akron
1 - Stephen Michael Gales	<i>Added:</i> 02/06/2018	23	<i>Presider:</i> Patricia A. Gaughan
5:18-cr-00079-BYP United States of America v. Rowland et al	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Akron
1 - Dennie A. Rowland	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Benita Y. Pearson
2 - Candi A. Webb	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Benita Y. Pearson
3 - Richard L. Overdorf	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Benita Y. Pearson
5:18-cr-00082-SO United States of America v. Shabbaz	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Akron
1 - Jamil A. Shabbaz	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Solomon Oliver, Jr.
5:18-cr-00084-DCN United States of America v. Gutierrez-Cuevas	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Akron
1 - Salvador Gutierrez-Cuevas	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Donald C. Nugent

5:18-cr-00088-BYP United States of America v. Parker	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Akron
1 - Erick Parker	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Benita Y. Pearson
5:18-cr-00094-PAG United States of America v. Gibson et al	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Akron
1 - Donte L. Gibson	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Patricia A. Gaughan
2 - Audrey J. Gibson	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Patricia A. Gaughan
3 - Dontaysha S. Gibson	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Patricia A. Gaughan
4 - Derrick A. Adams, II	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Patricia A. Gaughan
5 - Lori E. Martin	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Patricia A. Gaughan
6 - Lisa A. Richardson	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Patricia A. Gaughan
9 - Garret R. Frantz	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Patricia A. Gaughan
5:18-mj-01046-KBB United States of America v. Clayton	<i>Case filed:</i> 02/08/2018		<i>Office:</i> Akron
1 - Raynard Clayton	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Kathleen B. Burke
5:18-mj-01050-KBB United States of America v. Bellak	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Akron
1 - Robert M. Bellak	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Kathleen B. Burke
18-101 Sealed v. Sealed			
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18-1034 Sealed v. Sealed			
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18-1038 Sealed v. Sealed			
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18-83 Sealed v. Sealed			
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18-90 Sealed v. Sealed			
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18-9004 Sealed v. Sealed			
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18-9009 Sealed v. Sealed			
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18-9017 Sealed v. Sealed			
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18-9019 Sealed v. Sealed			
Defendant *SEALED*			
18-9022 Sealed v. Sealed			
Defendant *SEALED*			
18-9023 Sealed v. Sealed			
Defendant *SEALED*			
18-9024 Sealed v. Sealed			
Defendant *SEALED*			
18-9025 Sealed v. Sealed			
Defendant *SEALED*			
18-9026 Sealed v. Sealed			
Defendant *SEALED*			
18-9027 Sealed v. Sealed			
Defendant *SEALED*			
18-9028 Sealed v. Sealed			
Defendant *SEALED*			

18-9029 Sealed v. Sealed			
Defendant *SEALED*			
18-9030 Sealed v. Sealed			
Defendant *SEALED*			
18-9032 Sealed v. Sealed			
Defendant *SEALED*			
18-9034 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 192

Selection Criteria for Report

Office	All
Case type(s)	All
Citation	All
Pending counts	Yes
Disposed counts	No
CVB Cases	No
Filed Date	1/29/2018 - 2/28/2018
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			
03/01/2018 21:14:01			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 1/29/2018 Filed To: 2/28/2018
Billable Pages:	8	Cost:	0.80