

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
1:19-cr-00008-SJD USA v. Zamfir	<i>Case filed: 02/06/2019</i>		<i>Office: Cincinnati</i>
1 - Cristian Zamfir	<i>Added: 02/06/2019</i>	575	<i>Presider: Susan J. Dlott</i>
1:19-cr-00009-TSB USA v. Ragan et al	<i>Case filed: 02/06/2019</i>		<i>Office: Cincinnati</i>
1 - Derek Ragan	<i>Added: 02/06/2019</i>	575	<i>Presider: Timothy S. Black</i>
2 - Anthony Sanderson	<i>Added: 02/06/2019</i>	575	<i>Presider: Timothy S. Black</i>
3 - Lawrence Bell	<i>Added: 02/06/2019</i>	575	<i>Presider: Timothy S. Black</i>
1:19-cr-00013-SJD USA v. Hernandez	<i>Case filed: 02/06/2019</i>		<i>Office: Cincinnati</i>
1 - Jerry Erick Hernandez	<i>Added: 02/06/2019</i>	575	<i>Presider: Susan J. Dlott</i>
1:19-cr-00016-TSB USA v. Courtney	<i>Case filed: 02/20/2019</i>		<i>Office: Cincinnati</i>
1 - Darren Lee Courtney	<i>Added: 02/20/2019</i>	561	<i>Presider: Timothy S. Black</i>
2:19-cr-00034-MHW USA v. Clark	<i>Case filed: 02/05/2019</i>		<i>Office: Columbus</i>
1 - Michael S Clark, Jr	<i>Added: 02/05/2019</i>	576	<i>Presider: Michael H. Watson</i>
2:19-cr-00041-JLG USA v. Mathews	<i>Case filed: 02/14/2019</i>		<i>Office: Columbus</i>
1 - Quiana S Mathews	<i>Added: 02/14/2019</i>	567	<i>Presider: James L. Graham</i>
2:19-cr-00043-MHW USA v. Gebretekle	<i>Case filed: 02/21/2019</i>		<i>Office: Columbus</i>
1 - Solomon Kiros Gebretekle	<i>Added: 02/21/2019</i>	560	<i>Presider: Michael H. Watson</i>
3:19-cr-00021-SLO USA v. Houston	<i>Case filed: 02/06/2019</i>		<i>Office: Dayton</i>
1 - Gage Houston	<i>Added: 02/06/2019</i>	575	<i>Presider: Sharon L. Ovington</i>
3:19-cr-00035-WHR USA v. Rhodes et al	<i>Case filed: 02/14/2019</i>		<i>Office: Dayton</i>
1 - Brookes Rhodes	<i>Added: 02/14/2019</i>	567	<i>Presider: Walter H. Rice</i>
3:19-mj-00049-MJN USA v. Ward	<i>Case filed: 02/01/2019</i>		<i>Office: Dayton</i>
1 - Vincent M Ward	<i>Added: 02/01/2019</i>	580	<i>Presider: Michael J. Newman</i>
3:19-mj-00076-MJN USA v. Rogers	<i>Case filed: 02/13/2019</i>		<i>Office: Dayton</i>
1 - Jamie Rogers	<i>Added: 02/13/2019</i>	568	<i>Presider: Michael J. Newman</i>

3:19-mj-00100-MJN USA v. Brown	<i>Case filed:</i> 02/22/2019		<i>Office:</i> Dayton
1 - Sherman A Brown	<i>Added:</i> 02/22/2019	559	<i>Presider:</i> Michael J. Newman
3:19-mj-00101-MJN USA v. Bonner	<i>Case filed:</i> 02/21/2019		<i>Office:</i> Dayton
1 - Louis Bonner	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Michael J. Newman
3:19-mj-00110-MJN USA v. Bramble	<i>Case filed:</i> 02/25/2019		<i>Office:</i> Dayton
1 - Derrick Bramble	<i>Added:</i> 02/25/2019	556	<i>Presider:</i> Michael J. Newman
3:19-mj-00111-MJN USA v. Jennings	<i>Case filed:</i> 02/25/2019		<i>Office:</i> Dayton
1 - David E Jennings	<i>Added:</i> 02/25/2019	556	<i>Presider:</i> Michael J. Newman
19-100 Sealed v. Sealed			
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Total Number of Cases Reported: 119

Selection Criteria for Report

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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Transaction Receipt			
09/03/2020 19:14:45			
PACER Login:	InvestigatorX:5392901:0	Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 2/1/2019 Filed To: 2/28/2019
Billable Pages:	4	Cost:	0.40