

# Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:18-cr-00014-MRB</a> <b>USA v. Gartrell</b>	<i>Case filed: 02/08/2018</i>		<i>Office: Cincinnati</i>
<a href="#">1 - Bryant Gartrell</a>	<i>Added: 02/08/2018</i>	21	<i>Presider: Michael R. Barrett</i>
<a href="#">1:18-cr-00015-TSB</a> <b>USA v. Stacey</b>	<i>Case filed: 02/08/2018</i>		<i>Office: Cincinnati</i>
<a href="#">1 - Derrick Stacey</a>	<i>Added: 02/08/2018</i>	21	<i>Presider: Timothy S. Black</i>
<a href="#">1:18-cr-00016-TSB</a> <b>USA v. Lackey</b>	<i>Case filed: 02/08/2018</i>		<i>Office: Cincinnati</i>
<a href="#">1 - Christopher Lackey</a>	<i>Added: 02/08/2018</i>	21	<i>Presider: Timothy S. Black</i>
<a href="#">1:18-cr-00017-MRB</a> <b>USA v. Monroe-Cuadros et al</b>	<i>Case filed: 02/13/2018</i>		<i>Office: Cincinnati</i>
<a href="#">1 - Miguel Monroe-Cuadros</a>	<i>Added: 02/13/2018</i>	16	<i>Presider: Michael R. Barrett</i>
<a href="#">2 - Annel Reyes-Valdes</a>	<i>Added: 02/13/2018</i>	16	<i>Presider: Michael R. Barrett</i>
<a href="#">3 - Armando Gonzalez-Rosas</a>	<i>Added: 02/13/2018</i>	16	<i>Presider: Michael R. Barrett</i>
<a href="#">4 - Felix Garcia-Rosas</a>	<i>Added: 02/13/2018</i>	16	<i>Presider: Michael R. Barrett</i>
<a href="#">5 - Omar Santos-Cortez</a>	<i>Added: 02/13/2018</i>	16	<i>Presider: Michael R. Barrett</i>
<a href="#">6 - Armando Reyes</a>	<i>Added: 02/13/2018</i>	16	<i>Presider: Michael R. Barrett</i>
<a href="#">1:18-cr-00018-TSB</a> <b>USA v. Stevens</b>	<i>Case filed: 02/13/2018</i>		<i>Office: Cincinnati</i>
<a href="#">1 - William Stevens</a>	<i>Added: 02/13/2018</i>	16	<i>Presider: Timothy S. Black</i>
<a href="#">1:18-cr-00022-TSB</a> <b>USA v. Gomez, Jr. et al</b>	<i>Case filed: 02/21/2018</i>		<i>Office: Cincinnati</i>
<a href="#">1 - Ernesto Rafael Gomez, Jr.</a>	<i>Added: 02/21/2018</i>	8	<i>Presider: Timothy S. Black</i>
<a href="#">2 - Maurice S Benison, Jr.</a>	<i>Added: 02/21/2018</i>	8	<i>Presider: Timothy S. Black</i>
<a href="#">1:18-cr-00025-SJD</a> <b>USA v. Altunar-Jimenez et al</b>	<i>Case filed: 02/21/2018</i>		<i>Office: Cincinnati</i>
<a href="#">1 - Hugo Altunar-Jimenez</a>	<i>Added: 02/21/2018</i>	8	<i>Presider: Susan J. Dlott</i>
<a href="#">2 - Villaney Perez-Cruz</a>	<i>Added: 02/21/2018</i>	8	<i>Presider: Susan J. Dlott</i>
<a href="#">1:18-cr-00026-SJD</a> <b>USA v. McCrary</b>	<i>Case filed: 02/21/2018</i>		<i>Office: Cincinnati</i>
<a href="#">1 - Seandelle McCrary</a>	<i>Added: 02/21/2018</i>	8	<i>Presider: Susan J. Dlott</i>
<a href="#">1:18-cr-00027-MRB</a> <b>USA v. Jackson, Jr.</b>	<i>Case filed: 02/21/2018</i>		<i>Office: Cincinnati</i>

<a href="#">1 - Ernest Julian Jackson, Jr.</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Michael R. Barrett
<a href="#">1:18-cr-00028-TSB</a> <b>USA v. Banks</b>	<i>Case filed:</i> 02/21/2018		<i>Office:</i> Cincinnati
<a href="#">1 - Frankie Banks</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Timothy S. Black
<a href="#">1:18-mj-00065-SKB</a> <b>USA v. Marroquin</b>	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Cincinnati
<a href="#">1 - Mauricio Jovan Marroquin</a>	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Stephanie K. Bowman
<a href="#">1:18-mj-00095-SKB</a> <b>USA v. Gardner</b>	<i>Case filed:</i> 02/13/2018		<i>Office:</i> Cincinnati
<a href="#">1 - Donte Bruce Gardner</a>	<i>Added:</i> 02/13/2018	16	<i>Presider:</i> Stephanie K. Bowman
<a href="#">2:18-cr-00025-JLG</a> <b>USA v. Crawford</b>	<i>Case filed:</i> 01/29/2018		<i>Office:</i> Columbus
<a href="#">1 - Brandon T. Crawford</a>	<i>Added:</i> 01/29/2018	31	<i>Presider:</i> James L. Graham
<a href="#">2:18-cr-00028-ALM</a> <b>USA v. Scheiblich et al</b>	<i>Case filed:</i> 02/01/2018		<i>Office:</i> Columbus
<a href="#">1 - Robert J Scheiblich</a>	<i>Added:</i> 02/01/2018	28	<i>Presider:</i> Algenon L. Marbley
<a href="#">2 - Dillon J Scheiblich</a>	<i>Added:</i> 02/01/2018	28	<i>Presider:</i> Algenon L. Marbley
<a href="#">2:18-cr-00029-EAS</a> <b>USA v. Converse</b>	<i>Case filed:</i> 02/01/2018		<i>Office:</i> Columbus
<a href="#">1 - Joseph Lee Converse</a>	<i>Added:</i> 02/01/2018	28	<i>Presider:</i> Edmund A. Sargus
<a href="#">2:18-cr-00031-JLG</a> <b>USA v. Prysock</b>	<i>Case filed:</i> 02/05/2018		<i>Office:</i> Columbus
<a href="#">1 - Anthony Prysock</a>	<i>Added:</i> 02/05/2018	24	<i>Presider:</i> James L. Graham
<a href="#">2:18-cr-00032-MHW</a> <b>USA v. Gutierrez Cuevas et al</b>	<i>Case filed:</i> 02/08/2018		<i>Office:</i> Columbus
<a href="#">1 - Antonio Gutierrez Cuevas</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Michael H. Watson
<a href="#">2 - Armand Sollaku</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Michael H. Watson
<a href="#">3 - Eric M. Cottrill</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Michael H. Watson
<a href="#">4 - Nathan W. Pearce</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Michael H. Watson
<a href="#">2:18-cr-00034-JLG</a> <b>USA v. Le</b>	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Columbus
<a href="#">1 - Son Minh Le</a>	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> James L. Graham
<a href="#">2:18-cr-00035-MHW</a> <b>USA v. Smith</b>	<i>Case filed:</i> 02/13/2018		<i>Office:</i> Columbus
<a href="#">1 - Robert G Smith</a>	<i>Added:</i> 02/13/2018	16	<i>Presider:</i> Michael H. Watson
<a href="#">2:18-cr-00036-ALM</a> <b>USA v. Chacha</b>	<i>Case filed:</i> 02/13/2018		<i>Office:</i> Columbus
<a href="#">1 - Francis P. Chacha</a>	<i>Added:</i> 02/13/2018	16	<i>Presider:</i> Algenon L. Marbley
<a href="#">2:18-cr-00039-EAS</a> <b>USA v. Metzler</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Columbus

<a href="#">1 - Jerad A. Metzler</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Edmund A. Sargus
<a href="#">2:18-cr-00040-ALM</a> <b>USA v. Camarena-Echauri</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Columbus
<a href="#">1 - Jesus Adrian Camarena-Echauri</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Algenon L. Marbley
<a href="#">2:18-cr-00041-ALM</a> <b>USA v. Ramos-Rojas</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Columbus
<a href="#">1 - Cesar Alberto Ramos-Rojas</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Algenon L. Marbley
<a href="#">2:18-cr-00043-EAS</a> <b>USA v. Garcia-Obregon</b>	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Columbus
<a href="#">1 - Pablo Garcia-Obregon</a>	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Edmund A. Sargus
<a href="#">2:18-cr-00044-ALM</a> <b>USA v. Miller</b>	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Columbus
<a href="#">1 - Kevin Kyler Haskell Miller</a>	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Algenon L. Marbley
<a href="#">2:18-cr-00045-EAS</a> <b>USA v. Tubbs</b>	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Columbus
<a href="#">1 - Chad A. Tubbs</a>	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Edmund A. Sargus
<a href="#">2:18-cr-00046-EAS</a> <b>USA v. Perry</b>	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Columbus
<a href="#">1 - Eddie Lee Perry, Jr</a>	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Edmund A. Sargus
<a href="#">2:18-cr-00047-ALM</a> <b>USA v. Villarreal</b>	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Columbus
<a href="#">1 - Melissa Villarreal</a>	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Algenon L. Marbley
<a href="#">2:18-cr-00051-GCS</a> <b>USA v. McCamey</b>	<i>Case filed:</i> 02/26/2018		<i>Office:</i> Columbus
<a href="#">1 - Timothy D McCamey</a>	<i>Added:</i> 02/26/2018	3	<i>Presider:</i> George C. Smith
<a href="#">2:18-cr-00052-ALM</a> <b>USA v. Bowman</b>	<i>Case filed:</i> 02/27/2018		<i>Office:</i> Columbus
<a href="#">1 - Michael Anthony Bowman</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Algenon L. Marbley
<a href="#">2:18-cr-00053-EAS</a> <b>USA v. McElroy et al</b>	<i>Case filed:</i> 02/27/2018		<i>Office:</i> Columbus
<a href="#">1 - Christopher L McElroy</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Edmund A. Sargus
<a href="#">2:18-cr-00055-JLG</a> <b>USA v. Spayde</b>	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Columbus
<a href="#">1 - Jonathan Spayde</a>	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> James L. Graham
<a href="#">2:18-mj-00055-KAJ</a> <b>USA v. Lindahl</b>	<i>Case filed:</i> 01/29/2018		<i>Office:</i> Columbus
<a href="#">1 - Eric Paul Lindahl</a>	<i>Added:</i> 01/29/2018	31	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00056-KAJ</a> <b>USA v. Vandenburg</b>	<i>Case filed:</i> 01/29/2018		<i>Office:</i> Columbus
<a href="#">1 - Ashley Irene</a>	<i>Added:</i> 01/29/2018	31	<i>Presider:</i> Kimberly A. Jolson

<a href="#">Vandenburg</a>			
<a href="#">2:18-mj-00070-KAJ</a> <b>USA v. Farmer</b>	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Columbus
<a href="#">1 - Michael Noah Farmer</a>	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00071-KAJ</a> <b>USA v. Young</b>	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Columbus
<a href="#">1 - Tevin M. Young</a>	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00088-KAJ</a> <b>USA v. Jimenez</b>	<i>Case filed:</i> 02/08/2018		<i>Office:</i> Columbus
<a href="#">1 - Priscilla Sue Jimenez</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00095-KAJ</a> <b>USA v. Szuba</b>	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Columbus
<a href="#">1 - Jesse G. Szuba</a>	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00097-KAJ</a> <b>USA v. Lawson</b>	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Columbus
<a href="#">1 - Gerald A. Lawson</a>	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00098-KAJ</a> <b>USA v. Evans</b>	<i>Case filed:</i> 02/13/2018		<i>Office:</i> Columbus
<a href="#">1 - Anthony Lamar Evans</a>	<i>Added:</i> 02/13/2018	16	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00101-KAJ</a> <b>USA v. Bonsu</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Columbus
<a href="#">1 - Kwabena Bonsu</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00105-KAJ</a> <b>USA v. Oppong</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Columbus
<a href="#">1 - Kwasi A. Oppong</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00106-KAJ</a> <b>USA v. Appiagyei</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Columbus
<a href="#">1 - Cynthia Appiagyei</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00107-KAJ</a> <b>USA v. Msuthu</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Columbus
<a href="#">1 - Nkosiyoxoxo Msuthu</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00108-KAJ</a> <b>USA v. Amoah</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Columbus
<a href="#">1 - John Amoah</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00111-KAJ</a> <b>USA v. Horian</b>	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Columbus
<a href="#">1 - Stephanie Nicole Horian</a>	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Kimberly A. Jolson
<a href="#">2:18-mj-00136-EPD</a> <b>USA v. Delcol</b>	<i>Case filed:</i> 02/26/2018		<i>Office:</i> Columbus
<a href="#">1 - Jason Delcol</a>	<i>Added:</i> 02/26/2018	3	<i>Presider:</i> Elizabeth Preston Deavers
<a href="#">2:18-mj-00138-EPD</a> <b>USA v. Glassburn</b>	<i>Case filed:</i> 02/26/2018		<i>Office:</i> Columbus
<a href="#">1 - Nicholas Glassburn</a>	<i>Added:</i> 02/26/2018	3	<i>Presider:</i> Elizabeth Preston Deavers

<a href="#">2:18-mj-00140-EPD</a> <b>USA v. Owings</b>	<i>Case filed:</i> 02/26/2018		<i>Office:</i> Columbus
<a href="#">1 - Benjamin Owings</a>	<i>Added:</i> 02/26/2018	3	<i>Presider:</i> Elizabeth Preston Deavers
<a href="#">2:18-mj-00142-EPD</a> <b>USA v. Carvalho</b>	<i>Case filed:</i> 02/26/2018		<i>Office:</i> Columbus
<a href="#">1 - Carlos Carvalho</a>	<i>Added:</i> 02/26/2018	3	<i>Presider:</i> Elizabeth Preston Deavers
<a href="#">2:18-mj-00143-EPD</a> <b>USA v. Crawford</b>	<i>Case filed:</i> 02/26/2018		<i>Office:</i> Columbus
<a href="#">1 - Stevedore Crawford</a>	<i>Added:</i> 02/26/2018	3	<i>Presider:</i> Elizabeth Preston Deavers
<a href="#">3:18-cr-00010-SLO</a> <b>USA v. Minkiewicz</b>	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Dayton
<a href="#">1 - Gregory Minkiewicz</a>	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> Sharon L. Ovington
<a href="#">3:18-cr-00011-SLO</a> <b>USA v. Janora</b>	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Dayton
<a href="#">1 - Tonya Janora</a>	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> Sharon L. Ovington
<a href="#">3:18-cr-00012-SLO</a> <b>USA v. Janora</b>	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Dayton
<a href="#">1 - Mark Janora, Jr.</a>	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> Sharon L. Ovington
<a href="#">3:18-cr-00014-WHR</a> <b>USA v. Perkins</b>	<i>Case filed:</i> 02/13/2018		<i>Office:</i> Dayton
<a href="#">1 - Nathan Perkins</a>	<i>Added:</i> 02/13/2018	16	<i>Presider:</i> Walter H. Rice
<a href="#">3:18-cr-00015-WHR</a> <b>USA v. Landers</b>	<i>Case filed:</i> 02/13/2018		<i>Office:</i> Dayton
<a href="#">1 - David Lee Landers</a>	<i>Added:</i> 02/13/2018	16	<i>Presider:</i> Walter H. Rice
<a href="#">3:18-cr-00016-TMR</a> <b>USA v. Juick Konat</b>	<i>Case filed:</i> 02/13/2018		<i>Office:</i> Dayton
<a href="#">1 - Dalton Lee Juick Konat</a>	<i>Added:</i> 02/13/2018	16	<i>Presider:</i> Thomas M. Rose
<a href="#">3:18-cr-00017-TMR</a> <b>USA v. Leavell et al</b>	<i>Case filed:</i> 02/21/2018		<i>Office:</i> Dayton
<a href="#">1 - Joshua C Leavell</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Thomas M. Rose
<a href="#">2 - Cabel D Leavell, III</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Thomas M. Rose
<a href="#">3:18-cr-00018-WHR</a> <b>USA v. Rodriguez</b>	<i>Case filed:</i> 02/21/2018		<i>Office:</i> Dayton
<a href="#">1 - Edgar Garcia Rodriguez</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Walter H. Rice
<a href="#">3:18-cr-00019-MJN</a> <b>USA v. Lanier</b>	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Dayton
<a href="#">1 - Daniel Lanier</a>	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Michael J. Newman
<a href="#">3:18-cr-00020-SLO</a> <b>USA v. Adams</b>	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Dayton
<a href="#">1 - Percy Adams, Jr</a>	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Sharon L. Ovington
<a href="#">3:18-cr-00021-TMR</a> <b>USA v. Moore</b>	<i>Case filed:</i> 02/27/2018		<i>Office:</i> Dayton
<a href="#">1 - Charles Moore, III</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Thomas M. Rose

<a href="#">3:18-cr-00022-TMR</a> <b>USA v. Targino et al</b>	<i>Case filed:</i> 02/27/2018		<i>Office:</i> Dayton
<a href="#">1 - Leonardo Wolf Targino</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Thomas M. Rose
<a href="#">2 - Diego M DaCosta</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Thomas M. Rose
<a href="#">3 - Ricardo Carlos De Andrade</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Thomas M. Rose
<a href="#">4 - Sandro Lopes Trancoso Da Silva</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Thomas M. Rose
<a href="#">3:18-cr-00023-WHR</a> <b>USA v. Gonzalez et al</b>	<i>Case filed:</i> 02/27/2018		<i>Office:</i> Dayton
<a href="#">1 - Jesus Mayorga Gonzalez</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Walter H. Rice
<a href="#">2 - Nabor Zapeda-Ibarria</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Walter H. Rice
<a href="#">3:18-cr-00025-WHR</a> <b>USA v. Takata Napoles et al</b>	<i>Case filed:</i> 02/27/2018		<i>Office:</i> Dayton
<a href="#">1 - Amando Akio Takata Napoles</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Walter H. Rice
<a href="#">2 - Sixto Zazueta, Jr</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Walter H. Rice
<a href="#">3:18-cr-00026-TMR</a> <b>USA v. Patrick</b>	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Dayton
<a href="#">1 - Dale Patrick</a>	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Thomas M. Rose
<a href="#">3:18-mj-00116-MJN</a> <b>USA v. Zazueta Flores</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Dayton
<a href="#">1 - Sixto Zazueta Flores</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Michael J. Newman
<a href="#">3:18-mj-00117-MJN</a> <b>USA v. Zazueta</b>	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Dayton
<a href="#">1 - Violet Sonya Zazueta</a>	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Michael J. Newman
<a href="#">3:18-mj-00130-MJN</a> <b>USA v. Booker</b>	<i>Case filed:</i> 02/20/2018		<i>Office:</i> Dayton
<a href="#">1 - Jehvaun Booker</a>	<i>Added:</i> 02/20/2018	9	<i>Presider:</i> Michael J. Newman
<a href="#">3:18-mj-00131-MJN</a> <b>USA v. Fernandez-Santana</b>	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Dayton
<a href="#">1 - Ezequiel Fernandez Santana</a>	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Michael J. Newman
<a href="#">3:18-po-00010-MJN</a> <b>USA v. Richardson</b>	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Dayton
<a href="#">1 - Tim Richardson</a>	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Michael J. Newman
<a href="#">3:18-po-00011-MJN</a> <b>USA v. Ayala</b>	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Dayton
<a href="#">1 - Roberto A Ayala</a>	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Michael J. Newman
<a href="#">3:18-po-00012-MJN</a> <b>USA v. Maloy</b>	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Dayton
<a href="#">1 - Jimmie Maloy</a>	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Michael J. Newman
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<b>Sealed v. Sealed</b>			
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**Total Number of Cases Reported: 287**

**Selection Criteria for Report**

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<b>Office</b>	All
<b>Case type(s)</b>	All
<b>Citation</b>	All
<b>Pending counts</b>	Yes
<b>Disposed counts</b>	No
<b>CVB Cases</b>	No
<b>Filed Date</b>	1/29/2018 - 2/28/2018
<b>Case flags</b>	All
<b>Terminal digits</b>	All
<b>Pending defendants</b>	Yes
<b>Terminated defendants</b>	No
<b>Fugitive defendants</b>	No
<b>Non-fugitive defendants</b>	Yes
<b>Sort by</b>	case number

<b>PACER Service Center</b>			
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03/01/2018 21:23:36			
<b>PACER Login:</b>		<b>Client Code:</b>	
<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 1/29/2018 Filed To: 2/28/2018
<b>Billable Pages:</b>	10	<b>Cost:</b>	1.00