

Criminal Cases Report

U.S. District Court -- Southern District of Ohio
Filed Report Period: 3/1/2018 - 3/31/2018

Case Number/ Title	Case Dates	Days Pending	Notes
1:18-cr-00030-SJD USA v. Ohio Aluminum Chemical LLC	<i>Case filed: 03/02/2018</i>		<i>Office: Cincinnati</i>
1 - Ohio Aluminum Chemical LLC	<i>Added: 03/02/2018</i>	29	<i>Presider: Susan J. Dlott</i>
1:18-cr-00031-TSB USA v. Sanders	<i>Case filed: 03/07/2018</i>		<i>Office: Cincinnati</i>
1 - Deon Sanders	<i>Added: 03/07/2018</i>	24	<i>Presider: Timothy S. Black</i>
1:18-cr-00033-SJD USA v. Lovies	<i>Case filed: 03/13/2018</i>		<i>Office: Cincinnati</i>
1 - Christian M Lovies	<i>Added: 03/13/2018</i>	18	<i>Presider: Susan J. Dlott</i>
1:18-cr-00034-SJD USA v. Koch	<i>Case filed: 03/15/2018</i>		<i>Office: Cincinnati</i>
1 - Izmir Koch	<i>Added: 03/15/2018</i>	16	<i>Presider: Susan J. Dlott</i>
1:18-cr-00035-MRB USA v. Sullivan	<i>Case filed: 03/15/2018</i>		<i>Office: Cincinnati</i>
1 - Patrick Joseph Sullivan	<i>Added: 03/15/2018</i>	16	<i>Presider: Michael R. Barrett</i>
1:18-cr-00036-MRB USA v. Ponce	<i>Case filed: 03/21/2018</i>		<i>Office: Cincinnati</i>
1 - Jonathon Castillo Ponce	<i>Added: 03/21/2018</i>	10	<i>Presider: Michael R. Barrett</i>
2:18-cr-00057-ALM USA v. Rodriguez-Rodriguez	<i>Case filed: 03/01/2018</i>		<i>Office: Columbus</i>
1 - Juan T Rodriguez- Rodriguez	<i>Added: 03/01/2018</i>	30	<i>Presider: Algenon L. Marbley</i>
2:18-cr-00058-ALM USA v. Bonsu et al	<i>Case filed: 03/01/2018</i>		<i>Office: Columbus</i>
1 - Kwabena Bonsu	<i>Added: 03/02/2018</i>	29	<i>Presider: Algenon L. Marbley</i>
2 - Kwasi A. Oppong	<i>Added: 03/02/2018</i>	29	<i>Presider: Algenon L. Marbley</i>
4 - John Amoah	<i>Added: 03/02/2018</i>	29	<i>Presider: Algenon L. Marbley</i>
6 - King Hamidu	<i>Added: 03/02/2018</i>	29	<i>Presider: Algenon L. Marbley</i>
7 - Nkosiyoxxo Msuthu	<i>Added: 03/02/2018</i>	29	<i>Presider: Algenon L. Marbley</i>
8 - Cynthia Appiagyei	<i>Added: 03/02/2018</i>	29	<i>Presider: Algenon L. Marbley</i>
2:18-cr-00059-EAS USA v. Cruz Moraz	<i>Case filed: 03/07/2018</i>		<i>Office: Columbus</i>
1 - Geovanni Anael Cruz Moraz	<i>Added: 03/07/2018</i>	24	<i>Presider: Edmund A. Sargus</i>

2:18-cr-00060-EAS USA v. Lawson	<i>Case filed:</i> 03/08/2018		<i>Office:</i> Columbus
1 - Gerald A. Lawson	<i>Added:</i> 03/08/2018	23	<i>Presider:</i> Edmund A. Sargus
2:18-cr-00061-JLG USA v. Jimenez	<i>Case filed:</i> 03/08/2018		<i>Office:</i> Columbus
1 - Priscilla Sue Jimenez	<i>Added:</i> 03/08/2018	23	<i>Presider:</i> James L. Graham
2:18-cr-00062-EAS USA v. Cox et al	<i>Case filed:</i> 03/08/2018		<i>Office:</i> Columbus
1 - Timothy J. Cox	<i>Added:</i> 03/08/2018	23	<i>Presider:</i> Edmund A. Sargus
2 - Randy E. Mullins, Jr	<i>Added:</i> 03/08/2018	23	<i>Presider:</i> Edmund A. Sargus
3 - Todd W. Spriggs	<i>Added:</i> 03/08/2018	23	<i>Presider:</i> Edmund A. Sargus
2:18-cr-00065-EAS USA v. Godfrey	<i>Case filed:</i> 03/09/2018		<i>Office:</i> Columbus
1 - Maxwell Godfrey	<i>Added:</i> 03/09/2018	22	<i>Presider:</i> Edmund A. Sargus
2:18-cr-00066-JLG USA v. Adeyeri	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Columbus
1 - Adedeji S Adeyeri	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> James L. Graham
2:18-cr-00067-ALM USA v. McDonald	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Columbus
1 - Raven Symone McDonald	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Algenon L. Marbley
2:18-cr-00068-ALM USA v. Mullins	<i>Case filed:</i> 03/15/2018		<i>Office:</i> Columbus
1 - Robert Devon Mullins	<i>Added:</i> 03/15/2018	16	<i>Presider:</i> Algenon L. Marbley
2:18-cr-00069-MHW USA v. Young	<i>Case filed:</i> 03/15/2018		<i>Office:</i> Columbus
1 - Tevin M. Young	<i>Added:</i> 03/15/2018	16	<i>Presider:</i> Michael H. Watson
2:18-cr-00070-GCS USA v. Camara	<i>Case filed:</i> 03/19/2018		<i>Office:</i> Columbus
1 - Abdoulaye Momo Camara	<i>Added:</i> 03/19/2018	12	<i>Presider:</i> George C. Smith
2:18-cr-00074-JLG USA v. Merckle	<i>Case filed:</i> 03/22/2018		<i>Office:</i> Columbus
1 - William D. Merckle	<i>Added:</i> 03/22/2018	9	<i>Presider:</i> James L. Graham
2:18-cr-00075-ALM USA v. Delcol et al	<i>Case filed:</i> 03/22/2018		<i>Office:</i> Columbus
1 - Jason J. Delcol	<i>Added:</i> 03/22/2018	9	<i>Presider:</i> Algenon L. Marbley
2 - Nicholas D. Glassburn	<i>Added:</i> 03/22/2018	9	<i>Presider:</i> Algenon L. Marbley
3 - Stevedore Crawford, Jr.	<i>Added:</i> 03/22/2018	9	<i>Presider:</i> Algenon L. Marbley
4 - William J. Covrett	<i>Added:</i> 03/22/2018	9	<i>Presider:</i> Algenon L. Marbley
5 - Carlos Carvalho	<i>Added:</i> 03/22/2018	9	<i>Presider:</i> Algenon L. Marbley
6 - Benjamin J. Owings	<i>Added:</i> 03/22/2018	9	<i>Presider:</i> Algenon L. Marbley
2:18-cr-00076-ALM	<i>Case filed:</i> 03/27/2018		<i>Office:</i> Columbus

USA v. Vandenburg			
1 - Ashley Irene Vandenburg	<i>Added: 03/27/2018</i>	4	<i>Presider: Algenon L. Marbley</i>
2:18-cr-00078-ALM USA v. Spraggins	<i>Case filed: 03/29/2018</i>		<i>Office: Columbus</i>
1 - Tyree Antonio Spraggins	<i>Added: 03/29/2018</i>	2	<i>Presider: Algenon L. Marbley</i>
2:18-mj-00173-EPD USA v. Sullivan	<i>Case filed: 03/01/2018</i>		<i>Office: Columbus</i>
1 - Timothy F Sullivan	<i>Added: 03/01/2018</i>	30	<i>Presider: Elizabeth Preston Deavers</i>
2:18-mj-00220-CMV USA v. Palomurez Silva	<i>Case filed: 03/13/2018</i>		<i>Office: Columbus</i>
1 - Edoardo Palomurez Silva	<i>Added: 03/13/2018</i>	18	<i>Presider: Chelsey M. Vascura</i>
2:18-mj-00226-CMV USA v. Morales-Sanchez	<i>Case filed: 03/19/2018</i>		<i>Office: Columbus</i>
1 - Enrique Antonio Morales-Sanchez	<i>Added: 03/19/2018</i>	12	<i>Presider: Chelsey M. Vascura</i>
2:18-mj-00233-CMV USA v. Wiley	<i>Case filed: 03/21/2018</i>		<i>Office: Columbus</i>
1 - Karim Wiley	<i>Added: 03/21/2018</i>	10	<i>Presider: Chelsey M. Vascura</i>
2:18-mj-00234-CMV USA v. Adams	<i>Case filed: 03/21/2018</i>		<i>Office: Columbus</i>
1 - Michael E. Adams	<i>Added: 03/21/2018</i>	10	<i>Presider: Chelsey M. Vascura</i>
2:18-mj-00235-CMV USA v. Arnold	<i>Case filed: 03/21/2018</i>		<i>Office: Columbus</i>
1 - Kristina Arnold	<i>Added: 03/21/2018</i>	10	<i>Presider: Chelsey M. Vascura</i>
2:18-mj-00247-CMV USA v. Chavac-Cazun	<i>Case filed: 03/22/2018</i>		<i>Office: Columbus</i>
1 - Selvin Chavac-Cazun	<i>Added: 03/22/2018</i>	9	<i>Presider: Chelsey M. Vascura</i>
2:18-mj-00258-CMV USA v. Tableros Maldonado	<i>Case filed: 03/26/2018</i>		<i>Office: Columbus</i>
1 - Cinthia Tableros Maldonado	<i>Added: 03/26/2018</i>	5	<i>Presider: Chelsey M. Vascura</i>
2:18-mj-00259-CMV USA v. Aguiar Alarcon	<i>Case filed: 03/26/2018</i>		<i>Office: Columbus</i>
1 - Salome Aguiar Alarcon	<i>Added: 03/26/2018</i>	5	<i>Presider: Chelsey M. Vascura</i>
2:18-mj-00264-CMV USA v. Evans	<i>Case filed: 03/27/2018</i>		<i>Office: Columbus</i>
1 - Rodriquies M. Evans	<i>Added: 03/27/2018</i>	4	<i>Presider: Chelsey M. Vascura</i>
2:18-mj-00278-KAJ USA v. Correa-Flores	<i>Case filed: 03/30/2018</i>		<i>Office: Columbus</i>
1 - Samuel Correa-Flores	<i>Added: 03/30/2018</i>	1	<i>Presider: Kimberly A. Jolson</i>
2:18-mj-00279-KAJ USA v. Castaneda-Tiscareno	<i>Case filed: 03/30/2018</i>		<i>Office: Columbus</i>

1 - Jassiel Eliud Castaneda-Tiscareno	<i>Added:</i> 03/30/2018	1	<i>Presider:</i> Kimberly A. Jolson
3:18-cr-00027-WHR USA v. Newland	<i>Case filed:</i> 03/01/2018		<i>Office:</i> Dayton
1 - Phillip Newland	<i>Added:</i> 03/01/2018	30	<i>Presider:</i> Walter H. Rice
3:18-cr-00028-WHR USA v. Galvez	<i>Case filed:</i> 03/01/2018		<i>Office:</i> Dayton
1 - Marcos Galvez	<i>Added:</i> 03/01/2018	30	<i>Presider:</i> Walter H. Rice
3:18-cr-00029-TMR USA v. Barlow	<i>Case filed:</i> 03/02/2018		<i>Office:</i> Dayton
1 - Yeleena Barlow	<i>Added:</i> 03/02/2018	29	<i>Presider:</i> Thomas M. Rose
3:18-cr-00030-MJN USA v. Oxley	<i>Case filed:</i> 03/09/2018		<i>Office:</i> Dayton
1 - David Oxley	<i>Added:</i> 03/09/2018	22	<i>Presider:</i> Michael J. Newman
3:18-cr-00031-MJN USA v. Johnson	<i>Case filed:</i> 03/09/2018		<i>Office:</i> Dayton
1 - Simeon Johnson	<i>Added:</i> 03/09/2018	22	<i>Presider:</i> Michael J. Newman
3:18-cr-00032-TMR USA v. Roberts et al	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Dayton
2 - Tawnney M Caldwell	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Thomas M. Rose
3 - Chance P Deakin	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Thomas M. Rose
4 - Christopher C Roberts	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Thomas M. Rose
5 - James T Harmon	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Thomas M. Rose
6 - Chandra D Harmon	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Thomas M. Rose
3:18-cr-00033-TMR USA v. Pauly	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Dayton
1 - Aaron Pauly	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Thomas M. Rose
3:18-cr-00034-TMR USA v. Bradley	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Dayton
1 - Shawn Bradley	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Thomas M. Rose
3:18-cr-00037-TMR USA v. French	<i>Case filed:</i> 03/15/2018		<i>Office:</i> Dayton
1 - Jerry French	<i>Added:</i> 03/15/2018	16	<i>Presider:</i> Thomas M. Rose
3:18-cr-00038-SLO USA v. Seibert	<i>Case filed:</i> 03/16/2018		<i>Office:</i> Dayton
1 - Matthew Seibert	<i>Added:</i> 03/16/2018	15	<i>Presider:</i> Sharon L. Ovington
3:18-cr-00040-TMR USA v. Bowman	<i>Case filed:</i> 03/23/2018		<i>Office:</i> Dayton
1 - Michael Lee Bowman, Jr	<i>Added:</i> 03/23/2018	8	<i>Presider:</i> Thomas M. Rose
3:18-cr-00041-WHR USA v. Kirtley	<i>Case filed:</i> 03/29/2018		<i>Office:</i> Dayton
1 - Joshua R Kirtley	<i>Added:</i> 03/29/2018	2	<i>Presider:</i> Walter H. Rice

3:18-cr-00042-TMR USA v. Birrueta-Valencia	<i>Case filed:</i> 03/29/2018		<i>Office:</i> Dayton
1 - Juakin Birrueta-Valencia	<i>Added:</i> 03/29/2018	2	<i>Presider:</i> Thomas M. Rose
3:18-cr-00043-TMR USA v. Faulkner	<i>Case filed:</i> 03/29/2018		<i>Office:</i> Dayton
1 - Cynthia Ann Faulkner	<i>Added:</i> 03/29/2018	2	<i>Presider:</i> Thomas M. Rose
3:18-mj-00197-SLO USA v. Green	<i>Case filed:</i> 03/12/2018		<i>Office:</i> Dayton
1 - Sandy Green	<i>Added:</i> 03/12/2018	19	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00200-SLO USA v. Elliott	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Dayton
1 - John Elliott	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00206-SLO USA v. Evans	<i>Case filed:</i> 03/15/2018		<i>Office:</i> Dayton
1 - Andrew Evans	<i>Added:</i> 03/15/2018	16	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00207-SLO USA v. Layne	<i>Case filed:</i> 03/15/2018		<i>Office:</i> Dayton
1 - Benjamin Layne	<i>Added:</i> 03/15/2018	16	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00208-SLO USA v. Harrington	<i>Case filed:</i> 03/15/2018		<i>Office:</i> Dayton
1 - Jessica Harrington	<i>Added:</i> 03/15/2018	16	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00214-SLO USA v. Slocum	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Dayton
1 - William Lee Slocum, III	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00216-SLO USA v. Patino-Espinoza	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Dayton
1 - Julian Patino-Espinoza	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00217-SLO USA v. Bernal-Mendoza	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Dayton
1 - Alejandro Bernal-Mendoza	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00218-SLO USA v. Huerta-Trejo	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Dayton
1 - Arnuldo Huerta-Trejo	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00219-SLO USA v. Mendoza	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Dayton
1 - Edwin Alexander Mendoza	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Sharon L. Ovington
3:18-mj-00220-SLO USA v. Mejia Perez	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Dayton
1 - Vidal Oseas Mejia Perez	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Sharon L. Ovington
3:18-po-00034-MJN USA v. Friend	<i>Case filed:</i> 03/05/2018		<i>Office:</i> Dayton

1 - Jerry Friend	<i>Added:</i> 03/05/2018	26	<i>Presider:</i> Michael J. Newman
3:18-po-00035-SLO USA v. Cox	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Dayton
1 - Emillee Cox	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Sharon L. Ovington
3:18-po-00036-SLO USA v. Bozarth	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Dayton
1 - Brooke Bozarth	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Sharon L. Ovington
3:18-po-00037-SLO USA v. Padron	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Dayton
1 - Anthony Padron	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Sharon L. Ovington
18-138 Sealed v. Sealed			
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18-139 Sealed v. Sealed			
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18-140 Sealed v. Sealed			
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18-143 Sealed v. Sealed			
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18-144 Sealed v. Sealed			
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18-145 Sealed v. Sealed			
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18-146 Sealed v. Sealed			
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18-147 Sealed v. Sealed			
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18-152 Sealed v. Sealed			
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18-153 Sealed v. Sealed			
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18-154 Sealed v. Sealed			
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18-155 Sealed v. Sealed			
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18-156 Sealed v. Sealed			
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18-159 Sealed v. Sealed			
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18-162 Sealed v. Sealed			
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Disposed counts	No
CVB Cases	No
Filed Date	3/1/2018 - 3/31/2018
Case flags	All
Terminal digits	All
Pending defendants	Yes
Terminated defendants	No
Fugitive defendants	No
Non-fugitive defendants	Yes

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