

Criminal Cases Report

United States District Court -- District of Puerto Rico Filed Report Period: 4/1/2019 - 4/30/2019

Case Number/ Title	Case Dates	Days Pending	Notes
3:19-cr-00210-PG USA v. Rosario-Rivera	<i>Case filed:</i> 04/03/2019		<i>Office:</i> San Juan
1 - Juan L. Rosario-Rivera	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Juan M. Perez-Gimenez
3:19-cr-00211-ADC-CVR USA v. Diaz-Rosado	<i>Case filed:</i> 04/03/2019		<i>Office:</i> San Juan
1 - Angel Gabriel Diaz-Rosado	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Aida M. Delgado-Colon <i>Referral:</i> Camille L. Velez-Rive
3:19-cr-00214-FAB USA v. Montanez-Quiles	<i>Case filed:</i> 04/03/2019		<i>Office:</i> San Juan
1 - Wilfredo Montanez-Quiles	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Francisco A. Besosa
3:19-cr-00215-PAD USA v. Emmanuelli-Rondon	<i>Case filed:</i> 04/03/2019		<i>Office:</i> San Juan
1 - Luis Rodolfo Emmanuelli-Rondon	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00216-DRD USA v. Rey-Cruz	<i>Case filed:</i> 04/03/2019		<i>Office:</i> San Juan
1 - Camila S. Rey-Cruz	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Daniel R. Dominguez
3:19-cr-00217-ADC USA v. Reid et al	<i>Case filed:</i> 04/03/2019		<i>Office:</i> San Juan
2 - Silvan Dick	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Aida M. Delgado-Colon
3:19-cr-00223-DRD USA v. Santiago-Aponte	<i>Case filed:</i> 04/04/2019		<i>Office:</i> San Juan
1 - Catiria Marie Santiago-Aponte	<i>Added:</i> 04/04/2019	518	<i>Presider:</i> Daniel R. Dominguez
2 - Christian Rodriguez-Suarez	<i>Added:</i> 04/15/2019	507	<i>Presider:</i> Daniel R. Dominguez <i>Referral:</i> Camille L. Velez-Rive
3:19-cr-00224-DRD USA v. Oyola-Rivera	<i>Case filed:</i> 04/04/2019		<i>Office:</i> San Juan
1 - Daniel Oyola-Rivera	<i>Added:</i> 04/04/2019	518	<i>Presider:</i> Daniel R. Dominguez
3:19-cr-00225-PAD USA v. Hernandez-Simon	<i>Case filed:</i> 04/04/2019		<i>Office:</i> San Juan
1 - Rudi Alfonso Hernandez-Simon	<i>Added:</i> 04/04/2019	518	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00226-ADC USA v. Baez-Rentas	<i>Case filed:</i> 04/04/2019		<i>Office:</i> San Juan
1 - Marilyn Baez-Rentas	<i>Added:</i> 04/04/2019	518	<i>Presider:</i> Aida M. Delgado-Colon

3:19-cr-00230-ADC USA v. Cintron-Ortiz	<i>Case filed:</i> 04/10/2019		<i>Office:</i> San Juan
1 - Hitler Cintron-Ortiz	<i>Added:</i> 04/10/2019	512	<i>Presider:</i> Aida M. Delgado-Colon
3:19-cr-00235-PG USA v. Saldana-Perez	<i>Case filed:</i> 04/11/2019		<i>Office:</i> San Juan
1 - Jose Enrique Saldana-Perez	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> Juan M. Perez-Gimenez
3:19-cr-00236-DRD USA v. Tavarez-Pena et al	<i>Case filed:</i> 04/11/2019		<i>Office:</i> San Juan
2 - Alexander Reyna	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> Daniel R. Dominguez
3 - Rafael Reyna	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> Daniel R. Dominguez
3:19-cr-00237-RAM USA v. Doyle	<i>Case filed:</i> 04/16/2019		<i>Office:</i> San Juan
1 - Trevor L. Doyle	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Raul M. Arias-Marxuach
3:19-cr-00240-ADC-MDM USA v. Rodriguez-Roldon	<i>Case filed:</i> 04/16/2019		<i>Office:</i> San Juan
1 - Jesus Rodriguez-Roldon	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Aida M. Delgado-Colon <i>Referral:</i> Marshal D. Morgan
3:19-cr-00242-ADC USA v. Hernandez-Plaza et al	<i>Case filed:</i> 04/16/2019		<i>Office:</i> San Juan
1 - Luis Enrique Hernandez-Plaza	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Aida M. Delgado-Colon
2 - Carmelo Otero-Laboy	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Aida M. Delgado-Colon
3:19-cr-00243-FAB USA v. Quinones-Alvarez	<i>Case filed:</i> 04/16/2019		<i>Office:</i> San Juan
1 - Karleane Quinones-Alvarez	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Francisco A. Besosa
3:19-cr-00246-GAG USA v. Munoz-Motta	<i>Case filed:</i> 04/16/2019		<i>Office:</i> San Juan
1 - Lowrence Munoz-Motta	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Gustavo A. Gelpi
3:19-cr-00247-PAD-BJM USA v. Soler-Muniz	<i>Case filed:</i> 04/16/2019		<i>Office:</i> San Juan
1 - Angel L. Soler-Muniz	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Pedro A. Delgado-Hernandez <i>Referral:</i> Bruce J. McGiverin
3:19-cr-00249-DRD USA v. Melendez-Lopez	<i>Case filed:</i> 04/24/2019		<i>Office:</i> San Juan
1 - Cesar A. Melendez-Lopez	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Daniel R. Dominguez
3:19-cr-00252-PAD USA v. Martinez-Espana et al	<i>Case filed:</i> 04/24/2019		<i>Office:</i> San Juan
1 - Daniel Enrique Martinez-Espana	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Pedro A. Delgado-Hernandez
2 - Pablo Arnol Ferrer-	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Pedro A. Delgado-Hernandez

Rodriguez			
3 - Lijarko Jose Narvaez-Gutierrez	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00254-PAD USA v. Mulero-Rivera et al	<i>Case filed:</i> 04/24/2019		<i>Office:</i> San Juan
1 - Jose Rafael Mulero-Rivera	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Pedro A. Delgado-Hernandez
2 - Jimmy E. Santiago-Burgos	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Pedro A. Delgado-Hernandez
3 - Jose Luis Ortiz-Ruiz	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Pedro A. Delgado-Hernandez <i>Referral:</i> Camille L. Velez-Rive
4 - Waldemar Torres	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00257-RAM USA v. Hernandez-Casanova	<i>Case filed:</i> 04/24/2019		<i>Office:</i> San Juan
1 - Edgar Antonio Hernandez-Casanova	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Raul M. Arias-Marxuach
3:19-cr-00259-PAD-CVR USA v. Garcia-Trinidad	<i>Case filed:</i> 04/24/2019		<i>Office:</i> San Juan
1 - Abimael Garcia-Trinidad	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Pedro A. Delgado-Hernandez <i>Referral:</i> Camille L. Velez-Rive
3:19-cr-00264-GAG USA v. Figueroa-Ortiz	<i>Case filed:</i> 04/25/2019		<i>Office:</i> San Juan
1 - Riltka Yaredgi Figueroa-Ortiz	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Gustavo A. Gelpi
2 - Luis Abdiel Diaz-Vergara	<i>Added:</i> 07/03/2019	428	<i>Presider:</i> Gustavo A. Gelpi
3:19-cr-00268-DRD USA v. Santana-Aviles	<i>Case filed:</i> 04/25/2019		<i>Office:</i> San Juan
1 - Miguel Santana-Aviles	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Daniel R. Dominguez
3:19-cr-00269-PAD USA v. Quinones-Guzman et al	<i>Case filed:</i> 04/25/2019		<i>Office:</i> San Juan
1 - Jesus J. Quinones-Guzman	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Pedro A. Delgado-Hernandez
2 - Kevin Paz-Velazquez	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Pedro A. Delgado-Hernandez
3 - Cesar Mendez-Ortiz	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00270-PAD-CVR USA v. Arvelo-Rodriguez	<i>Case filed:</i> 04/25/2019		<i>Office:</i> San Juan
1 - Jesus Emmanuel Arvelo-Rodriguez	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Pedro A. Delgado-Hernandez <i>Referral:</i> Camille L. Velez-Rive
3:19-cr-00271-GAG USA v. Pimentel-Rodriguez	<i>Case filed:</i> 04/25/2019		<i>Office:</i> San Juan
1 - Alberto Pimentel-Rodriguez	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Gustavo A. Gelpi
3:19-mj-00687-MEL	<i>Case filed:</i> 04/01/2019		<i>Office:</i> San Juan

USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/01/2019	521	<i>Presider:</i> Marcos E. Lopez
3:19-mj-00688-MEL	<i>Case filed:</i> 04/01/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/01/2019	521	<i>Presider:</i> Marcos E. Lopez
3:19-mj-00789-MDM	<i>Case filed:</i> 04/16/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Marshal D. Morgan
2 - Search Warrant 2	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Marshal D. Morgan
3:19-mj-00812-CVR	<i>Case filed:</i> 04/23/2019		<i>Office:</i> San Juan
USA v. Torres			
1 - William Torres	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Camille L. Velez-Rive
3:19-mj-00828-CVR	<i>Case filed:</i> 04/25/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Camille L. Velez-Rive
3:19-mj-00846-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00847-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00848-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00849-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00850-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00851-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00852-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00853-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00854-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00855-BJM	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan

USA v. Search Warrant			
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00856-BJM USA v. Search Warrant	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00857-BJM USA v. Search Warrant	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00858-BJM USA v. Search Warrant	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00859-BJM USA v. Search Warrant	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00860-BJM USA v. Search Warrant	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00861-BJM USA v. Search Warrant	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00862-BJM USA v. Search Warrant	<i>Case filed:</i> 04/29/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Bruce J. McGiverin
19-260 Sealed v. Sealed			
Defendant *SEALED*			
19-263 Sealed v. Sealed			
Defendant *SEALED*			
19-696 Sealed v. Sealed			
Defendant *SEALED*			
19-697 Sealed v. Sealed			
Defendant *SEALED*			
19-698 Sealed v. Sealed			
Defendant *SEALED*			
19-699 Sealed v. Sealed			
Defendant *SEALED*			
19-700 Sealed v. Sealed			

Defendant *SEALED*			
19-701 Sealed v. Sealed			
Defendant *SEALED*			
19-707 Sealed v. Sealed			
Defendant *SEALED*			
19-710 Sealed v. Sealed			
Defendant *SEALED*			
19-711 Sealed v. Sealed			
Defendant *SEALED*			
19-712 Sealed v. Sealed			
Defendant *SEALED*			
19-713 Sealed v. Sealed			
Defendant *SEALED*			
19-714 Sealed v. Sealed			
Defendant *SEALED*			
19-715 Sealed v. Sealed			
Defendant *SEALED*			
19-716 Sealed v. Sealed			
Defendant *SEALED*			
19-717 Sealed v. Sealed			
Defendant *SEALED*			
19-718 Sealed v. Sealed			
Defendant *SEALED*			
19-733 Sealed v. Sealed			
Defendant *SEALED*			
19-740 Sealed v. Sealed			
Defendant *SEALED*			
19-751 Sealed v. Sealed			
Defendant *SEALED*			

19-756 Sealed v. Sealed			
Defendant *SEALED*			
19-757 Sealed v. Sealed			
Defendant *SEALED*			
19-758 Sealed v. Sealed			
Defendant *SEALED*			
19-759 Sealed v. Sealed			
Defendant *SEALED*			
19-760 Sealed v. Sealed			
Defendant *SEALED*			
19-761 Sealed v. Sealed			
Defendant *SEALED*			
19-762 Sealed v. Sealed			
Defendant *SEALED*			
19-763 Sealed v. Sealed			
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19-764 Sealed v. Sealed			
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19-765 Sealed v. Sealed			
Defendant *SEALED*			
19-766 Sealed v. Sealed			
Defendant *SEALED*			
19-767 Sealed v. Sealed			
Defendant *SEALED*			
19-768 Sealed v. Sealed			
Defendant *SEALED*			
19-769 Sealed v. Sealed			
Defendant *SEALED*			
19-770			

Sealed v. Sealed			
Defendant *SEALED*			
19-771 Sealed v. Sealed			
Defendant *SEALED*			
19-772 Sealed v. Sealed			
Defendant *SEALED*			
19-773 Sealed v. Sealed			
Defendant *SEALED*			
19-774 Sealed v. Sealed			
Defendant *SEALED*			
19-781 Sealed v. Sealed			
Defendant *SEALED*			
19-795 Sealed v. Sealed			
Defendant *SEALED*			
19-797 Sealed v. Sealed			
Defendant *SEALED*			
19-798 Sealed v. Sealed			
Defendant *SEALED*			
19-799 Sealed v. Sealed			
Defendant *SEALED*			
19-806 Sealed v. Sealed			
Defendant *SEALED*			
19-807 Sealed v. Sealed			
Defendant *SEALED*			
19-808 Sealed v. Sealed			
Defendant *SEALED*			
19-835 Sealed v. Sealed			
Defendant *SEALED*			
19-836 Sealed v. Sealed			

Defendant *SEALED*			
19-837 Sealed v. Sealed			
Defendant *SEALED*			
19-838 Sealed v. Sealed			
Defendant *SEALED*			
19-839 Sealed v. Sealed			
Defendant *SEALED*			
19-840 Sealed v. Sealed			
Defendant *SEALED*			
19-844 Sealed v. Sealed			
Defendant *SEALED*			
19-864 Sealed v. Sealed			
Defendant *SEALED*			
19-867 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 108

Selection Criteria for Report

Office	All
Case type(s)	All
Citation	All
Pending counts	Yes
Disposed counts	No
CVB Cases	No
Filed Date	4/1/2019 - 4/30/2019
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			
09/03/2020 23:06:40			
PACER Login:	InvestigatorX:5392901:0	Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 4/1/2019 Filed To: 4/30/2019
Billable Pages:	6	Cost:	0.60