

Criminal Cases Report

United States District Court -- District of Puerto Rico Filed Report Period: 2/1/2019 - 2/28/2019

Case Number/ Title	Case Dates	Days Pending	Notes
3:03-cr-00361-FAB USA v. Giraud-Pineiro et al	<i>Case filed:</i> 12/16/2003 <i>Case reopened:</i> 02/11/2019		<i>Office:</i> San Juan <i>Presider:</i> Jose A. Fuste
3 - Antonio Contreras	<i>Added:</i> 03/27/1998 <i>Reopened:</i> 02/11/2019	8196	<i>Presider:</i> Francisco A. Besosa
3:19-cr-00062-RAM USA v. Cruz-Ruiz	<i>Case filed:</i> 02/01/2019		<i>Office:</i> San Juan
1 - Migdoel Cruz-Ruiz	<i>Added:</i> 02/01/2019	580	<i>Presider:</i> Raul M. Arias-Marxuach
3:19-cr-00067-PAD USA v. Beltran-Pena	<i>Case filed:</i> 02/01/2019		<i>Office:</i> San Juan
1 - Cristian Beltran-Pena	<i>Added:</i> 02/01/2019	580	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00068-PAD-MDM USA v. Pagan-Santos	<i>Case filed:</i> 02/01/2019		<i>Office:</i> San Juan
1 - Andres Noel Pagan-Santos	<i>Added:</i> 02/01/2019	580	<i>Presider:</i> Pedro A. Delgado-Hernandez <i>Referral:</i> Marshal D. Morgan
3:19-cr-00072-PAD-MDM USA v. Canino-Burgos	<i>Case filed:</i> 02/01/2019		<i>Office:</i> San Juan
1 - Fernando Canino-Burgos	<i>Added:</i> 02/01/2019	580	<i>Presider:</i> Pedro A. Delgado-Hernandez <i>Referral:</i> Marshal D. Morgan
3:19-cr-00074-PAD USA v. Salvador-Paulino et al	<i>Case filed:</i> 02/05/2019		<i>Office:</i> San Juan
4 - Kennedy Loyola-Isabel	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00075-GAG USA v. Ozuna-Gonzalez et al	<i>Case filed:</i> 02/05/2019		<i>Office:</i> San Juan
1 - Lester Ozuna-Gonzalez	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Gustavo A. Gelpi
2 - Hector Rivera-Resto	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Gustavo A. Gelpi
3 - Carlos Luis Perez-Vega	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Gustavo A. Gelpi
4 - Christian Fernandez-Jorge	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Gustavo A. Gelpi
5 - Pedro Cesar	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Gustavo A. Gelpi

Burgos-Bergoderes			
7 - Jose Christian Cabret-Pacheco	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
8 - Steven Pena-Lopez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
9 - Anthony De Leon-Melendez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
10 - Jorge Joel Figueroa-Rivera	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
11 - Maria Victoria Castro-Gonzalez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
12 - Kiara Liz Ortiz-Velazquez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
14 - Edwin Otero-Diaz	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
15 - Rafael Martinez-Trinidad	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
16 - Ricardo Burgos-Irizarry	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
17 - Pedro R. Diaz-Torres	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i> <i>Referral: Camille L. Velez-Rive</i>
18 - Angel G. Fernandez-Jorge	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
20 - Luis A. Betancourt-Pantojas	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
21 - Elvin Jose Castellano	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
22 - Jose De La Cruz-Vazquez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
23 - Krizialisse Santana-Gonzalez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
24 - Jean Carlos Lebron-Falcon	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
25 - Alex Miguel Rivera-Marquez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
26 - Edwin Otero-Marquez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
27 - Jose Machuca-Benitez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
28 - Victor Garcia-Benitez	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
29 - Janses Rondon-Carrillo	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
30 - Samuel Rivera-Valcarcel	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>
31 - Emilio Soto-Maldonado	<i>Added: 02/05/2019</i>	576	<i>Presider: Gustavo A. Gelpi</i>

32 - Alexis Jean Santiago	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Gustavo A. Gelpi
33 - Bryan Ramos-Marrero	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Gustavo A. Gelpi
34 - Nilsa Ortiz-Sanchez	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Gustavo A. Gelpi
35 - Luz Ortiz-Ubiles	<i>Added:</i> 02/05/2019	576	<i>Presider:</i> Gustavo A. Gelpi
3:19-cr-00076-GAG USA v. Blase-Cruz	<i>Case filed:</i> 02/06/2019		<i>Office:</i> San Juan
1 - Luz Victoria Angelica Blase-Cruz	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Gustavo A. Gelpi
3:19-cr-00081-ADC USA v. Perez-Gonzalez	<i>Case filed:</i> 02/07/2019		<i>Office:</i> San Juan
1 - Joseph Efrain Perez-Gonzalez	<i>Added:</i> 02/07/2019	574	<i>Presider:</i> Aida M. Delgado-Colon
3:19-cr-00082-PAD-MEL USA v. Bonilla-Morales	<i>Case filed:</i> 02/07/2019		<i>Office:</i> San Juan
1 - Jesus D. Bonilla-Morales	<i>Added:</i> 02/07/2019	574	<i>Presider:</i> Pedro A. Delgado-Hernandez <i>Referral:</i> Marcos E. Lopez
3:19-cr-00084-GAG USA v. Rivera-Rivera et al	<i>Case filed:</i> 02/07/2019		<i>Office:</i> San Juan
1 - Miguel Angel Rivera-Rivera	<i>Added:</i> 02/07/2019	574	<i>Presider:</i> Gustavo A. Gelpi
2 - Chris Joanny Goenaga-Ortiz	<i>Added:</i> 02/07/2019	574	<i>Presider:</i> Gustavo A. Gelpi
3:19-cr-00097-PAD-BJM USA v. Gomez-Feliz et al	<i>Case filed:</i> 02/13/2019		<i>Office:</i> San Juan
1 - Luis A. Gomez-Feliz	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Pedro A. Delgado-Hernandez <i>Referral:</i> Marshal D. Morgan
2 - Yomar G. Aristy-Gomez	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Pedro A. Delgado-Hernandez <i>Referral:</i> Bruce J. McGiverin
3:19-cr-00099-PG USA v. Rivera-Maysonet	<i>Case filed:</i> 02/13/2019		<i>Office:</i> San Juan
1 - Jose Edgardo Rivera-Maysonet	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Juan M. Perez-Gimenez
3:19-cr-00100-DRD USA v. Santiago	<i>Case filed:</i> 02/13/2019		<i>Office:</i> San Juan
1 - Adrian A. Santiago	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Daniel R. Dominguez
3:19-cr-00104-GAG USA v. Pastrana-Roman	<i>Case filed:</i> 02/13/2019		<i>Office:</i> San Juan
1 - Osvaldo Pastrana-Roman	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Gustavo A. Gelpi

3:19-cr-00106-GAG USA v. Cosme-Cosme	<i>Case filed:</i> 02/13/2019		<i>Office:</i> San Juan
1 - Juan Ramon Cosme-Cosme	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Gustavo A. Gelpi
3:19-cr-00109-DRD USA v. Merced-Rivera	<i>Case filed:</i> 02/13/2019		<i>Office:</i> San Juan
1 - Louis Merced-Rivera	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Daniel R. Dominguez
3:19-cr-00117-ADC USA v. Ramirez-Garcia et al	<i>Case filed:</i> 02/14/2019		<i>Office:</i> San Juan
2 - Edward Leon-Vasquez	<i>Added:</i> 02/14/2019	567	<i>Presider:</i> Aida M. Delgado-Colon <i>Referral:</i> Bruce J. McGiverin
4 - Hermes Jesus Nunez-Morales	<i>Added:</i> 02/14/2019	567	<i>Presider:</i> Aida M. Delgado-Colon
3:19-cr-00118-DRD USA v. Santiago-Quinones et al	<i>Case filed:</i> 02/14/2019		<i>Office:</i> San Juan
1 - Pedro Miguel Santiago-Quinones	<i>Added:</i> 02/14/2019	567	<i>Presider:</i> Daniel R. Dominguez
2 - Rafael Paulino Reyes	<i>Added:</i> 02/14/2019	567	<i>Presider:</i> Daniel R. Dominguez
3:19-cr-00121-GAG-CVR USA v. Pacheco-Marin et al	<i>Case filed:</i> 02/20/2019		<i>Office:</i> San Juan
1 - Emmanuel Pacheco-Marin	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
4 - Jesus J. Rivera-Figueroa	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
5 - Jose L. Garcia-Lopez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
6 - Luis A. Garcia-Lopez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
7 - Elvin O. Cruz-Verges	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
9 - Segismar Rodriguez-Rivera	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
10 - Luis Serrano-Nieves	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
12 - Fabian Vilorio-Sepulveda	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
13 - Anthony Vazquez-Arroyo	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
14 - Luis R. Espinal-Rivera	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi

15 - Ignacio Gual-Calderon	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
16 - Jonathan Rivera-Carrasquillo	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
18 - Carlos H. Torres-Carrasquillo	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Camille L. Velez-Rive
20 - Jason Arroyo-Perez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
22 - Nefty L. Oquendo-Rosario	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
23 - Pedro Collazo-Prieto	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
24 - Jose O. Baez-Rosa	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
25 - Edgar Nieves-Torres	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
26 - Jonathan O. Arce-Carrillo	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
28 - Dionicio Odali De La Rosa-Richiez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
29 - Anthony Gonzalez-Miranda	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
30 - Carlos R. Nieves	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
31 - John Blaymeyer-Quinones	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Camille L. Velez-Rive
35 - Christian J. Sierra-Perez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
36 - Victor Rivera-Galindez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
38 - Edgardo A. Benitez-Guivas	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
39 - Ediberto Garcia-Lopez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
41 - Luis A. Piris-Torres	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
42 - Luis Garcia-Morlas	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
43 - Mario O. De Jesus-Ocasio	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
44 - Pedro J. Cintron-Alvarez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
45 - Jose A. Colon-Otero	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
47 - Fernando Hilario-Figueroa	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi

48 - Rafael Maldonado-Segarra	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
51 - Gilberto Guise-Calderon	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
52 - Christian Lopez-Diaz	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
53 - Edwin Rosa-Colon	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
54 - Luis O. Caban-Rodriguez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
55 - Carlos M. Pantojas-Ruano	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
56 - Leslie R. Dominguez-Miranda	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Camille L. Velez-Rive
57 - Christian J. Huertas-Mendez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
58 - Christopher J. Espinal-Rivera	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
60 - Joel C. Nieves-Torres	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
61 - Jonathan Melendez-Otero	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
63 - Jorge D. Alicea-Cintron	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
64 - Jose M. Santiago-Montanez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
65 - Jose J. Piris-Hernandez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
66 - Juan M. Perez-Mendez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
67 - Luis A. Rosa-Diaz	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
68 - Michael G. Marrero-Castro	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Camille L. Velez-Rive
69 - Nelson A. Lopez-Quinonez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
70 - Kelvinson Castillo-Castillo	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
71 - Pedro J. Massas-Rivera	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
72 - Reynaldo M. Diaz-Verges	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
73 - Nelson L. Cuevas-Ocasio	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
74 - Carlos Gabriel Rodriguez-Melendez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi

75 - Isadora Nieves-Cruz	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marcos E. Lopez
3:19-cr-00123-PAD USA v. Escalera-Rodriguez et al	<i>Case filed:</i> 02/20/2019		<i>Office:</i> San Juan
2 - Don Johnson Aponte-Betancourt	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00124-GAG USA v. Merced-Olivera et al	<i>Case filed:</i> 02/20/2019		<i>Office:</i> San Juan
1 - Edison Merced-Olivera	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
2 - Waldemar Febres-Sanchez	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Gustavo A. Gelpi
3:19-cr-00126-PAD USA v. Martinez-Munoz	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Ronald Martinez-Munoz	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00131-FAB USA v. De Jesus-Rosa	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Richard De Jesus-Rosa	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Francisco A. Besosa
3:19-cr-00133-DRD USA v. Hernandez-Marin	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Gilberto Joel Hernandez-Marin	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Daniel R. Dominguez
3:19-cr-00134-GAG USA v. Cruz-Vazquez	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Jorge Luis Cruz-Vazquez	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Gustavo A. Gelpi
3:19-cr-00136-PAD USA v. Ortiz-Perez	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Pedro L. Ortiz-Perez	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Pedro A. Delgado-Hernandez
3:19-cr-00138-GAG-MDM USA v. Pacheco-Suarez et al	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Edwin C. Pacheco-Suarez	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Marshal D. Morgan
3:19-cr-00139-DRD-CVR USA v. Lebron-Laviena	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Carlos Elvin Lebron-Laviena	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Daniel R. Dominguez <i>Referral:</i> Camille L. Velez-Rive
3:19-cr-00145-JAG	<i>Case filed:</i> 02/27/2019		<i>Office:</i> San Juan

USA v. Torres-Ruiz			
1 - Emanuel Torres-Ruiz	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Jay A. Garcia-Gregory
3:19-cr-00150-FAB USA v. Gonzalez-Lunar et al	<i>Case filed:</i> 02/27/2019		<i>Office:</i> San Juan
1 - Jesus Salvador Gonzalez-Lunar	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Francisco A. Besosa
2 - Carlos Jose Requena-Lugo	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Francisco A. Besosa
3 - Eddy De Jesus Caraballo-Brito	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Francisco A. Besosa
4 - Luis Del-Valle-Sanchez	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Francisco A. Besosa
5 - Erivel Merardo Guilarte-Carreno	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Francisco A. Besosa
6 - Luis Alberto Marcano-Godoy	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Francisco A. Besosa
7 - Felipe Jose Rodriguez-Gutierrez	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Francisco A. Besosa
8 - Yoniel Enrique Campos-Fernandez	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Francisco A. Besosa
9 - Jesus Del Valle Gonzalez-Rodriguez	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Francisco A. Besosa
3:19-cr-00153-FAB USA v. Chardon-Sierra	<i>Case filed:</i> 02/28/2019		<i>Office:</i> San Juan
1 - Elimar Alicia Chardon-Sierra	<i>Added:</i> 02/28/2019	553	<i>Presider:</i> Francisco A. Besosa
3:19-cr-00154-GAG-BJM USA v. Gonzalez-Cirino et al	<i>Case filed:</i> 02/28/2019		<i>Office:</i> San Juan
1 - Jose Gonzalez-Cirino	<i>Added:</i> 02/28/2019	553	<i>Presider:</i> Gustavo A. Gelpi
4 - Egadier Omar Diaz-Andrades	<i>Added:</i> 02/28/2019	553	<i>Presider:</i> Gustavo A. Gelpi <i>Referral:</i> Bruce J. McGiverin
3:19-cr-00155-DRD-CVR USA v. Sanchez-Morales	<i>Case filed:</i> 02/28/2019		<i>Office:</i> San Juan
1 - Hector Sanchez-Morales	<i>Added:</i> 02/28/2019	553	<i>Presider:</i> Daniel R. Dominguez <i>Referral:</i> Camille L. Velez-Rive
3:19-mj-00237-MDM USA v. Search Warrant	<i>Case filed:</i> 02/04/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/04/2019	577	<i>Presider:</i> Marshal D. Morgan
3:19-mj-00267-MDM USA v. Search Warrant	<i>Case filed:</i> 02/06/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Marshal D. Morgan

3:19-mj-00271-MDM USA v. Search Warrant	<i>Case filed:</i> 02/06/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Marshal D. Morgan
3:19-mj-00272-MDM USA v. Search Warrant	<i>Case filed:</i> 02/06/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Marshal D. Morgan
3:19-mj-00273-MDM USA v. Search Warrant	<i>Case filed:</i> 02/06/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Marshal D. Morgan
3:19-mj-00298-MDM USA v. Search Warrant	<i>Case filed:</i> 02/08/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/08/2019	573	<i>Presider:</i> Marshal D. Morgan
3:19-mj-00396-CVR USA v. Search Warrant	<i>Case filed:</i> 02/15/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/15/2019	566	<i>Presider:</i> Camille L. Velez-Rive
3:19-mj-00430-BJM USA v. Search Warrant	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00431-BJM USA v. Search Warrant	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00432-BJM USA v. Search Warrant	<i>Case filed:</i> 02/21/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Bruce J. McGiverin
3:19-mj-00458-MEL USA v. Search Warrant	<i>Case filed:</i> 02/27/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Marcos E. Lopez
3:19-mj-00459-MEL USA v. Search Warrant	<i>Case filed:</i> 02/27/2019		<i>Office:</i> San Juan
1 - Search Warrant	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Marcos E. Lopez
19-252 Sealed v. Sealed			
Defendant *SEALED*			
19-253 Sealed v. Sealed			
Defendant *SEALED*			
19-254 Sealed v. Sealed			
Defendant *SEALED*			
19-255 Sealed v. Sealed			
Defendant *SEALED*			
19-256			

Sealed v. Sealed			
Defendant *SEALED*			
19-257 Sealed v. Sealed			
Defendant *SEALED*			
19-258 Sealed v. Sealed			
Defendant *SEALED*			
19-263 Sealed v. Sealed			
Defendant *SEALED*			
19-268 Sealed v. Sealed			
Defendant *SEALED*			
19-274 Sealed v. Sealed			
Defendant *SEALED*			
19-299 Sealed v. Sealed			
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19-300 Sealed v. Sealed			
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19-301 Sealed v. Sealed			
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19-302 Sealed v. Sealed			
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19-305 Sealed v. Sealed			
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19-306 Sealed v. Sealed			
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19-307 Sealed v. Sealed			
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19-308 Sealed v. Sealed			
Defendant *SEALED*			
19-311 Sealed v. Sealed			

Defendant *SEALED*			
19-314 Sealed v. Sealed			
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19-315 Sealed v. Sealed			
Defendant *SEALED*			
19-335 Sealed v. Sealed			
Defendant *SEALED*			
19-336 Sealed v. Sealed			
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19-342 Sealed v. Sealed			
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19-343 Sealed v. Sealed			
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19-344 Sealed v. Sealed			
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19-351 Sealed v. Sealed			
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19-352 Sealed v. Sealed			
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19-373 Sealed v. Sealed			
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19-374 Sealed v. Sealed			
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19-387 Sealed v. Sealed			
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19-389 Sealed v. Sealed			
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19-390 Sealed v. Sealed			
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19-391 Sealed v. Sealed			
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19-392 Sealed v. Sealed			
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19-393 Sealed v. Sealed			
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19-394 Sealed v. Sealed			
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19-395 Sealed v. Sealed			
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19-406 Sealed v. Sealed			
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19-407 Sealed v. Sealed			
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19-408 Sealed v. Sealed			
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19-409 Sealed v. Sealed			
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19-410 Sealed v. Sealed			
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19-411 Sealed v. Sealed			
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19-412 Sealed v. Sealed			
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19-413 Sealed v. Sealed			
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19-414 Sealed v. Sealed			
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19-415			

Sealed v. Sealed			
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19-416 Sealed v. Sealed			
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19-417 Sealed v. Sealed			
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19-418 Sealed v. Sealed			
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19-419 Sealed v. Sealed			
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19-420 Sealed v. Sealed			
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19-422 Sealed v. Sealed			
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19-426 Sealed v. Sealed			
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19-427 Sealed v. Sealed			
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19-428 Sealed v. Sealed			
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19-429 Sealed v. Sealed			
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19-435 Sealed v. Sealed			
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19-436 Sealed v. Sealed			
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19-452 Sealed v. Sealed			
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19-453 Sealed v. Sealed			

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19-456 Sealed v. Sealed			
Defendant *SEALED*			
19-457 Sealed v. Sealed			
Defendant *SEALED*			
19-468 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 111

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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Billable Pages:	11	Cost:	1.10