

USAO's Office	Case Name	Docket Number(s)	Court
Central District of California (reported 22 cases responsive to email question 2)	United States v. Juan Carlos Fuentes	CR 07-1362 RHW	C.D. Cal.
	United States v. Kelvin Alexander Melgar	CR 07-1231-RGK	C.D. Cal.
	United States v. Carlos Cuentas	CR 07-1360-SVW	C.D. Cal.
	United States v. Pamela Aguilar	CR 08-65-RHW	C.D. Cal.
	United States v. Paul Milton Cortez Jovel	CR 07-1365-SJO	C.D. Cal.
	United States v. Gabriela Munoz	CR 07-1233-ABC	C.D. Cal.
	United States v. Christopher Adjani and Jana Reinhold	CR 04-199-TJH	C.D. Cal.
	United States v. Miguel Sarabia	SACR 04-66-GLT	C.D. Cal.
	United States v. Ali Elreda	CR 07-522-ODW	C.D. Cal.
	United States v. Hussein Saleh Saleh	CR 07-1267-ODW	C.D. Cal.
	United States v. Ali Elreda, et al.	CR 07-1268-ODW	C.D. Cal.
	United States v. Ali Elreda, et al.	CR 07-1269-ODW	C.D. Cal.
	United States v. Adrien Nunez, et al.	CR 04-598-WMB	C.D. Cal.
	United States v. Jose Pasqual, et al.	CR 04-908-WMB	C.D. Cal.
	United States v. Jamar Dewayne Green	CR 06-466-DDP	C.D. Cal.
	United States v. Tuan Ngoc Sam, et al.	CR 05-1112-GHK	C.D. Cal.
	United States v. Yosri Jaber, et al.	EDCR 02-89-RT	C.D. Cal.
	United States v. Sergio Herrera-Fragoso, et al.	CR 04-1668-RGK	C.D. Cal.
	United States v. Ammons, et al.	CR 05-12-RGK	C.D. Cal.
	United States v. Deshann Traylor, et al.	CR 03-1291-DSF	C.D. Cal.
	United States v. Randy Tyrone Walker	CR 03-1223-NM	C.D. Cal.
	United States v. Scott Brabson, et al.	CR 04-1191-JFW	C.D. Cal.
	United States v. Koron	CR 02-0398 CRB	N.D. Cal.
	United States v. Nunes	CR 02-0295 CRB	N.D. Cal.
	United States v. Neys	CR 05-491 VRW	N.D. Cal.
	United States v. Neys	CR 06-793 VRW	N.D. Cal.
	United States v. Yang	CR 05-00395 CRB	N.D. Cal.
	United States v. Avendano	CR 04-40005 MJJ	N.D. Cal.
	United States v. Avendano	CR 04-40083 MJJ	N.D. Cal.
	United States v. Zambrano	CR 04-40005 MJJ	N.D. Cal.
	United States v. Wiegman	CR 04-00381 MJJ	N.D. Cal.
	United States v. Aguayo	CR 05-0118 MCC	N.D. Cal.
	United States v. Johnson	CR 08-0251 MCC	N.D. Cal.

Northern District of California
(reported 40 cases responsive to
email question 2)

WITHHELD (disposition or dispositions sealed)		
United States v. Michael Edison and Debra Edison	CR 07-0074 WHA	N.D. Cal.
United States v. Jett	CR 08-0509 SBA	N.D. Cal.
WITHHELD (disposition or dispositions sealed)		
WITHHELD (disposition or dispositions sealed)		
WITHHELD (disposition or dispositions sealed)		
United States v. Raymon Hill	CR 05-0324 MMC	N.D. Cal.
WITHHELD (disposition or dispositions sealed)		
United States v. Josue Torres, et al.	CR 03-20110 RMW	N.D. Cal.
WITHHELD (defendant or defendants is/are fugitive(s))		
United States v. Emily Trevethan, et al.	CR 05-00516 JF	N.D. Cal.
United States v. Kevin Joseph Zavosky	CR 05-00517 RMW	N.D. Cal.
United States v. Thi Huong Khuc	CR 05-00700 JW	N.D. Cal.
United States v. Pong Lin Liu, et al.	CR 05-00723 JW	N.D. Cal.
United States v. Linhbergh Carlos Arceo	CR 08-70440 HRL	N.D. Cal.
United States v. Tommy McIntosh, Jr.	CR 08-00377 RMW	N.D. Cal.
United States v. Anh That Ton	CR 08-00607 RMW	N.D. Cal.
United States v. Khahn Le, et al.	CR 06-00644 CRB	N.D. Cal.
United States v. Eric Martin	CR 04-00733 RMW	N.D. Cal.
United States v. Onwe	CR 04-40135 CW	N.D. Cal.
WITHHELD (under seal)		
United States v. Shannon	CR 07-00701 WHA	N.D. Cal.
WITHHELD (all charges dismissed)		
United States v. Madjarian	CR 08-00307 MMC	N.D. Cal.
WITHHELD (under seal)		
WITHHELD (disposition or dispositions sealed)		
United States v. Defrenchi, et al.	CR 05-00232 MJJ	N.D. Cal.
United States v. Carroll	CR 05-00231 MJJ	N.D. Cal.
N/A (nonresponsive--prosecution outside FOIA request)		
United States v. Gibbs	08-cr-00358	D.D.C.
United States v. Antonio Johnson	F-4882-04	D.C. Sup. Ct.
United States v. Marcus Martin	F-5927-04	D.C. Sup. Ct.
United States v. Ibrahim Farooq	2005-F-6194	D.C. Sup. Ct.
United States v. Ahmed Farooq	2005-F-6214	D.C. Sup. Ct.

District of the District of Columbia (reported 21 cases responsive to email question 2)	WITHHELD (all charges dismissed)		
	United States v. Cleveland	04-cr-050	D.D.C.
	United States v. Stubblefield	08-cr-171	D.D.C.
	United States v. Vincent Mills	2007-CF1-020607	D.C. Sup. Ct.
	United States v. Keshia Gravely	05-cr-0006	D.D.C.
	United States v. Bryan Wilson	2005-FEL-5634	D.C. Sup. Ct.
	WITHHELD (all charges dismissed)		
	WITHHELD (all charges dismissed)		
	United States v. Michael Anderson	04-cr-00550	D.D.C.
	United States v. Prescott Sigmund	02-cr-483	D.D.C.
	United States v. James Becton, et al.	07-cr-131	D.D.C.
	N/A (nonresponsive--no prosecution)		
	N/A (nonresponsive--no prosecution)		
	N/A (nonresponsive--no prosecution)		
	N/A (nonresponsive--no prosecution)		
	N/A (nonresponsive--no prosecution)		
	United States v. William Martinez, et al.	03-20219-CR-Seitz	S.D. Fla.
	United States v. Llewellyn Clarke	04-20031-CR-Lenard	S.D. Fla.
	United States v. Edwin Arrieta, et al.	04-20203-CR-Middlebrooks	S.D. Fla.
	United States v. Abimel Caraballo	08-20266-CR-Altonaga	S.D. Fla.
	United States v. Carillo-Rodriguez and Cespedes-Osorio	08-10047-CR-Martinez	S.D. Fla.
United States v. Cervantes, et al.	08-10076-CR-Moore	S.D. Fla.	
United States v. Alexis De La Cruz Suarez	08-10017-CR-King	S.D. Fla.	
United States v. Oneche Garcia-Cordero, et al.	08-10057-CR-Moore	S.D. Fla.	
United States v. Terlonge, et al.	07-20534-CR-Ungaro	S.D. Fla.	
United States v. Marcel Reboh	07-20884-CR-Lenard	S.D. Fla.	
United States v. Taylor, et al.	07-20201-CR-Moreno	S.D. Fla.	
United States v. Mezquia, et al.	07-20973-CR-Altonaga	S.D. Fla.	
United States v. Olmedo, et al.	07-20759-CR-Jordan	S.D. Fla.	
United States v. Staula, et al.	07-20817-CR-Seitz	S.D. Fla.	
United States v. Ortiz-Cordero, et al.	08-21004-CR-Seitz	S.D. Fla.	
United States v. Sanabria	07-20776-CR-Seitz	S.D. Fla.	
United States v. Granton Williams	07-60250-CR-Hurley	S.D. Fla.	
United States v. Lizabeth Pereira	07-60249-CR-Hurley	S.D. Fla.	

Southern District of Florida
(reported 57 cases responsive to
email question 2)

United States v. Phillip Dunnam	07-60268-CR-Zloch	S.D. Fla.
United States v. Twyon Johnson	07-20879-CR-Altonaga	S.D. Fla.
United States v. Victor Sanchez	05-20609-CR-Graham	S.D. Fla.
United States v. Miguel Alonso	01-00606-CR-Jordan	S.D. Fla.
United States v. Guellermo Zarabozo	07-20839-CR-Huck	S.D. Fla.
United States v. Piloto	08-20030-CR-Seitz	S.D. Fla.
United States v. Christopher Ponce	08-20401-CR-Cooke	S.D. Fla.
United States v. Raul de Molina	04-20605-CR-Lenard	S.D. Fla.
United States v. Lamar, et al.	06-20464-CR-Cooke (Goldberg)	S.D. Fla.
United States v. Bernazal	06-20367-CR-Huck	S.D. Fla.
United States v. Morales, et al.	06-20219-CR-Huck	S.D. Fla.
United States v. Cruz, et al.	07-20756-CR-Dimitrouleas	S.D. Fla.
United States v. Morton, et al.	08-20723-CR-Altonaga	S.D. Fla.
United States v. Knight, et al.	07-20923-CR-Gold	S.D. Fla.
United States v. Delacruz, et al.	05-20791-CR-Moreno	S.D. Fla.
United States v. Ortega, et al.	06-20149-CR-Lenard	S.D. Fla.
United States v. Granda, et al.	07-20155-CR-Middlebrooks	S.D. Fla.
United States v. Torres, et al.	07-20795-CR-Moreno	S.D. Fla.
United States v. Padron, et al.	07-20825-CR-Cooke	S.D. Fla.
United States v. Figueras, et al.	08-20214-CR-Lenard	S.D. Fla.
United States v. Crespo, et al.	08-20231-CR-Huck	S.D. Fla.
United States v. Flores, et al.	08-20287-CR-Gold	S.D. Fla.
United States v. Coney, et al.	08-20650-CR-Cooke	S.D. Fla.
United States v. Roach, et al.	07-20585-CR-King	S.D. Fla.
United States v. Philip A. Dunham	07-20879-CR-Altonaga	S.D. Fla.
United States v. Jose Luis Wong, et al.	08-20380-CR-Altonaga	S.D. Fla.
United States v. Hipolito Guzman and German Galvez	08-20562-CR-Huck	S.D. Fla.
United States v. Ricardo Iglesias, et al.	04-20380-CR-Seitz	S.D. Fla.
United States v. Ariel Montero, Javier Padron-Bravo, Miguel Alegria, and Raynier Pupo	07-20309-CR-Huck	S.D. Fla.
United States v. Vernet, et al.	06-60350-CR-Cohn	S.D. Fla.
United States v. Coulton, et al.	07-60172-CR-Lenard	S.D. Fla.
United States v. Sam Tyson, et al.	07-60127-CR-Dimitrouleas	S.D. Fla.
United States v. Ryan Hudson	07-60168-CR-Ungaro	S.D. Fla.

	United States v. Rafael Santana-Rodriguez	07-60169-CR-Altonaga	S.D. Fla.
	WITHHELD (defendant or defendants acquitted)		
	WITHHELD (defendant or defendants acquitted)		
	N/A (same prosecution reported twice)		
	N/A (same prosecution reported twice)		
	N/A (nonresponsive--prosecution outside FOIA request period)		
Southern District of Florida (reported 6 cases responsive to email question 4)	United States v. Abimel Caraballo	08-20266-CR-Altonaga	S.D. Fla.
	United States v. Carillo-Rodriguez and Cespedes-Osorio	08-10047-CR-Martinez	S.D. Fla.
	United States v. Cervantes, et al.	08-10076-CR-Moore	S.D. Fla.
	United States v. Alexis De La Cruz Suarez	08-10017-CR-King	S.D. Fla.
	United States v. Oneche Garcia-Cordero, et al.	08-10057-CR-Moore	S.D. Fla.
	United States v. German Galvez	08-20562-CR-Huck	S.D. Fla.
Northern District of Indiana (reported 0 responsive cases)	N/A (no responsive cases)		
Eastern District of Louisiana (reported 2 cases responsive to email question 2)	United States v. Eddie Mosley, et al.	04-160 "L" & 07-343 "J"	E.D. La.
	United States v. Corey Pittman	05-264 "C"	E.D. La.
	N/A (no responsive cases)		
Middle District of Louisiana (reported 7 cases responsive to email question 2)	United States v. Michael Germany	03-cr-132-FJP-CN-1	M.D. La.
	United States v. Kreglan Dewayne Gaines	03-cr-132-FJP-CN-2	M.D. La.
	United States v. Alvin Edward Miller	03-cr-132-FJP-CN-6	M.D. La.
	United States v. Henry Bolden	99-cr-119-JVP	M.D. La.
	United States v. Willie Jones, Jr.	08-cr-108-BAJ-DLD-1	M.D. La.
	United States v. Kim Smith	08-cr-108-BAJ-DLD-6	M.D. La.
	N/A (miscount--no other responsive cases were identified)		
District of Nevada (reported 2 cases responsive to email question 2)	United States v. Lori Irish	2:08-cr-117	D. Nev.
	N/A (nonresponsive--no prosecution)		
	United States v. Huascar Villa	Crim No. 08-695 (SDW)	D.N.J.
	United States v. Noel Antigua-Diaz	Crim No. 08-454 (SRC)	D.N.J.
	United States v. Keith Stewart	Crim No. 08-346 (SDW)	D.N.J.
	United States v. Shedrick Crafton	Crim No. 08-346 (SDW)	D.N.J.
	United States v. Lacy Goggans, et al.	Crim No. 02-320 (AET)	D.N.J.

District of New Jersey (reported
66 cases responsive to email
question 2)

United States v. Bobby Gadsden	Crim No. 08-73 (MLC)	D.N.J.
United States v. Kreig Prosper, et al.	Crim No. 06-309 (SRC)	D.N.J.
United States v. Mohammad Afzal	Crim No. 03-753 (DHC)	D.N.J.
United States v. Gantt and Taylor	Crim No. 06-699 (RBK)	D.N.J.
United States v. Michael Powell	Crim No. 08-592 (JHR)	D.N.J.
United States v. Thomas Telfair	Crim No. 07-272 (DMC)	D.N.J.
United States v. Brown, et al.	Crim No. 06-126 (JES)	D.N.J.
United States v. Frank Barbera	Crim No. 07-896 (RBK)	D.N.J.
United States v. Edward DiNicolantonio	Crim No. 07-365 (JHR)	D.N.J.
United States v. Moises Mauricio	Crim No. 08-505 (FSH)	D.N.J.
United States v. Daniel Fermin	Crim No. 08-396 (FSH)	D.N.J.
United States v. Javier Nunez	Crim No. 08-437 (NLH)	D.N.J.
United States v. Quameen Williams, et al.	Crim No. 08-09 (KSH)	D.N.J.
United States v. Jayson Maldonado	Crim No. 06-6007 (MAS) & Crim No. 08-857 (DRD)	D.N.J.
United States v. Juan Henriquez	Crim No. 07-3190 (PS) & Crim No. 09-0008 (JLL)	D.N.J.
United States v. Jamal Claxton	Crim No. 07-115 (PGS)	D.N.J.
United States v. Noah Cuebas	Crim No. 06-613 (JAG)	D.N.J.
United States v. Enzo Maggione	Crim No. 08-259 (JEI)	D.N.J.
United States v. Jermaine Mason	Crim No. 08-100 (JEI)	D.N.J.
United States v. Michael Melvin	Crim No. 06-33 (FSH)	D.N.J.
United States v. Chorika Henderson	Crim No. 08-213 (WHW)	D.N.J.
United States v. Rashima Wiley	Crim No. 08-213 (WHW)	D.N.J.
United States v. Jacob Kim, et al.	Crim No. 07-492 (PGS)	D.N.J.
United States v. Se Ran Cho	Crim No. 08-623 (PGS)	D.N.J.
United States v. Olson	Crim No. 07-847 (DMC)	D.N.J.
United States v. Szurko	Crim No. 07-999 (DMC)	D.N.J.
United States v. Miguel Velazquez, et al.	Crim No. 05-601 (FSH)	D.N.J.
United States v. Eric Fuentes, et al.	Crim No. 04-595 (AET)	D.N.J.
United States v. Adolfo Leon Gomez, et al.	Crim No. 03-853 (WHW)	D.N.J.
United States v. Wilfredo Rodriguez	Crim No. 04-857 (DRD)	D.N.J.
United States v. Julio Garcia Rosado	Crim No. 04-471 (WJM)	D.N.J.
United States v. Rosado	Crim No. 08-284 (JAP)	D.N.J.

United States v. Green	Crim No. 08-562 (JAP)	D.N.J.
United States v. Fleshman	Crim No. 08-167 (JAP)	D.N.J.
United States v. Desa	Crim No. 08-276 (JAP)	D.N.J.
United States v. Carrion-Soto	Crim No. 06-906 (JBS)	D.N.J.
United States v. Shaw	Crim No. 08-294 (RMB)	D.N.J.
United States v. Kurtis Brown	Crim No. 07-19 (RBK)	D.N.J.
United States v. Casson Coward	Crim No. 07-889 (RMB)	D.N.J.
United States v. Kevin Mayfield	Crim No. 07-801 (RMB)	D.N.J.
United States v. Matthew Thompkins, et al.	Crim No. 05-888 (FLW)	D.N.J.
United States v. Peralta Pimental, et al.	Crim No. 06-736 (RBK)	D.N.J.
United States v. Williams	Crim No. 06-703 (JHR)	D.N.J.
United States v. Cong Chi Dinh	Crim No. 04-49 (JBS)	D.N.J.
United States v. Ramiro Caamano, et al.	Crim No. 04-797 (SRC)	D.N.J.
United States v. Jaron Burnett	Crim No. 07-427 (RMB)	D.N.J.
United States v. Frank Czerwinski	Crim No. 08-708 (JBS)	D.N.J.
United States v. Edward Perez	Crim No. 08-91 (RMB)	D.N.J.
United States v. Jorge Maldonado	Crim No. 07-387 (RMB)	D.N.J.
United States v. Alfred Austin	Crim No. 07-580 (RMB)	D.N.J.
United States v. Aaron Morris	Crim No. 07-418 (DRD)	D.N.J.
United States v. Espinosa	Crim No. 08-51 (FLW)	D.N.J.
United States v. Bonilla-Alcantara	Crim No. 08-496 (SDW)	D.N.J.
United States v. Enrique Estrella	Crim No. 08-656 (SDW)	D.N.J.
United States v. Jasmine Ramos	Crim No. 08-815 (SDW)	D.N.J.
United States v. Daniel Ramos-Torres	Crim No. 08-495 (SDW)	D.N.J.
United States v. Alfonoso Blacio Moran	Crim No. 08-497 (SDW)	D.N.J.
United States v. William Ortega	Crim No. 07-438 (KSH)	D.N.J.
United States v. Renan Ortega	Crim No. 07-438 (KSH)	D.N.J.
United States v. Johnny Vallejo	Crim No. 07-636 (KSH)	D.N.J.
United States v. Berrios	Crim No. 07-454 (AET)	D.N.J.
United States v. Mario Estrada-Espinoza	Crim No. 09-0155 (RMB)	D.N.J.
United States v. Huascar Villa	Crim No. 08-695 (SDW)	D.N.J.
United States v. Noel Antigua-Diaz	Crim No. 08-454 (SRC)	D.N.J.
United States v. Keith Stewart, et al.	Crim No. 08-346 (SDW)	D.N.J.
United States v. Javier Nunez	Crim No. 08-437 (NLH)	D.N.J.

District of New Jersey (reported 17 cases responsive to email question 4)	United States v. Quameen Williams, et al.	Crim No. 08-09 (KSH)	D.N.J.
	United States v. Jacob Kim, et al.	Crim No. 07-492 (PGS)	D.N.J.
	United States v. Se Ran Cho	Crim No. 08-623 (PGS)	D.N.J.
	United States v. McCombs, et al.	Crim No. 07-CR-613 (SDW)	D.N.J.
	United States v. Charles Chapple	Crim No. 08-932 (AET)	D.N.J.
	United States v. Asare	Crim No. 09-317 (FLW)	D.N.J.
	United States v. Espinosa	Crim No. 08-51 (FLW)	D.N.J.
	United States v. Bonilla-Alcantara	Crim No. 08-496 (SDW)	D.N.J.
	United States v. Enrique Estrella	Crim No. 08-656 (SDW)	D.N.J.
	United States v. Jasmine Ramos	Crim No. 08-815 (SDW)	D.N.J.
	United States v. Daniel Ramos-Torres	Crim No. 08-495 (SDW)	D.N.J.
	United States v. Alfonso Blacio Moran	Crim No. 08-497 (SDW)	D.N.J.