

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

	G.J.#	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	5534	18-CR-20280-JTF 1 ST SUPERSEDING JFG	GREGORY TAYLOR	np	Possession with the intent to distribute a controlled substance - FELONY
2.	5727	19-CR-20076-MSN 1 ST SUPERSEDING BOO FILE UNDER SEAL		np	Knowing property involved in finance transaction rep unlawful activity, Conspiracy to launder monetary instruments, Aiding and Abetting, Attempt and conspiracy, Manufacture, distribute , dispense, possess a controlled substance - FELONY
3.	5754	19-CR-20091 1 ST SUPERSEDING JFG FILE UNDER SEAL		np	Possession with intent to distribute more than 50 grams of methamphetamine, Conspiracy to distribute more than 50 grams of methamphetamine, Manufacture, distribute, dispense, possess a controlled substance, Attempt and Conspiracy, Aiding and Abetting - FELONY
4.	5782	19-CR-20149-SHL	VICTOR RECARTE	np	Possession of a firearm by an alien unlawfully in the U.S. - FELONY
5.	5795	19-CR-20152-TLP	SELVIN PADILLA-ZAVALA	np	Reentry of removed aliens – In general - FELONY
6.	5796	19-CR-20174-MSN /dkv DI	MATTHEW JOSEPH ASHMORE	np	Knowing possession of Child pornography, Criminal Forfeiture - FELONY
7.	5797	19-CR-20175-JTF /dkv DI	DAVID ALAN DOLES	np	Production of child pornography, Knowing receipt of child pornography, Knowing possession of child pornography, Coercion and enticement-use of Facility of interstate commerce, Obscene visual representation of the sexual abuse of children, Penalties for registered sex offenders, Criminal Forfeiture - FELONY
8.	5798	19-CR-2011-JTF KAW 19-CR-20151-JTF	LEWIS FALKNER	np	Receive, distribute visual depiction involving sexual exploit of minor, Knowingly possess books, magazines, etc. which contain visual depiction, Sexual exploitation of children for purpose producing visual depiction, penalties for registered sex offenders

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U.S. Magistrate Judge:

Case Manager:

AUSA:

Court Reporter:

Foreperson:

True Bills

No True Bills

Diane K. Vescovo

Chris Sowell

Joseph Griffith

Polly Wardlaw

