

Person Name (Status)	We.	Complaint # / Date	Indicted ?	Related Case #(s)
YANG, SEUGJUN V	1	No: W-2019-000309-0215 Date: 08/09/2019	Type: INDICTMENT No: 19-10-1150-I Date: 10/29/2019	PROMIS GAVEL #: 19000950 PD CASE #: 19001329 PD CASE #: 19-001329 INDICTMENT #: 19-10-1150-I
WILLIFORD, DANIEL I	2	No: W-2019-000159-0260 Date: 04/25/2019	Type: INDICTMENT No: 19-06-0660-I Date: 06/12/2019	PROMIS GAVEL #: 19000491 PD CASE #: 19022288 PD CASE #: 19-022288 INDICTMENT #: 19-06-0660-I
WILLIAMS, MATTHEW D	3	No: S-2019-000050-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
WILLIAMS, MATTHEW D	1	No: S-2019-000050-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
WILLIAMS, MATTHEW D	2	No: S-2019-000050-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
WHITE, NIKIAH S	1	No: S-2019-000228-0223 Date: 03/19/2019	Type: ACCUSATION No: 19-05-0388-A Date: 05/21/2019	PROMIS GAVEL #: 19000364 PD CASE #: 201920728 PD CASE #: 19020728
WHITE, JORY R	1	No: W-2019-000133-0250 Date: 09/12/2019	Type: INDICTMENT No: 19-12-1224-I Date: 12/04/2019	PROMIS GAVEL #: 19001115 PD CASE #: 201909518 PD CASE #: 2019-09518 INDICTMENT #: 19-12-1224-I
WEST, KASHAWN	1	No: W-2019-000616-0223 Date: 08/09/2019	Type: INDICTMENT No: 19-10-1115-I Date: 10/10/2019	PD CASE #: 19-050814 PROMIS GAVEL #: 19000953 PD CASE #: 201950814 INDICTMENT #: 19-10-1115-I

WEICHELT, KYLE B	1	No: W-2019-000228-0290 Date: 05/22/2019	Type: ACCUSATION No: 19-08-0731-A Date: 08/08/2019	PROMIS GAVEL #: 19000616 PD CASE #: E50499 PD CASE #: E50502 PD CASE #: BCP1900406 PD CASE #: BCP1900 PD CASE #: E-50499 PD CASE #: E-50502 INDICTMENT #: 19-12-1252-I
WAY, JERMAINE D	1	No: W-2019-000120-0239 Date: 06/28/2019	Type: INDICTMENT No: 19-08-1013-I Date: 08/21/2019	PROMIS GAVEL #: 19000775 PD CASE #: 196349 PD CASE #: 19-6349 INDICTMENT #: 19-08-1013-I
WALTKE, CARL P	4	No: W-2019-000006-0243 Date: 02/14/2019	Type: ACCUSATION No: 19-07-0696-A Date: 07/25/2019	PROMIS GAVEL #: 19000187 PD CASE #: 19CR05 PD CASE #: 19-CR-05
VINSON, BRANDON K	2	No: S-2019-000102-0233 Date: 05/16/2019	Type: INDICTMENT No: 19-07-0856-I Date: 07/29/2019	PROMIS GAVEL #: 19000679 PD CASE #: 201911199 PD CASE #: 2019-11199 INDICTMENT #: 19-07-0856-I
VALLE, MICHAEL A	14	No: W-2019-000227-0290 Date: 05/22/2019	Type: ACCUSATION No: 19-08-0730-A Date: 08/08/2019	PROMIS GAVEL #: 19000616 PD CASE #: E50499 PD CASE #: E50502 PD CASE #: BCP1900406 PD CASE #: BCP1900 PD CASE #: E-50499 PD CASE #: E-50502 INDICTMENT #: 19-12-1252-I
VALDEZ, JEFFREY J	2	No: W-2018-001034-0246 Date: 12/01/2018	Type: INDICTMENT No: 19-01-0162-I Date: 01/31/2019	PD CASE #: 2018-57376 PROMIS GAVEL #: 18001384 PD CASE #: 201857376 INDICTMENT #: 19-01-0162-I

TRUSTY, SAMUEL I	8	No: W-2019-000142-0215 Date: 04/02/2019	Type: INDICTMENT No: 19-05-0600-I Date: 05/24/2019	PD CASE #: 19-000229 PROMIS GAVEL #: 19000379 PD CASE #: 19000229 INDICTMENT #: 19-05-0600-I
TRIPP, BORIS D JR.	1	No: W-2019-000030-0260 Date: 01/09/2019	Type: INDICTMENT No: 19-03-0288-I Date: 03/13/2019	PROMIS GAVEL #: 19000038 PD CASE #: 19001583 PD CASE #: 19-001583 INDICTMENT #: 19-03-0288-I
TORRES, SHANEL A	1	No: W-2019-000082-0257 Date: 03/19/2019	Type: INDICTMENT No: 19-05-0596-I Date: 05/22/2019	PROMIS GAVEL #: 19000343 PD CASE #: B060219115 INDICTMENT #: 19-05-0596-I
TORRES, RAUL	5	No: W-2019-000127-0218 Date: 07/01/2019	Type: INDICTMENT No: 19-09-1080-I Date: 09/26/2019	INVESTIGATION #: BCP1900764 PROMIS GAVEL #: 19000776 PD CASE #: 197853 PD CASE #: 19-7853 PD CASE #: 19-7853-D-AR INDICTMENT #: 19-09-1080-I
THORPE, DWAUNE A	3	No: W-2019-000045-0221 Date: 01/19/2019	Type: ACCUSATION No: 19-04-0349-A Date: 04/16/2019	PROMIS GAVEL #: 19000091 PD CASE #: 190056 PD CASE #: 19055 PD CASE #: 19-0056 PD CASE #: 19-055
TAVERAS, JOSE A	2	No: W-2016-000191-0259 Date: 07/22/2016	Type: SUPERSEDE No: 19-02-0189-I Date: 02/06/2019	PROMIS GAVEL #: 16001306 PD CASE #: 2016006733 INDICTMENT #: 17-04-0583-I SUPERSEDE #: 19-02-0189-I
STEWART, JASON C	1	No: S-2018-000118-0263 Date: 12/08/2018	Type: INDICTMENT No: 19-03-0295-I Date: 03/15/2019	PROMIS GAVEL #: 19000046 PD CASE #: 201810610 PD CASE #: 2018-10610 INDICTMENT #: 19-03-0295-I

SILAS, KHYREE T	1	No: W-2019-000218-0260 Date: 06/10/2019	Type: INDICTMENT No: 19-08-0884-I Date: 08/12/2019	PROMIS GAVEL #: 19000706 PD CASE #: 19031278 PD CASE #: 19-031278 INDICTMENT #: 19-08-0884-I
SIGUENCIA, WALTER F	2	No: W-2016-000192-0259 Date: 07/22/2016	Type: SUPERSEDE No: 19-02-0189-I Date: 02/06/2019	PROMIS GAVEL #: 16001306 PD CASE #: 2016006733 INDICTMENT #: 17-04-0583-I SUPERSEDE #: 19-02-0189-I
SHY, RAMONE	21	No: W-2019-000389-0246 Date: 05/22/2019	Type: INDICTMENT No: 19-12-1223-I Date: 12/03/2019	PROMIS GAVEL #: 19000618 PD CASE #: 201923481 PD CASE #: 2019-23481 INDICTMENT #: 19-12-1223-I
SHANNON, JAIRROD J	4	No: W-2019-000381-0260 Date: 10/09/2019	Type: INDICTMENT No: 19-12-1294-I Date: 12/11/2019	PROMIS GAVEL #: 19001271 PD CASE #: 19054684 PD CASE #: 19-054684 INDICTMENT #: 19-12-1294-I
SEVERINO, RAYMOND E	1	No: W-2019-000266-0217 Date: 10/01/2019	Type: ACCUSATION No: 19-12-1248-A Date: 12/17/2019	PROMIS GAVEL #: 19001198 PD CASE #: 1917255 PD CASE #: 19-17255
SAROLDI, WILLIAM J	2	No: W-2018-000086-0210 Date: 10/20/2018	Type: INDICTMENT No: 19-01-0116-I Date: 01/18/2019	PD CASE #: 18-20043 PD CASE #: 18-20053 PROMIS GAVEL #: 18001242 PD CASE #: 1820043 PD CASE #: 1820053 INDICTMENT #: 19-01-0116-I
SAROLDI, WILLIAM J	6	No: W-2018-000087-0210 Date: 10/20/2018	Type: INDICTMENT No: 19-01-0116-I Date: 01/18/2019	PD CASE #: 18-20043 PD CASE #: 18-20053 PROMIS GAVEL #: 18001242 PD CASE #: 1820043 PD CASE #: 1820053 INDICTMENT #: 19-01-0116-I

ROY, JOSHUA A	2	No: W-2018-000268-0206 Date: 12/23/2018	Type: ACCUSATION No: 19-06-0663-A Date: 06/17/2019	PROMIS GAVEL #: 18001486 PD CASE #: 18032105 PD CASE #: 18-032105
ROMANELLO, JOSEPH	2	No: W-2019-000012-0212 Date: 01/30/2019	Type: INDICTMENT No: 19-04-0488-I Date: 04/12/2019	PROMIS GAVEL #: 19000135 PD CASE #: ER1900957 PD CASE #: ER19-00957 INDICTMENT #: 19-04-0488-I
ROMANELLO, JOSEPH	1	No: W-2019-000012-0212 Date: 01/30/2019	Type: INDICTMENT No: 19-04-0488-I Date: 04/12/2019	PROMIS GAVEL #: 19000135 PD CASE #: ER1900957 PD CASE #: ER19-00957 INDICTMENT #: 19-04-0488-I
RODRIGUEZ, MARCOS J	1	No: W-2019-000226-0290 Date: 05/22/2019	Type: ACCUSATION No: 19-07-0682-A Date: 07/24/2019	PROMIS GAVEL #: 19000616 PD CASE #: E50499 PD CASE #: E50502 PD CASE #: BCP1900406 PD CASE #: BCP1900 PD CASE #: E-50499 PD CASE #: E-50502 INDICTMENT #: 19-12-1252-I
RODRIGUEZ, KARLEEN C	3	No: S-2019-000023-0226 Date: 04/11/2019	Type: INDICTMENT No: 19-06-0773-I Date: 06/17/2019	PROMIS GAVEL #: 19000423 PD CASE #: 2019001830 INDICTMENT #: 19-06-0773-I
RIDGEWAY, NICKOLAS A	1	No: W-2019-000042-0230 Date: 06/22/2019	Type: INDICTMENT No: 19-09-1064-I Date: 09/23/2019	PROMIS GAVEL #: 19000751 PD CASE #: 2019008842 INDICTMENT #: 19-09-1064-I

REYES, JENNIFER C	1	No: S-2019-000360-0290 Date: 08/06/2019	Type: INDICTMENT No: 19-08-0864-I Date: 08/01/2019	PD CASE #: 201900563 INVESTIGATION #: BCP1900121 PROMIS GAVEL #: 19000300 PD CASE #: BCP1900121 PD CASE #: E48999 PD CASE #: E-48999 PD CASE #: E48997 PD CASE #: E-48997 PD CASE #: 19-000010 PD CASE #: 19023474 PD CASE #: 19-0000101 PD CASE #: 19-008052 PD CASE #: 190234740 PD CASE #: 19-1885 PD CASE #: 2019-3933 INDICTMENT #: 19-08-0864-I
REYES, ALBERTO M	1	No: W-2019-000035-0204 Date: 05/25/2019	Type: INDICTMENT No: 19-08-0899-I Date: 08/15/2019	PROMIS GAVEL #: 19000630 PD CASE #: 19005315 PD CASE #: 19028289 PD CASE #: 19-005315 PD CASE #: 19-028289 INDICTMENT #: 19-08-0899-I
PORTILLO, JEAN C	1	No: S-2019-000009-0225 Date: 02/03/2019	Type: ACCUSATION No: 19-04-0342-A Date: 04/09/2019	PROMIS GAVEL #: 19000180 PD CASE #: 20191482 PD CASE #: 2019-1482
PEREZ, YORBEL F	1	No: S-2018-000671-0219 Date: 10/29/2018	Type: INDICTMENT No: 19-02-0259-I Date: 02/28/2019	PROMIS GAVEL #: 18001294 PD CASE #: 18012925 INDICTMENT #: 19-02-0259-I

PEEPLS, SHARESE M	2	No: W-2018-000352-0217 Date: 11/01/2018	Type: INDICTMENT No: 19-03-0435-I Date: 03/27/2019	INVESTIGATION #: BCP1800971 PROMIS GAVEL #: 18001290 PD CASE #: 201819199 PD CASE #: 2018-19199 PD CASE #: 1819199 PD CASE #: 18-19199 INDICTMENT #: 19-03-0435-I
PARKER, TERRELL R	2	No: W-2018-000140-0239 Date: 10/23/2018	Type: INDICTMENT No: 19-01-0110-I Date: 01/16/2019	PD CASE #: 18-9125 PROMIS GAVEL #: 18001252 PD CASE #: 189125 INDICTMENT #: 19-01-0110-I
PARKER, MAURICE D	1	No: W-2019-000406-0223 Date: 06/06/2019	Type: INDICTMENT No: 19-08-0876-I Date: 08/07/2019	PROMIS GAVEL #: 19000695 PD CASE #: 201940465 PD CASE #: 19040465 INDICTMENT #: 19-08-0876-I
ORTIZ, COREY L	1	No: W-2019-000213-0233 Date: 09/14/2019	Type: INDICTMENT No: 19-12-1227-I Date: 12/04/2019	PROMIS GAVEL #: 19001125 PD CASE #: 201920335 PD CASE #: 2019-20335 INDICTMENT #: 19-12-1227-I
ORELLANA, JOSUE	3	No: W-2019-000186-0206 Date: 09/09/2019	Type: INDICTMENT No: 19-12-1329-I Date: 12/19/2019	PROMIS GAVEL #: 19001197 PD CASE #: 19021854 PD CASE #: 19-021854 INDICTMENT #: 19-12-1329-I
NUNNALLY, JONATHAN E	3	No: W-2019-000174-0290 Date: 04/18/2019	Type: ACCUSATION No: 19-10-0954-A Date: 10/11/2019	PROMIS GAVEL #: 19000473 PD CASE #: E49790 PD CASE #: E-49790 PD CASE #: BCP1900408
NOTTINGHAM, JOHN	3	No: W-2018-000875-0223 Date: 11/20/2018	Type: INDICTMENT No: 19-01-0105-I Date: 01/14/2019	PROMIS GAVEL #: 18001344 PD CASE #: 18078381 PD CASE #: 18-078381 INDICTMENT #: 19-01-0105-I

NEGRETTE, BRIAN T	1	No: S-2018-000191-0288 Date: 11/02/2018	Type: INDICTMENT No: 19-02-0173-I Date: 02/01/2019	PROMIS GAVEL #: 18001373 PD CASE #: 18031141 PD CASE #: 18-031141 INDICTMENT #: 19-02-0173-I
MURRAY, LONNIE J	3	No: W-2019-000046-0220 Date: 03/23/2019	Type: ACCUSATION No: 19-05-0400-A Date: 05/28/2019	PROMIS GAVEL #: 19000361 PD CASE #: 1906648 PD CASE #: 19-06648
MORGAN, ROLAND	1	No: W-2019-000063-0220 Date: 04/13/2019	Type: INDICTMENT No: 19-06-0775-I Date: 06/17/2019	PROMIS GAVEL #: 19000450 PD CASE #: 19-08359 INDICTMENT #: 19-06-0775-I
MOORE, TIMOTHY D	2	No: W-2019-000013-0239 Date: 01/25/2019	Type: INDICTMENT No: 19-03-0434-I Date: 03/27/2019	PROMIS GAVEL #: 19000129 PD CASE #: 189304 PD CASE #: 18-9304 INDICTMENT #: 19-03-0434-I
MONKAM, GILDIRIT T	1	No: W-2017-001099-0219 Date: 12/31/2017	Type: SUPPERSEDE No: 19-01-0131-I Date: 01/23/2019	PROMIS GAVEL #: 18000003 PD CASE #: 201794993 PD CASE #: 2017-94993 SUPPERSEDE #: 19-01-0131-I INDICTMENT #: 18-03-0358-I
MITCHELL, ROBERT P	1	No: W-2019-000010-0263 Date: 01/18/2019	Type: INDICTMENT No: 19-04-0471-I Date: 04/08/2019	PROMIS GAVEL #: 19000089 PD CASE #: 1900516 PD CASE #: 19-00516 INDICTMENT #: 19-04-0471-I
MERCEDES, ALEXIS B	5	No: W-2019-000048-0290 Date: 02/12/2019	Type: INDICTMENT No: 19-08-0908-I Date: 08/20/2019	PROMIS GAVEL #: 19000185 PD CASE #: E48531 PD CASE #: E48533 PD CASE #: E-48531 PD CASE #: E-48533 INDICTMENT #: 19-08-0908-I

MERCEDES, ALEXIS B	6	No: W-2019-000048-0290 Date: 02/12/2019	Type No: 1 Date
MENDEZ, EDWIN	1	No: W-2019-000160-0288 Date: 06/19/2019	Type No: 1 Date
MEJIA-HERNANDEZ, WILBER O	2	No: W-2016-000193-0259 Date: 07/22/2016	Type No: 1 Date
MEDINA, XAVIER D	3	No: W-2019-000039-0215 Date: 01/14/2019	Type No: 1 Date
MCMILLAN, JUSTIN A	1	No: W-2017-001098-0219 Date: 12/31/2017	Type No: 1 Date
MCCALLUM, CASHOVEY T	2	No: W-2019-000651-0246 Date: 08/21/2019	Type No: 1 Date
MBAYE, HONORE T	1	No: W-2017-001097-0219 Date: 12/31/2017	Type No: 1 Date

MARTINEZ, DAVID D	5	No: W-2019-000125-0218 Date: 07/01/2019	Type: INDICTMENT No: 19-09-1080-I Date: 09/26/2019	INVESTIGATION #: BCP1900764 PROMIS GAVEL #: 19000776 PD CASE #: 197853 PD CASE #: 19-7853 PD CASE #: 19-7853-D-AR INDICTMENT #: 19-09-1080-I
MARTINEZ, BENJAMIN	1	No: W-2019-000083-0257 Date: 03/19/2019	Type: INDICTMENT No: 19-05-0596-I Date: 05/22/2019	PROMIS GAVEL #: 19000343 PD CASE #: B060219115 INDICTMENT #: 19-05-0596-I
MARTELL, DWAYNE	1	No: W-2019-000088-0220 Date: 05/27/2019	Type: INDICTMENT No: 19-07-0851-I Date: 07/29/2019	PD CASE #: 19-11980 PROMIS GAVEL #: 19000629 PD CASE #: 1911980 INDICTMENT #: 19-07-0851-I
MANGAL, JULIAN C	3	No: W-2018-000233-0250 Date: 12/18/2018	Type: INDICTMENT No: 19-02-0209-I Date: 02/14/2019	PROMIS GAVEL #: 18001470 PD CASE #: 201815417 PD CASE #: 2018-15417 INDICTMENT #: 19-02-0209-I
MAKER, MONYTUNG G	1	No: W-2018-000269-0206 Date: 12/23/2018	Type: ACCUSATION No: 19-06-0664-A Date: 06/17/2019	PROMIS GAVEL #: 18001486 PD CASE #: 18032105 PD CASE #: 18-032105
MAJORS, LEN	1	No: S-2018-000178-0288 Date: 10/09/2018	Type: INDICTMENT No: 19-01-0104-I Date: 01/14/2019	PROMIS GAVEL #: 18001223 PD CASE #: P118028658 INDICTMENT #: 19-01-0104-I
LUNSFORD, MIKEL W	1	No: S-2019-000232-0219 Date: 04/17/2019	Type: INDICTMENT No: 19-06-0792-I Date: 06/24/2019	PROMIS GAVEL #: 19000487 PD CASE #: 201927666 PD CASE #: 2019-27666 INDICTMENT #: 19-06-0792-I
LOUSADA, DANIEL J	3	No: W-2019-000167-0257 Date: 07/18/2019	Type: INDICTMENT No: 19-09-1061-I Date: 09/19/2019	PROMIS GAVEL #: 19000872 PD CASE #: 1905298 PD CASE #: 19-05298 INDICTMENT #: 19-09-1061-I

LOPEZ-MARTINEZ, FRANCISCO J	4	No: W-2019-000061-0215 Date: 02/01/2019	Type: INDICTMENT No: 19-08-1022-I Date: 08/26/2019	PROMIS GAVEL #: 19000153 PD CASE #: 19000160 PD CASE #: 19-000160 INDICTMENT #: 19-08-1022-I
LOPEZ, JULIAN A	2	No: W-2019-000783-0246 Date: 10/09/2019	Type: INDICTMENT No: 19-12-1293-I Date: 12/11/2019	PROMIS GAVEL #: 19001263 PD CASE #: 1946604 PD CASE #: 201946604 PD CASE #: 19-46604 PD CASE #: 2019-46604 INDICTMENT #: 19-12-1293-I
LOEFFLER, CHRYSSTOPH C	6	No: W-2019-000028-0221 Date: 01/12/2019	Type: INDICTMENT No: 19-04-0450-I Date: 04/01/2019	PROMIS GAVEL #: 19000070 PD CASE #: 19049 PD CASE #: 19-002248 INDICTMENT #: 19-04-0450-I
LAWSON, TALEK	2	No: W-2018-000059-0204 Date: 12/12/2018	Type: INDICTMENT No: 19-03-0276-I Date: 03/01/2019	PD CASE #: 18-010406 PROMIS GAVEL #: 18001447 PD CASE #: 18010406 INDICTMENT #: 19-03-0276-I
LATOUCHE, SHAWNDALE P	1	No: W-2018-000716-0219 Date: 11/21/2018	Type: INDICTMENT No: 19-04-0449-I Date: 04/01/2019	PROMIS GAVEL #: 18001358 PD CASE #: 18013804 INDICTMENT #: 19-04-0449-I
LATOUCHE, SHAWNDALE P	3	No: W-2018-000717-0219 Date: 11/21/2018	Type: INDICTMENT No: 19-04-0449-I Date: 04/01/2019	PROMIS GAVEL #: 18001358 PD CASE #: 18013804 INDICTMENT #: 19-04-0449-I
KYCKELHAHN, BRIAN A	1	No: W-2019-000125-0223 Date: 01/25/2019	Type: INDICTMENT No: 19-05-0565-I Date: 05/03/2019	PROMIS GAVEL #: 19000121 PD CASE #: 201906984 PD CASE #: 19-006984 INDICTMENT #: 19-05-0565-I
KEENER, CHARLES E	1	No: W-2019-000062-0205 Date: 06/28/2019	Type: INDICTMENT No: 19-10-1090-I Date: 10/02/2019	PROMIS GAVEL #: 19000771 PD CASE #: 1120201921 INDICTMENT #: 19-10-1090-I

KAPADIA, KIREN	3	No: S-2018-000077-0261 Date: 11/05/2018	Type: INDICTMENT No: 19-02-0169-I Date: 02/01/2019	PROMIS GAVEL #: 18001340 PD CASE #: C2018228 PD CASE #: C2018-228 INDICTMENT #: 19-02-0169-I
JOSEPH, SEON R	1	No: W-2016-001066-0223 Date: 08/08/2016	Type: SUPERSEDE No: 19-12-1309-I Date: 12/16/2019	PROMIS GAVEL #: 16001431 PD CASE #: 201659044 INDICTMENT #: 17-05-0657-I SUPERSEDE #: 19-12-1309-I
JONES, TYLER	2	No: S-2019-000049-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
JONES, TYLER	3	No: S-2019-000049-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
JONES, TYLER	1	No: S-2019-000049-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
HUGER, NAAZYM K	1	No: S-2019-000272-0223 Date: 04/10/2019	Type: INDICTMENT No: 19-06-0647-I Date: 06/10/2019	PROMIS GAVEL #: 19000459 PD CASE #: 201926226 PD CASE #: 19-026226 INDICTMENT #: 19-06-0647-I

HOLMES, DUANE	26	No: W-2019-000116-0290 Date: 03/19/2019	Type: INDICTMENT No: 19-08-0864-I Date: 08/01/2019	PD CASE #: 201900563 INVESTIGATION #: BCP1900121 PROMIS GAVEL #: 19000300 PD CASE #: BCP1900121 PD CASE #: E48999 PD CASE #: E-48999 PD CASE #: E48997 PD CASE #: E-48997 PD CASE #: 19-000010 PD CASE #: 19023474 PD CASE #: 19-0000101 PD CASE #: 19-008052 PD CASE #: 190234740 PD CASE #: 19-1885 PD CASE #: 2019-3933 INDICTMENT #: 19-08-0864-I
HOLMES, DUANE	29	No: W-2019-000116-0290 Date: 03/19/2019	Type: INDICTMENT No: 19-08-0864-I Date: 08/01/2019	PD CASE #: 201900563 INVESTIGATION #: BCP1900121 PROMIS GAVEL #: 19000300 PD CASE #: BCP1900121 PD CASE #: E48999 PD CASE #: E-48999 PD CASE #: E48997 PD CASE #: E-48997 PD CASE #: 19-000010 PD CASE #: 19023474 PD CASE #: 19-0000101 PD CASE #: 19-008052 PD CASE #: 190234740 PD CASE #: 19-1885 PD CASE #: 2019-3933 INDICTMENT #: 19-08-0864-I

HOLMES, DUANE	27	No: W-2019-000116-0290 Date: 03/19/2019	Type: INDICTMENT No: 19-08-0864-I Date: 08/01/2019	PD CASE #: 201900563 INVESTIGATION #: BCP1900121 PROMIS GAVEL #: 19000300 PD CASE #: BCP1900121 PD CASE #: E48999 PD CASE #: E-48999 PD CASE #: E48997 PD CASE #: E-48997 PD CASE #: 19-000010 PD CASE #: 19023474 PD CASE #: 19-0000101 PD CASE #: 19-008052 PD CASE #: 190234740 PD CASE #: 19-1885 PD CASE #: 2019-3933 INDICTMENT #: 19-08-0864-I
HOLMES, DUANE	30	No: W-2019-000116-0290 Date: 03/19/2019	Type: INDICTMENT No: 19-08-0864-I Date: 08/01/2019	PD CASE #: 201900563 INVESTIGATION #: BCP1900121 PROMIS GAVEL #: 19000300 PD CASE #: BCP1900121 PD CASE #: E48999 PD CASE #: E-48999 PD CASE #: E48997 PD CASE #: E-48997 PD CASE #: 19-000010 PD CASE #: 19023474 PD CASE #: 19-0000101 PD CASE #: 19-008052 PD CASE #: 190234740 PD CASE #: 19-1885 PD CASE #: 2019-3933 INDICTMENT #: 19-08-0864-I

HOLMES, DUANE	25	No: W-2019-000116-0290 Date: 03/19/2019	Type: INDICTMENT No: 19-08-0864-I Date: 08/01/2019	PD CASE #: 201900563 INVESTIGATION #: BCP1900121 PROMIS GAVEL #: 19000300 PD CASE #: BCP1900121 PD CASE #: E48999 PD CASE #: E-48999 PD CASE #: E48997 PD CASE #: E-48997 PD CASE #: 19-000010 PD CASE #: 19023474 PD CASE #: 19-0000101 PD CASE #: 19-008052 PD CASE #: 190234740 PD CASE #: 19-1885 PD CASE #: 2019-3933 INDICTMENT #: 19-08-0864-I
HOLMES, DUANE	28	No: W-2019-000116-0290 Date: 03/19/2019	Type: INDICTMENT No: 19-08-0864-I Date: 08/01/2019	PD CASE #: 201900563 INVESTIGATION #: BCP1900121 PROMIS GAVEL #: 19000300 PD CASE #: BCP1900121 PD CASE #: E48999 PD CASE #: E-48999 PD CASE #: E48997 PD CASE #: E-48997 PD CASE #: 19-000010 PD CASE #: 19023474 PD CASE #: 19-0000101 PD CASE #: 19-008052 PD CASE #: 190234740 PD CASE #: 19-1885 PD CASE #: 2019-3933 INDICTMENT #: 19-08-0864-I

HARRY, CARL A	4	No: W-2019-000011-0219 Date: 01/03/2019	Type: INDICTMENT No: 19-02-0239-I Date: 02/22/2019	PD CASE #: 18-24822 PD CASE #: 2018-24822 PROMIS GAVEL #: 18000395 PD CASE #: 1824822 PD CASE #: 201824822 INDICTMENT #: 18-06-0575-I INDICTMENT #: 19-02-0239-I SUPERSEDE #: 19-02-0239-I
HAREWOOD, SHAWN B	5	No: W-2018-000203-0219 Date: 04/10/2018	Type: SUPERSEDE No: 19-02-0239-I Date: 02/22/2019	PD CASE #: 18-24822 PD CASE #: 2018-24822 PROMIS GAVEL #: 18000395 PD CASE #: 1824822 PD CASE #: 201824822 INDICTMENT #: 18-06-0575-I INDICTMENT #: 19-02-0239-I SUPERSEDE #: 19-02-0239-I
HANES, BRIANNA R	1	No: S-2019-000047-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
HANES, BRIANNA R	2	No: S-2019-000047-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
HANES, BRIANNA R	3	No: S-2019-000047-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
GREINER, FRANK L	3	No: S-2019-000043-0211 Date: 01/31/2019	Type: INDICTMENT No: 19-04-0461-I Date: 04/04/2019	PROMIS GAVEL #: 19000168 PD CASE #: 20194221 PD CASE #: 2019-4221 INDICTMENT #: 19-04-0461-I
GOODEN, TONYA L	6	No: W-2019-000230-0219 Date: 04/17/2019	Type: INDICTMENT No: 19-06-0790-I Date: 06/24/2019	PROMIS GAVEL #: 19000466 PD CASE #: 19005120 INDICTMENT #: 19-06-0790-I

GOODEN, TERRY L	6	No: W-2019-000229-0219 Date: 04/17/2019	Type: INDICTMENT No: 19-06-0790-I Date: 06/24/2019	PROMIS GAVEL #: 19000466 PD CASE #: 19005120 INDICTMENT #: 19-06-0790-I
GONZALEZRODRIGUEZ, VICTOR M	2	No: S-2018-000142-0259 Date: 11/20/2018	Type: INDICTMENT No: 19-02-0218-I Date: 02/20/2019	PROMIS GAVEL #: 18001346 INVESTIGATION #: A PD CASE #: 2018013109 INDICTMENT #: 19-02-0218-I
GONZALEZ, NELSON	6	No: W-2019-000784-0246 Date: 10/09/2019	Type: INDICTMENT No: 19-12-1293-I Date: 12/11/2019	PROMIS GAVEL #: 19001263 PD CASE #: 1946604 PD CASE #: 201946604 PD CASE #: 19-46604 PD CASE #: 2019-46604 INDICTMENT #: 19-12-1293-I
GONZALEZ, EDUARDO	2	No: W-2018-000211-0218 Date: 12/13/2018	Type: INDICTMENT No: 19-02-0206-I Date: 02/11/2019	PD CASE #: 18-14480 PD CASE #: 201808267 PD CASE #: 2018-08267 PROMIS GAVEL #: 18001451 PD CASE #: 1814480 INDICTMENT #: 19-02-0206-I
GONZALEZ, DANIEL	2	No: W-2019-000308-0215 Date: 08/09/2019	Type: INDICTMENT No: 19-10-1150-I Date: 10/29/2019	PROMIS GAVEL #: 19000950 PD CASE #: 19001329 PD CASE #: 19-001329 INDICTMENT #: 19-10-1150-I
GILLIAM, RICKY R	3	No: S-2019-000048-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
GILLIAM, RICKY R	1	No: S-2019-000048-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I
GILLIAM, RICKY R	2	No: S-2019-000048-0219 Date: 01/18/2019	Type: INDICTMENT No: 19-05-0563-I Date: 05/02/2019	PROMIS GAVEL #: 19000148 PD CASE #: 19000796 INDICTMENT #: 19-05-0563-I

GIL, JOSE A	1	No: S-2019-000268-0219 Date: 05/04/2019	Type: INDICTMENT No: 19-07-0826-I Date: 07/17/2019	PROMIS GAVEL #: 19000672 PD CASE #: 201931959 PD CASE #: 2019-31959 INDICTMENT #: 19-07-0826-I
GAITHER, THEODORE J	1	No: W-2019-000191-0290 Date: 05/01/2019	Type: INDICTMENT No: 19-06-0810-I Date: 06/27/2019	PROMIS GAVEL #: 19000504 PD CASE #: BCP1900525 INDICTMENT #: 19-06-0810-I
FULLER, QUINN D	1	No: S-2019-000351-0221 Date: 07/11/2019	Type: ACCUSATION No: 19-09-0917-A Date: 09/17/2019	PROMIS GAVEL #: 19000896 PD CASE #: 19440 PD CASE #: 19-440
FOGLE, JAMES D	1	No: W-2019-000084-0257 Date: 03/19/2019	Type: INDICTMENT No: 19-05-0596-I Date: 05/22/2019	PROMIS GAVEL #: 19000343 PD CASE #: B060219115 INDICTMENT #: 19-05-0596-I
FIGUEROA, ZAMIR J	1	No: W-2019-000192-0221 Date: 04/05/2019	Type: ACCUSATION No: 19-04-0361-A Date: 04/23/2019	PROMIS GAVEL #: 19000415 PD CASE #: 19243 PD CASE #: 19-243 PD CASE #: 19242
FALCON, ALAN	1	No: W-2019-000445-0290 Date: 09/13/2019	Type: INDICTMENT No: 19-12-1295-I Date: 12/12/2019	INVESTIGATION #: BCP1901023 PROMIS GAVEL #: 19001149 PD CASE #: BCP1901023 INDICTMENT #: 19-12-1295-I
FALCON, ALAN	2	No: W-2019-000445-0290 Date: 09/13/2019	Type: INDICTMENT No: 19-12-1295-I Date: 12/12/2019	INVESTIGATION #: BCP1901023 PROMIS GAVEL #: 19001149 PD CASE #: BCP1901023 INDICTMENT #: 19-12-1295-I
EM, ALYISA V	2	No: W-2019-000242-0217 Date: 09/08/2019	Type: INDICTMENT No: 19-11-1201-I Date: 11/21/2019	PROMIS GAVEL #: 19001085 PD CASE #: 1915840 PD CASE #: 19-15840 INDICTMENT #: 19-11-1201-I

DORNELAS, FELIPE W	1	No: W-2019-000015-0239 Date: 01/27/2019	Type: INDICTMENT No: 19-03-0436-I Date: 03/28/2019	PROMIS GAVEL #: 19000110 PD CASE #: 19827 PD CASE #: 19-827 INDICTMENT #: 19-03-0436-I
DORELAS, DAVID S	6	No: W-2019-000187-0239 Date: 09/07/2019	Type: INDICTMENT No: 19-11-1198-I Date: 11/21/2019	PROMIS GAVEL #: 19001084 PD CASE #: 198779 PD CASE #: 19-8779 INDICTMENT #: 19-11-1198-I
DIODONET, IVAN	3	No: W-2017-000027-0204 Date: 05/05/2017	Type: ACCUSATION No: 19-05-0376-A Date: 05/10/2019	PROMIS GAVEL #: 17000817 PD CASE #: 11301746
DIODONET, IVAN	2	No: W-2017-000027-0204 Date: 05/05/2017	Type: ACCUSATION No: 19-05-0376-A Date: 05/10/2019	PROMIS GAVEL #: 17000817 PD CASE #: 11301746
DENSON, MONTEAS A	1	No: W-2018-000807-0246 Date: 09/27/2018	Type: INDICTMENT No: 19-02-0188-I Date: 02/06/2019	PROMIS GAVEL #: 18001148 PD CASE #: 1845986 PD CASE #: 201845986 PD CASE #: 18-45986 PD CASE #: 2018-45986 INDICTMENT #: 19-02-0188-I
DELACRUZ, YANCARLOS Y	1	No: W-2019-000212-0233 Date: 09/14/2019	Type: INDICTMENT No: 19-12-1227-I Date: 12/04/2019	PROMIS GAVEL #: 19001125 PD CASE #: 201920335 PD CASE #: 2019-20335 INDICTMENT #: 19-12-1227-I
DAVILA, KEENAN K	1	No: W-2017-001096-0219 Date: 12/31/2017	Type: SUPERSEDE No: 19-01-0131-I Date: 01/23/2019	PROMIS GAVEL #: 18000003 PD CASE #: 201794993 PD CASE #: 2017-94993 SUPERSEDE #: 19-01-0131-I INDICTMENT #: 18-03-0358-I

DARREL-MARTINEZ, CHRISTOPH J	1	No: S-2019-000271-0290 Date: 06/05/2019	Type: INDICTMENT No: 19-12-1256-I Date: 12/05/2019	PROMIS GAVEL #: 19000799 PD CASE #: E50743 PD CASE #: E-50743 INDICTMENT #: 19-12-1256-I
CRUZ-LIRANZO, JUAN	1	No: S-2018-000786-0219 Date: 12/21/2018	Type: INDICTMENT No: 19-03-0272-I Date: 03/01/2019	PROMIS GAVEL #: 19000053 PD CASE #: 201893077 PD CASE #: 2018-93077 INDICTMENT #: 19-03-0272-I
CRUZ, OSCAR E	1	No: W-2019-000305-0215 Date: 08/05/2019	Type: ACCUSATION No: 19-09-0923-A Date: 09/24/2019	PROMIS GAVEL #: 19000928 PD CASE #: 19001303 PD CASE #: 19-001303
COLON, ROLANDO D JR.	13	No: W-2019-000037-0239 Date: 03/07/2019	Type: INDICTMENT No: 19-06-0812-I Date: 06/28/2019	PROMIS GAVEL #: 19000290 PD CASE #: 192080 PD CASE #: 19-2080 INDICTMENT #: 19-06-0812-I
COE, KENNETH J	10	No: S-2019-000078-0225 Date: 05/20/2019	Type: INDICTMENT No: 19-12-1220-I Date: 12/03/2019	PD CASE #: 2019-6688 PROMIS GAVEL #: 19000617 PD CASE #: 20196688 INDICTMENT #: 19-12-1220-I
COE, KENNETH J	1	No: W-2019-000080-0225 Date: 05/22/2019	Type: INDICTMENT No: 19-12-1220-I Date: 12/03/2019	PD CASE #: 2019-6688 PROMIS GAVEL #: 19000617 PD CASE #: 20196688 INDICTMENT #: 19-12-1220-I
CHINDEMI, WADE A	4	No: W-2019-000243-0217 Date: 09/08/2019	Type: INDICTMENT No: 19-11-1201-I Date: 11/21/2019	PROMIS GAVEL #: 19001085 PD CASE #: 1915840 PD CASE #: 19-15840 INDICTMENT #: 19-11-1201-I
CHAN-GUILLEN, VINCENT A	1	No: W-2018-000330-0232 Date: 12/01/2018	Type: INDICTMENT No: 19-02-0175-I Date: 02/04/2019	PROMIS GAVEL #: 18001390 PD CASE #: 1813453 PD CASE #: 18-13453 INDICTMENT #: 19-02-0175-I

CATONE, JULIA V	1	No: W-2019-000097-0207 Date: 07/27/2019	Type: INDICTMENT No: 19-10-1102-1 Date: 10/07/2019	PROMIS GAVEL #: 19000912 PD CASE #: 19195 PD CASE #: 19-195 INDICTMENT #: 19-10-1102-1
CASTILLO, KATHERINE	4	No: W-2019-000049-0290 Date: 02/12/2019	Type: INDICTMENT No: 19-08-0908-1 Date: 08/20/2019	PROMIS GAVEL #: 19000185 PD CASE #: E48531 PD CASE #: E48533 PD CASE #: E-48531 PD CASE #: E-48533 INDICTMENT #: 19-08-0908-1
CASTILLO, KATHERINE	3	No: W-2019-000049-0290 Date: 02/12/2019	Type: INDICTMENT No: 19-08-0908-1 Date: 08/20/2019	PROMIS GAVEL #: 19000185 PD CASE #: E48531 PD CASE #: E48533 PD CASE #: E-48531 PD CASE #: E-48533 INDICTMENT #: 19-08-0908-1
CAMERON, ROYDELL C	4	No: W-2019-000039-0245 Date: 03/28/2019	Type: INDICTMENT No: 19-12-1232-1 Date: 12/04/2019	PD CASE #: SC05-64 PROMIS GAVEL #: 19000412 PD CASE #: SC0564 INDICTMENT #: 19-12-1232-1
BURKE, LEXIE L	5	No: W-2019-000124-0218 Date: 07/01/2019	Type: INDICTMENT No: 19-09-1080-1 Date: 09/26/2019	INVESTIGATION #: BCP1900764 PROMIS GAVEL #: 19000776 PD CASE #: 197853 PD CASE #: 19-7853 PD CASE #: 19-7853-D-AR INDICTMENT #: 19-09-1080-1
BURGOS, CARLOS	5	No: W-2019-000126-0218 Date: 07/01/2019	Type: INDICTMENT No: 19-09-1080-1 Date: 09/26/2019	INVESTIGATION #: BCP1900764 PROMIS GAVEL #: 19000776 PD CASE #: 197853 PD CASE #: 19-7853 PD CASE #: 19-7853-D-AR INDICTMENT #: 19-09-1080-1

BROWN, SEAN L	1	No: W-2016-001063-0223 Date: 08/08/2016	Type: SUPERSEDE No: 19-12-1309-I Date: 12/16/2019	PROMIS GAVEL #: 16001431 PD CASE #: 201659044 INDICTMENT #: 17-05-0657-I SUPERSEDE #: 19-12-1309-I
BROWN, KARIMA A	7	No: W-2019-000190-0290 Date: 05/01/2019	Type: INDICTMENT No: 19-06-0810-I Date: 06/27/2019	PROMIS GAVEL #: 19000504 PD CASE #: BCP1900525 INDICTMENT #: 19-06-0810-I
BROWN, JOSUE A	13	No: W-2019-000038-0239 Date: 03/07/2019	Type: INDICTMENT No: 19-06-0812-I Date: 06/28/2019	PROMIS GAVEL #: 19000290 PD CASE #: 192080 PD CASE #: 19-2080 INDICTMENT #: 19-06-0812-I
BORRIRAJ, THEAPP RAT	5	No: W-2018-000439-0290 Date: 10/05/2018	Type: INDICTMENT No: 19-04-0517-I Date: 04/18/2019	INVESTIGATION #: BCP1800606 PROMIS GAVEL #: 18001183 PD CASE #: E46030 PD CASE #: E46031 PD CASE #: E-46030 PD CASE #: E-46031 PD CASE #: E46027 PD CASE #: E46032 PD CASE #: E-46027 PD CASE #: E-46032 PD CASE #: E46034 INDICTMENT #: 19-04-0517-I
BERRY, JULIUS S	1	No: S-2019-000487-0246 Date: 07/01/2019	Type: INDICTMENT No: 19-10-1099-I Date: 10/07/2019	PROMIS GAVEL #: 19000792 PD CASE #: 201930208 PD CASE #: 2019-30208 INDICTMENT #: 19-10-1099-I

ATTILA, KONATE G	5	No: W-2018-000808-0246 Date: 09/27/2018	Type: INDICTMENT No: 19-02-0188-I Date: 02/06/2019	PROMIS GAVEL #: 18001148 PD CASE #: 1845986 PD CASE #: 201845986 PD CASE #: 18-45986 PD CASE #: 2018-45986 INDICTMENT #: 19-02-0188-I
ASHMAN, TACUMA E	4	No: W-2018-000311-0219 Date: 06/06/2018	Type: SUPERSEDE No: 19-02-0239-I Date: 02/22/2019	PD CASE #: 18-24822 PD CASE #: 2018-24822 PROMIS GAVEL #: 18000395 PD CASE #: 1824822 PD CASE #: 201824822 INDICTMENT #: 18-06-0575-I INDICTMENT #: 19-02-0239-I SUPERSEDE #: 19-02-0239-I
AMORE, GIOVANNI F	2	No: W-2019-000158-0231 Date: 05/12/2019	Type: INDICTMENT No: 19-08-0870-I Date: 08/06/2019	PROMIS GAVEL #: 19000560 PD CASE #: 19009238 PD CASE #: 19-009238 INDICTMENT #: 19-08-0870-I
ALLEN, RASHID D	1	No: S-2018-000695-0219 Date: 11/21/2018	Type: INDICTMENT No: 19-02-0240-I Date: 02/25/2019	PROMIS GAVEL #: 18001407 PD CASE #: 18013411 INDICTMENT #: 19-02-0240-I
ABAD, OMAR	2	No: W-2019-000036-0206 Date: 02/21/2019	Type: INDICTMENT No: 19-04-0499-I Date: 04/15/2019	PROMIS GAVEL #: 19000226 PD CASE #: 19004822 PD CASE #: 19-004822 INDICTMENT #: 19-04-0499-I