

Person Name (Status)	We.	Complaint # / Date	Indicted ?	Related Case #(s)
WILLIFORD, DANIEL I	1	No: W-2019-000159-0260 Date: 04/25/2019	Type: INDICTMENT No: 19-06-0660-1 Date: 06/12/2019	PROMIS GAVEL #: 19000491 PD CASE #: 19022288 PD CASE #: 19-022288 INDICTMENT #: 19-06-0660-1
WEICHELTT, KYLE B	10	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 #: 19-12-1252-1
VAN RIPER, DUSTIN	4	No: W-2018-000527-0290 Date: 12/07/2018	Type: INDICTMENT No: 19-04-0526-1 Date: 04/23/2019	PD CASE #: 18-04398 PROMIS GAVEL #: 18001418 PD CASE #: 1804398 INDICTMENT #: 19-04-0526-1
VALLE, MICHAEL A	7	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 #: 19-12-1252-1
TRUSTY, SAMUEL I	9	No: W-2019-000142-0215 Date: 04/02/2019	Type: INDICTMENT No: 19-05-0600-1 Date: 05/24/2019	PD CASE #: 19-000229 PROMIS GAVEL #: 19000379 PD CASE #: 19000229 INDICTMENT #: 19-05-0600-1
TORRES, SHANEL A	5	No: W-2019-000082-0257 Date: 03/19/2019	Type: INDICTMENT No: 19-05-0596-1 Date: 05/22/2019	PROMIS GAVEL #: 19000343 PD CASE #: B060219115 INDICTMENT #: 19-05-0596-1

TORRES, RAUL	4	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	2	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
THOMPSON-RILEY, LINCOLN S	4	No: W-2019-000521-0219 Date: 09/06/2019	Type: INDICTMENT No: 19-12-1225-I Date: 12/04/2019	PROMIS GAVEL #: 19001086 PD CASE #: 19011037 INDICTMENT #: 19-12-1225-I
TAYLOR, JANELLE C	3	No: S-2019-000234-0288 Date: 07/23/2019	Type: INDICTMENT No: 19-10-1148-I Date: 10/29/2019	PROMIS GAVEL #: 19000927 PD CASE #: 19017351 PD CASE #: PI-19-017351 INDICTMENT #: 19-10-1148-I
TAVERAS, JOSE A	3	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
SMADIYA, OMAR	1	No: W-2019-000020-0221 Date: 01/08/2019	Type: INDICTMENT No: 19-04-0550-I Date: 04/30/2019	PD CASE #: 19-024 PROMIS GAVEL #: 19000039 PD CASE #: 19024 INDICTMENT #: 19-04-0550-I
SIGUENCIA, WALTER F	3	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

SHANNON, JAIRROD J	2	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
SAROLDI, WILLIAM J	1	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	4	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
ROMANELLO, JOSEPH	3	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	10	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	1	No: W-2019-000022-0226 Date: 04/09/2019	Type: INDICTMENT No: 19-06-0773-I Date: 06/17/2019	PROMIS GAVEL #: 19000423 PD CASE #: 2019001830 INDICTMENT #: 19-06-0773-I

REYES, ALBERTO M	5	No: W-2019-000198-0260 Date: 05/28/2019	Type: INDICTMENT No: 19-08-0899-1 Date: 08/15/2019	PROMIS GAVEL #: 19000630 PD CASE #: 19005315 PD CASE #: 19028289 PD CASE #: 19-005315 PD CASE #: 19-028289 INDICTMENT #: 19-08-0899-1
POWELL, JAMES M JR.	2	No: W-2019-000380-0260 Date: 10/09/2019	Type: INDICTMENT No: 19-12-1294-1 Date: 12/11/2019	PROMIS GAVEL #: 19001271 PD CASE #: 19054684 PD CASE #: 19-054684 INDICTMENT #: 19-12-1294-1
PORTILLO, JEAN C	2	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
PEEPLS, SHARESE M	3	No: W-2018-000352-0217 Date: 11/01/2018	Type: INDICTMENT No: 19-03-0435-1 Date: 03/27/2019	INVESTIGATION #: BCP1800971 PROMIS GAVEL #: 18001290 PD CASE #: 201819199 PD CASE #: 2018-19199 PD CASE #: 1819199 PD CASE #: 18-19199 INDICTMENT #: 19-03-0435-1
PARKER, MAURICE D	2	No: W-2019-000406-0223 Date: 06/06/2019	Type: INDICTMENT No: 19-08-0876-1 Date: 08/07/2019	PROMIS GAVEL #: 19000695 PD CASE #: 201940465 PD CASE #: 19040465 INDICTMENT #: 19-08-0876-1
ORELLANA, JOSUE	2	No: W-2019-000186-0206 Date: 09/09/2019	Type: INDICTMENT No: 19-12-1329-1 Date: 12/19/2019	PROMIS GAVEL #: 19001197 PD CASE #: 19021854 PD CASE #: 19-021854 INDICTMENT #: 19-12-1329-1
NOTTINGHAM, JOHN	2	No: W-2018-000875-0223 Date: 11/20/2018	Type: INDICTMENT No: 19-01-0105-1 Date: 01/14/2019	PROMIS GAVEL #: 18001344 PD CASE #: 18078381 PD CASE #: 18-078381 INDICTMENT #: 19-01-0105-1

MOORE, TIMOTHY D	3	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
MEDINA, XAVIER D	2	No: W-2019-000039-0215 Date: 01/14/2019	Type: INDICTMENT No: 19-04-0466-I Date: 04/05/2019	PROMIS GAVEL #: 19000071 PD CASE #: 19000052 PD CASE #: 19-000052 INDICTMENT #: 19-04-0466-I
MCKENZIE, ISAIAH S	5	No: W-2019-000076-0242 Date: 08/28/2019	Type: INDICTMENT No: 19-10-1166-I Date: 10/30/2019	PROMIS GAVEL #: 19000670 PD CASE #: 1902473 PD CASE #: 19-02473 INDICTMENT #: 19-10-1166-I
MCCALLUM, CASHOVEY T	3	No: W-2019-000651-0246 Date: 08/21/2019	Type: ACCUSATION No: 19-09-0925-A Date: 09/24/2019	PROMIS GAVEL #: 19001003 PD CASE #: E040190200
MARTINEZ, DAVID D	4	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	5	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
MANGAL, JULIAN C	1	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
LOUSADA, DANIEL J	2	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	3	No: W-2019-000061-0215 Date: 02/01/2019	Type: INDICTMENT No: 19-08-1022-1 Date: 08/26/2019	PROMIS GAVEL #: 19000153 PD CASE #: 19000160 PD CASE #: 19-000160 INDICTMENT #: 19-08-1022-1
LOEFFLER, CHRYSSTOPH C	5	No: W-2019-000028-0221 Date: 01/12/2019	Type: INDICTMENT No: 19-04-0450-1 Date: 04/01/2019	PROMIS GAVEL #: 19000070 PD CASE #: 19049 PD CASE #: 19-002248 INDICTMENT #: 19-04-0450-1
LAWSON, TALEK	3	No: W-2018-000059-0204 Date: 12/12/2018	Type: INDICTMENT No: 19-03-0276-1 Date: 03/01/2019	PD CASE #: 18-010406 PROMIS GAVEL #: 18001447 PD CASE #: 18010406 INDICTMENT #: 19-03-0276-1
KOSKI, CHRISTOPH A	1	No: W-2019-000046-0263 Date: 06/02/2019	Type: ACCUSATION No: 19-11-1001-A Date: 11/22/2019	PD CASE #: 19-4481 PD CASE #: 201904481 PD CASE #: 2019-04481 PROMIS GAVEL #: 19000659 PD CASE #: 194481
KOSKI, CHRISTOPH A	2	No: W-2019-000046-0263 Date: 06/02/2019	Type: ACCUSATION No: 19-11-1001-A Date: 11/22/2019	PD CASE #: 19-4481 PD CASE #: 201904481 PD CASE #: 2019-04481 PROMIS GAVEL #: 19000659 PD CASE #: 194481
JOSEPH, SEON R	2	No: W-2016-001066-0223 Date: 08/08/2016	Type: SUPERSEDE No: 19-12-1309-1 Date: 12/16/2019	PROMIS GAVEL #: 16001431 PD CASE #: 201659044 INDICTMENT #: 17-05-0657-1 SUPERSEDE #: 19-12-1309-1
HINDON, SCOTT M	2	No: W-2019-000024-0233 Date: 02/07/2019	Type: ACCUSATION No: 19-04-0343-A Date: 04/12/2019	PROMIS GAVEL #: 19000170 PD CASE #: 201903106 PD CASE #: 2019-03106

HARRY, CARLA	3	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	4	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
GREINER, FRANK L	2	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	1	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, TONYA L	2	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, TONYA L	3	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, TONYA L	4	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, TONYA L	5	No: W-2019-000230-0219 Date: 04/17/2019	Type: INDICTMENT No: 19-06-0790-1 Date: 06/24/2019	PROMIS GAVEL #: 19000466 PD CASE #: 19005120 INDICTMENT #: 19-06-0790-1
GOODEN, TERRY L	1	No: W-2019-000229-0219 Date: 04/17/2019	Type: INDICTMENT No: 19-06-0790-1 Date: 06/24/2019	PROMIS GAVEL #: 19000466 PD CASE #: 19005120 INDICTMENT #: 19-06-0790-1
GOODEN, TERRY L	2	No: W-2019-000229-0219 Date: 04/17/2019	Type: INDICTMENT No: 19-06-0790-1 Date: 06/24/2019	PROMIS GAVEL #: 19000466 PD CASE #: 19005120 INDICTMENT #: 19-06-0790-1
GOODEN, TERRY L	3	No: W-2019-000229-0219 Date: 04/17/2019	Type: INDICTMENT No: 19-06-0790-1 Date: 06/24/2019	PROMIS GAVEL #: 19000466 PD CASE #: 19005120 INDICTMENT #: 19-06-0790-1
GOODEN, TERRY L	4	No: W-2019-000229-0219 Date: 04/17/2019	Type: INDICTMENT No: 19-06-0790-1 Date: 06/24/2019	PROMIS GAVEL #: 19000466 PD CASE #: 19005120 INDICTMENT #: 19-06-0790-1
GOODEN, TERRY L	5	No: W-2019-000229-0219 Date: 04/17/2019	Type: INDICTMENT No: 19-06-0790-1 Date: 06/24/2019	PROMIS GAVEL #: 19000466 PD CASE #: 19005120 INDICTMENT #: 19-06-0790-1
FULLER, QUINN D	2	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	5	No: W-2019-000084-0257 Date: 03/19/2019	Type: INDICTMENT No: 19-05-0596-1 Date: 05/22/2019	PROMIS GAVEL #: 19000343 PD CASE #: B060219115 INDICTMENT #: 19-05-0596-1
DILLON, LAMAR K	1	No: W-2018-001047-0246 Date: 12/06/2018	Type: INDICTMENT No: 19-02-0243-1 Date: 02/25/2019	PROMIS GAVEL #: 18001416 PD CASE #: 1858144 PD CASE #: 18-58144 INDICTMENT #: 19-02-0243-1
COLON, ROLANDO D JR.	14	No: W-2019-000037-0239 Date: 03/07/2019	Type: INDICTMENT No: 19-06-0812-1 Date: 06/28/2019	PROMIS GAVEL #: 19000290 PD CASE #: 192080 PD CASE #: 19-2080 INDICTMENT #: 19-06-0812-1

ASHMAN, TACUMA E	3	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
ABAD, OMAR	1	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