

United States Attorney's Office for the Middle District of Florida Project Safe Neighborhoods Update (July 2024 – September 30, 2024)

| Charged Cases | | |
|-----------------------------------|---|-----------------|
| Defendant(s) | Charges Minimum/Maximum Terms of Imprisonment | Firearms Seized |
| | Fort Myers Division | |
| | 4th Quarter | |
| Kian Jeremiah Johnston | Possession of a firearm by a convicted felon. Maximum penalty: 15 years in federal prison. | (1) |
| Shadarian Lamar Ward | Hobbs Act robbery, possession of a firearm by a convicted felon, brandishing a firearm during a crime of violence. <i>Maximum penalty: 20 years in</i> <i>federal prison, 15 years in federal</i> <i>prison, 7 years to life in federal</i> <i>prison consecutive.</i> | (1) |
| Warren Gregory Edwards | Possession of a firearm by a convicted felon, possession with intent to distribute a controlled substance. <i>Maximum penalty: 15 years in</i> <i>federal prison, up to 20 years in</i> <i>federal prison.</i> | (1) |
| Jose Ignacio Carrizalez, III | Possession of a firearm by a convicted felon. Maximum penalty: 15 years in federal prison. | (1) |
| Trequille Donte Rodreguez, Sr. | Possession of a firearm by a convicted felon, possession of an unregistered silencer. | (2) |

| | | , |
|---------------------------|---------------------------------------|-----|
| | Maximum penalty: 15 years in | |
| | federal prison, 10 years in federal | |
| | prison. | |
| Kevoun Najae Watts | Hobbs Act robbery, | (1) |
| | brandishing a firearm during a | |
| | crime of violence. | |
| | | |
| | Maximum penalty: 20 years in | |
| | federal prison, 7 years to life in | |
| | | |
| | federal prison consecutive. | (1) |
| Carl Samuel Thompson, Jr. | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | | |
| | Minimum mandatory penalty: 15 | |
| | years, up to life, in federal prison. | |
| Felix Alberto Quinones | Distribution of controlled | (1) |
| | substance, possession of a | |
| | firearm in furtherance of a drug | |
| | trafficking offense. | |
| | | |
| | Maximum penalty: 20 years in | |
| | federal prison, 5 years in prison | |
| | consecutive. | |
| | | (1) |
| James Wallace Mathis | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Merrick Chaiprasert | Possession of a machine gun, | (1) |
| | possession of a firearm in a | |
| | school zone, false statement to | |
| | a federal firearms licensee, and | |
| | possession of fentanyl. | |
| | | |
| | Maximum penalty: 10 years in | |
| | federal prison; 5 years in federal | |
| | prison, 1 year in federal prison. | |
| Juan Gonzalez Diaz | | (2) |
| Juan Gonzalez Diaz | Possession of a firearm by a | (2) |
| | convicted felon. | |
| | | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Melina Ariel Maldonado | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | | |

| | Maximum penalty: 15 years in | |
|---|---|---------------------------------|
| | federal prison. | |
| This PSN case from the Fort My Eth, and Mark R. Morgan. | vers Division is being handled by AUSA | As Benjamin S. Winter, Simon R. |
| | Jacksonville Division | |
| | 4th Quarter | |
| Bryan Jermaine Davis | Possession of ammunition by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| De'Quan Rasheed Franks | Possession of a firearm by a convicted felon and illegal possession of a machine gun. | (2) |
| | Maximum penalty: 15 years in federal prison. | |
| EC Banks | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| Emanuel Toney Cuff | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| Jose Cruz Cienega-Gaona | Possession of a firearm by an alien unlawfully in the United States. | (4) |
| | Maximum penalty: 15 years in federal prison. | |
| Kevin Leonard Bush | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| Koby Robinson | Possession of a firearm by a convicted felon and illegal possession of a machine gun. | (1) |
| | Maximum penalty: 15 years in federal prison. | |

| Kyle Garrett Prevatt | Possession of a firearm by a convicted felon. | (4) |
|---------------------------|--|-----|
| | Maximum penalty: 15 years in federal prison. | |
| Malcolm Jewell Williams | Possession with intent to distribute cocaine, possession of a firearm in furtherance of a drug trafficking crime, possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 20 years in federal prison, 5 years up to life in federal prison, up to 15 years in federal prison. | |
| Michael Deon Woulard | Conspiracy to commit Hobbs Act robberies, Hobbs Act | (0) |
| Erica Patrick | robbery, brandishing firearm in furtherance of a crime of violence. Maximum penalty: 20 years in federal prison, 7 years up to life in federal prison. | |
| Michael Lavern Swain, Jr. | Making a false statement to a licensed firearm dealer. Maximum penalty: 10 years in federal prison. | (0) |
| Otis Shivers | Possession of a firearm by a convicted felon. Maximum penalty: 15 years in federal prison. | (1) |
| Rocco Joseph Frakes | Possession of unlicensed firearms and possession of a firearm. | (2) |
| | Maximum penalty: 10 years in federal prison. | |

| | | (2) |
|-------------------------|---|-----|
| Shane Allen Gibson | Possession of unlicensed | (2) |
| | firearms and possession of a | |
| | firearm. | |
| | | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| Tocorey Jamel Gibbs | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Tresonda Benefield | Conspiracy to commit Hobbs | (3) |
| | Act robberies, Hobbs Act | () |
| Nathanial Carter | robbery, brandishing firearm in | |
| | furtherance of a crime of | |
| Jakeithiyan Daniel | violence. | |
| | | |
| Jackeri Lewis | Maximum penalty: 20 years in | |
| Jackell Lewis | federal prison, 7 years up to life in | |
| | federal prison. | |
| Zevion La'Quawn Collins | Conspiracy to distribute 50 | (1) |
| Levion La Quavi Comis | grams or more of | (1) |
| | methamphetamine. | |
| | incliamplicianinic. | |
| | Minimum mandatory penalty: 10 | |
| | years, up to life, in federal prison. | |
| Stanhan Gainaus | Making a false statement to a | (0) |
| Stephen Gainous | licensed firearm dealer. | (0) |
| | licensed lifearin dealer. | |
| | Maximum penalty: 5 years in | |
| | | |
| Wygoourii Woot | federal prison. | (1) |
| Wyzsaurii West | Possession of a firearm by an unlawful user of a controlled | (1) |
| | | |
| | substance. | |
| | Manimum non 1/1 15 | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| James Matthew Kennemer | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |

| Nathaniel Thomas Hatcher, | Conspiracy to straw-purchase, | (2) |
|---------------------------|---|-----|
| III | making a false statement during | |
| | purchase of a firearm, | |
| Al'Donta Easterling | conspiracy to distribute and | |
| | possession with intent to | |
| | distribute controlled | |
| | substances, using a firearm in | |
| | furtherance of a crime of | |
| | violence. | |
| | Maximum penalty: 25 years in federal prison, 10 years in federal prison, 10 years up to life in federal prison, 5 years up to life in federal prison. | |
| | | |

These PSN cases from the Jacksonville Division are being handled by AUSAs Brenna Falzetta, Kevin C. Frein, Laura Taylor, Kelly Milliron, Elisibeth Adams, John Cannizzaro, Kirwinn Mike, Frank Talbot, Rachel Lasry, and Aakash Singh.

| Ocala Division 4 th Quarter | | |
|---|--|-----|
| | | |
| | Maximum penalty: 15 years in federal prison. | |
| Fernando Munguia, Jr. | Making a false statement with respect to information maintained by Florida firearm license. | (9) |
| | Maximum penalty: 15 years in federal prison. | |
| Daniel Charles Ball | Possession for a firearm by a convicted felon. | (1) |
| | <i>Maximum penalty: 15 years in federal prison.</i> | |
| Christopher Luis Morales | Possession of a firearm by a convicted felon. | (2) |

| | Maximum penalty: 15 years in | |
|--------------------------------|---|--------------------------|
| | federal prison. | |
| Sean Rayvon Hubbard, Jr. | Possession of a machine gun. | (1) |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Johnisaac Felix | · · · | (1) |
| Johnisaac Felix | Brandishing a firearm during a crime of violence. | (1) |
| | crime of violence. | |
| | Maximum penalty: life in federal | |
| | prison. | |
| These PSN cases from the Ocala | Division are being handled by AUSAs | Hanna Nowalk, William S. |
| Hamilton, Sara Swartzberg, and | | |
| | Tampa Division | |
| | 4th Quarter | 1 |
| E'Barous Harris | Hobbs Act robbery. | (0) |
| | | |
| Ronald Brown | Maximum penalty: 40 years in | |
| | federal prison. | |
| TraVontae Watson | | |
| Isama in a Darras | | |
| Jermaine Dawes | | |
| Brandale Swails | Hobbs Act robbery and using a | (1) |
| | firearm during and in relation | |
| | to a crime of violence. | |
| | | |
| | Minimum mandatory penalty: 7 | |
| | years, up to life, in federal prison. | |
| Brandon Palmore | Possession of a firearm or | (1) |
| | ammunition by a convicted | |
| | felon. | |
| | | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Solomon Smith | Possession of ammunition by a | (1) |
| | convicted felon. | |
| | 1, 15 | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Joshua Black | Distribution of cocaine, | (0) |
| | possession of firearms after | |
| | having been convicted of a | |
| | felony offense, and possession | |

| | of an unregistered silencer and | |
|--------------------------|---|-----|
| | machinegun switch. | |
| | | |
| | Maximum penalty: 20 years in | |
| | federal prison. | |
| Rayshelo Black | Hobbs Act robbery, use of a | (0) |
| | firearm during the commission | |
| | of a crime of violence, and | |
| | possession of a firearm after | |
| | having been convicted of a | |
| | felony offense. | |
| | | |
| | Maximum penalty: life in federal | |
| | prison. | |
| Armoni Moody | Carjacking, brandishing a | (1) |
| | firearm in furtherance of a | |
| | violent crime, and possession of | |
| | ammunition by a convicted | |
| | felon. | |
| | | |
| | Minimum mandatory penalty: 7 | |
| | years, up to life, in federal prison. | |
| Cortevious Crews | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | | |
| | Minimum mandatory penalty: 15 | |
| | years, up to life, in federal prison. | |
| Brian Keith Arcadipane | Possession of a firearm by | (1) |
| | convicted felon, possession | |
| | with intent to distribute a | |
| | controlled substance, | |
| | possession of a firearm in | |
| | furtherance of a drug trafficking | |
| | crime. | |
| | | |
| | Minimum mandatory penalty:15 | |
| | years, up to life, in federal prison. | |
| | | |
| Louis Antonio Diaz Matos | Possession of a firearm by a | (3) |
| Louis Antonio Diaz Matos | Possession of a firearm by a convicted felon. | (3) |
| Louis Antonio Diaz Matos | convicted felon. | (3) |
| Louis Antonio Diaz Matos | | (3) |

Novaes, and Jeff Chang.

| Orlando Division | | |
|--|---|------|
| | 4th Quarter | |
| Jeremiah Cundiff | Possession of a machine gun. | (1) |
| | | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| San'Drevious Jerome Lane | Possession with intent to | (2) |
| | distribute cocaine and | |
| | methamphetamine within 100 ft of a playground, possession | |
| | of a firearm by a convicted | |
| | felon, and carrying a firearm | |
| | during a drug trafficking | |
| | crime. | |
| | | |
| | Minimum mandatory penalty: 6 | |
| European Ma | years, up to life, in federal prison. | (0) |
| Ernesto Vazquez Derick Yamir Perez Diaz | Conspiracy to traffic firearms, | (8) |
| Derick Yamir Perez Diaz | <i>firearms trafficking, and dealing in firearms without a license.</i> | |
| | | |
| | Maximum penalty: 15 years in | |
| | federal prison per count. | |
| Johnathan Demier Ruth | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | | |
| | Maximum penalty: 15 years in | |
| Alberto Salinas Valencia | <i>federal prison.</i> Possession with intent to | (12) |
| Jose Figueroa Pacheco | distribute cocaine and | (12) |
| bobe i igueioù i ueneeo | fentanyl, carrying a firearm | |
| | during a drug trafficking | |
| | crime, and possession of a | |
| | machinegun. | |
| | Minimum mandatory penalty: 25 | |
| | years, up to life, in federal prison. | |
| | (Salinas Valencia) | |
| | | |
| | Minimum mandatory penalty: 5 | |
| | years, up to 40 years, in federal | |
| | prison. (Figueroa Pacheco) | |
| Angel Velasquez Delgado | Conspiracy to straw purchase | (2) |
| | firearms, straw purchasing of | |

| Jesus Paulino | firearms, and trafficking of | |
|-------------------------|--|-----|
| Jonathan Borja | firearms. | |
| Jesus Hernandez | | |
| Jesus Andres | Maximum penalty: 25 years in | |
| Edgar Jimenez | federal prison. | |
| Adryel Adonis Matta | Possession of a firearm and ammunition by a convicted felon. | (3) |
| | Maximum penalty: 15 years in federal prison. | |
| Aysia Profit Montesinos | Possession of a firearm and ammunition by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |

These PSN cases from the Orlando Division are being handled by AUSAs Noah P. Dorman, Adam Nate, Richard Varadan, Rachel Lyons, and Robert Sowell.

| Adjudicated Cases | | |
|------------------------|----------------------------------|-----------------|
| Defendant(s) | Charges | Firearms Seized |
| | Minimum/Maximum Terms of | |
| | Imprisonment | |
| | Fort Myers Division | |
| | 4th Quarter | |
| Joshua Leon Tyree | Possession of | (24) |
| | methamphetamine with the | |
| | intent to distribute it and | |
| | possession of firearms in | |
| | furtherance of a drug | |
| | trafficking crime. | |
| | | |
| | Maximum penalty: life in federal | |
| | prison. | |
| Marquis Lamar Kitchen | Possession of a firearm and | (1) |
| I | ammunition by a convicted | |
| | felon. | |
| | | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Sammie Ray Sewell, Jr. | Possession of firearm and | (1) |
| | ammunition by a convicted | |
| | felon. | |
| | 101011, | |

| | Maximum penalty: 15 years in federal prison. | |
|---------------|---|-----|
| JD Irons, Jr. | Possession of a firearm by a convicted felon. | (1) |
| | Minimum mandatory penalty: 15 years, up to life, in federal prison. | |

These PSN cases from the Fort Myers Division are being handled by AUSAs Patrick L. Darcey, Mark Morgan, and Simon R. Eth.

| Jacksonville Division | | |
|-------------------------|---|-----|
| 4th Quarter | | |
| Danny Ray Boree | Possession with intent to distribute methamphetamine and possession of a firearm by a convicted felon. | (1) |
| | Mandatory minimum penalty: 5 years, up to 40 years, in federal prison. | |
| Bryan Lyndell Chapman | Manufacturing counterfeitFederal Reserve notes andpossession of a firearm by aconvicted felon.Maximum penalty: 20 years infederal prison and up to 15 yearsin federal prison. | (1) |
| Markee Washington | Possession of a firearm by a convicted felon. Maximum penalty: 15 years in federal prison. | (1) |
| William Earl Union, Jr. | Possession of firearms by a convicted felon. <i>Maximum penalty: 15 years in</i> <i>federal prison.</i> | (2) |
| Anthony Tyrone Mackey | Possession of a firearm by a convicted felon.Maximum penalty: 15 years in federal prison. | (2) |
| Derrick Irving Gordon | Making a false statement to a licensed firearm dealer. | (0) |

| | Maximum penalty: 5 years in federal prison | |
|-----------------------------------|---|-----|
| Donnell Bernard Demps, Jr. | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| Jameise Vaughn Christian | Hobbs act robbery and brandishing a firearm in furtherance of a crime of violence. | (0) |
| | Maximum penalty: 20 years in federal prison, and 7 years, up to life, in federal prison | |
| Elliott Alex Sims | Possession of a firearm by a convicted felon, distribution of cocaine | (1) |
| | Maximum penalty: 15 years in federal prison, 20 years in federal prison. | |
| Jucory Randell Kirtsey | Possession of a firearm by a convicted felon. <i>Maximum penalty: 15 years in</i> <i>federal prison.</i> | (1) |
| Tyler Christian Parker- Rivero | Conspiracy to distribute marijuana, distribution of marijuana, possession of marijuana with the intent to distribute, and possession of a firearm during commission of a federal crime. | (6) |
| | Maximum penalty: 5 years in federal prison, and 5 years, up to life, in federal prison. | |
| Anthony Lavar Wilson | Possession of a firearm by a convicted felon | (2) |
| | Maximum penalty: 15 years in federal prison. | |

| Mar'Kesie Williams | Possession of a machine gun | (1) |
|----------------------------------|--|------------------------------------|
| | | |
| | Maximum penalty: 10 years in federal prison. | |
| Derrick Walden | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| Desmend Williams Cunningham | Selling a firearm to a convicted felon, making a false statement to a federally licensed firearms dealer during the attempted purchase of a firearm. | (1) |
| | Maximum penalty: 15 years in federal prison, 5 years in federal prison. | |
| Terrich Sentell Buckholtz | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| Earl Clarence Grant, Jr. | Possession of a firearm by a convicted felon. Maximum penalty: 15 years in | (1) |
| | federal prison. | |
| Jhatarrion Jakwan Sampson | Possession of a firearm by a convicted felon. | (2) |
| | Maximum penalty: 15 years in federal prison. | |
| Anthony Rodriguez, Jr. | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| - | rille Division are being handled by AU | |
| - | h Singh, John Cannizzaro, Brenna Fo | alzetta, Tysen Duva, Kirwinn Mike, |
| David Mesrobian, Frank Talbot, L | aura Taylor, and Elisibeth Adams. | |
| | Ocala Division | |

| Ocala Division | | |
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| | 4th Quarter | |

| Marcus Cleaver Morgan, Jr. | Possession of a firearm by a convicted felon. | (1) |
|----------------------------|---|-----|
| | Maximum penalty: 15 years in federal prison. | |
| James J. Vega, Jr. | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |

These PSN cases from the Ocala Division are being handled by AUSAs Sara Swartzberg, and Hannah Nowalk.

| Tampa Division 4 TH Quarter | | |
|--|--|-----|
| | | |
| Daniel Gonzalez | Possession of a firearm and ammunition by a convicted felon. <i>Maximum penalty: 15 years in</i> <i>federal prison.</i> | (0) |
| Andre Adams, Jr. | Possession of cocaine, methamphetamine, fentanyl with intent to distribute, possession of a firearm in furtherance of a drug trafficking crime, and for being a felon in possession of firearms and ammunition.Minimum mandatory penalty: 5 years, up to 40 years, in federal prison. | (0) |
| Alfredo Davila, Jr. | Possession of ammunition by a convicted felon.Maximum penalty: 15 years in federal prison. | (0) |

| Robert Pugh | Possession of a firearm or ammunition by a convicted felon. | (2) |
|------------------------|--|-----|
| | Maximum penalty: 15 years in federal prison. | |
| Leon Williams | Possession of ammunition by a convicted felon. | |
| | Mandatory minimum penalty: 15 years, up to life, in federal prison under the Armed Career Criminal Act. | |
| James Hilligardt | <i>Possession of a firearm by a convicted felon.</i> | (0) |
| | Maximum penalty: 15 years in federal prison. | |
| Jorge Serrano Espinoza | Conspiracy to commit Hobbs Act robbery, Hobbs Act robbery and brandishing a firearm during and in relation to the robbery. | (0) |
| | Maximum penalty: life in federal prison. | |

These PSN cases from the Tampa Division are being handled by AUSAs David W.A. Chee, Samantha Newman, Shauna S. Hale, Jeff Chang, Diego F. Novaes, and Michael R. Kenneth.

| | Orlando Division | | |
|-----------------------------|--|-----|--|
| | 4th Quarter | | |
| Joel David Fonseca Flores | Conspiracy to distribute fentanyl that resulted in death. | (3) | |
| | Minimum mandatory penalty: 20 years, up to life, in federal prison. | | |
| Albert Ayala | Possession of a firearm by a convicted felon. | (1) | |
| | Maximum penalty: 15 years in federal prison. | | |
| Sebastian Gabriel Lugo-Lugo | Distribution of fentanyl and possession of a firearm in | (1) | |

| | | T |
|--------------------------|---------------------------------------|------|
| | furtherance of a drug | |
| | trafficking crime. | |
| | | |
| | Minimum mandatory penalty: 5 | |
| | | |
| | years, up to life, in federal prison. | |
| Marcelo Manuel Maysonet | Possession of unregistered | (16) |
| | National Firearms Act weapons. | |
| | | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| | | (17) |
| Yessen Vasquez Tolentino | Smuggling goods from the | (17) |
| | United States. | |
| | | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| Jatarius Nyquan Horne | Possession of a firearm or | (1) |
| buturius ryyuun morne | ammunition by a convicted | (*) |
| | • | |
| | felon. | |
| | | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Joshua Grant Cobb | Possession with intent to | (6) |
| | distribute fentanyl and | |
| | methamphetamine, and | |
| | - | |
| | possession of a firearm in | |
| | furtherance of a drug | |
| | trafficking crime. | |
| | | |
| | Minimum mandatory penalty: 15 | |
| | years, up to life, in federal prison. | |
| Chadwick Lemaine | Possession of a firearm by a | (1) |
| | convicted felon. | (*) |
| | | |
| | | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Xavier Hernandez-Gerena | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | | |
| | Maximum penalty: 15 years in | |
| | | |
| | federal prison. | |
| Byron Louder | Possession of a firearm by a | (1) |
| | prohibited person. | |
| | | |
| | 1 | |

| | Maximum penalty: 15 years in federal prison. | |
|----------------------------------|--|------------------------------------|
| Antoine Johnson | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| James Edward Snider, Jr. | Transferring unregistered firearms. | (54) |
| | Maximum penalty: 10 years in federal prison. | |
| Loveking Kitching | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| Giovanny Rivera-Sanchez | Possession of a firearm by a convicted felon. | (1) |
| | Maximum penalty: 15 years in federal prison. | |
| Edward Vincenzo Camacho | Theft of a firearm from a federal firearms licensee. | (3) |
| | Maximum penalty: 10 years in federal prison. | |
| These PSN cases from the Orlando | | As Kara M. Wick, Stephanie McNeff, |

These PSN cases from the Orlando Division are being handled by AUSAs Kara M. Wick, Stephanie McNeff, Megan Testerman, Kaley Austin-Aronson, Diane Hu, Aakash Singh, Adam J. Nate, and SAUSA Matthew Del Mastro.

| Sentenced Cases | | |
|--------------------------|---|-----------------|
| Defendant(s) | Charges | Firearms Seized |
| | Sentence Imposed | |
| | Fort Myers Division | |
| | 4 th Quarter | |
| Mark Anthony Taylor, Jr. | Possessing a firearm as a convicted felon. | (2) |
| | Sentence imposed: 7 years, 3 months in federal prison. | |
| Javier Joel Perez | Possession of a controlled substance with the intent to distribute it, possession of a firearm in furtherance of a drug trafficking crime, and possession of a firearm and ammunition by a convicted felon. Sentence imposed: 8 years in federal prison. | (1) |
| Nicholas Munson Troemner | Possession of a firearm and ammunition by a convicted felon. Sentence imposed: 5 years, 5 months | (1) |
| Zachary Pegg | <i>in federal prison.</i> Carjacking and brandishing a firearm in furtherance of a crime of violence. <i>Sentence imposed: 12 years, 3 months in federal prison.</i> | (0) |
| Roberney Julien | Possession with intent to distribute cocaine and possession of a firearm in furtherance of a drug trafficking crime. Sentence imposed: 6 years in federal prison. | (1) |
| Javier Velasquez, Jr. | Distribution of cocaine, possession of a firearm by a convicted felon, illegal | (1) |

| | possession of a machinegun, | |
|-------------------------------------|---|----------------------------------|
| | and carrying a firearm during | |
| | and in relation to a drug | |
| | trafficking crime. | |
| | | |
| | Sentence imposed: 8 years, 10 | |
| | months in federal prison. | |
| | | (2) |
| | Conspiracy to commit murder- for-hire and murder-for-hire. | (2) |
| | for-nire and murder-for-nire. | |
| Latrel Jackson | Sentence imposed: life in federal | |
| Latiel Jackson | prison. | |
| | | |
| Mourin Housie In | Sentence imposed: 45 years in | |
| Marvin Harris, Jr. | federal prison. | |
| Angel Gabriel Hernandez | Possession of a firearm by a | (1) |
| Anger Gabrier Hernandez | convicted felon. | (1) |
| | | |
| | Sentence imposed: 2 years in federal | |
| | prison. | |
| Caleb Frank Hamm | Unlawful possession of a loaded | (1) |
| | firearm. | |
| | | |
| | Sentence imposed: 2 years, 6 months | |
| | in federal prison. | |
| Richardson Bien Aime | Possession of a firearm by a | (2) |
| | convicted felon and possession | |
| | with intent to distribute a | |
| | controlled substance. | |
| | | |
| | Sentence imposed: 24 years, 4 | |
| | months in federal prison. | |
| These PSN cases from the Fort Myers | Division were handled by AUSAs Sim | on Eth, Mark Morgan, and Michael |
| V. Leeman. | - | |
| | Jacksonville Division | |

| Jacksonvine Division | | |
|----------------------------|-------------------------------------|-----|
| 4th Quarter | | |
| Edward Sherwood Gustafson, | Possession with intent to | (1) |
| IV | distribute methamphetamine | |
| | and possession of a firearm and | |
| | ammunition by a convicted | |
| | felon. | |
| | | |
| | Sentence imposed: 6 years, 3 months | |
| | in federal prison. | |

| | | (1) |
|----------------------------|--|-----|
| Edgar Diaz Aquino | Possession of a firearm by an illegal alien. | (1) |
| | Sentence imposed: 2 years in federal prison. | |
| Allen Tereal Grimes | Possession of ammunition by a convicted felon. | (0) |
| | Sentence imposed: 5 years in federal prison. | |
| Peter Alexander Lawrence | Making false statements and | (0) |
| | representations to a federally | |
| | licensed firearms dealer. | |
| | | |
| | Sentence imposed: 1 years, 6 months | |
| | in federal prison. | (1) |
| David Wayne Riddle | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | Sentence imposed: 15 years in | |
| | federal prison. | |
| Antonio Saquan Tate | Hobbs Act robbery and | (0) |
| Antonio Saquan Tate | brandishing a firearm in | |
| | furtherance of a crime of | |
| | violence. | |
| | | |
| | Sentenced imposed: 10 years in | |
| | federal prison. | |
| Delonte Antonio Martin | Hobbs Act robbery and | (1) |
| | brandishing a firearm in | |
| | furtherance of a crime of | |
| | violence. | |
| | | |
| | Sentenced imposed: 9 years in | |
| Coott Double 11 Observer | federal prison. | |
| Scott Randall Chance, Jr. | Dealing firearms without a license and knowingly | (8) |
| | license and knowingly possessing a machine gun. | |
| | possessing a machine gun. | |
| | Sentenced imposed: 3 years, 10 | |
| | months in federal prison. | |
| James Clinton Gilmore, Jr. | Conspiracy to distribute and | (5) |
| , | possess with intent to distribute | |
| | 500 grams or more of cocaine. | |
| | 0 | 1 |

| Sentenced imposed: 5 years in federal prison. | |
|---|---|
| Conspiracy to distribute to possess with intent to distribute 500 grams or more of cocaine. | (0) |
| Sentenced imposed: 4 years in federal prison. | |
| Possession of a firearm by a convicted felon | (1) |
| Sentenced imposed: 3 years, 10 months in federal prison. | |
| Possession of a firearm by a convicted felon. | (1) |
| Sentenced imposed: 4 years, 3 months in federal prison. | |
| Making a false statement to a federally licensed firearms dealer during the attempted purchase of a firearm. | (5) |
| Sentenced imposed: 2 years of probation. | |
| Making a false statement to a federally licensed firearms dealer during the attempted purchase of a firearm. | (0) |
| Sentenced imposed: time-served. | |
| Making a false statement and representation to a federally licensed firearms dealer. | (0) |
| Sentenced imposed: 2 years of probation. | |
| | federal prison.Conspiracy to distribute to possess with intent to distribute 500 grams or more of cocaine.Sentenced imposed: 4 years in federal prison.Possession of a firearm by a convicted felonSentenced imposed: 3 years, 10 months in federal prison.Possession of a firearm by a convicted felon.Sentenced imposed: 4 years, 3 months in federal prison.Possession of a firearm by a convicted felon.Sentenced imposed: 4 years, 3 months in federal prison.Making a false statement to a federally licensed firearms dealer during the attempted purchase of a firearm.Sentenced imposed: 2 years of probation.Making a false statement to a federally licensed firearms dealer during the attempted purchase of a firearm.Sentenced imposed: time-served.Making a false statement to a federally licensed firearms dealer during the attempted purchase of a firearm.Sentenced imposed: time-served.Making a false statement to a federally licensed firearms dealer during the attempted purchase of a firearm.Sentenced imposed: time-served.Making a false statement and representation to a federally licensed firearms dealer.Sentenced imposed: 2 years of |

These PSN cases from the Jacksonville Division were handled by AUSAs Kevin C. Frein, John Cannizzaro, Kirwinn Mike, Brenna Falzetta, Aakash Singh, Michael Coolican, Elisibeth Adams, Rachel Lasry, and Laura Taylor.

| Ocala Division |
|-------------------------|
| 4 th Quarter |
| |

| Frank Thomas Diviak | Possession of a firearm by a convicted felon, possession of a stolen firearm, and stealing a firearm from a federal firearms licensee. | (1) |
|--|--|------------------------------|
| | Sentence imposed: 5 years in federal prison. | |
| Jerome Junior Swopshire | Possession of a firearm and ammunition by a convicted felon. | (1) |
| | Sentence imposed: 8 years in federal prison. | |
| Clinton Darnelle Haham | Possession of a firearm by a convicted felon. | (1) |
| | Sentence imposed: 1 year, 8 months in federal prison. | |
| Michael Andrew Zallen | Possession of a firearm by a convicted felon. Sentence imposed: 1 year, 6 months | (2) |
| | in federal prison. | |
| William Scott Fogg | Possession of a firearm by a convicted felon. Sentence imposed: 7 years in federal prison. | (1) |
| Jordan Karod Goodman | Possession of a firearm by a convicted felon. Sentence imposed: 7 years in federal | (1) |
| | prison. | |
| Juan Dionicio Romero- Mendez | Possession of a firearm by an alien illegally and unlawfully present in the United States. | (1) |
| | Sentence imposed: 1 year, 6 months in federal prison. | |
| These PSN cases from the Ocala I William S. Hamilton. | Division were handled by AUSAs Hannah | Nowalk, Sara Swartzberg, and |
| | Orlando Division | |
| | 4th Quarter | |
| | | |

| Victor Alexander Morales- | I Informent accession of a | (1) |
|------------------------------|--|------|
| Acosta | Unlawful possession of a firearm and ammunition by an | (1) |
| Acosta | alien illegally in the United | |
| | States. | |
| | States. | |
| | Sentence imposed: 2 years in federal | |
| | prison. | |
| Cristian Manuel Rodriguez | Hobbs Act robbery and | (1) |
| Nunez | brandishing a firearm during | |
| | and in relation to the robbery. | |
| | S | |
| | Sentence imposed: 10 years, 5 | |
| Kristian Ramos | <i>months in federal prison.</i> Possession of a firearm by a | (1) |
| | convicted felon. | (*) |
| | | |
| | Sentence imposed: 6 years in federal | |
| | prison. | |
| Tramon Jamal Stewart | Possession of a firearm by a | (1) |
| | convicted felon. | |
| | S | |
| | Sentence imposed: 7 years, 3 months in federal prison. | |
| Jose Luis Gabriel Villanueva | Possession with intent to | (4) |
| bose Eurs Gabrier vinande va | distribute controlled substances | |
| | and possession of a firearm by a | |
| | convicted felon. | |
| | | |
| | Sentence imposed: 7 years, 8 months | |
| | in federal prison. | |
| Dainton Drummond | Possession of a firearm by an illegal | (1) |
| | alien. | |
| | Sentence imposed: 1 years, 3 months | |
| | in federal prison | |
| Varun Maharajh | Smuggling firearms overseas | (10) |
| | and possessing firearms as an | |
| | unlawful alien. | |
| | | |
| | Sentence imposed: 7 years in federal | |
| Johnson Saint Louis | prison. | (1) |
| Johnson Saint-Louis | Bank robbery and brandishing a firearm in furtherance of a crime | (1) |
| | of violence. | |
| | | |

| | Sentence imposed: 14 years, 3 months in federal prison. | |
|------------------------------|---|-----|
| Reginal Dugger, Jr. | Possession of a firearm by a convicted felon. | (2) |
| | | |
| | Sentence imposed: 6 years, 6 months | |
| | in federal prison. | |
| Edward Charlesalton Chappell | Possession of firearms and | (2) |
| | ammunition by a convicted | |
| | felon. | |
| | | |
| | Sentence imposed: 15 years, 8 | |
| | months in federal prison. | |
| Dominick Yvon Louissaint | Possession of a firearm and | (1) |
| | ammunition by a convicted felon. | |
| | | |
| | Sentence imposed: 3 years, 10 | |
| | months in federal prison. | |

These PSN cases from the Orlando Division were handled by AUSAs Michael Sartoian, Noah P. Dorman, Adam Nate, Rachel S. Lyons, Dana E. Hill, Chauncey A. Bratt, Megan Testerman, Richard Varadan, and SAUSA Matthew Del Mastro.

| Tampa Division 4th Quarter | | |
|----------------------------------|--|-----|
| | | |
| Jason Washington | Possession of fentanyl, methamphetamine, and cocaine with the intent to distribute it. Sentence imposed: 13 years, 1 month in federal prison. | (0) |
| Andre Pierrie | Felon in possession of a firearm, possession with the intent to distribute methamphetamine, and possession of a firearm in furtherance of a drug trafficking crime. | (0) |

| | | 1 |
|------------------------|--------------------------------------|-----|
| | Sentence imposed: 8 years, 10 | |
| | months in federal prison. | |
| Richard Salino Garcia | Possession of a firearm and | (1) |
| | ammunition by a convicted | |
| | felon. | |
| | | |
| | Sentence imposed: 8 years in federal | |
| | prison. | |
| Robert Pugh | Possession of a firearm or | (1) |
| | ammunition by a convicted | × / |
| | felon. | |
| | | |
| | Sentence imposed: 10 years in | |
| | federal prison. | |
| Gabriel Gladman | Making false and fictitious | (8) |
| Gubiler Glauman | statements to a federally | |
| | licensed firearms dealer with the | |
| | intent to purchase firearms, and | |
| | unlawful sale/transfer of | |
| | | |
| | firearms to juveniles. | |
| | Soutones in fordered | |
| | Sentence imposed: 4 years in federal | |
| | prison. | (1) |
| Mitchell Wilson | Possession with the intent to | (1) |
| | distribute methamphetamine | |
| | and fentanyl, possession of a | |
| | firearm in furtherance of drug | |
| | trafficking, and possession of a | |
| | firearm by a convicted felon. | |
| | | |
| | Sentence imposed: 20 years, 8 | |
| | months in federal prison. | |
| Christopher Raymond | Committing an armed robbery | (1) |
| | of a postal carrier and | |
| | brandishing a firearm during | |
| Andre Hylton | and in relation to that crime. | |
| | | |
| | Sentence imposed: 9 years in federal | |
| | prison. | |
| Lennard Rashard Monroe | Possession of cocaine with the | (0) |
| | intent to distribute it and | |
| | possession of a firearm by a | |
| | convicted felon. | |
| | | |
| | | |

| | Sentence imposed: 20 years in federal prison. | |
|--|---|-----|
| Enock Edouard | Conspiracy to distribute and possession with intent to distribute methamphetamine and fentanyl, possession of a firearm by a convicted felon. Sentence imposed: 28 years in federal prison. | (1) |
| These PSN cases from the Tampa Division were handled by AUSAs Samantha Newman, Maria Guzman, | | |

Samantha E. Beckman, Jeff Chang, Ilyssa M. Spergel, Ross Roberts, David P. Sullivan, Suzanne C. Nebesky, David W. A. Chee, Shauna Hale, and Michael Kenneth.