

United States Attorney's Office for the Middle District of Florida Project Safe Neighborhoods Update (January 1– March 31, 2025)

| Charged Cases | | |
|---------------------------------|---|-----------------|
| Name | Charges Minimum/Maximum Terms of Imprisonment | Firearms Seized |
| | Fort Myers Division | |
| | 2nd Quarter | |
| Anthony Devonte Butler | Possession of a firearm by a convicted felon <i>Maximum penalty: 15 years in federal prison.</i> | 1 |
| Frederick Charles Kutchinsky | Possession of a firearm by a convicted felon Maximum penalty: 15 years in federal prison. | 47 |
| Jaheim Isaiah Michel | Possession of a firearm by a convicted felon <i>Maximum penalty: 15 years in federal prison.</i> | 1 |
| Carlos Rivera, III | Possession of a firearm by a convicted felon <i>Maximum penalty: 15 years in federal prison.</i> | 3 |
| Derick Desir | False statement in a record to be kept by a licensed firearms dealer Maximum penalty: 10 years in federal prison. | |
| Antwan Jabaar Cain | Distribution of methamphetamine and possession of a firearm during and in relation to a drug trafficking crime Minimum penalty: 5 years, up to 40 years, in federal prison (drug offense), and minimum of 5 years, up to life, in federal prison (firearm offense) | 1 |

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

| Jacksonville Division | | |
|------------------------------|--|---|
| 2nd Quarter | | |
| Torregon Tyvis Williams | Conspiracy to distribute pure/actual methamphetamine Minimum penalty: 10 years, up to life, in federal prison. Possession with the intent to distribute pure/actual methamphetamine Minimum penalty: 5 years, up to 40 years in federal prison. Possession of a firearm by a convicted felon | 1 |
| | Maximum penalty: 15 years in federal prison. | |
| Spencer Sarmento | Possession of a firearm by a convicted felon Maximum penalty: 15 years in federal prison. | 1 |
| Terrence Randoff Jennings | Possession of a firearm by a convicted felon Maximum penalty: 15 years in federal prison. | 1 |
| Toby Harris | Possession of a firearm by a convicted felon Maximum penalty: 15 years in federal prison. | 1 |

| Treyvon Tykese McCray | Conspiracy to distribute controlled substance <i>Maximum penalty: 20 years in federal prison.</i> Possession with intent to distribute controlled substance <i>Maximum penalty: 20 years in federal prison.</i> | 2 |
|------------------------|---|---|
| | Possessing a firearm in furtherance of a drug trafficking crime Maximum penalty: 5 years up to life in federal prison. | |
| Wyzsaurii West | Possession of a firearm by an unlawful user of a controlled substance Maximum penalty: 15 years in federal prison. | 1 |
| Jayden Lance Cope | Receipt of firearm by a prohibited person Maximum penalty: 5 years in federal prison. Conspiracy to deal firearms without a license Maximum Penalty: 5 years in federal prison. | 1 |
| Thomas Edgar Hall | Distribution of fentanyl Maximum penalty: 20 years in federal prison. Possession of a firearm during commission of federal crime Maximum penalty: 5 years up to life in federal prison. | 5 |
| Jason Stewart Karst II | Possession of a firearm by a convicted felon Maximum penalty: 15 years in federal prison. | 1 |

| T 1 T 37 | D : C C 1 | 1 |
|-------------------------------|--|----|
| Joshua Lee Merz | Possession of a firearm by a convicted felon | 1 |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Kendall Dewayne Critton | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Megan Ann Thomeczek | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| | Possession with intent to | |
| | distribute a controlled | |
| | substance | |
| | Maximum penalty: 5 years in | |
| | federal prison. | |
| Paul Alberta III | Attempted trafficking in | 12 |
| | firearms | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| | A | |
| | Aiding and abetting making a | |
| | false statement to a material | |
| | fact during the purchase of a firearm | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| Tavares Latrey Edmonds | Making a false statement as | 12 |
| _ | to a material fact during a | |
| | purchase of a firearm | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |

| Braden Huston Hobbs | Conspiracy to traffic firearms | |
|----------------------|---|---|
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| | Conspiracy to dool fingerms | |
| | Conspiracy to deal firearms without a license | |
| | Maximum penalty: 5 years in | |
| | federal prison. | |
| | Janes and P | |
| | Deal in firearms without a | |
| | license | |
| | Maximum penalty: 5 years in | |
| | federal prison. | |
| | Making a false statement to a | |
| | Federal Firearms Licensee | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| | Consider the American | |
| | Conspiracy to traffic drugs | |
| | Minimum penalty: 5 years, up to 40 years, in federal prison. | |
| | 40 yeurs, in jeuerui prison. | |
| | Possession with intent to | |
| | distribute a controlled | |
| | substance | |
| | Maximum penalty: 20 years in | |
| T M 1 1 D ' | federal prison. | 4 |
| James Malcolm Davis | Possession with intent to | 4 |
| | distribute methamphetamine <i>Minimum penalty: 5 years, up to</i> | |
| | 40 years in federal prison. | |
| | J | |
| | Possession of firearms by a | |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| Chaquan Antuca Cacad | federal prison. | 1 |
| Shaquan Antree Sneed | Possession of a firearm by a convicted felon | 1 |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| | J I | |

| Possession of a firearm by an illegal alien | 1 |
|--|--|
| Maximum penalty: 15 years in federal prison. | |
| 15 1 | andled by AUSAs Kevin C. |
| annizzaro, Elisibeth Adams, Bro | |
| | · |
| Ocala Division | |
| 2nd Quarter | |
| Brandishing a firearm during | 1 |
| a crime of violence | |
| Minimum penalty: 7 years, up to | |
| life, in federal prison. | |
| Use, carry, and possess a | 1 |
| | |
| | |
| | |
| | |
| 3 | 1 |
| | |
| 1 5 5 | |
| 2 | |
| - | 2 |
| | |
| 1 5 5 | |
| 15 1 | 1 41704 D 11 ' O 11 |
| Icala Division are being handled | by AUSAs Belkis Callaos |
| | |
| | |
| | |
| 1 | |
| | |
| | |
| · · | |
| _ | |
| _ | |
| | |
| | |
| | |
| _ | |
| | |
| | |
| | |
| | illegal alien Maximum penalty: 15 years in federal prison. acksonville Division are being had annizzaro, Elisibeth Adams, Brown Cala Division Cocala Divisio |

| | and 15 years, up to life, in | |
|-------------------------|-----------------------------------|---|
| | federal prison (firearm offense). | |
| Shem Wayne Alexander | Conspiracy to commit | |
| | unlawful export smuggling | |
| | and conspiracy to traffic | |
| | firearms | |
| | Maximum penalty: 20 years in | |
| | federal prison. | |
| Frank Jude Petrone, Sr. | Trafficking firearms to a | |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Denzel Ingram | Possession of a firearm by a | 2 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Jason Peterson | Possession of a firearm by a | 2 |
| | convicted felon. | |
| | Maximum penalty: 15 years in | |
| /D • T • | federal prison. | |
| Taqiy Lewis | Possession of a firearm and | |
| | ammunition by a convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Romario Whyte | Possession of a firearm by an | |
| Komario Whyte | alien illegally or unlawfully | |
| | in the United States | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Phillip Johnson | Conspiracy to commit Hobbs | |
| | Act robbery, robbery, and | |
| | discharging a firearm during | |
| | a crime of violence | |
| | Minimum penalty: 10 years, up | |
| | to life, in federal prison. | |
| Yarquimedes Rodriguez | Conspiring to traffic firearms | |
| Hilario | and money laundering | |
| | Maximum penalty: 35 years in | |
| Adison Lopez-Ramirez | federal prison. | |
| Rafael Jimenez | Hobbs Act robbery | |
| | Maximum penalty: 20 years in | |
| | federal prison. | |

| Dontavious Lagarrie | Possession of a firearm by a | 1 |
|----------------------------|-----------------------------------|-----------------------------|
| Grant | convicted felon, possession of | |
| | marijuana with intent to | |
| | distribute, and possession of | |
| | a firearm in furtherance of a | |
| | drug trafficking crime | |
| | Minimum penalty: 5 years, up to | |
| | life, in federal prison. | |
| Ranard Rolle | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Ray Orosco | Possession of a firearm by a | 2 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Christina Evans | Possession of a firearm by a | 2 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Davian Walker | Hobbs Act robbery | |
| | Maximum penalty: 20 years in | |
| | federal prison. | |
| These PSN cases from th | e Tampa Division are being handle | d by AUSAs Diego F. |
| Novaes, Samantha Newr | nan, David W.A. Chee, Jeff Chang | g, Adam W. McCall, Diego F. |
| Novaes Brooke M Pado | ett Candace Rich, and Dan Baeza | |

Novaes, Brooke M. Padgett, Candace Rich, and Dan Baeza.

| Orlando Division | | |
|------------------------|--|--|
| 2nd Quarter | | |
| Bradley D. Burch | Conspiracy to distribute and possession with intent to distribute controlled substances and possession of a firearm in furtherance of the drug conspiracy Minimum penalty: 15 years, up to life, in federal prison. | |
| Ronald E. Hubbard, Jr. | Conspiracy to distribute and possession with intent to distribute controlled substances <i>Minimum penalty: 10 years, up to life, in federal prison.</i> | |
| Douglas E. Arnett, Jr. | | |

| | Conspiracy to distribute and | |
|----------------------------|----------------------------------|----|
| | possession with intent to | |
| | distribute controlled | |
| | substances. | |
| | Minimum penalty: 10 years, up to | |
| | life, in federal prison. | |
| Alvis Alexander Briceno- | Unlawful possession of a | |
| Yajures | firearm and ammunition by an | |
| | illegal alien | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Victor Manuel LaFontaine | Gun trafficking conspiracy | 43 |
| Ruiz | Maximum penalty: 15 years in | |
| | federal prison. | |
| | J # F.122111 | |
| | Unlicensed gun dealing, aiding | |
| | and abetting | |
| | Maximum penalty: 5 years in | |
| | federal prison. | |
| | J | |
| | Possession of machinegun | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| | | |
| Jose Emanuel Maldonado | Gun trafficking conspiracy | |
| Rodriguez | Maximum penalty: 15 years in | |
| Kouriguez | federal prison. | |
| | | |
| | Unlicensed gun dealing, aiding | |
| | and abetting | |
| | Maximum penalty: 5 years in | |
| | federal prison. | |
| | | |
| | Possession of machinegun | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| | | |
| Freddie Geovani Cruz Batiz | Gun trafficking conspiracy | |
| Trouble Georgia Cluz Battz | Maximum penalty: 15 years in | |
| | federal prison. | |
| | I Indianna d man destine sidine | |
| | Unlicensed gun dealing, aiding | |
| | and abetting | |
| | | |

| | Maximum penalty: 5 years in | |
|--------------------------------|---|--|
| Iomar Manual I anaz | federal prison. | |
| Jomar Manuel Lopez Montanez | Gun trafficking conspiracy Maximum penalty: 15 years in | |
| | federal prison. | |
| | Unlicensed gun dealing, aiding and abetting Maximum penalty: 5 years in federal prison. | |
| | Possession of a firearm by a convicted felon Maximum penalty: 15 years in federal prison. | |
| Derrick Yamil Rivera Robles | Gun trafficking conspiracy Maximum penalty: 15 years in federal prison. | |
| | Unlicensed gun dealing, aiding and abetting Maximum penalty: 5 years in federal prison. | |
| Leonardo David Joseph | Possession of machinegun Maximum penalty: 10 years in federal prison. | |
| Guerra | Gun trafficking conspiracy Maximum penalty: 15 years in federal prison. | |
| | Unlicensed gun dealing, aiding and abetting Maximum penalty: 5 years in federal prison. | |
| Jincheng Shi | Possession of a firearm by an alien Maximum penalty: 15 years in federal prison. | |

| | Unlicensed gun dealing, aiding and abetting Maximum penalty: 5 years in | |
|-----------------------------------|---|----|
| | federal prison. | |
| | Possession of a firearm by an alien | |
| | Maximum penalty: 15 Years in federal prison. | |
| Jaquarius McDonald | Unlawful possession of a machinegun conversion device <i>Maximum penalty: 10 years in federal prison.</i> | 1 |
| Latchman Singh | Possession of a firearm by a convicted felon <i>Maximum penalty: 15 years in federal prison.</i> | 17 |
| Karla Alejandra Tejena Parraga | Attempted smuggling of firearms Maximum penalty: 10 years in federal prison. | 2 |
| Obmar Garcia-Galban | Possession with intent to distribute controlled substances and possession of a firearm in furtherance of drug trafficking <i>Minimum penalty: 5 years, up to life, in federal prison.</i> | 1 |
| Luis Ruben Martinez Calderon | Conspiracy to distribute controlled substances Minimum penalty: 5 years, up to life, in federal prison. | 2 |
| Quamain Alique Barber | Conspiracy to distribute controlled substances, and possession of a firearm in furtherance of the drug conspiracy Minimum penalty: 10 years, up to life, in federal prison. | |
| Bernardo Antonio Brea | Conspiracy to distribute controlled substances, and possession of a firearm by a convicted felon | |

| | Maximum penalty: 35 years in | |
|--------------------------|-------------------------------------|---|
| | federal prison. | |
| | | |
| | Conspiracy to distribute | |
| Aisha Nicolle Sanchez | controlled substances | |
| | Minimum penalty: 5 years, up to | |
| | life, in federal prison. | |
| | | |
| Evelyn Calderon | Conspiracy to distribute | |
| , | controlled substances | |
| | Minimum penalty: 5 years, up to | |
| | life, in federal prison. | |
| Tywon Lavar Hill, Jr. | Possession of a firearm by a | 3 |
| | convicted felon | |
| Anjadon Javon Allen | Maximum penalty: 15 years in | |
| | federal prison. | |
| Alice Morales | Possession of a firearm by a | 6 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Javon Dupree Mason | Possession with intent to | 2 |
| | distribute controlled | |
| Kelvin Dominique Reese | substances, possession of a | |
| | firearm in furtherance of drug | |
| | trafficking, and possession of a | |
| | firearm by a convicted felon | |
| | Minimum penalty: 5 years, up to | |
| Ahimaal Irigary Cangaga | life, in federal prison | 3 |
| Abimael Irizarry Gonzaga | Unlawful possession of a machinegun | 3 |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| Damian Lee Rodriguez | Possession with intent to | 1 |
| Rosado | distribute controlled substances | 1 |
| Rosuuo | and possession of a firearm in | |
| | furtherance of drug trafficking | |
| | Minimum penalty: 10 years, up to | |
| | life, in federal prison. | |
| Joshua D. Perez | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |

These PSN cases from the Orlando Division are being handled by AUSAs Megan Testerman, Matthew J. Del Mastro, Dana E. Hill, Kaley Austin-Aronson, Diane Hu, Courtney Richardson-Jones, Robert Sowell, Amanda Daniels, and Stephanie McNeff.

| Adjudicated Cases | | |
|------------------------------|-------------------------------------|---|
| Name Charges Firearms Seized | | |
| | Minimum/Maximum | |
| | Terms of Imprisonment | |
| | Fort Myers Division | |
| | 2nd Quarter | |
| Kevoun Najae Watts | Hobbs Act robbery and | 1 |
| , | brandishing a firearm during | |
| | and in relation to a crime of | |
| | violence | |
| | Maximum penalty: 20 years in | |
| | federal prison (robbery) and a | |
| | minimum of 7 years consecutive in | |
| | federal prison (firearm). | |
| Jose Ignacio Carrizalez, III | Possession of a firearm and | 1 |
| , | ammunition by a convicted | |
| | felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Antowan Jabaar Cain | Distribution of | 1 |
| | methamphetamine and | |
| | possession of a firearm during | |
| | and in relation to a drug | |
| | trafficking crime | |
| | Minimum penalty: 5 years, up to | |
| | 40 years, in federal prison (drug | |
| | offense), and minimum 5 years, up | |
| | to life, in federal prison (firearm | |
| | offense) consecutive to the | |
| | distribution offense. | |
| Mickey Colangelo, Jr. | Possession of a firearm and | 1 |
| | ammunition by a convicted | |
| | felon | |
| | Minimum penalty: 15 years, up to | |
| | life in federal prison. | |
| Shadarien Lamarr Ward | Interference with commerce by | 1 |
| | robbery, brandishing a firearm | |
| | during a crime of violence, and | |
| | possession of a firearm by a | |
| | convicted felon | |

| | Maximum penalty: life in federal | |
|--|--|-----------------|
| | prison. | |
| Austin Charles Wesley | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Andre Dominique Barnes | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| | Myers Division are being handled | l by AUSAs Mark |
| Morgan, Patrick L. Darcey, and | | |
| | Jacksonville Division | |
| | 2nd Quarter | |
| Matthew Reid Davisson | Possession of destructive | 1 |
| | devices which were not | |
| | registered to him in the | |
| | National Firearms | |
| | Registration and Transfer | |
| | Record | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| Toby Harris | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| Brian Circan | federal prison. | 1 |
| Brian Givens | Possession of a machinegun | 1 |
| | Maximum penalty: 15 years in federal prison. | |
| Mack Daniel Mimis, II | Possession of a firearm by a | 4 |
| Widek Damei Willins, II | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Patrick Wayne McGregor | Possession of unregistered | 1 |
| | firearms | |
| | Maximum penalty: 10 years in | |
| | federal prison | |
| Koby Robinson | Possession of a firearm by a | 1 |
| , and the second | convicted felon and illegal | |
| | possession of a machinegun | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |

| Shane Allen Gibson | Possession of unlicensed | 2 |
|----------------------------|-------------------------------|---|
| | firearms and possession of a | |
| | firearm. | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| Stephen Gainous | Making a false statement to a | |
| Stephen Cumeus | licensed firearm dealer | |
| | Maximum penalty: 5 years in | |
| | federal prison. | |
| Tocorey Jamel Gibbs | Possession of a firearm by a | 1 |
| 1 dedicy summer cross | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Zevion La'Quawn Collins | Conspiracy to distribute 50 | 1 |
| | grams or more of | |
| | methamphetamine | |
| | Maximum penalty: 10 yrs up to | |
| | life in federal prison. | |
| Earl Johnson III | Possession of a firearm by a | 3 |
| | convicted felon | |
| | 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. | |
| Nathan Braden | Burglary of a federally | 6 |
| | licensed firearm dealer | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| | | |
| | Possession of a firearm by a | |
| | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Porsha Brown | Making a false statement to a | |
| | federally licensed firearms | |
| | dealer during the attempted | |
| | purchase of a firearm | |
| | Maximum penalty: 5 years in | |
| | federal prison. | |
| Jayden Lance Cope | Conspiracy to deal firearms | |
| | without a license | |

| | 1. 7 | | |
|------------------------------------|--|---------------------|--|
| | Maximum penalty: 5 years in | | |
| | federal prison. | | |
| Ty'Shon Damon'n Ramos | Sale of a firearm to a | 2 | |
| | convicted felon | | |
| | Maximum penalty: 15 years in | | |
| | federal prison. | | |
| Andres Felipe Mejia | Possession of a machinegun | | |
| | Maximum penalty: 10 years in | | |
| | federal prison. | | |
| These PSN cases from the Jacks | onville Division are being handle | d by AUSAs David B. | |
| Mesrobian, Rachel Lasry, Kevin | C. Frein, John Cannizzaro, Fran | nk Talbot, Kelly | |
| Milliron, Elisibeth Adams, Kelli | Swaney, and Brenna Falzetta. | • | |
| | Ocala Division | | |
| | 2 nd Quarter | | |
| Jose Fernando Leiva-Lara | Possession of a firearm by an | 1 | |
| | alien unlawfully in the United | | |
| | States | | |
| | Maximum penalty: 15 Years in | | |
| | federal prison. | | |
| Lewis Tinson, Jr. | Possession of a firearm by a | 4 | |
| Lewis Imson, si. | convicted felon | | |
| | Maximum penalty: 10 years in | | |
| | federal prison. | | |
| Luis Ernesto Sanchez | Possession of a firearm by a | 1 | |
| Luis Efficato Sanchez | convicted felon. | | |
| | Maximum penalty: 15 years in | | |
| | federal prison. | | |
| Johnisaac Felix | Use or carrying a dangerous | 1 | |
| Johnisaac Penx | weapon in a crime of violence | 1 | |
| | Minimum penalty: 7 years, up to | | |
| | life, in federal prison. | | |
| Jose G. Medina | | 12 | |
| Jose G. Meulia | Making a materially false | 12 | |
| | statement during the purchase | | |
| | of a firearm and causing a Federal Firearm Licensee to | | |
| | maintain false information in | | |
| | its official records | | |
| | | | |
| | Maximum penalty: 10 years in | | |
| These DCNI Co. (1 C. 1 | federal prison. | TTC A = C = 1 | |
| | These PSN cases from the Ocala Division are being handled by AUSAs Sarah Swartzberg, | | |
| Hannah Watson, and Belkis Callaos. | | | |
| Tampa Division | | | |
| 2nd Quarter | | | |

| Ataire Carl Ray | Possession of a firearm and | 1 |
|---|------------------------------------|-----------------|
| Atant Can Kay | ammunition by a convicted | 1 |
| | felon | |
| | | |
| | Minimum penalty:15 years, up to | |
| 35 35 | life, in federal prison. | |
| Martinez Manning | Possession of a firearm and | |
| | ammunition by a convicted | |
| | felon | |
| | Minimum penalty: 15 years, up | |
| | to life in federal prison. | |
| Darrius Lovett | Possession of a firearm and | |
| | ammunition by a convicted | |
| | felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| William Roger Clayton | Possession of a firearm by a | |
| C · | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Walner JosueAlvarado- | Possession of a firearm by an | |
| Sabonje | illegal alien | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Jhakheem Smith | Brandishing a firearm during a | |
| | violent crime | |
| | Minimum penalty: 7 years, up to | |
| | life, in federal prison. | |
| Brandon Palmore | Possession of a firearm and | |
| | ammunition by a convicted | |
| | felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Milton Anthony Bradshaw | Possession of a firearm and | 1 |
| | ammunition by a convicted | _ |
| | felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| These PSN cases from the Tamp | oa Division are being handled by A | AUSAs Michael R |
| _ | | |
| Kenneth, Chelsey Hanson, Samantha Newman, David W.A. Chee, Michael J. | | |
| Buchanan, Adam W. McCall, and Jeff Chang. | | |
| Orlando Division | | |
| Motth over I Stanfor Frate | 2nd Quarter | 0 |
| Matthew L. Stephen Easton | Firearms trafficking | 8 |
| Derick Yamir Perez Diaz | 17 | |

| Ernesto Vasquez | Maximum penalty: 15 years in | |
|------------------------------|---------------------------------|---|
| Linesto vasquez | federal prison. | |
| | jeacrai prison. | |
| | Conspiracy to traffic firearms | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Alberto Ismael Salinas | Distribution of fentanyl and | 8 |
| Valencia | possession of a firearm in | 8 |
| Valencia | furtherance of drug trafficking | |
| | Maximum penalty: 15 years, up | |
| | to life, in federal prison. | |
| Michael Adrian Nieto | Dealing in firearms without a | 2 |
| Witchael Adrian Nicto | license | 2 |
| | Maximum penalty: 5 years in | |
| | federal prison. | |
| Bailey Joseph Friese | Possession of a firearm by a | 1 |
| Dancy Joseph Triese | convicted felon | |
| | Maximum penalty: 15 years in | |
| | federal prison. | |
| Joseph Alfredo Bonano Aviles | Conspiracy to transfer | |
| Joseph Amedo Bohano Avnes | firearms out of state | |
| Jose Javier Corchado | Maximum penalty: 5 years in | |
| Montanez | federal prison. | |
| Wiontanez | jeuerui prison. | |
| Timothy Aden-Alan Calhoun | Possession of unregistered | 1 |
| | National Firearms Act | |
| | weapons (machinegun) | |
| | Maximum penalty: 10 years in | |
| | federal prison. | |
| Eugenio Gonzalez-Paredes | Making a false statement to a | |
| 8 | federally licensed firearms | |
| | dealer | |
| | Maximum penalty: 5 years in | |
| | federal prison. | |
| Cori Rodick Stokes | Possession of a firearm and | 3 |
| | ammunition by a convicted | |
| | felon, possession with intent | |
| | to distribute controlled | |
| | substances, and possession of | |
| | a firearm in furtherance of a | |
| | drug trafficking crimes | |
| | Minimum penalty: 10 years, up | |
| | to life, in federal prison. | |

| Ryan Anthony Aheran | Mail theft and possession of a | 1 |
|---------------------|------------------------------------|---|
| | firearm by a convicted felon | |
| | Maximum penalty: 5 years in | |
| | federal prison (mail theft) and 15 | |
| | years in federal prison (firearm | |
| | offense). | |

These PSN cases from the Orlando Division are being handled by AUSAs Noah P. Dorman, Dana E. Hill, Richard Varadan, Amanda Daniels, Kaley Austin-Aronson, Michael Sartoian, and Megan Testerman.

| Sentenced Cases | | |
|---------------------------|---|-----------------|
| Name | Charges Sentence Imposed | Firearms Seized |
| | Fort Myers Division | |
| | 2nd Quarter | T a |
| James Wallace Mathis, Jr. | Possession of a firearm by a convicted felon Sentence imposed: 5 years in federal prison. | 1 |
| Carl Samuel Thompson, Jr. | Possession of a firearm by a convicted felon Sentence imposed: 15 years in federal prison. | 1 |
| Joshua Leon Tyree | Possession with the intent to distribute methamphetamine and possession of firearms in furtherance of a drug trafficking crime Sentence imposed: 19 years in federal prison. | 24 |
| Stephon Jamal Dale | Possession of a firearm and ammunition by a convicted felon Sentence imposed: 2 years in federal prison. | 1 |
| Pascual Francisco, Jr. | Distribution of a controlled substance and possession of firearms in furtherance of a drug trafficking crime and possession of a machine gun Sentence imposed: 9 years and 3 months in federal prison. | 2 |
| Juan Gonzalez-Diaz | Possession of a firearm and ammunition by a convicted felon Sentence imposed: 2 years and 6 months in federal prison. | 1 |
| Warren Gregory Edwards | Possession of a firearm and ammunition by a convicted felon Sentence imposed: 2 years and 6 months in federal prison. | 1 |

| These PSN cases from the Fort Myers Division were handled by AUSAs Simon R. Eth, Patrick L. | | | |
|---|---|---|--|
| Darcey, and Mark Morgan. | | | |
| | Jacksonville Division | | |
| | 2nd Quarter | | |
| Jucory Randell Kirtsey | Possession of a firearm by a convicted felon (Armed Career Criminal) Sentence imposed: 15 years in federal prison. | 1 | |
| Ronald Holland | Conspiracy to distribute and possess with the intent to distribute methamphetamine Sentence imposed: 18 years and 9 months in federal prison. | 3 | |
| Markee Washington | Possession of a firearm by a convicted felon Sentence imposed: 7 years in federal prison. | 2 | |
| Derrick Walden | Possession of a firearm by a convicted felon Sentence imposed: 5 years and 6 months in federal prison. | 1 | |
| Christopher O'Neal Houser | Possession of a firearm by a convicted felon Sentence imposed: 4 years in federal prison. | 1 | |
| Jose Cruz Cienega-Gaona | Possession of a firearm while unlawfully in the United States Sentence imposed: 1 year and 1 month in federal prison. | 4 | |
| Kyle Garrett Prevatt | Possession of a firearm by a convicted felon Sentence imposed: 4 years in federal prison. | 4 | |
| Dedric Dwayne Rivers | Possession of a firearm and ammunition by a convicted felon Sentence imposed: 18 months in federal prison. | 1 | |
| D'eante Corker | Possession of a firearm by a convicted felon. Sentence imposed: 2 years in federal prison. | 1 | |

| Avery Fuller | Conspiracy to commit Hobbs | 1 |
|--|--------------------------------------|---|
| Avery Funer | Acts robberies and brandishing | 1 |
| | | |
| | a firearm during the robberies | |
| | Sentence imposed: 19 years in | |
| T 1 D 1 1 D 1 1 | federal prison. | 1 |
| Jackson Richard Perint | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Sentence imposed: 2 years and 3 | |
| | months in federal prison. | |
| Loranzia Qutin, III | Possession of a firearm by a | 2 |
| | convicted felon | |
| | Sentence imposed: 6 years and 5 | |
| | months in federal prison. | |
| Jose Fernando Dominguez | Making a false statement to a | |
| | federally licensed firearms | |
| | dealer during the attempted | |
| | purchase of a firearm | |
| | Sentence imposed: 10 months in | |
| | federal prison. | |
| De'Quan Franks | Possession of a firearm by a | 2 |
| | convicted felon | |
| | Sentence imposed: 4 years and 6 | |
| | months in federal prison. | |
| Jonathan Scott Thompson | Possession of a firearm by a | 1 |
| F • • • • • • • • • • • • • • • • • • • | convicted felon | |
| | Sentence imposed: 3 years and 8 | |
| | months in federal prison. | |
| Elliott Alex Sims | Possession of a firearm by a | 1 |
| | convicted felon and distribution | _ |
| | of cocaine | |
| | Sentence imposed: 2 years in federal | |
| | prison. | |
| Terrich Sentell Buckholtz | Possession of a firearm by a | 1 |
| Terrien Senten Bucknottz | convicted felon | 1 |
| | Sentence imposed: 1 year and 1 day | |
| | in federal prison | |
| Thatarrian Jakayan Samasan | Possession of a firearm by a | 1 |
| Jhatarrion Jakwan Sampson | convicted felon | * |
| | Sentence imposed: 3 years and 4 | |
| | | |
| Dana Isaadi Bada | months in federal prison. | 2 |
| Rocco Joseph Frakes | Unlawfully possessing | 2 |
| | unregistered silencers and an | |
| | unregistered short-barrel rifle | |

| | | I |
|-----------------------------------|--------------------------------------|---------------------------------|
| | Sentence imposed: 3 years in federal | |
| | prison. | |
| Victor McMillar | Possession of a firearm and | 2 |
| | ammunition | |
| | Sentence imposed: 20 years in | |
| | federal prison. | |
| These PSN cases from the Jackson | onville Division were handled by Al | JSAs John Cannizzaro, Michael |
| Coolican, Brenna Falzetta, Elisib | eth Adams, Kelly S. Milliron, Kevi | n C. Frein, Kirwinn Mike, Laura |
| Taylor, Rachel Lasry, and Frank | Talbot. | |
| | Ocala Division | |
| | 2nd Quarter | |
| Andre Jones | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Sentence imposed: 2 years in federal | |
| | prison. | |
| Elijah Noah Petit-Frere | Possession of a firearm by a | 1 |
| | convicted felon | |
| | Sentence imposed: 3 years and 10 | |
| | months in federal prison. | |
| Alan Ellis Gillespie, Jr. | Possession of a firearm by a | 1 |
| • / | convicted felon | |
| | Sentence imposed: 4 years in federal | |
| | prison. | |
| Jose Fernando Leiva-Lara | Possession of a firearm by an | 1 |
| | alien unlawfully in the United | |
| | States | |
| | Sentence imposed: 6 months in | |
| | federal prison. | |
| These PSN cases from the Ocala | Division were handled by AUSAs I | Belkis Callaos and Sarah |
| Swartzberg. | , | |
| | Orlando Division | |
| | 2nd Quarter | |
| Joel David Fonseca Flores | Conspiracy to distribute fentanyl | 3 |
| | that resulted in death, | |
| | possession with the intent to | |
| | distribute fentanyl and cocaine, | |
| | and possession of firearms in | |
| | furtherance of a drug trafficking | |
| | crime | |
| | Sentence imposed: 32 years in | |
| | federal prison. | |
| Darryl James London | Possession of a firearm by a | 1 |
| , | convicted felon | |
| | | <u> </u> |

| | Sentence imposed: 18 months in | |
|----------------------------|---|-----|
| | federal prison. | |
| Jonen Castillo | Smuggling goods from the | 2 |
| | United States | |
| | Sentence imposed: 2 years in federal | |
| | prison. | |
| Marlon Lockhart | Hobbs Act robbery, brandishing | 1 |
| | a firearm during and in relation | |
| | to a crime of violence | |
| | Sentence imposed: 19 years and 6 | |
| 10 | months in federal prison. | |
| Dany Telfort | Hobbs Act robbery, brandishing | 1 |
| | a firearm during and in relation | |
| | to a crime of violence | |
| | Sentence imposed: 18 years in | |
| T1-01'00 | federal prison. | 1 |
| Jeremiah Cundiff | Possession of a machinegun | 1 |
| | Sentence imposed: 1 year and 6 | |
| T E1 10 11 T | months in federal prison. | 5.4 |
| James Edward Snider, Jr. | Transferring unregistered | 54 |
| | firearms | |
| | Sentence imposed: 6 years and 6 | |
| Deter Denomenter | months in federal prison. | |
| Peter Penwarden | Making a false statement to a federally licensed firearms | |
| | dealer during the attempted | |
| | purchase of a firearm | |
| | Sentenced imposed: 5 years' | |
| | probation. | |
| Edward Camacho | Theft of a firearm from a federal | 3 |
| Lawara Camacho | firearms licensee | |
| | Sentence imposed: 4 years and 3 | |
| | months in federal prison. | |
| David Lewis Andrew Bryan | Possession of ammunition by a | 2 |
| David Lewis I male w Diyan | convicted felon | |
| | Sentence imposed: 13 months in | |
| | federal prison. | |
| Antoine Johnson | Possession of a firearm by a | |
| | convicted felon. (Armed Career | |
| | Criminal) | |
| | Sentence imposed: 15 years in | |
| | federal prison. | |
| | Jeaerai prison. | |

These PSN cases from the Orlando Division were handled by AUSAs Kara M. Wick, Stephanie McNeff, Michael P. Felicetta, Diane Hu, Megan Testerman, Richard Varadan, Noah P. Dorman, Dana Hill, Adam Nate, and Stephanie A. McNeff.

| Dana Tim, Adam Nate, and Step | Tampa Division | | | |
|-------------------------------|--|---|--|--|
| • | | | | |
| 2nd Quarter | | | | |
| Benjamin Cedric Graddy | Possession of a firearm by a | | | |
| | convicted felon and violating the | | | |
| | terms of his supervised release | | | |
| | in a separate federal criminal | | | |
| | case | | | |
| | Sentence imposed: 14 years in | | | |
| | federal prison. | | | |
| Jorge Serrano Espinoza | Hobbs Act robbery and | | | |
| | brandishing a firearm during | | | |
| | and in relation to the robbery | | | |
| | Sentence imposed: 11 years and 3 | | | |
| | months in federal prison. | | | |
| Sherron Gary | Possession of a firearm and | | | |
| - | ammunition by a convicted | | | |
| | felon | | | |
| | Sentence imposed: 7 years in federal | | | |
| | prison. | | | |
| Terry Lavon McDonald, Jr. | Possession of a firearm or | 1 | | |
| , | ammunition by a convicted | | | |
| | felon, possession with intent to | | | |
| | distribute cocaine and fentanyl, | | | |
| | and possession of a firearm in | | | |
| | furtherance of a drug trafficking | | | |
| | crime | | | |
| | Sentence imposed: 7 years and 6 | | | |
| | months in federal prison. | | | |
| Emmanuel Dourthe | | | | |
| Emmanuel Dourtne | Conspiracy to possess with the intent to distribute controlled | | | |
| | | | | |
| | substances, possession with the | | | |
| | intent to distribute controlled | | | |
| | substances, and possession of a | | | |
| | firearm in furtherance of a drug | | | |
| | trafficking crime | | | |
| | Sentence imposed: 20 years in | | | |
| | federal prison. | | | |
| Chamberlain Vaunshay | Possession of a firearm by a | | | |
| Chaney | previously convicted felon and | | | |
| | for violating the terms of his | | | |
| | supervised release | | | |

| | Sentence imposed: 7 years and 6 | |
|-------------------------|--------------------------------------|---|
| | months in federal prison. | |
| James Patrick Sychowski | Possession of ammunition by a | |
| | convicted felon | |
| | Sentence imposed: 12 years and 6 | |
| | months in federal prison. | |
| Solomon Smith | Possession of ammunition by a | |
| | convicted felon | |
| | Sentence imposed: 2 years and 6 | |
| | months in federal prison. | |
| Lewis James Scott | Possession with intent to | |
| | distribute fentanyl, | |
| | methamphetamine, and | |
| | cocaine, possession of a firearm | |
| | in furtherance of a drug | |
| | trafficking crime, and possession | |
| | of a firearm by a convicted felon | |
| | Sentence imposed: 15 years and 1 | |
| | month in federal prison. | |
| Horus Samuel Marquez | Illegal reentry by removed alien, | |
| Villatoro | and possession of a firearm and | |
| | ammunition by an alien illegally | |
| | in the United States | |
| | Sentence imposed: 3 years and 9 | |
| | months in federal prison. | |
| Victor Lamar Orr | Possession with the intent to | 2 |
| | distribute controlled substances, | |
| | possession of a firearm in | |
| | furtherance of a drug trafficking | |
| | crime, and possession of a | |
| | firearm by a convicted felon. | |
| | Sentence imposed: 10 years in | |
| | federal prison. | |
| Gary Hanford | Possession of a firearm by a | |
| | convicted felon | |
| | Sentence imposed: 11 years in | |
| | federal prison. | |
| Gregneisha Pressley | Bank robbery | |
| | Sentence imposed: 7 years, 8 months | |
| | in federal prison. | |
| Corey Myrick | Possession of a firearm by a | |
| | convicted felon | |
| | Sentence imposed: 5 years in federal | |
| | prison. | |

| Dackerett Brooks | Possession of a firearm by a | |
|------------------|----------------------------------|--|
| | convicted felon | |
| | Sentence imposed – 5 years and 4 | |
| | months in federal prison. | |
| Edward McNeal | Bank robbery | |
| | Sentence imposed: 6 months in | |
| | federal prison. | |
| Willie London | Possession of a firearm by a | |
| | convicted felon | |
| | Sentence imposed: 2 years and 9 | |
| | months in federal prison. | |

These PSN cases from the Tampa Division were handled by AUSAs Michael Sinacore, David W.A. Chee, David J. Pardo, Michael J. Buchanan, Michael R. Kenneth, Charlie D. Connally, Samantha Newman, Jeff Chang, Maria Guzman, Lindsey N. Schmidt, and Candace Rich.