

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN

IN THE MATTER OF REASSIGNMENT OF
CRIMINAL CASES ASSIGNED TO THE
HONORABLE ROBERT HOLMES BELL

Administrative Order
No. 17-CA-008

Whereas the following criminal defendants are assigned to the Honorable Robert Holmes Bell; and

Whereas Judge Bell is scheduled to take inactive senior status effective January 31, 2017, and will be unavailable to conclude proceedings in these matters;

IT IS HEREBY ORDERED that these defendants in the following cases shall be **REASSIGNED** to another judge by the approved procedure:

CASES SET FOR TRIAL:

DEFENDANT(S)	CASE NUMBER
<i>United States of America v. Jorel Gefferard</i> <u>Sentencing</u> : March 21, 2017 <i>United States of America v. Roscoe Manns</i> <u>Sentencing</u> : March 15, 2017 <i>United States of America v. Keondre McNeely</i> Final Pretrial : February 21, 2017; Jury Trial : March 6, 2017	1:16-cr-75
<i>United States of America v. Sean Michael Fitzgerald</i> Final Pretrial : February 7, 2017; Jury Trial : February 21, 2017	1:16-cr-178

SOUTHERN DIVISION CASES:

DEFENDANT(S)	CASE NUMBER
<i>United States of America v. Sealed Defendant</i> (Fugitive)	1:01-cr-134
<i>United States of America v. Sealed Defendant</i> (Fugitive)	1:05-cr-88
<i>United States of America v. Lorena Hernandez</i> (Fugitive)	1:05-cr-284
<i>United States of America v. Humberto Mota</i> (Fugitive)	1:08-cr-27-07
<i>United States of America v. Daniel Martinez-Sanchez</i> (Fugitive)	1:08-cr-222
<i>United States of America v. Carlos Norberto</i> (Fugitive) <i>United States of America v. Felix Antonio Acosta</i> (Fugitive)	1:12-cr-57
<i>United States of America v. Cordeleus Anthony Martin</i> <u>Supervised release violation pending</u>	1:12-cr-221
<i>United States of America v. Clifford Campbell</i> (Fugitive)	1:12-cr-257-13
<i>United States of America v. Dalone Marcell Terry</i> <u>Amendment 782 motion pending</u>	1:14-cr-197
<i>United States of America v. Pedro Hernandez-Alvarez</i> (Fugitive)	1:14-cr-240
<i>United States of America v. Felipe Lopez-Lopez</i> (Fugitive)	1:15-cr-19
<i>United States of America v. Mosa Jamal Almahdi</i> (Fugitive)	1:15-cr-131
<i>United States of America v. William Higgins, Jr.</i> (Fugitive)	1:15-cr-182-03
<i>United States of America v. Raymundo Aguilar Perea</i> (Fugitive)	1:15-cr-227-03
<i>United States of America v. Luisa Garcia</i> (Fugitive)	1:16-cr-41
<i>United States of America v. James Michael Cole</i> <u>Sentencing:</u> February 23, 2017	1:16-cr-56
<i>United States of America v. Duane William Millar</i> <u>Sentencing:</u> February 6, 2017	1:16-cr-96
<i>United States of America v. William Jeffrey-Davis Edwards</i> <u>Sentencing:</u> March 22, 2017 <i>United States of America v. Dakota Dale Walters</i> <u>Sentencing:</u> April 3, 2017 <i>United States of America v. James Gabriel Smith</i> <u>Pending psychological examination</u> <i>United States of America v. Michael Ray Noble, II</i> <u>Sentencing:</u> March 23, 2017	1:16-cr-132

DEFENDANT(S)	CASE NUMBER
<i>United States of America v. Domingo Gomez-Cruz</i> <u>Sentencing</u> : February 7, 2017	1:16-cr-146
<i>United States of America v. Felix Santaro</i> <u>Sentencing</u> : February 15, 2017	1:16-cr-152
<i>United States of America v. David George Couillard</i> <u>Sentencing</u> : February 28, 2017	1:16-cr-163
<i>United States of America v. Anael Reyes-Rodriguez</i> <u>Sentencing</u> : February 22, 2017	1:16-cr-168
<i>United States of America v. Anthony Martell Sanders</i> <u>Sentencing</u> : March 24, 2017	1:16-cr-177
<i>United States of America v. Jose Marin Torres-Hernandez</i> <u>Sentencing</u> : April 18, 2017	1:16-cr-182
<i>United States of America v. Steven Matthew Sanderson</i> <u>Pending psychological examination</u>	1:16-cr-187
<i>United States of America v. Francisco Javier Ramirez</i> <u>Sentencing</u> : March 28, 2017	1:16-cr-195
<i>United States of America v. Antonio A. Johnson</i> <u>Supervised release violation pending</u>	1:16-pt-33

NORTHERN DIVISION:

DEFENDANT(S)	CASE NUMBER
<i>United States of America v. Joseph Craig Labeau, Sr.</i>	2:15-cr-20
<i>United States of America v. Alicia Ann St. Vincent (Fugitive)</i>	2:15-cr-23-03
<i>United States of America v. Jason Jerome Gregurash</i>	2:16-cr-4
<i>United States of America v. Spencer Troy Ward</i>	2:16-cr-6-01
<i>United States of America v. Bryan Hugh Adams</i>	2:16-cr-6-05
<i>United States of America v. Peter John Jousma</i>	2:16-cr-6-06
<i>United States of America v. Tracy Eve LeMarch</i>	2:16-cr-6-07
<i>United States of America v. Michael Donald Reid</i>	2:16-cr-10
<i>United States of America v. Nathan Thomas Lafermier</i>	2:16-cr-17-03

IT IS FURTHER ORDERED that the following Northern Division defendants assigned to Judge Bell and set for trial before the Honorable Robert J. Jonker shall be reassigned to Judge Jonker according to the approved procedure:

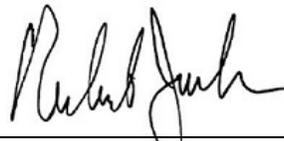
DEFENDANT(S)	CASE NUMBER
<i>United States of America v. Leonard Scott Nickaboine</i>	2:16-cr-19
<i>United States of America v. David Kel Baldwin, Jr.</i>	2:16-cr-21

IT IS FURTHER ORDERED that the following Northern Division defendant assigned to Judge Bell and set for trial before the Honorable Paul L. Maloney shall be reassigned to Judge Maloney according to the approved procedure:

DEFENDANT(S)	CASE NUMBER
<i>United States of America v. Patrick Roy Wandahsega</i>	2:16-cr-20

IT IS FURTHER ORDERED that from this date forward, any new motion filed in a closed criminal case assigned to Judge Bell shall be reassigned to another judge by the approved procedure.

Date: January 12, 2017



ROBERT J. JONKER
CHIEF UNITED STATES DISTRICT JUDGE