

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA**

**THE HONORABLE JAMES C. DEVER III
UNITED STATES DISTRICT JUDGE PRESIDING**

Motions to continue, either by attorneys or the United States Probation Office, are to be submitted to the court at least five (5) business days prior to the beginning of a session, absent exigent circumstances. Motions to continue filed after the deadline will **not be considered until counsel appears for the hearing at the scheduled date and time.**

CELL PHONES ARE PROHIBITED IN THE COURTROOM.

**CRIMINAL SESSION COMMENCING ON
MONDAY, NOVEMBER 27, 2023 AT 1:00 P.M.**

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar.

MONDAY, NOVEMBER 27, 2023 AT 1:00 PM

SENTENCING

INTERPRETER

ASCENCIO, Armando Aguirre

5:23-CR-130-1D

AUSA: Nicholas J. Hartigan

ATTY: Diana Helene Pereira

MONDAY, NOVEMBER 27, 2023 AT 1:30 PM

SENTENCING

INTERPRETER

CORONEL-LEON, Carlos

5:23-CR-196-1D

AUSA: Gabriel J. Diaz

ATTY: James E. Todd, Jr.

MONDAY, NOVEMBER 27, 2023 AT 2:00 PM

SENTENCING

JOHNSON, Eric Joseph

2:22-CR-17-1D

AUSA: Bryan M. Stephany

ATTY: David William Long

MONDAY, NOVEMBER 27, 2023 AT 2:30 PM
SENTENCING

MAXWELL, Dexter

5:19-CR-395-1D

AUSA: Kelly L. Sandling

ATTY: Neil Wallace Morrison

MONDAY, NOVEMBER 27, 2023 AT 3:00 PM
REVOCAION OF SUPERVISED RELEASE

BLACK, Dymon Laquinn

7:12-CR-9-1D

AUSA: Charity L. Wilson

ATTY: Cindy Bembry Johnson

USPO: Korey Cross

TUESDAY, NOVEMBER 28, 2023 AT 9:00 AM
SENTENCING

WILLIAMS, Christopher Montrell

5:20-CR-43-1D

AUSA: Jennifer C. Nucci

ATTY: Nardine Mary Guirguis

TUESDAY, NOVEMBER 28, 2023 AT 9:30 AM
SENTENCING

MELVIN, Ricardo Tyre

5:20-CR-56-1D

AUSA: Nicholas J. Hartigan

ATTY: Kevin Matthew Marcilliat

TUESDAY, NOVEMBER 28, 2023 AT 10:00 AM
SENTENCING

MADRID-LEUVANO, David Merced

5:21-CR-65-1D

AUSA: Kelly L. Sandling

ATTY: William G. Simpson, Jr. / Emily Gladden

TUESDAY, NOVEMBER 28, 2023 AT 10:30 AM
SENTENCING

GOODE, Aaron Albert

5:21-CR-334-1D

AUSA: Caroline L. Webb

ATTY: Richard Croutharmel

TUESDAY, NOVEMBER 28, 2023 AT 11:00 AM
SENTENCING

MARZOUQ, Ahmad Awni Said

5:21-CR-394-23D

AUSA: Sebastian Kielmanovich / Gabriel J. Diaz

ATTY: Scott L. Wilkinson

TUESDAY, NOVEMBER 28, 2023 AT 1:00 PM
REVOCAION OF SUPERVISED RELEASE

MCDONALD, Dontrell Khali

5:16-CR-2-1D

AUSA: Philip L. Aubart

ATTY: Cindy Bembry Johnson

USPO: Arthur Campbell

TUESDAY, NOVEMBER 28, 2023 AT 1:30 PM
SENTENCING

PALMA, Arquimedes

5:22-CR-29-1D

AUSA: Bradford M. DeVoe

ATTY: William F. Finn Jr.

TUESDAY, NOVEMBER 28, 2023 AT 2:00 PM
SENTENCING

GARRETT, Carlos Wendell

5:22-CR-182-1D

AUSA: Caroline L. Webb

ATTY: Damon Chetson

TUESDAY, NOVEMBER 28, 2023 AT 2:30 PM
SENTENCING

LEAK, Timothy

5:22-CR-263-1D

AUSA: Mallory Brooks Storus

ATTY: Sonya M. Allen

TUESDAY, NOVEMBER 28, 2023 AT 3:00 PM
REVOCAION OF SUPERVISED RELEASE

WILLIAMS, Tiquan Murrel

4:19-CR-13-1D

AUSA: Leonard K. Champaign

ATTY: Cindy Bembry Johnson

USPO: Shawn Lyon

WEDNESDAY, NOVEMBER 29, 2023 AT 9:00 AM
SENTENCING

DAVIS, Tony Lavoires

5:23-CR-117-1D

AUSA: Caroline L. Webb

ATTY: Kimberly A. Moore

WEDNESDAY, NOVEMBER 29, 2023 AT 9:30 AM
SENTENCING

MATTHEWS, Darrien Jarell

5:23-CR-139-1D

AUSA: Christopher Scott Gainer

ATTY: Snayha M. Nath

WEDNESDAY, NOVEMBER 29, 2023 AT 10:00 AM
SENTENCING

JENKINS, Natosia Jerome

5:23-CR-167-1D

AUSA: David G. Beraka

ATTY: William F. Finn Jr.

WEDNESDAY, NOVEMBER 29, 2023 AT 10:30 AM
SENTENCING

WILKINS, Robert Hughes

7:19-CR-100-1D

AUSA: Casey L. Peaden / Timothy M. Severo /

Katharine Paige O'Hale

ATTY: Neil Wallace Morrison

WEDNESDAY, NOVEMBER 29, 2023 AT 11:00 AM
SENTENCING

MCNEILL, Kaution

7:20-CR-184-4D

AUSA: Lisa K. Labresh

ATTY: Kelly Margolis Dagger / Paul K. Sun, Jr.

FRIDAY, DECEMBER 1, 2023 AT 9:00 AM
PRETRIAL CONFERENCE

TEMONEY, Unque Tyshaun

7:22-CR-92-1D

AUSA: William B. Van Trigt /

Charity L. Wilson

ATTY: Michael A. Goldsticker /

Nana Akonorbea Afua Asante-Smith

FRIDAY, DECEMBER 1, 2023 AT 1:00 PM
PRETRIAL CONFERENCE

JONES, Lawrence Levon

5:20-CR-388-1D

AUSA: Nicholas J. Hartigan /

Casey L. Peaden

ATTY: H.P. Williams, Jr.

MONDAY, DECEMBER 4, 2023 AT 10:00 AM
JURY SELECTION & TRIAL

TEMONEY, Unque Tyshaun

7:22-CR-92-1D

AUSA: William B. Van Trigt /

Charity L. Wilson

ATTY: Michael A. Goldsticker /

Nana Akonorbea Afua Asante-Smith

MONDAY, DECEMBER 11, 2023 AT 10:00 AM

JURY SELECTION & TRIAL

JONES, Lawrence Levon

5:20-CR-388-1D

AUSA: Nicholas J. Hartigan /

Casey L.Peaden

ATTY: H.P. Williams, Jr.