

## Select A Case

**Alexander H. Southwell is an attorney in 170 cases.**

<a href="#">1:01-cr-00927-DC-1</a>	Henry Hernandez	filed 09/28/01	closed 09/26/11
<a href="#">1:01-cr-01028-GBD-1</a>	Malik Muhammad Javed	filed 10/31/01	closed 04/30/02
<a href="#">1:01-cr-01074-RCC-1</a>	Samuel Martinez	filed 11/15/01	closed 05/22/02
<a href="#">1:01-cr-01075-SHS-1</a>	Ernest Lago	filed 11/19/01	closed 04/18/02
<a href="#">1:01-cr-01187-GEL-1</a>	Jorge L. Pabon-Cruz	filed 12/19/01	closed 07/28/03
<a href="#">1:01-mj-01843-UA-1</a>	Levi Dixon	filed 10/19/01	
<a href="#">1:01-mj-01844-UA-1</a>	Malik Muhammad Javed	filed 10/19/01	
<a href="#">1:01-mj-01938-UA-1</a>	Samuel Martinez	filed 11/01/01	
<a href="#">1:01-mj-01946-UA-1</a>	Warren Small	filed 11/02/01	
<a href="#">1:01-mj-01949-UA-1</a>	Ernest Lago	filed 11/02/01	
<a href="#">1:01-mj-</a>	Ellis Carroll	filed 11/05/01	

[01961-UA-1](#)[1:01-mj-01964-UA-1](#)

Ramon Reyes

filed 11/06/01

[1:01-mj-02006-UA-1](#)

Richard McMorris Harris

filed 11/14/01

[1:01-mj-02143-UA-1](#)

Ronrico Madison

filed 12/10/01 closed 01/02/02

[1:01-mj-02185-UA-1](#)

Herman Navedo

filed 12/13/01

[1:01-mj-02189-UA-1](#)

Ewis Hamouda Ewis Rezk

filed 12/13/01

[1:01-mj-02189-UA-2](#)

Modaiste McClary

filed 12/13/01

[1:01-mj-02223-UA-1](#)

Mayra Guerrero

filed 12/18/01

[1:01-mj-02223-UA-2](#)

Gilsia Plasencia

filed 12/18/01

[1:02-cr-00002-JSR-1](#)

Ronrico Madison

filed 01/02/02 closed 06/27/02

[1:02-cr-00006-RPP-1](#)

Ewis Hamouda Ewis Rezk

filed 01/03/02 closed 03/01/02

[1:02-cr-00026-GWG-1](#)

Lide Sementilli

filed 01/09/02 closed 10/09/02

[1:02-cr-00113-JGK-1](#)

Juan DeJesus-Sosa

filed 01/30/02 closed 05/29/03

<a href="#">00117-DC-1</a>	Bolivar Martinez	filed 01/30/02	closed 10/17/02
<a href="#">1:02-cr-00119-RMB-1</a>	Essmat Mahmoud Abdel Mohsen Saleh	filed 01/30/02	closed 04/04/02
<a href="#">1:02-cr-00332-DCF-1</a>	Ellis Carroll	filed 03/27/02	closed 12/19/02
<a href="#">1:02-cr-00344-GWG-1</a>	Qaiser Imran Mubarak	filed 03/28/02	closed 07/16/02
<a href="#">1:02-cr-00422-LAP-1</a>	Ramon Reyes	filed 04/11/02	closed 09/12/02
<a href="#">1:02-cr-00612-DLC-1</a>	Mohamed Amry	filed 05/13/02	closed 01/17/03
<a href="#">1:02-cr-00674-GEL-1</a>	Michael Jones	filed 05/22/02	closed 05/09/03
<a href="#">1:02-cr-00699-GBD-1</a>	Rashaan Rawlings	filed 05/24/02	closed 09/20/02
<a href="#">1:02-cr-00763-KMW-1</a>	Rafik Ozoglu	filed 06/13/02	closed 06/03/05
<a href="#">1:02-cr-00763-KMW-2</a>	Gwendolynn Dean	filed 06/13/02	closed 10/31/03
<a href="#">1:02-cr-00763-KMW-3</a>	Mustafa Ozsusamlar	filed 06/13/02	closed 02/01/07
<a href="#">1:02-cr-00853-JFK-1</a>	John Hudak	filed 07/02/02	closed 12/03/03

<a href="#">1:02-cr-00854-DC-1</a>	Harvey Perez	filed 07/02/02	closed 04/22/03
<a href="#">1:02-cr-00962-JGK-1</a>	Tyrone Waite	filed 07/23/02	closed 06/13/03
<a href="#">1:02-cr-00962-JGK-2</a>	Andrew Pannell	filed 07/23/02	closed 05/29/07
<a href="#">1:02-cr-00962-JGK-3</a>	Sydney Morgan	filed 07/23/02	closed 02/17/04
<a href="#">1:02-cr-01183-LAP-1</a>	Fernando Morales	filed 09/05/02	closed 03/15/04
<a href="#">1:02-cr-01195-GEL-1</a>	Ramon Reyes	filed 09/10/02	closed 09/30/04
<a href="#">1:02-cr-01423-DAB-1</a>	Jack Summers	filed 11/05/02	closed 03/15/04
<a href="#">1:02-mj-00057-UA-1</a>	Mohamed Amry	filed 01/11/02	
<a href="#">1:02-mj-00101-UA-1</a>	Brandon Turner	filed 01/15/02	
<a href="#">1:02-mj-00118-UA-1</a>	Eugene Cheeseboro	filed 01/17/02	
<a href="#">1:02-mj-00214-UA-1</a>	Daphne Smith	filed 01/30/02	
<a href="#">1:02-mj-00278-UA-1</a>	Diana Diaz	filed 02/08/02	

<a href="#">1:02-mj-00291-UA-1</a>	Denz Michael McLean	filed 02/13/02
<a href="#">1:02-mj-00312-UA-1</a>	Michael Jones	filed 02/14/02
<a href="#">1:02-mj-00454-UA-1</a>	George Barbour	filed 03/06/02
<a href="#">1:02-mj-00517-UA-1</a>	Ahmadou Bah	filed 03/13/02
<a href="#">1:02-mj-00552-UA-1</a>	Marcell Felton	filed 03/16/02
<a href="#">1:02-mj-00604-UA-1</a>	Darrell Lewis	filed 03/25/02
<a href="#">1:02-mj-00607-UA-1</a>	Anna Yeung	filed 03/25/02
<a href="#">1:02-mj-00793-UA-1</a>	Tyrone Waite	filed 04/19/02
<a href="#">1:02-mj-00800-UA-1</a>	Shkelzen Prela	filed 04/22/02
<a href="#">1:02-mj-00831-UA-1</a>	Shkelzen Prela	filed 04/25/02
<a href="#">1:02-mj-00923-UA-1</a>	Rashaan Rawlings	filed 05/08/02
<a href="#">1:02-mj-00960-UA-1</a>	Rashaan Rawlings	filed 05/13/02
<a href="#">1:02-mj-01041-UA-1</a>	Iouri Bobik	filed 05/23/02

<a href="#">1:02-mj-01042-UA-1</a>	Gwendolynn Dean	filed 05/23/02	
<a href="#">1:02-mj-01043-UA-1</a>	Rafik Ozoglu	filed 05/23/02	
<a href="#">1:02-mj-01044-UA-1</a>	Nataliya Sher	filed 05/23/02	
<a href="#">1:02-mj-01276-UA-1</a>	Mohammed Ghori	filed 06/26/02	
<a href="#">1:02-mj-01277-UA-1</a>	Misael Valentin	filed 06/26/02	
<a href="#">1:02-mj-01284-UA-1</a>	Victor Tsekhanovich	filed 06/27/02	
<a href="#">1:02-mj-01327-UA-1</a>	Fernando Morales	filed 07/08/02	
<a href="#">1:02-mj-01331-UA-1</a>	Julito Rosado	filed 07/09/02	
<a href="#">1:02-mj-01643-UA-1</a>	Sydney Morgan	filed 08/16/02	
<a href="#">1:02-mj-01644-UA-1</a>	Andrew Pannell	filed 08/16/02	
<a href="#">1:02-mj-02089-UA-1</a>	Caesar Ridva	filed 10/22/02	
<a href="#">1:03-cr-00831-DAB-1</a>	Mykola Shchupak	filed 07/07/03	closed 08/08/06
<a href="#">1:03-cr-00832-BSJ-1</a>	Rostyslav Lukovetsky	filed 07/07/03	closed 12/21/04

<a href="#">00832-BSJ-2</a>	Andrian Biretsky	filed 07/07/03	closed 03/15/04
<a href="#">1:03-cr-00832-BSJ-3</a>	Aleksandr Yeremin	filed 07/07/03	closed 07/06/04
<a href="#">1:03-cr-01032-DC-1</a>	Sergey Yakuta	filed 08/25/03	closed 04/08/04
<a href="#">1:03-cr-01227-MBM-1</a>	Rafal Grzybowski	filed 10/14/03	closed 10/21/05
<a href="#">1:03-cr-01227-MBM-2</a>	Stefan Olesniewicz	filed 10/14/03	closed 10/07/05
<a href="#">1:03-cr-01229-JSR-1</a>	Andre Slepnev	filed 10/15/03	closed 11/30/05
<a href="#">1:03-cr-01229-JSR-2</a>	Arkadi Zimberg	filed 10/15/03	closed 03/10/04
<a href="#">1:03-cr-01229-JSR-3</a>	Gueorgui Melnikov	filed 10/15/03	closed 01/12/04
<a href="#">1:03-cr-01385-PAC-1</a>	Bartlomiej Buchman	filed 11/21/03	closed 05/23/07
<a href="#">1:03-mj-00249-UA-1</a>	Kenneth Lawton	filed 01/31/03	closed 10/01/07
<a href="#">1:03-mj-00725-UA-1</a>	Yunna Tarasenko	filed 04/08/03	
<a href="#">1:03-mj-00726-UA-1</a>	Robert Forman	filed 04/08/03	
<a href="#">1:03-mj-00803-UA-1</a>	Rostyslav Lukovetsy	filed 04/17/03	
<a href="#">1:03-mj-00803-UA-2</a>	Andrian Biretsky	filed 04/17/03	
<a href="#">1:03-mj-00803-UA-3</a>	Alexander Yeremin	filed 04/17/03	

<a href="#">1:03-mj-00956-UA-1</a>	Mykola Shchupak	filed 05/12/03
<a href="#">1:03-mj-01052-UA-1</a>	Issac Gebreziher	filed 05/28/03
<a href="#">1:03-mj-01157-UA-1</a>	Sergey Yakuta	filed 06/09/03
<a href="#">1:03-mj-01412-UA-1</a>	Lou Aragona	filed 07/16/03 closed 08/11/03
<a href="#">1:03-mj-01412-UA-2</a>	James Pisicano	filed 07/16/03 closed 08/11/03
<a href="#">1:03-mj-01451-UA-1</a>	Burhan Atagun	filed 07/21/03
<a href="#">1:03-mj-01613-UA-1</a>	Rafal Grzybowski	filed 08/13/03
<a href="#">1:03-mj-01614-UA-1</a>	Stefan Olesniewicz	filed 08/13/03
<a href="#">1:03-mj-01615-UA-1</a>	Bartlomiej Buchman	filed 08/13/03
<a href="#">1:03-mj-01616-UA-1</a>	Andre Slepnev	filed 08/13/03 closed 10/15/03
<a href="#">1:03-mj-01616-UA-2</a>	Arkadi Zimberg	filed 08/13/03
<a href="#">1:03-mj-02219-UA-1</a>	Cezary Szymczewski	filed 11/13/03
<a href="#">1:04-cr-00394-KMW-1</a>	Rajesh Patel	filed 04/26/04 closed 11/05/04



<a href="#">1:04-cr-00417-LAP-1</a>	Dean Lucas	filed 05/04/04	closed 11/13/06
<a href="#">1:04-cr-00417-LAP-2</a>	Frederick J. Fazio	filed 05/04/04	closed 10/08/09
<a href="#">1:04-cr-00417-LAP-3</a>	Leslie Rattet	filed 05/04/04	closed 09/12/08
<a href="#">1:04-cr-00417-LAP-4</a>	Sean Murphy	filed 10/20/05	closed 12/06/06
<a href="#">1:04-cr-00417-LAP-5</a>	Randall Byrom	filed 10/20/05	closed 08/09/06
<a href="#">1:04-cr-00543-JSR-1</a>	Maria Toczlowski	filed 06/03/04	closed 04/03/07
<a href="#">1:04-cr-00590-KMW-1</a>	Kadir Karaborklu	filed 06/10/04	closed 09/28/04
<a href="#">1:04-cr-00599-SWK-1</a>	Kadir Ayaz	filed 06/23/04	closed 07/21/04
<a href="#">1:04-cr-00708-JSR-1</a>	William H. Rogers	filed 07/22/04	closed 03/26/07
<a href="#">1:04-cr-00742-LAP-1</a>	Harold L. Ludwig	filed 07/27/04	closed 07/30/07
<a href="#">1:04-cr-00752-DC-1</a>	Richard Peterson	filed 07/28/04	closed 03/13/07
<a href="#">1:04-cr-00981-SHS-1</a>	Victor Tsekhanovich	filed 09/09/04	closed 02/28/05

<a href="#">01006-LAP-1</a>	Juan Carmona	filed 09/10/04	closed 12/13/05
<a href="#">1:04-cr-01145-BSJ-1</a>	Alex Rodriguez	filed 10/14/04	closed 11/27/05
<a href="#">1:04-cr-01234-JGK-1</a>	Germann Vesterman	filed 11/18/04	closed 06/30/05
<a href="#">1:04-cr-01361-JSR-1</a>	Ian Stuart	filed 12/22/04	closed 09/21/07
<a href="#">1:04-cv-06943-PKC</a>	Armstrong v. Guccione et al	filed 08/23/04	closed 03/06/07
<a href="#">1:04-mj-00663-UA-1</a>	Richard Peterson	filed 04/13/04	
<a href="#">1:04-mj-00751-UA-1</a>	Kadir Karaborklu	filed 04/14/04	
<a href="#">1:04-mj-00752-UA-1</a>	Kadir Ayaz	filed 04/14/04	
<a href="#">1:04-mj-01182-UA-1</a>	Victor Tsekhanovich	filed 06/15/04	
<a href="#">1:04-mj-01355-UA-1</a>	Juan Carmona	filed 07/12/04	
<a href="#">1:04-mj-01555-UA-1</a>	Alex Rodriguez	filed 08/11/04	
<a href="#">1:04-mj-02115-1</a>	William P. Genovese, Jr.	filed 11/04/04	closed 01/03/05
<a href="#">1:04-mj-02134-1</a>	Jacek Duda	filed 11/08/04	closed 02/17/05

<a href="#">1:05-cr-00004-WHP-1</a>	William P. Genovese, Jr.	filed 01/04/05	closed 02/02/06
<a href="#">1:05-cr-00199-BSJ-1</a>	Jacek Duda	filed 02/17/05	closed 05/10/05
<a href="#">1:05-cr-00314-JSR-1</a>	David J. Cammarata	filed 03/24/05	closed 06/14/06
<a href="#">1:05-cr-00315-JSR-1</a>	Peter Torres	filed 03/24/05	closed 06/15/06
<a href="#">1:05-cr-00325-JSR-1</a>	Anuradha D. Saad	filed 03/28/05	closed 01/23/06
<a href="#">1:05-cr-00325-JSR-2</a>	Richard P. Adelson	filed 03/28/05	closed 06/06/06
<a href="#">1:05-cr-00326-JSR-1</a>	Kenneth Jugan	filed 03/28/05	closed 06/27/06
<a href="#">1:05-cr-00337-JSR-1</a>	Karin Gardner	filed 03/24/05	closed 06/15/06
<a href="#">1:05-cr-01077-PKL-1</a>	Mustafa Ozsusamlar	filed 10/17/05	closed 11/08/07
<a href="#">1:05-cr-01077-PKL-2</a>	Osman Ozsusamlar	filed 10/17/05	closed 09/19/07
<a href="#">1:05-cr-01115-WHP-1</a>	Ulysses Thomas Ware	filed 10/26/05	closed 10/30/07
<a href="#">1:05-cr-01115-WHP-2</a>	Jeremy Jones	filed 10/26/05	closed 09/15/08
<a href="#">1:05-cr-01155-LAK-</a>	Rafal Grzybowski	filed 11/02/05	

1

<a href="#">1:05-cr-01246-RO-1</a>	Sergei Kaporulja	filed 11/17/05	closed 06/29/07
<a href="#">1:05-mj-01257-UA-1</a>	Sergei Kaporulja	filed 07/14/05	closed 11/17/05
<a href="#">1:05-mj-01269-UA-1</a>	Dominick Rose	filed 07/15/05	closed 11/18/05
<a href="#">1:05-mj-01432-UA-1</a>	Morris Tabush	filed 08/10/05	closed 01/11/06
<a href="#">1:05-mj-01626-UA-1</a>	Sean Murphy	filed 09/20/05	closed 10/17/05
<a href="#">1:05-mj-01627-UA-1</a>	Randall Byrom	filed 09/20/05	closed 10/17/05
<a href="#">1:05-mj-01630-UA-1</a>	Ulysses Thomas Ware	filed 09/20/05	closed 10/26/05
<a href="#">1:05-mj-01630-UA-2</a>	Jeremy Jones	filed 09/20/05	closed 10/26/05
<a href="#">1:05-mj-01699-UA-1</a>	Mustafa Ozsusamlar	filed 10/06/05	closed 10/17/05
<a href="#">1:05-mj-01699-UA-2</a>	Osman Ozsusamlar	filed 10/06/05	closed 10/17/05
<a href="#">1:06-cr-00028-JSR-1</a>	Alisande Heriyanto	filed 01/11/06	closed 04/28/06
<a href="#">1:06-cr-00470-KMW-1</a>	Boris Fedesov	filed 06/06/06	closed 10/15/07
<a href="#">1:06-mj-01298-UA-1</a>	Blid Yesser	filed 09/11/06	closed 01/19/07

<a href="#">1:06-mj-01299-UA-1</a>	Ketdera Lowanysiyotla	filed 09/11/06	closed 01/11/07
<a href="#">1:07-cr-00289-LAP-1</a>	Leslie Rattet	filed 04/12/07	closed 09/12/08
<a href="#">1:09-cv-07580-HB</a>	Securities and Exchange Commission v. Golden Apple Oil and Gas, Inc. et al	filed 08/31/09	closed 03/14/11
<a href="#">1:10-cr-00191-JFK-1</a>	Robert Egan	filed 03/10/10	closed 06/17/11
<a href="#">1:10-cr-00191-JFK-2</a>	Bernard McGarry	filed 03/10/10	closed 06/17/11
<a href="#">1:10-cv-00444-DC</a>	Baidu, Inc. et al v. Register.com, Inc.	filed 01/19/10	closed 12/06/10
<a href="#">1:11-cv-06746-RKE-HBP</a>	Automobile Club of New York, Inc. et al v. The Port Authority of New York and New Jersey	filed 09/27/11	
<a href="#">1:13-cv-00220-JPO</a>	The United States of America v. JPMorgan Chase Bank, N.A. et al.	filed 01/10/13	
<a href="#">1:13-mj-02814-UA-1</a>	In the matter of a Warrant to Search a certain E-mail account controlled and maintained by Microsoft Corporation	filed 12/04/13	
<a href="#">1:14-cv-07139-JSR</a>	Lavastone Capital LLC v. Coventry First LLC et al	filed 09/05/14	
<a href="#">1:14-cv-07967-JSR</a>	Coventry First LLC v. Lavastone Capital LLC	filed 10/02/14	
<a href="#">1:14-cv-09687-VEC</a>	Bancorp Services, LLC et al v. American General Life Insurance Company	filed 12/09/14	
<a href="#">1:99-cv-09667-PKC</a>	S.E.C. v. Princeton Economics, et al	filed 09/13/99	closed 09/30/08

[1:99-cv-09669-PKC](#)

Commodity Futures v. Princeton Global, et al

filed 09/13/99 closed 09/30/08

[7:05-cr-01214-KMK-1](#)

Dominick Rose

filed 11/18/05 closed 11/06/07

[7:99-cv-00009-CLB-MDF](#)

Doe v. National Hemophilia, et al

filed 01/04/99 closed 02/20/01

[7:99-cv-02127-CLB-MDF](#)

Pedro, et al v. National Hemophilia, et al

filed 03/23/99 closed 03/27/01

[7:99-cv-11947-CLB](#)

C.F. v. National Hemophilia, et al

filed 12/10/99 closed 09/07/00

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
<b>PACER Login:</b>		<b>Client Code:</b>	
<b>Description:</b>	Search	<b>Search Criteria:</b>	
<b>Billable Pages:</b>	1	<b>Cost:</b>	0