

U.S. District Court
Eastern District of Michigan (Detroit)
CRIMINAL DOCKET FOR CASE #: 2:26-cr-20549-LVP-EAS All Defendants

Case title: United States of America v. Munster et al

Date Filed: 08/20/2026

Magistrate judge case number: 2:26-mj-30139-DUTY

Assigned to: District Judge Linda V.
Parker
Referred to: Magistrate Judge Elizabeth A.
Stafford

Defendant (1)

Vincent Jacobus Munster
USM No. 68611-512

represented by **Mark J O'Brien**
O'Brien Hatfield, PA
511 West Bay Street
Suite 330
Tampa, FL 33606
813-228-6989
Email: mjo@markjobrien.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES

(1)

STATEMENTS OR ENTRIES
GENERALLY

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Disposition

Complaints

18:1001.F

Disposition

Assigned to: District Judge Linda V.
Parker
Referred to: Magistrate Judge Elizabeth A.
Stafford

Defendant (2)

Claude Yinda Kwe
USM No. 68636-512

represented by **Federal Community Defender**
613 Abbott
5th Floor
Detroit, MI 48226
313-967-5555
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Benton C. Martin
Federal Defender Office
613 Abbott Street
Detroit, MI 48226
313-967-5832
Email: Benton_Martin@fd.org
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES

(1)

STATEMENTS OR ENTRIES
GENERALLY

(3)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

18:1001.F

Disposition

Plaintiff

United States of America

represented by **Timothy P. McDonald**
U.S. Department of Justice
211 W. Fort Street
Suite 2001
Detroit, MI 48226
313-226-0221
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Email: timothy.mcdonald@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: U.S. Attorney

Date Filed	#	Docket Text
03/17/2026	1	COMPLAINT sworn before Magistrate Judge Kimberly G. Altman as to Vincent Jacobus Munster (1), Claude Yinda Kwe (2). (MSyl) (Main Document 1 replaced on 6/2/2026) (NAhm). [2:26-mj-30139-DUTY] (Entered: 03/17/2026)
03/17/2026	4	MOTION to Seal 2 Arrest Warrant Issued, 1 Criminal Complaint, 3 Arrest Warrant Issued by United States of America as to Vincent Jacobus Munster, Claude Yinda Kwe. (MSyl) (Main Document 4 replaced on 6/2/2026) (NAhm). [2:26-mj-30139-DUTY] (Entered: 03/17/2026)
03/17/2026	5	ORDER granting 4 Motion to Seal as to Vincent Jacobus Munster (1), Claude Yinda Kwe (2). Signed by Magistrate Judge Kimberly G. Altman. (MSyl) (Main Document 5 replaced on 6/2/2026) (NAhm). [2:26-mj-30139-DUTY] (Entered: 03/17/2026)
05/29/2026	6	AMENDED COMPLAINT sworn before Magistrate Judge David R. Grand as to Vincent Jacobus Munster, Claude Yinda Kwe. (ABun) (Main Document 6 replaced on 6/2/2026) (NAhm). [2:26-mj-30139-DUTY] (Entered: 05/29/2026)
05/29/2026	9	Motion to Seal re 6 Criminal Complaint, 8 Arrest Warrant Issued, 7 Arrest Warrant Issued by United States of America as to Vincent Jacobus Munster, Claude Yinda Kwe. (ABun) (Main Document 9 replaced on 6/2/2026) (NAhm). [2:26-mj-30139-DUTY] (Entered: 05/29/2026)
05/29/2026	10	ORDER granting 9 Sealed Motion to Seal as to Vincent Jacobus Munster (1), Claude Yinda Kwe (2). Signed by Magistrate Judge David R. Grand. (ABun) (Main Document 10 replaced on 6/2/2026) (NAhm). [2:26-mj-30139-DUTY] (Entered: 05/29/2026)
05/29/2026	11	SECOND AMENDED COMPLAINT sworn before Magistrate Judge David R. Grand as to Vincent Jacobus Munster, Claude Yinda Kwe. (ABun) (Main Document 11 replaced on 6/2/2026) (NAhm). [2:26-mj-30139-DUTY] (Entered: 06/02/2026)

06/01/2026	14	Motion to Seal re 11 Criminal Complaint, 13 Arrest Warrant Issued, 12 Arrest Warrant Issued by United States of America as to Vincent Jacobus Munster, Claude Yinda Kwe. (ABun) (Main Document 14 replaced on 6/2/2026) (NAhm). [2:26-mj-30139-DUTY] (Entered: 06/02/2026)
06/01/2026	15	ORDER granting 14 Sealed Motion to Seal as to Vincent Jacobus Munster (1), Claude Yinda Kwe (2). Signed by Magistrate Judge David R. Grand. (ABun) (Main Document 15 replaced on 6/2/2026) (NAhm). [2:26-mj-30139-DUTY] (Entered: 06/02/2026)
06/02/2026	17	MOTION to Unseal re 2 Arrest Warrant Issued, 1 Criminal Complaint, 6 Criminal Complaint, 9 Motion to Seal re 6 Criminal Complaint, 8 Arrest Warrant Issued, 7 Arrest Warrant Issued by United States of America as to Vincent Jacobus Munster, Claude Yinda Kwe. filed by United States of America, 4 MOTION to Seal 2 Arrest Warrant Issued, 1 Criminal Complaint, 3 Arrest Warrant Issued filed by United States of America, 13 Arrest Warrant Issued, 8 Arrest Warrant Issued, 15 Order on Sealed Motion to Seal - Traditionally Filed, 3 Arrest Warrant Issued, 10 Order on Sealed Motion to Seal - Traditionally Filed, 11 Criminal Complaint, 7 Arrest Warrant Issued, 12 Arrest Warrant Issued, 14 Motion to Seal re 11 Criminal Complaint, 13 Arrest Warrant Issued, 12 Arrest Warrant Issued by United States of America as to Vincent Jacobus Munster, Claude Yinda Kwe. filed by United States of America, 5 Order on Motion to Seal by United States of America as to Vincent Jacobus Munster, Claude Yinda Kwe. (NAhm) [2:26-mj-30139-DUTY] (Entered: 06/02/2026)
06/02/2026	18	ORDER granting 17 Motion to Unseal as to Vincent Jacobus Munster (1), Claude Yinda Kwe (2). Signed by Magistrate Judge David R. Grand. (NAhm) [2:26-mj-30139-DUTY] (Entered: 06/02/2026)
06/04/2026	19	NOTICE OF ATTORNEY APPEARANCE: Mark J O'Brien appearing for Vincent Jacobus Munster (O'Brien, Mark) [2:26-mj-30139-DUTY] (Entered: 06/04/2026)
06/05/2026	21	ORDER APPOINTING FEDERAL COMMUNITY DEFENDER as to Claude Yinda Kwe. Signed by Magistrate Judge David R. Grand. (NAhm) [2:26-mj-30139-DUTY] (Entered: 06/09/2026)
06/08/2026	20	NOTICE OF ATTORNEY APPEARANCE: Benton C. Martin appearing for Claude Yinda Kwe (Martin, Benton) [2:26-mj-30139-DUTY] (Entered: 06/08/2026)
06/22/2026	22	STIPULATION AND ORDER to Adjourn Initial Appearance in the Eastern District of Michigan as to Vincent Jacobus Munster. (Initial Appearance set for 7/22/2026 01:00 PM before Magistrate Judge Unassigned.) Signed by Magistrate Judge Elizabeth A. Stafford. (CShr) [2:26-mj-30139-DUTY] (Entered: 06/22/2026)
06/24/2026		Minute Entry for in-person proceedings before Magistrate Judge Elizabeth A. Stafford: Initial Appearance as to Claude Yinda Kwe held on 6/24/2026. Preliminary Examination set for 7/15/2026 01:00 PM. Disposition: Defendant released on bond. Bond Information: 10,000 unsecured. (Court Reporter: Digitally Recorded) (Defendant Attorney: Benton Martin) (AUSA: Timothy P McDonald) (CShr) [2:26-mj-30139-DUTY] (Entered: 06/24/2026)
06/24/2026	23	 Public Audio File of Initial Appearance as to Claude Yinda Kwe held on 6/24/2026 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (2.2 MB) (MSyl) [2:26-mj-30139-DUTY] (Entered: 06/24/2026)
06/24/2026	24	ORDER Regarding Brady Materials as to Claude Yinda Kwe. Signed by Magistrate

		Judge Elizabeth A. Stafford. (MSyl) [2:26-mj-30139-DUTY] (Entered: 06/25/2026)
06/24/2026	25	ORDER Setting Conditions of Release as to Claude Yinda Kwe. Signed by Magistrate Judge Elizabeth A. Stafford. (MSyl) [2:26-mj-30139-DUTY] (Entered: 06/25/2026)
06/24/2026	26	BOND as to Claude Yinda Kwe in the amount of \$10,000 Unsecured entered. (MSyl) [2:26-mj-30139-DUTY] (Entered: 06/25/2026)
07/10/2026	27	STIPULATION AND ORDER TO CONTINUE - Ends of Justice as to Claude Yinda Kwe Time excluded from 7/15/2026 until 8/12/2026. Preliminary Examination set for 8/12/2026 01:00 PM Signed by Magistrate Judge Anthony P. Patti. (SHic) [2:26-mj-30139-DUTY] (Entered: 07/10/2026)
07/22/2026		Minute Entry for in-person proceedings before Magistrate Judge Kimberly G. Altman: Initial Appearance as to Vincent Jacobus Munster held on 7/22/2026. Preliminary Examination set for 8/12/2026 at 01:00 PM . Disposition: Defendant released on bond. Bond Information: 10,000 unsecured. (Court Reporter: Digitally Recorded) (Defendant Attorney: Mark O'Brien) (AUSA: Timothy McDonald) (DJen) [2:26-mj-30139-DUTY] (Entered: 07/22/2026)
07/22/2026	28	 Public Audio File of Initial Appearance as to Vincent Jacobus Munster held on 7/22/2026 before Magistrate Judge Kimberly G. Altman. AUDIO FILE SIZE (3.1 MB) (ABun) [2:26-mj-30139-DUTY] (Entered: 07/22/2026)
07/22/2026	29	ORDER Regarding Brady Materials as to Vincent Jacobus Munster. Signed by Magistrate Judge Kimberly G. Altman. (ABun) [2:26-mj-30139-DUTY] (Entered: 07/23/2026)
07/22/2026	30	ORDER Setting Conditions of Release as to Vincent Jacobus Munster. Signed by Magistrate Judge Kimberly G. Altman. (ABun) [2:26-mj-30139-DUTY] (Entered: 07/23/2026)
07/22/2026	31	BOND as to Vincent Jacobus Munster in the amount of \$10,000 unsecured entered. (ABun) [2:26-mj-30139-DUTY] (Entered: 07/23/2026)
07/31/2026	32	ORDER TO CONTINUE - Ends of Justice as to Vincent Jacobus Munster and Claude Yinda Kwe. Time excluded from 8/12/2026 until 8/26/2026. Preliminary Examination reset for 8/26/2026 01:00 PM . Signed by Magistrate Judge Elizabeth A. Stafford. (CShr) [2:26-mj-30139-DUTY] (Entered: 07/31/2026)
08/20/2026	33	INDICTMENT as to Vincent Jacobus Munster (1) count(s) 1, 2, Claude Yinda Kwe (2) count(s) 1, 3. Arraignment set for 8/26/2026 01:00 PM before Magistrate Judge Unassigned (JPar) (Entered: 08/20/2026)
08/24/2026		Set/Reset Deadlines/Hearings as to Vincent Jacobus Munster: Arraignment reset for 9/2/2026 at 01:00 PM before Magistrate Judge Unassigned . (DJen) (Entered: 08/24/2026)
08/24/2026	34	STIPULATION AND ORDER to Adjourn the Arraignment as to Vincent Jacobus Munster. Signed by Magistrate Judge Kimberly G. Altman. (DJen) (Entered: 08/24/2026)

Transaction Receipt

08/25/2026 11:17:04

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