

Criminal Cases Report

U.S. District Court -- DISTRICT OF ARIZONA Filed Report Period: 2/1/2019 - 2/28/2019

Case Number/ Title	Case Dates	Days Pending	Notes
2:19-cr-00143-DJH USA v. Somodi	<i>Case filed: 02/05/2019</i>		<i>Office: Phoenix Division</i>
1 - Andrew Robert Somodi	<i>Added: 02/05/2019</i>	576	<i>Presider: Diane J Humetewa</i>
2:19-cr-00149-DLR USA v. Navarro-Garcia	<i>Case filed: 02/06/2019</i>		<i>Office: Phoenix Division</i>
1 - Isidro Navarro-Garcia	<i>Added: 02/06/2019</i>	575	<i>Presider: Douglas L Rayes</i>
2:19-cr-00161-MTL USA v. Polangco	<i>Case filed: 02/12/2019</i>		<i>Office: Phoenix Division</i>
1 - Michael Polangco	<i>Added: 02/12/2019</i>	569	<i>Presider: Michael T Liburdi</i>
2:19-cr-00176-MTL USA v. Knight	<i>Case filed: 02/19/2019</i>		<i>Office: Phoenix Division</i>
1 - Harry Alexander Knight	<i>Added: 02/19/2019</i>	562	<i>Presider: Michael T Liburdi</i>
2:19-cr-00183-GMS USA v. Leon et al	<i>Case filed: 02/19/2019</i>		<i>Office: Phoenix Division</i>
1 - Alejandra Leon	<i>Added: 02/19/2019</i>	562	<i>Presider: G Murray Snow</i>
2:19-cr-00185-MTL USA v. Buckley	<i>Case filed: 02/19/2019</i>		<i>Office: Phoenix Division</i>
1 - Scott Dean Buckley	<i>Added: 02/19/2019</i>	562	<i>Presider: Michael T Liburdi</i>
2:19-cr-00200-DLR USA v. Nisbet et al	<i>Case filed: 02/26/2019</i>		<i>Office: Phoenix Division</i>
2 - Laura Marye Wesley	<i>Added: 02/26/2019</i>	555	<i>Presider: Douglas L Rayes</i>
3 - Waleed Sarrar	<i>Added: 02/26/2019</i>	555	<i>Presider: Douglas L Rayes</i>
4 - Christian Charles Coxon	<i>Added: 02/26/2019</i>	555	<i>Presider: Douglas L Rayes</i>
2:19-cr-00203-DLR USA v. Garcia-Arrellano et al	<i>Case filed: 02/26/2019</i>		<i>Office: Phoenix Division</i>
2 - Jose Ruben Leon-Lopez	<i>Added: 02/26/2019</i>	555	<i>Presider: Douglas L Rayes</i>
3 - Miguel Huizar	<i>Added: 02/26/2019</i>	555	<i>Presider: Douglas L Rayes</i>
4 - Mario Arian Ruiz	<i>Added: 02/26/2019</i>	555	<i>Presider: Douglas L Rayes</i>
2:19-cr-00209-DJH USA v. White	<i>Case filed: 02/27/2019</i>		<i>Office: Phoenix Division</i>
1 - Kenneth Thomas White	<i>Added: 02/27/2019</i>	554	<i>Presider: Diane J Humetewa</i>
2:19-cr-00210-SPL USA v. Gallegos et al	<i>Case filed: 02/27/2019</i>		<i>Office: Phoenix Division</i>
1 - Matthew Steven Gallegos	<i>Added: 02/27/2019</i>	554	<i>Presider: Steven P Logan</i>

2 - Michael James Esquivel	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Steven P Logan
3:19-cr-08016-DJH USA v. Williams	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Prescott Division
1 - Jeremy Sandy Williams	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Diane J Humetewa
3:19-cr-08022-DWL USA v. Degroat	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Prescott Division
1 - Jack Degroat	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Dominic W Lanza
3:19-cr-08023-DWL USA v. Phoenix	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Prescott Division
1 - Lathaniel Phoenix	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Dominic W Lanza
3:19-cr-08033-DLR USA v. Swift	<i>Case filed:</i> 02/19/2019		<i>Office:</i> Prescott Division
1 - Leander Swift	<i>Added:</i> 02/19/2019	562	<i>Presider:</i> Douglas L Rayes
4:19-cr-00299-RM-LCK USA v. Antonez-Ballester	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Tucson Division
1 - Elvin Antonez-Ballester	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Rosemary Marquez <i>Referral:</i> Lynnette C Kimmins
4:19-cr-00332-JAS-LAB USA v. Navarro-Valencia	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Tucson Division
1 - Jesus Bernabe Navarro-Valencia	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> James A Soto <i>Referral:</i> Leslie A Bowman
4:19-cr-00337-SHR-LCK USA v. Guerra	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Tucson Division
1 - William Elvis Guerra	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Scott H Rash <i>Referral:</i> Lynnette C Kimmins
4:19-cr-00338-JGZ-JR USA v. Peralta-Vega	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Tucson Division
1 - Marco Antonio Peralta-Vega	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Jennifer G Zipp <i>Referral:</i> Jacqueline M Rateau
4:19-cr-00339-RM-EJM USA v. Threadgill	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Tucson Division
1 - Eric Eugene Threadgill	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> Rosemary Marquez <i>Referral:</i> Eric J Markovich
4:19-cr-00340-JAS-DTF USA v. Luethy	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Tucson Division
1 - Stephen Patrick Luethy	<i>Added:</i> 02/06/2019	575	<i>Presider:</i> James A Soto <i>Referral:</i> D Thomas Ferraro
4:19-cr-00385-JGZ-DTF USA v. Rice	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Tucson Division
1 - Samuel Cadet Rice	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Jennifer G Zipp <i>Referral:</i> D Thomas Ferraro
4:19-cr-00393-RM-DTF USA v. Bojorquez	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Tucson Division
1 - Juan Antonio Bojorquez	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Rosemary Marquez <i>Referral:</i> D Thomas Ferraro

4:19-cr-00397-SHR-LAB USA v. Hernandez	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Tucson Division
1 - Ilce Hernandez	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Scott H Rash <i>Referral:</i> Leslie A Bowman
4:19-cr-00399-JAS-LCK USA v. Lopez	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Tucson Division
1 - Olivia Lopez	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> James A Soto <i>Referral:</i> Lynnette C Kimmins
4:19-cr-00460-SHR-LAB USA v. Zavala	<i>Case filed:</i> 02/20/2019		<i>Office:</i> Tucson Division
1 - Carmen Isela Zavala	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Scott H Rash <i>Referral:</i> Leslie A Bowman
4:19-cr-00464-JGZ-LCK USA v. Torres-Barraza	<i>Case filed:</i> 02/20/2019		<i>Office:</i> Tucson Division
1 - Juan Antonio Torres-Barraza	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Jennifer G Zipps <i>Referral:</i> Lynnette C Kimmins
4:19-cr-00471-RM-LAB USA v. Cornejo et al	<i>Case filed:</i> 02/20/2019		<i>Office:</i> Tucson Division
1 - Leonid Cornejo	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Rosemary Marquez <i>Referral:</i> Leslie A Bowman
2 - Jesse Cortez-Arguelles	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Rosemary Marquez <i>Referral:</i> Leslie A Bowman
4:19-cr-00472-RM-JR USA v. Sun	<i>Case filed:</i> 02/20/2019		<i>Office:</i> Tucson Division
1 - Wei Sun	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Rosemary Marquez <i>Referral:</i> Jacqueline M Rateau
4:19-cr-00534-RCC-JR USA v. Guerrero	<i>Case filed:</i> 02/27/2019		<i>Office:</i> Tucson Division
1 - Lorna Denise Guerrero	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Raner C Collins <i>Referral:</i> Jacqueline M Rateau
4:19-cr-00539-JAS-EJM USA v. Bressler, Jr.	<i>Case filed:</i> 02/27/2019		<i>Office:</i> Tucson Division
1 - Robert Franklyn Bressler, Jr.	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> James A Soto <i>Referral:</i> Eric J Markovich
4:19-cr-00541-JGZ-LCK USA v. Avila-Navarro et al	<i>Case filed:</i> 02/27/2019		<i>Office:</i> Tucson Division
2 - Alan Tadeo Rabago-Amavisca	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Jennifer G Zipps <i>Referral:</i> Lynnette C Kimmins
18-953 Sealed v. Sealed			
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19-1097			

Sealed v. Sealed			
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19-1098 Sealed v. Sealed			
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19-1118 Sealed v. Sealed			
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19-1119 Sealed v. Sealed			
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19-1120 Sealed v. Sealed			
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19-1121 Sealed v. Sealed			
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19-1122 Sealed v. Sealed			
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19-1123 Sealed v. Sealed			
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19-12 Sealed v. Sealed			
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19-14 Sealed v. Sealed			
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19-141 Sealed v. Sealed			
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19-142 Sealed v. Sealed			
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19-146 Sealed v. Sealed			
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19-1485 Sealed v. Sealed			
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19-1492 Sealed v. Sealed			

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19-1499 Sealed v. Sealed			
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19-15 Sealed v. Sealed			
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19-1502 Sealed v. Sealed			
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19-1505 Sealed v. Sealed			
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19-1509 Sealed v. Sealed			
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19-1510 Sealed v. Sealed			
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19-1511 Sealed v. Sealed			
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19-1513 Sealed v. Sealed			
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19-1515 Sealed v. Sealed			
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19-157 Sealed v. Sealed			
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19-1654 Sealed v. Sealed			
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19-1655 Sealed v. Sealed			
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19-18 Sealed v. Sealed			
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19-19 Sealed v. Sealed			
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19-20 Sealed v. Sealed			
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19-21 Sealed v. Sealed			
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19-2857 Sealed v. Sealed			
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19-2868 Sealed v. Sealed			
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19-7091 Sealed v. Sealed			
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19-8029 Sealed v. Sealed			
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19-8031 Sealed v. Sealed			
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19-8037 Sealed v. Sealed			
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19-8051 Sealed v. Sealed			
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19-9019 Sealed v. Sealed			
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19-9026 Sealed v. Sealed			
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19-9027 Sealed v. Sealed			
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19-9034 Sealed v. Sealed			
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19-9035 Sealed v. Sealed			
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19-9036 Sealed v. Sealed			
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19-9040 Sealed v. Sealed			
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19-9052 Sealed v. Sealed			
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19-9054 Sealed v. Sealed			
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19-9069 Sealed v. Sealed			
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19-9070 Sealed v. Sealed			
Defendant *SEALED*			

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Selection Criteria for Report

Office	All
Case type(s)	All
Citation	All
Pending counts	Yes
Disposed counts	No
CVB Cases	No
Filed Date	2/1/2019 - 2/28/2019
Case flags	All
Terminal digits	All

Pending defendants	Yes
Terminated defendants	No
Fugitive defendants	No
Non-fugitive defendants	Yes
Sort by	case number

PACER Service Center			
Transaction Receipt			
09/03/2020 14:42:33			
PACER Login:	InvestigatorX:5392901:0	Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 2/1/2019 Filed To: 2/28/2019
Billable Pages:	6	Cost:	0.60