

# Criminal Cases Report

## U.S. District Court - District of Colorado -- District of Colorado Filed Report Period: 2/1/2019 - 2/28/2019

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:19-cr-00070-PAB</a> <b>USA v. Arellano</b>	<i>Case filed:</i> 02/19/2019		<i>Office:</i> Denver
<a href="#">1 - Maria DeJesus Arellano</a>	<i>Added:</i> 02/19/2019	562	<i>Presider:</i> Philip A. Brimmer
<a href="#">1:19-cr-00071-RM</a> <b>USA v. Diaz de Leon Beltran</b>	<i>Case filed:</i> 02/19/2019		<i>Office:</i> Denver
<a href="#">1 - Cristian Diaz de Leon Beltran</a>	<i>Added:</i> 02/19/2019	562	<i>Presider:</i> Raymond P. Moore
<a href="#">1:19-cr-00078-REB</a> <b>USA v. McCullough</b>	<i>Case filed:</i> 02/20/2019		<i>Office:</i> Denver
<a href="#">1 - Marvin McCullough</a>	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Robert E. Blackburn
<a href="#">1:19-cr-00080-CMA-GPG</a> <b>USA v. Gore</b>	<i>Case filed:</i> 02/21/2019		<i>Office:</i> Denver
<a href="#">1 - Michael Eugene Gore</a>	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Christine M. Arguello <i>Referral:</i> Gordon P. Gallagher
<a href="#">1:19-cr-00082-CMA-GPG</a> <b>USA v. Thompson</b>	<i>Case filed:</i> 02/21/2019		<i>Office:</i> Denver
<a href="#">1 - Cory Thompson</a>	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Christine M. Arguello <i>Referral:</i> Gordon P. Gallagher
<a href="#">1:19-cr-00083-WJM</a> <b>USA v. Wu et al</b>	<i>Case filed:</i> 02/21/2019		<i>Office:</i> Denver
<a href="#">1 - Fudong Wu</a>	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> William J. Martinez
<a href="#">1:19-cr-00084-RM</a> <b>USA v. Huosheng et al</b>	<i>Case filed:</i> 02/21/2019		<i>Office:</i> Denver
<a href="#">1 - Xian Huosheng</a>	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Raymond P. Moore
<a href="#">2 - Youlian Zhong</a>	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Raymond P. Moore
<a href="#">1:19-cr-00085-RBJ</a> <b>USA v. Dugar</b>	<i>Case filed:</i> 02/21/2019		<i>Office:</i> Denver
<a href="#">1 - Aaron Dugar</a>	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> R. Brooke Jackson
<a href="#">1:19-cr-00086-REB</a> <b>USA v. Lewis</b>	<i>Case filed:</i> 02/21/2019		<i>Office:</i> Denver
<a href="#">1 - Damien Lewis</a>	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Robert E. Blackburn
<a href="#">2 - Brainard Clark</a>	<i>Added:</i> 11/21/2019	287	<i>Presider:</i> Robert E. Blackburn
<a href="#">3 - David Winston</a>	<i>Added:</i> 11/21/2019	287	<i>Presider:</i> Robert E. Blackburn
<a href="#">1:19-cr-00599-REB-JMC</a> <b>USA v. Kilgore</b>	<i>Case filed:</i> 02/08/2019		<i>Office:</i> Denver
<a href="#">1 - Joshua Edward Kilgore</a>	<i>Added:</i> 02/08/2019	573	<i>Presider:</i> Robert E. Blackburn <i>Referral:</i> James M Candelaria

<a href="#">1:19-mj-00045-NYW</a> <b>USA v. Otwell</b>	<i>Case filed:</i> 02/20/2019		<i>Office:</i> Denver
<a href="#">1 - Brenda Lee Otwell</a>	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Nina Y. Wang
<a href="#">1:19-mj-00049-NYW</a> <b>USA v. Boyd</b>	<i>Case filed:</i> 02/26/2019		<i>Office:</i> Denver
<a href="#">1 - Arthur Boyd</a>	<i>Added:</i> 02/26/2019	555	<i>Presider:</i> Nina Y. Wang
19-101 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-12 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-13 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-15 <b>Sealed v. Sealed</b>			
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19-17 <b>Sealed v. Sealed</b>			
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19-18 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-28 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-30 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-41 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-43 <b>Sealed v. Sealed</b>			
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19-46 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-5145 <b>Sealed v. Sealed</b>			
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19-5146			

<b>Sealed v. Sealed</b>			
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19-5147 <b>Sealed v. Sealed</b>			
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19-5148 <b>Sealed v. Sealed</b>			
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19-5149 <b>Sealed v. Sealed</b>			
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19-5150 <b>Sealed v. Sealed</b>			
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19-5151 <b>Sealed v. Sealed</b>			
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19-5152 <b>Sealed v. Sealed</b>			
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19-5160 <b>Sealed v. Sealed</b>			
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19-5161 <b>Sealed v. Sealed</b>			
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19-5163 <b>Sealed v. Sealed</b>			

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19-5164 <b>Sealed v. Sealed</b>			
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19-5172 <b>Sealed v. Sealed</b>			
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<b>Sealed v. Sealed</b>			
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19-5200 <b>Sealed v. Sealed</b>			
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19-5214 <b>Sealed v. Sealed</b>			

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19-5224 <b>Sealed v. Sealed</b>			
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19-5226 <b>Sealed v. Sealed</b>			
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19-5232 <b>Sealed v. Sealed</b>			
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19-5233 <b>Sealed v. Sealed</b>			
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19-5248			



<b>Sealed v. Sealed</b>			
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19-5249 <b>Sealed v. Sealed</b>			
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19-5250 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-600 <b>Sealed v. Sealed</b>			
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19-89 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 115**

**Selection Criteria for Report**

<b>Office</b>	All
<b>Case type(s)</b>	All
<b>Citation</b>	All
<b>Pending counts</b>	Yes
<b>Disposed counts</b>	No
<b>CVB Cases</b>	No
<b>Filed Date</b>	2/1/2019 - 2/28/2019
<b>Case flags</b>	All
<b>Terminal digits</b>	All
<b>Pending defendants</b>	Yes
<b>Terminated defendants</b>	No
<b>Fugitive defendants</b>	No
<b>Non-fugitive defendants</b>	Yes
<b>Sort by</b>	case number

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
09/03/2020 17:20:14			
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<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 2/1/2019 Filed To: 2/28/2019
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.40