

Criminal Cases Report

United States District Court -- Northern District of Illinois - CM/ECF LIVE, Ver 6.2.2
Filed Report Period: 2/1/2019 - 2/28/2019

Case Number/ Title	Case Dates	Days Pending	Notes
1:18-cr-00631 USA v. Morrar et al	<i>Case filed: 09/27/2018</i>		<i>Office: Chicago Presider: Andrea R. Wood Referral: Maria Valdez</i>
1 - Samer Morrar	<i>Added: 09/27/2018</i>	155	<i>Presider: Andrea R. Wood Referral: Maria Valdez</i>
2 - Esia Wahdani	<i>Added: 09/27/2018</i>	155	<i>Presider: Andrea R. Wood Referral: Maria Valdez</i>
1:18-cr-00734 USA v. Ferguson et al	<i>Case filed: 10/29/2018</i>		<i>Office: Chicago Presider: Matthew F. Kennelly</i>
1 - Terry Ferguson	<i>Added: 10/29/2018</i>	123	<i>Presider: Matthew F. Kennelly</i>
2 - Jesus Dominguez	<i>Added: 10/29/2018</i>	123	<i>Presider: Matthew F. Kennelly</i>
3 - William Walsh	<i>Added: 10/29/2018</i>	123	<i>Presider: Matthew F. Kennelly</i>
1:18-cr-00852 USA v. Wu	<i>Case filed: 02/12/2019</i>		<i>Office: Chicago</i>
1 - Raymond Wu	<i>Added: 12/12/2018</i>	79	<i>Presider: Rebecca R. Pallmeyer</i>
1:18-cr-00883 USA v. Birrueta-Madrigal	<i>Case filed: 12/21/2018</i>		<i>Office: Chicago Presider: Jorge L. Alonso</i>
1 - Ricardo Birrueta-Madrigal	<i>Added: 12/21/2018</i>	70	<i>Presider: Jorge L. Alonso</i>
1:19-cr-00044 USA v. McCoy	<i>Case filed: 01/17/2019</i>		<i>Office: Chicago Presider: Sharon Johnson Coleman</i>
1 - Major Neal McCoy, III	<i>Added: 01/17/2019</i>	43	<i>Presider: Sharon Johnson Coleman</i>
1:19-cr-00052 USA v. Ateeq	<i>Case filed: 01/18/2019</i>		<i>Office: Chicago Presider: Manish S. Shah</i>
1 - Muhammad Ateeq	<i>Added: 01/18/2019</i>	42	<i>Presider: Manish S. Shah</i>
1:19-cr-00054 USA v. Kennedy-Robey	<i>Case filed: 01/22/2019</i>		<i>Office: Chicago Presider: Ronald A. Guzman</i>
1 - Jacqueline Kennedy-Robey	<i>Added: 01/22/2019</i>	38	<i>Presider: Ronald A. Guzman</i>
1:19-cr-00066 USA v. Williams	<i>Case filed: 01/23/2019</i>		<i>Office: Chicago Presider: Robert M. Dow, Jr.</i>
1 - Marzan Williams	<i>Added: 01/23/2019</i>	37	<i>Presider: Robert M. Dow, Jr.</i>
1:19-cr-00070 USA v. Berry	<i>Case filed: 01/24/2019</i>		<i>Office: Chicago Presider: Edmond E. Chang</i>
1 - Christopher Berry	<i>Added: 01/24/2019</i>	36	<i>Presider: Edmond E. Chang</i>
1:19-cr-00078 USA v. Ursic	<i>Case filed: 01/28/2019</i>		<i>Office: Chicago Presider: Edmond E. Chang</i>

1 - Gino Ursic	<i>Added:</i> 01/28/2019	32	<i>Presider:</i> Edmond E. Chang
1:19-cr-00096 USA v. Hernandez-Rodriguez et al	<i>Case filed:</i> 02/01/2019		<i>Office:</i> Chicago
1 - Leonel Hernandez-Rodriguez	<i>Added:</i> 02/01/2019	28	<i>Presider:</i> Maria Valdez
2 - Feliberto Flores-Ramos	<i>Added:</i> 02/01/2019	28	<i>Presider:</i> Maria Valdez
3 - Charlie Dotson	<i>Added:</i> 02/01/2019	28	<i>Presider:</i> Maria Valdez
4 - Francisco Carranza-Rosales	<i>Added:</i> 02/01/2019	28	<i>Presider:</i> Maria Valdez
5 - Jose Herrera-Nunez	<i>Added:</i> 02/01/2019	28	<i>Presider:</i> Maria Valdez
1:19-cr-00097 USA v. Issa	<i>Case filed:</i> 02/05/2019		<i>Office:</i> Chicago
1 - Sultan Issa	<i>Added:</i> 02/05/2019	24	<i>Presider:</i> Andrea R. Wood
1:19-cr-00100 USA v. McClendon	<i>Case filed:</i> 02/05/2019		<i>Office:</i> Chicago
1 - John McClendon	<i>Added:</i> 02/05/2019	24	<i>Presider:</i> Gary Feinerman <i>Referral:</i> Susan E. Cox
1:19-cr-00101 USA v. Churchill	<i>Case filed:</i> 02/05/2019		<i>Office:</i> Chicago
1 - LaDonious Churchill	<i>Added:</i> 02/05/2019	24	<i>Presider:</i> Virginia M. Kendall
1:19-cr-00102 USA v. Martinez-Martinez	<i>Case filed:</i> 02/05/2019		<i>Office:</i> Chicago
1 - Pablo Martinez-Martinez	<i>Added:</i> 02/05/2019	24	<i>Presider:</i> Manish S. Shah
1:19-cr-00103 USA v. Salinas-Villalobos	<i>Case filed:</i> 02/05/2019		<i>Office:</i> Chicago
1 - Gabriel Salinas-Villalobos	<i>Added:</i> 02/05/2019	24	<i>Presider:</i> Robert M. Dow, Jr.
1:19-cr-00104 USA v. Cano	<i>Case filed:</i> 02/05/2019		<i>Office:</i> Chicago
1 - Omar T Cano	<i>Added:</i> 02/05/2019	24	<i>Presider:</i> Manish S. Shah
1:19-cr-00105 USA v. Lowe	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Chicago
1 - Chawan Lowe	<i>Added:</i> 02/06/2019	23	<i>Presider:</i> M. David Weisman
1:19-cr-00106 USA v. Jones	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Chicago
1 - Antonio Jones	<i>Added:</i> 02/06/2019	23	<i>Presider:</i> Virginia M. Kendall
1:19-cr-00107 USA v. Arteaga-Diaz	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Chicago
1 - Josuee Arteaga-Diaz	<i>Added:</i> 02/06/2019	23	<i>Presider:</i> Jorge L. Alonso
1:19-cr-00108 USA v. Griffin	<i>Case filed:</i> 02/06/2019		<i>Office:</i> Chicago
1 - Ray Griffin	<i>Added:</i> 02/06/2019	23	<i>Presider:</i> Rebecca R. Pallmeyer

1:19-cr-00111 USA v. Gant	<i>Case filed:</i> 02/07/2019		<i>Office:</i> Chicago
1 - Daniel Gant	<i>Added:</i> 02/07/2019	22	<i>Presider:</i> Sharon Johnson Coleman
1:19-cr-00113 USA v. Lowe	<i>Case filed:</i> 02/08/2019		<i>Office:</i> Chicago
1 - Carrie Lowe	<i>Added:</i> 02/08/2019	21	<i>Presider:</i> Robert W. Gettleman
1:19-cr-00116 USA v. Richardson	<i>Case filed:</i> 02/08/2019		<i>Office:</i> Chicago
1 - Latoya Richardson	<i>Added:</i> 02/08/2019	21	<i>Presider:</i> Sheila M. Finnegan
1:19-cr-00117 USA v. Atwood	<i>Case filed:</i> 02/08/2019		<i>Office:</i> Chicago
1 - Tiffany Atwood	<i>Added:</i> 02/08/2019	21	<i>Presider:</i> Sidney I. Schenkier
1:19-cr-00121 USA v. Decorah	<i>Case filed:</i> 02/11/2019		<i>Office:</i> Chicago
1 - Jonathan Decorah	<i>Added:</i> 02/11/2019	18	<i>Presider:</i> Mary M. Rowland
1:19-cr-00123 USA v. Carter	<i>Case filed:</i> 02/12/2019		<i>Office:</i> Chicago
1 - Richard H. Carter	<i>Added:</i> 02/12/2019	17	<i>Presider:</i> John J. Tharp, Jr.
1:19-cr-00131 USA v. Landers	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Chicago
1 - Michael Landers	<i>Added:</i> 02/13/2019	16	<i>Presider:</i> Joan H. Lefkow <i>Referral:</i> Susan E. Cox
1:19-cr-00132 USA v. Bingham	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Chicago
1 - Deonte Bingham	<i>Added:</i> 02/13/2019	16	<i>Presider:</i> John Z. Lee
1:19-cr-00133 USA v. Martinez	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Chicago
1 - Juan Martinez	<i>Added:</i> 02/13/2019	16	<i>Presider:</i> John Robert Blakey
1:19-cr-00134 USA v. Gist, Jr.	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Chicago
1 - Lamorris D. Gist, Jr.	<i>Added:</i> 02/13/2019	16	<i>Presider:</i> Charles R. Norgle, Sr.
1:19-cr-00135 USA v. Velazquez-Bautista	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Chicago
1 - Adolfo Velazquez-Bautista	<i>Added:</i> 02/13/2019	16	<i>Presider:</i> Virginia M. Kendall
1:19-cr-00136 USA v. Delgado	<i>Case filed:</i> 02/14/2019		<i>Office:</i> Chicago
1 - Armando Delgado	<i>Added:</i> 02/14/2019	15	<i>Presider:</i> Mary M. Rowland
1:19-cr-00137 USA v. McCoy	<i>Case filed:</i> 02/14/2019		<i>Office:</i> Chicago
1 - Kerry McCoy	<i>Added:</i> 02/14/2019	15	<i>Presider:</i> Andrea R. Wood <i>Referral:</i> Sidney I. Schenkier
1:19-cr-00139 USA v. Velasco	<i>Case filed:</i> 02/14/2019		<i>Office:</i> Chicago

1 - Francisco Velasco	<i>Added: 02/14/2019</i>	15	<i>Presider: Mary M. Rowland</i>
1:19-cr-00141 USA v. Martinez	<i>Case filed: 02/15/2019</i>		<i>Office: Chicago</i>
1 - Mariano Martinez	<i>Added: 02/15/2019</i>	14	<i>Presider: Sidney I. Schenkier</i>
1:19-cr-00146 USA v. Chavez	<i>Case filed: 02/20/2019</i>		<i>Office: Chicago</i>
1 - Isauro Chavez	<i>Added: 02/20/2019</i>	9	<i>Presider: John Robert Blakey</i>
2 - Carlos G. Moreno-Gasca	<i>Added: 02/28/2019</i>	1	<i>Presider: John Robert Blakey</i>
3 - Ubaldo Sanchez	<i>Added: 02/28/2019</i>	1	<i>Presider: John Robert Blakey</i>
1:19-cr-00150 USA v. Sanchez et al	<i>Case filed: 02/21/2019</i>		<i>Office: Chicago</i>
1 - Ubaldo Sanchez	<i>Added: 02/21/2019</i>	8	<i>Presider: Sheila M. Finnegan</i>
2 - Carlos Guillermo Moreno-Gasca	<i>Added: 02/21/2019</i>	8	<i>Presider: Sheila M. Finnegan</i>
1:19-cr-00151 USA v. Jones	<i>Case filed: 02/21/2019</i>		<i>Office: Chicago</i>
1 - Shai M Jones	<i>Added: 02/21/2019</i>	8	<i>Presider: John J. Tharp, Jr.</i>
1:19-cr-00155 USA v. Yanes-Castillo	<i>Case filed: 02/21/2019</i>		<i>Office: Chicago</i>
1 - Jose Mauricio Yanes-Castillo	<i>Added: 02/21/2019</i>	8	<i>Presider: Charles R. Norgle, Sr.</i>
1:19-cr-00156 USA v. Urquides	<i>Case filed: 02/22/2019</i>		<i>Office: Chicago</i>
1 - Cesar Tonatiu Urquides	<i>Added: 02/22/2019</i>	7	<i>Presider: Sheila M. Finnegan</i>
1:19-cr-00157 USA v. Domenico	<i>Case filed: 02/22/2019</i>		<i>Office: Chicago</i>
1 - Gregory Domenico	<i>Added: 02/22/2019</i>	7	<i>Presider: Sheila M. Finnegan</i>
1:19-cr-00159 USA v. Beltran-Burrue	<i>Case filed: 02/22/2019</i>		<i>Office: Chicago</i>
1 - Jose Maria Beltran-Burrue	<i>Added: 02/22/2019</i>	7	<i>Presider: Sheila M. Finnegan</i>
1:19-cr-00160 USA v. Besic	<i>Case filed: 02/25/2019</i>		<i>Office: Chicago</i>
1 - Steven Besic	<i>Added: 02/25/2019</i>	4	<i>Presider: Sheila M. Finnegan</i>
1:19-cr-00162 USA v. Gates	<i>Case filed: 02/26/2019</i>		<i>Office: Chicago</i>
1 - Miguel Gates	<i>Added: 02/26/2019</i>	3	<i>Presider: Charles R. Norgle, Sr.</i>
1:19-cr-00164 USA v. Clay	<i>Case filed: 02/27/2019</i>		<i>Office: Chicago</i>
1 - Ashley Clay	<i>Added: 02/27/2019</i>	2	<i>Presider: Sharon Johnson Coleman</i>
1:19-cr-00167 USA v. Cranshaw	<i>Case filed: 02/27/2019</i>		<i>Office: Chicago</i>
1 - Kenneth S Cranshaw	<i>Added: 02/27/2019</i>	2	<i>Presider: Edmond E. Chang</i>

1:19-cr-00169 USA v. Banks	<i>Case filed:</i> 02/28/2019		<i>Office:</i> Chicago
1 - Tony Banks	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Maria Valdez
1:19-cr-00172 USA v. House	<i>Case filed:</i> 02/28/2019		<i>Office:</i> Chicago
1 - John House	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Maria Valdez
1:19-cr-00182 USA v. Montalbano	<i>Case filed:</i> 02/28/2019		<i>Office:</i> Chicago
1 - Stephen Anthony Montalbano	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Andrea R. Wood
1:19-cr-00184 USA v. Alcantara-Gonzalez	<i>Case filed:</i> 02/28/2019		<i>Office:</i> Chicago
1 - Josue Alcantara-Gonzalez	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Charles R. Norgle, Sr.
1:19-cr-00185 USA v. Velasquez-Villegas	<i>Case filed:</i> 02/28/2019		<i>Office:</i> Chicago
1 - Eduardo Velasquez-Villegas	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Jorge L. Alonso
1:19-cr-00186 USA v. Cervantes-Enriquez	<i>Case filed:</i> 02/28/2019		<i>Office:</i> Chicago
1 - Emiliano Cervantes-Enriquez	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> John J. Tharp, Jr.
3:18-cr-50035 USA v. Hernandez et al	<i>Case filed:</i> 07/10/2018		<i>Office:</i> Rockford <i>Presider:</i> Sara L. Ellis <i>Referral:</i> Iain D. Johnston
1 - Angel Hernandez	<i>Added:</i> 07/10/2018	234	<i>Presider:</i> Sara L. Ellis <i>Referral:</i> Iain D. Johnston
3:19-cr-50004 USA v. Toney	<i>Case filed:</i> 02/05/2019		<i>Office:</i> Rockford
1 - Ashley D. Toney	<i>Added:</i> 02/05/2019	24	<i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston
3:19-cr-50005 USA v. Bermudez	<i>Case filed:</i> 02/05/2019		<i>Office:</i> Rockford
1 - Constantino Bermudez	<i>Added:</i> 02/05/2019	24	<i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston
3:19-cr-50006 USA v. Wells	<i>Case filed:</i> 02/05/2019		<i>Office:</i> Rockford
1 - Brenton Wells	<i>Added:</i> 02/05/2019	24	<i>Presider:</i> Philip G. Reinhard <i>Referral:</i> Iain D. Johnston
3:19-cr-50007 USA v. McCathron	<i>Case filed:</i> 02/08/2019		<i>Office:</i> Rockford
1 - Tommy J. McCathron	<i>Added:</i> 02/08/2019	21	<i>Presider:</i> Iain D. Johnston
3:19-cr-50009 USA v. Torres Ruiz	<i>Case filed:</i> 02/14/2019		<i>Office:</i> Rockford
1 - Juan Torres Ruiz	<i>Added:</i> 02/14/2019	15	<i>Presider:</i> Frederick J. Kapala

			<i>Referral:</i> Iain D. Johnston
2 - Efren Mendoza	<i>Added:</i> 02/19/2019	10	<i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston
3:19-cr-50012 USA v. Malone	<i>Case filed:</i> 02/20/2019		<i>Office:</i> Rockford
1 - Alvin J. Malone	<i>Added:</i> 02/20/2019	9	<i>Presider:</i> Iain D. Johnston
19-122 Sealed v. Sealed	<i>Case filed:</i> 02/11/2019		
Defendant *SEALED*	<i>Added:</i> 02/11/2019	18	<i>Presider:</i> Mary M. Rowland
19-142 Sealed v. Sealed	<i>Case filed:</i> 02/15/2019		
Defendant *SEALED*	<i>Added:</i> 02/15/2019	14	<i>Presider:</i> Sidney I. Schenkier
19-148 Sealed v. Sealed	<i>Case filed:</i> 02/20/2019		
Defendant *SEALED*	<i>Added:</i> 02/20/2019	9	<i>Presider:</i> Edmond E. Chang
19-158 Sealed v. Sealed	<i>Case filed:</i> 02/22/2019		
Defendant *SEALED*	<i>Added:</i> 02/22/2019	7	<i>Presider:</i> Sheila M. Finnegan
19-163 Sealed v. Sealed	<i>Case filed:</i> 02/27/2019		
Defendant *SEALED*	<i>Added:</i> 02/27/2019	2	<i>Presider:</i> Maria Valdez
19-165 Sealed v. Sealed	<i>Case filed:</i> 02/27/2019		
Defendant *SEALED*	<i>Added:</i> 02/27/2019	2	<i>Presider:</i> John Robert Blakey
19-170 Sealed v. Sealed	<i>Case filed:</i> 02/28/2019		
Defendant *SEALED*	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Maria Valdez
19-171 Sealed v. Sealed	<i>Case filed:</i> 02/28/2019		
Defendant *SEALED*	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Maria Valdez
19-173 Sealed v. Sealed	<i>Case filed:</i> 02/28/2019		
Defendant *SEALED*	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Maria Valdez
19-174 Sealed v. Sealed	<i>Case filed:</i> 02/28/2019		
Defendant *SEALED*	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Maria Valdez
19-175 Sealed v. Sealed	<i>Case filed:</i> 02/28/2019		
Defendant *SEALED*	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Maria Valdez
19-176 Sealed v. Sealed	<i>Case filed:</i> 02/28/2019		
Defendant *SEALED*	<i>Added:</i> 02/28/2019	1	<i>Presider:</i> Maria Valdez
19-177	<i>Case filed:</i> 02/28/2019		

Sealed v. Sealed			
Defendant *SEALED*	<i>Added: 02/28/2019</i>	1	<i>Presider: Maria Valdez</i>
19-178 Sealed v. Sealed	<i>Case filed: 02/28/2019</i>		
Defendant *SEALED*	<i>Added: 02/28/2019</i>	1	<i>Presider: Maria Valdez</i>
19-179 Sealed v. Sealed	<i>Case filed: 02/28/2019</i>		
Defendant *SEALED*	<i>Added: 02/28/2019</i>	1	<i>Presider: Maria Valdez</i>
19-180 Sealed v. Sealed	<i>Case filed: 02/28/2019</i>		
Defendant *SEALED*	<i>Added: 02/28/2019</i>	1	<i>Presider: Maria Valdez</i>
19-181 Sealed v. Sealed	<i>Case filed: 02/28/2019</i>		
Defendant *SEALED*	<i>Added: 02/28/2019</i>	1	<i>Presider: Maria Valdez</i>
19-183 Sealed v. Sealed	<i>Case filed: 02/28/2019</i>		
Defendant *SEALED*	<i>Added: 02/28/2019</i>	1	<i>Presider: Rebecca R. Pallmeyer</i>
19-93 Sealed v. Sealed	<i>Case filed: 02/01/2019</i>		
Defendant *SEALED*	<i>Added: 02/01/2019</i>	28	<i>Presider: Maria Valdez</i>

Total Number of Cases Reported: 79

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

03/01/2019 14:10:29

PACER Login:	lizbethmarie37:5402927:0	Client Code:	lizbethmarie37
Description:	Criminal Cases Report	Search Criteria:	Filed From: 2/1/2019 Filed To: 2/28/2019
Billable Pages:	5	Cost:	0.50