

Criminal Cases Report

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

| Case Number/ Title | Case Dates | Days Pending | Notes |
|---|-------------------------------|-----------------|--|
| 3:19-cr-30017-SMY USA v. Warren et al | <i>Case filed: 02/05/2019</i> | | <i>Office: East St. Louis</i> |
| 1 - Bradley Quneille Warren | <i>Added: 02/05/2019</i> | 24 | <i>Presider: Staci M. Yandle</i> |
| 2 - Taylor D James | <i>Added: 02/05/2019</i> | 24 | <i>Presider: Staci M. Yandle</i> |
| 3:19-cr-30018-NJR USA v. Mario Welch, et al | <i>Case filed: 02/05/2019</i> | | <i>Office: East St. Louis</i> |
| 2 - Stephanie Mallott | <i>Added: 02/05/2019</i> | 24 | <i>Presider: Nancy J. Rosenstengel</i> |
| 4 - Dusty Young | <i>Added: 02/05/2019</i> | 24 | <i>Presider: Nancy J. Rosenstengel</i> |
| 3:19-cr-30019-NJR USA v. Davis et al | <i>Case filed: 02/20/2019</i> | | <i>Office: East St. Louis</i> |
| 1 - Aeron Michael Davis | <i>Added: 02/20/2019</i> | 9 | <i>Presider: Nancy J. Rosenstengel</i> |
| 3:19-cr-30021-NJR USA v. Wigfall | <i>Case filed: 02/20/2019</i> | | <i>Office: East St. Louis</i> |
| 1 - Andrew Wigfall, III | <i>Added: 02/20/2019</i> | 9 | <i>Presider: Nancy J. Rosenstengel</i> |
| 3:19-cr-30022-SMY USA v. Banuelos et al | <i>Case filed: 02/20/2019</i> | | <i>Office: East St. Louis</i> |
| 2 - Alex Molina | <i>Added: 02/20/2019</i> | 9 | <i>Presider: Staci M. Yandle</i> |
| 3 - Greg Black | <i>Added: 02/20/2019</i> | 9 | <i>Presider: Staci M. Yandle</i> |
| 4 - Derek Dougherty | <i>Added: 02/20/2019</i> | 9 | <i>Presider: Staci M. Yandle</i> |
| 3:19-cr-30023-SMY USA v. Ixtepan-Chagala | <i>Case filed: 02/20/2019</i> | | <i>Office: East St. Louis</i> |
| 1 - Jose Alberto Ixtepan-Chagala | <i>Added: 02/20/2019</i> | 9 | <i>Presider: Staci M. Yandle</i> |
| 3:19-cr-30025-NJR USA v. Richardson | <i>Case filed: 02/27/2019</i> | | <i>Office: East St. Louis</i> |
| 1 - Mark Anthony Richardson, Jr. | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Nancy J. Rosenstengel</i> |
| 3:19-mj-08017-GCS USA v. Ixtepan-Chagala | <i>Case filed: 02/14/2019</i> | | <i>Office: East St. Louis</i> |
| 1 - Jose Alberto Ixtepan-Chagala | <i>Added: 02/14/2019</i> | 15 | <i>Presider: Gilbert C. Sison</i> |
| 3:19-mj-08035-GCS USA v. Hall | <i>Case filed: 02/28/2019</i> | | <i>Office: East St. Louis</i> |
| 1 - Sean M. Hall | <i>Added: 02/28/2019</i> | 1 | <i>Presider: Gilbert C. Sison</i> |
| 4:19-cr-40009-JPG USA v. Cody Feezor | <i>Case filed: 02/05/2019</i> | | <i>Office: Benton</i> |

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| 1 - Cody G. Feezor | <i>Added:</i> 02/05/2019 | 24 | <i>Presider:</i> J. Phil Gilbert |
| 4:19-cr-40010-JPG USA v. Melchor-Nabor | <i>Case filed:</i> 02/20/2019 | | <i>Office:</i> Benton |
| 1 - Vicente Melchor-Nabor | <i>Added:</i> 02/20/2019 | 9 | <i>Presider:</i> J. Phil Gilbert |
| 4:19-mj-04015-RJD USA v. Lacy | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> Benton |
| 1 - Elijah S. Lacy | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> Reona J. Daly |
| 4:19-mj-04016-RJD USA v. Moore | <i>Case filed:</i> 02/19/2019 | | <i>Office:</i> Benton |
| 1 - Jonathan R. Moore | <i>Added:</i> 02/19/2019 | 10 | <i>Presider:</i> Reona J. Daly |
| 19-30020 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-30024 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-4018 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8003 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8004 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8005 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8006 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8007 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8008 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8009 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8010 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

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| 19-8011 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8012 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 19-8013 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

Total Number of Cases Reported: 27

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 |

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|-----------------------------|--------------------------|-------------------------|---|
| PACER Service Center | | | |
| Transaction Receipt | | | |
| 03/01/2019 14:14:15 | | | |
| 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: | 2 | Cost: | 0.20 |