

Criminal Cases Report

US District Court Electronic Case Filing System -- District of Utah
Filed Report Period: 1/29/2018 - 2/28/2018

Case Number/ Title	Case Dates	Days Pending	Notes
1:18-cr-00007-DS USA v. Kent	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Northern
1 - Parker James Kent	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> David Sam
1:18-cr-00008-RJS USA v. Roberts	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Northern
1 - Daniel Mark Roberts	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Robert J. Shelby
1:18-cr-00009-DN-DBP USA v. Koopman	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Northern
1 - Anthony David Koopman	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> David Nuffer <i>Referral:</i> Dustin B. Pead
1:18-cr-00011-RJS USA v. Brown	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Northern
1 - Dwayne Ace Brown	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Robert J. Shelby
1:18-cr-00012-RJS USA v. Tamariz-Aguirre	<i>Case filed:</i> 02/09/2018		<i>Office:</i> Northern
1 - Ivan Tamariz-Aguirre	<i>Added:</i> 02/09/2018	20	<i>Presider:</i> Robert J. Shelby
1:18-cr-00013-CW USA v. Chavez-Cruz	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Northern
1 - Pablo Chavez-Cruz	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Clark Waddoups
1:18-cr-00014-DAK USA v. Warren	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Northern
1 - John Robert Warren	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Dale A. Kimball
2:18-cr-00056-RJS USA v. Medina-Canaca	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Central
1 - Maynor Gustavo Medina-Canaca	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Robert J. Shelby
2:18-cr-00057-RJS USA v. Cecena	<i>Case filed:</i> 02/09/2018		<i>Office:</i> Central
1 - Jorge Manuel Cecena	<i>Added:</i> 02/09/2018	20	<i>Presider:</i> Robert J. Shelby
2:18-cr-00058-RJS USA v. Henrie	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Central
1 - Brad Allen Henrie	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Robert J. Shelby
2:18-cr-00059-DS USA v. Ruiz-Loo et al	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Central
1 - Oscar Emmanuel Ruiz-Loo	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> David Sam
2 - Vanessa Perez	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> David Sam

2:18-cr-00060-DN-DBP USA v. Hamson	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Central
1 - David Matthew Hamson	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> David Nuffer <i>Referral:</i> Dustin B. Pead
2:18-cr-00061-JNP USA v. Lujan	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Central
1 - Alex G. Lujan	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Jill N. Parrish
2:18-cr-00062-RJS USA v. Nickle et al	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Central
1 - Justin Kenneth Nickle	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Robert J. Shelby
2 - Shane Lee Miller	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Robert J. Shelby
2:18-cr-00063-DN-DBP USA v. Nephi	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Central
1 - Zhondee Nephi	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> David Nuffer <i>Referral:</i> Dustin B. Pead
2:18-cr-00064-JNP USA v. Moala	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Central
1 - Tevita David Moala	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Jill N. Parrish
2:18-cr-00065-DS USA v. Castro-Arellano	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Central
1 - Alfonso Jaime Castro-Arellano	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> David Sam
2:18-cr-00066-TS USA v. McCard	<i>Case filed:</i> 02/05/2018		<i>Office:</i> Central
1 - Francis Lee McCard	<i>Added:</i> 02/05/2018	24	<i>Presider:</i> Ted Stewart
2:18-cr-00067-TS USA v. Cheek	<i>Case filed:</i> 02/05/2018		<i>Office:</i> Central
1 - Burton Randy Cheek, Jr.	<i>Added:</i> 02/05/2018	24	<i>Presider:</i> Ted Stewart
2:18-cr-00068-RJS USA v. Rivera-Nunez	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Luis Fernando Rivera-Nunez	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Robert J. Shelby
2:18-cr-00069-RJS USA v. Rozalla-Tellez	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Jose Rozalla-Tellez	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Robert J. Shelby
2:18-cr-00070-RJS USA v. Vargas-Garcia	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Oscar Rafael Vargas-Garcia	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Robert J. Shelby
2:18-cr-00071-CW USA v. Patten et al	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Paige Patten	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Clark Waddoups
2 - Kilpatrick Ward	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Clark Waddoups
3 - Jose Beltran-Perez	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Clark Waddoups

2:18-cr-00072-DB USA v. Ayon	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Jose Angel Ayon	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Dee Benson
2:18-cr-00073-DS USA v. Bumgarner	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Alex Lee Bumgarner	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> David Sam
2:18-cr-00074-RJS USA v. Reed	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Jason Shannon Reed	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Robert J. Shelby
2:18-cr-00075-JNP USA v. Jones	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - William Jones	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Jill N. Parrish
2:18-cr-00076-DN-DBP USA v. Williams	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Christopher Alan Williams	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> David Nuffer <i>Referral:</i> Dustin B. Pead
2:18-cr-00078-TC USA v. Smith	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Brandon Timothy Smith	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Tena Campbell
2:18-cr-00079-CW USA v. Bates	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Nicole Danielle Bates	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Clark Waddoups
2:18-cr-00080-JNP USA v. Paal	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Clayton Zoltan Paal	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Jill N. Parrish
2:18-cr-00082-RJS USA v. Ngata	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Tohi Ryan Ngata	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Robert J. Shelby
2:18-cr-00083-DN-DBP USA v. Pineda	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Alejandro Mondragon Pineda, Jr.	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> David Nuffer <i>Referral:</i> Dustin B. Pead
2:18-cr-00084-TS USA v. Burch	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Eric Allen Burch	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Ted Stewart
2:18-cr-00085-TS USA v. Chavez	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Jose Antonio Chavez	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Ted Stewart
2:18-cr-00087-DS USA v. Delli	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central
1 - Jim Paul Delli	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> David Sam
2:18-cr-00088-JNP USA v. Diaz-Soto et al	<i>Case filed:</i> 02/07/2018		<i>Office:</i> Central

1 - Jose Humberto Diaz-Soto	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Jill N. Parrish
2 - Wilson Vasquez	<i>Added:</i> 02/07/2018	22	<i>Presider:</i> Jill N. Parrish
2:18-cr-00089-CW USA v. Ibarra-Vazquez	<i>Case filed:</i> 02/09/2018		<i>Office:</i> Central
1 - Hugo Cesar Ibarra-Vazquez	<i>Added:</i> 02/09/2018	20	<i>Presider:</i> Clark Waddoups
2:18-cr-00090-CW USA v. Sotelo-Batalla	<i>Case filed:</i> 02/09/2018		<i>Office:</i> Central
1 - Joel Sotelo-Batalla	<i>Added:</i> 02/09/2018	20	<i>Presider:</i> Clark Waddoups
2:18-cr-00091-CW USA v. Vasquez-Rico	<i>Case filed:</i> 02/09/2018		<i>Office:</i> Central
1 - Julio Cesar Vasquez-Rico	<i>Added:</i> 02/09/2018	20	<i>Presider:</i> Clark Waddoups
2:18-cr-00092-DB USA v. Otero	<i>Case filed:</i> 02/12/2018		<i>Office:</i> Central
1 - Cassy Ann Otero	<i>Added:</i> 02/12/2018	17	<i>Presider:</i> Dee Benson
2:18-cr-00094-CW USA v. Agurcia-Avila	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Central
1 - Denis Astul Agurcia-Avila	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Clark Waddoups
2:18-cr-00097-DB USA v. Tager et al	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Central
1 - Marc Andrew Tager	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Dee Benson
2 - Matthew Earl Mangum	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Dee Benson
3 - Jonathan Edward Shoucair	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Dee Benson
4 - Kenneth S. Gross	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Dee Benson
5 - Jason Vitolo	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Dee Benson
2:18-cr-00100-TC USA v. Tinoco-Ontiveros	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Central
1 - Manuel Tinoco-Ontiveros	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Tena Campbell
2:18-cr-00101-CW USA v. Gonzalez-Hernandez	<i>Case filed:</i> 02/16/2018		<i>Office:</i> Central
1 - Dennis Geraldo Gonzalez-Hernandez	<i>Added:</i> 02/16/2018	13	<i>Presider:</i> Clark Waddoups
2:18-cr-00102-DB USA v. Beltran et al	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Central
1 - Luis Cardona Beltran	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Dee Benson
2 - Alan Yoel Cardona	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Dee Benson
2:18-cr-00103-DS USA v. Rios-Mimbela	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Central
1 - Roy Antoni Rios-	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> David Sam

Mimbela			
2:18-cr-00108-CW USA v. Navarro-Chapa	<i>Case filed:</i> 02/16/2018		<i>Office:</i> Central
1 - Andar Navarro-Chapa	<i>Added:</i> 02/16/2018	13	<i>Presider:</i> Clark Waddoups
2:18-cr-00110-CW USA v. Ramos-Soto et al	<i>Case filed:</i> 02/21/2018		<i>Office:</i> Central
1 - Alfonso Ramos-Soto	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Clark Waddoups
2 - Manuel Carlon-Heredia	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Clark Waddoups
3 - Modesto Felipe Campos-Zuniga	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Clark Waddoups
4 - Miguel Angel Zuniga-Rodriguez	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Clark Waddoups
2:18-cr-00113-DN USA v. Leavitt	<i>Case filed:</i> 02/21/2018		<i>Office:</i> Central
1 - Ronald Wayne Leavitt	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> David Nuffer
2:18-cr-00115-CW USA v. Hernandez-Ramirez	<i>Case filed:</i> 02/23/2018		<i>Office:</i> Central
1 - Antonio Hernandez-Ramirez	<i>Added:</i> 02/23/2018	6	<i>Presider:</i> Clark Waddoups
2:18-cr-00116-DB USA v. Martinez-Fernandez	<i>Case filed:</i> 02/23/2018		<i>Office:</i> Central
1 - Jose Martinez-Fernandez	<i>Added:</i> 02/23/2018	6	<i>Presider:</i> Dee Benson
2:18-cr-00117-RTB USA v. Ashworth Green	<i>Case filed:</i> 02/23/2018		<i>Office:</i> Central
1 - Michele Ashworth Green	<i>Added:</i> 02/23/2018	6	<i>Presider:</i> Robert T. Braithwaite
2:18-cr-00118-RTB USA v. Nak	<i>Case filed:</i> 02/23/2018		<i>Office:</i> Central
1 - Sterling S. Nak	<i>Added:</i> 02/23/2018	6	<i>Presider:</i> Robert T. Braithwaite
2:18-cr-00121-DB USA v. Barraza-Avitia	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Central
1 - Rodolfo Barraza-Avitia	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Dee Benson
2:18-cr-00122-DB USA v. Gonzales-Gomez	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Central
1 - Elvin Gonzales-Gomez	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Dee Benson
2:18-cr-00126-JNP USA v. Lewis et al	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Central
1 - Tiffany Marie Lewis	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jill N. Parrish
2 - Edward Baroni	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> Jill N. Parrish
2:18-cr-00127-DN USA v. Ledesma et al	<i>Case filed:</i> 02/28/2018		<i>Office:</i> Central
1 - Maria Victoria Ledesma	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> David Nuffer
2 - Javier Eduardo	<i>Added:</i> 02/28/2018	1	<i>Presider:</i> David Nuffer

Colindres-Avila			
3 - Hector Manuel Inzunza-Cortez	<i>Added: 02/28/2018</i>	1	<i>Presider: David Nuffer</i>
2:18-cr-00129-DN USA v. Llewelyn	<i>Case filed: 02/28/2018</i>		<i>Office: Central</i>
1 - Justin Gary Llewelyn	<i>Added: 02/28/2018</i>	1	<i>Presider: David Nuffer</i>
2:18-cr-00130-DN USA v. Seldin	<i>Case filed: 02/28/2018</i>		<i>Office: Central</i>
1 - Peter Ian Seldin	<i>Added: 02/28/2018</i>	1	<i>Presider: David Nuffer</i>
2:18-mj-00054-PMW USA v. Patten et al	<i>Case filed: 01/30/2018</i>		<i>Office: Central</i>
1 - Paige Patten	<i>Added: 01/30/2018</i>	30	<i>Presider: Paul M. Warner</i>
2 - Kilpatrick Ward	<i>Added: 01/30/2018</i>	30	<i>Presider: Paul M. Warner</i>
3 - Jose Beltran-Perez	<i>Added: 01/30/2018</i>	30	<i>Presider: Paul M. Warner</i>
2:18-mj-00086-DBP USA v. Ramos-Soto et al	<i>Case filed: 02/08/2018</i>		<i>Office: Central</i>
1 - Alfonso Ramos-Soto	<i>Added: 02/08/2018</i>	21	<i>Presider: Dustin B. Pead</i>
2 - Manuel Carlon-Heredia	<i>Added: 02/08/2018</i>	21	<i>Presider: Dustin B. Pead</i>
3 - Modesto Felipe Campos-Zuniga	<i>Added: 02/08/2018</i>	21	<i>Presider: Dustin B. Pead</i>
4 - Miguel Angel Zuniga-Rodriguez	<i>Added: 02/08/2018</i>	21	<i>Presider: Dustin B. Pead</i>
2:18-mj-00111-DBP USA v. Spevak et al	<i>Case filed: 02/16/2018</i>		<i>Office: Central</i>
1 - Tiffany Scott Spevak	<i>Added: 02/16/2018</i>	13	<i>Presider: Dustin B. Pead</i>
5 - Shanna Walter	<i>Added: 02/16/2018</i>	13	<i>Presider: Dustin B. Pead</i>
2:18-mj-00114-DBP USA v. Ledesma et al	<i>Case filed: 02/20/2018</i>		<i>Office: Central</i>
2 - Francisco Espinoza, Jr	<i>Added: 02/20/2018</i>	9	<i>Presider: Dustin B. Pead</i>
2:18-mj-00133-DBP USA v. Perez-Rivas et al	<i>Case filed: 02/26/2018</i>		<i>Office: Central</i>
1 - Josshua Perez-Rivas	<i>Added: 02/26/2018</i>	3	<i>Presider: Dustin B. Pead</i>
2 - Joao Silva-Robertson	<i>Added: 02/26/2018</i>	3	<i>Presider: Dustin B. Pead</i>
3 - Starlin Garcia-Caraballo	<i>Added: 02/26/2018</i>	3	<i>Presider: Dustin B. Pead</i>
4 - Pedro Rivero-Velazquez	<i>Added: 02/26/2018</i>	3	<i>Presider: Dustin B. Pead</i>
18-10 Sealed v. Sealed			
Defendant *SEALED*			
18-100 Sealed v. Sealed			
Defendant *SEALED*			
18-101 Sealed v. Sealed			

Defendant *SEALED*			
18-102 Sealed v. Sealed			
Defendant *SEALED*			
18-103 Sealed v. Sealed			
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18-104 Sealed v. Sealed			
Defendant *SEALED*			
18-105 Sealed v. Sealed			
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18-105 Sealed v. Sealed			
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18-106 Sealed v. Sealed			
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18-107 Sealed v. Sealed			
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18-108 Sealed v. Sealed			
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18-109 Sealed v. Sealed			
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18-110 Sealed v. Sealed			
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18-111 Sealed v. Sealed			
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18-112 Sealed v. Sealed			
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18-113 Sealed v. Sealed			
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18-115 Sealed v. Sealed			
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18-116 Sealed v. Sealed			
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18-117 Sealed v. Sealed			
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18-118 Sealed v. Sealed			
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18-119 Sealed v. Sealed			
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18-120 Sealed v. Sealed			
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18-121 Sealed v. Sealed			
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18-125 Sealed v. Sealed			
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18-126 Sealed v. Sealed			
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18-127 Sealed v. Sealed			
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18-130 Sealed v. Sealed			
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18-131 Sealed v. Sealed			
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18-132 Sealed v. Sealed			
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18-134 Sealed v. Sealed			
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18-135 Sealed v. Sealed			
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18-17 Sealed v. Sealed			
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18-47 Sealed v. Sealed			
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18-49 Sealed v. Sealed			
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18-50 Sealed v. Sealed			
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18-55 Sealed v. Sealed			
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18-56 Sealed v. Sealed			
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18-57 Sealed v. Sealed			
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18-58 Sealed v. Sealed			
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18-59 Sealed v. Sealed			

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18-60 Sealed v. Sealed			
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18-61 Sealed v. Sealed			
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18-62 Sealed v. Sealed			
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18-63 Sealed v. Sealed			
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18-64 Sealed v. Sealed			
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18-65 Sealed v. Sealed			
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18-66 Sealed v. Sealed			
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18-67 Sealed v. Sealed			
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18-71 Sealed v. Sealed			
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18-74 Sealed v. Sealed			
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18-95 Sealed v. Sealed			
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18-96 Sealed v. Sealed			
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18-97 Sealed v. Sealed			
Defendant *SEALED*			
18-98 Sealed v. Sealed			
Defendant *SEALED*			
18-98 Sealed v. Sealed			
Defendant *SEALED*			
18-99 Sealed v. Sealed			
Defendant *SEALED*			
18-99 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 153

Selection Criteria for Report

Office	All
Case type(s)	All
Citation	All
Pending counts	Yes
Disposed counts	No
CVB Cases	No
Filed Date	1/29/2018 - 2/28/2018
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			
03/01/2018 19:27:23			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 1/29/2018 Filed To: 2/28/2018
Billable Pages:	7	Cost:	0.70