

Criminal Cases Report

US District Court Electronic Case Filing System -- District of Utah
Filed Report Period: 3/1/2018 - 3/31/2018

Case Number/ Title	Case Dates	Days Pending	Notes
1:18-cr-00019-DBP USA v. Berry	<i>Case filed: 03/12/2018</i>		<i>Office: Northern</i>
1 - Thomas M. Berry	<i>Added: 03/12/2018</i>	19	<i>Presider: Dustin B. Pead</i>
1:18-cr-00020-DBP USA v. Morin	<i>Case filed: 03/12/2018</i>		<i>Office: Northern</i>
1 - Stacy J. Morin	<i>Added: 03/12/2018</i>	19	<i>Presider: Dustin B. Pead</i>
1:18-cr-00024-TC USA v. Anderson et al	<i>Case filed: 03/15/2018</i>		<i>Office: Northern</i>
1 - Demari Dehan Dontrae Anderson	<i>Added: 03/15/2018</i>	16	<i>Presider: Tena Campbell</i>
2 - Veronica Jaramillo	<i>Added: 03/15/2018</i>	16	<i>Presider: Tena Campbell</i>
1:18-cr-00025-JNP USA v. Eriza-Martinez	<i>Case filed: 03/16/2018</i>		<i>Office: Northern</i>
1 - Tomas Eriza-Martinez	<i>Added: 03/16/2018</i>	15	<i>Presider: Jill N. Parrish</i>
1:18-cr-00026-RJS USA v. Moncada	<i>Case filed: 03/21/2018</i>		<i>Office: Northern</i>
1 - James Jerry Moncada	<i>Added: 03/21/2018</i>	10	<i>Presider: Robert J. Shelby</i>
1:18-cr-00028-JNP USA v. Garcia-Mares	<i>Case filed: 03/23/2018</i>		<i>Office: Northern</i>
1 - Jose Garcia-Mares	<i>Added: 03/23/2018</i>	8	<i>Presider: Jill N. Parrish</i>
2:18-cr-00132-DB USA v. Martinez-Rivera	<i>Case filed: 03/02/2018</i>		<i>Office: Central</i>
1 - Ricardo Martinez-Rivera	<i>Added: 03/02/2018</i>	29	<i>Presider: Dee Benson</i>
2:18-cr-00133-DB USA v. Zaragoza-Madriral	<i>Case filed: 03/02/2018</i>		<i>Office: Central</i>
1 - Oswaldo Zaragoza-Madriral	<i>Added: 03/02/2018</i>	29	<i>Presider: Dee Benson</i>
2:18-cr-00134-DB USA v. Ochoa-Ortez	<i>Case filed: 03/07/2018</i>		<i>Office: Central</i>
1 - Javier Edany Ochoa-Ortez	<i>Added: 03/07/2018</i>	24	<i>Presider: Dee Benson</i>
2:18-cr-00135-DB USA v. Perez-Corona	<i>Case filed: 03/07/2018</i>		<i>Office: Central</i>
1 - Raul Perez-Corona	<i>Added: 03/07/2018</i>	24	<i>Presider: Dee Benson</i>
2:18-cr-00136-DB USA v. Segovia-Melgar	<i>Case filed: 03/07/2018</i>		<i>Office: Central</i>
1 - Carlos Noe Segovia-	<i>Added: 03/07/2018</i>	24	<i>Presider: Dee Benson</i>

Melgar			
2:18-cr-00137-DS USA v. Spevak et al	<i>Case filed:</i> 03/07/2018		<i>Office:</i> Central
1 - Tiffany Scott Spevak	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> David Sam
2 - Scott Stephen Spevak	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> David Sam
4 - Carlos Rafael Cota-Escalante	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> David Sam
5 - Shanna Walter	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> David Sam
2:18-cr-00138-CW USA v. Openshaw	<i>Case filed:</i> 03/07/2018		<i>Office:</i> Central
1 - Macon Openshaw	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Clark Waddoups
2:18-cr-00139-RJS USA v. Smith	<i>Case filed:</i> 03/07/2018		<i>Office:</i> Central
1 - Joshua William Smith	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Robert J. Shelby
2:18-cr-00140-DS USA v. Solis	<i>Case filed:</i> 03/07/2018		<i>Office:</i> Central
1 - Brian Alcapone Solis	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> David Sam
2:18-cr-00141-CW USA v. Perez-Rivas et al	<i>Case filed:</i> 03/07/2018		<i>Office:</i> Central
1 - Josshua Perez Rivas	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Clark Waddoups
2 - Joao Silva Robertson	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Clark Waddoups
3 - Starlin Garcia Caraballo	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Clark Waddoups
4 - Pedro Rivera Velazquez	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Clark Waddoups
2:18-cr-00143-CW USA v. Gama	<i>Case filed:</i> 03/07/2018		<i>Office:</i> Central
1 - James Musa Gama	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Clark Waddoups
2:18-cr-00145-TC USA v. Espinoza-Romero	<i>Case filed:</i> 03/09/2018		<i>Office:</i> Central
1 - Ismael Espinoza-Romero	<i>Added:</i> 03/09/2018	22	<i>Presider:</i> Tena Campbell
2:18-cr-00146-TC USA v. Ortiz-Cruz	<i>Case filed:</i> 03/09/2018		<i>Office:</i> Central
1 - Urbano Alejandro Ortiz-Cruz	<i>Added:</i> 03/09/2018	22	<i>Presider:</i> Tena Campbell
2:18-cr-00147-TC USA v. Pichardo-Basaldua	<i>Case filed:</i> 03/09/2018		<i>Office:</i> Central
1 - Amado Pichardo-Basaldua	<i>Added:</i> 03/09/2018	22	<i>Presider:</i> Tena Campbell
2:18-cr-00148-JNP USA v. Rojas-Lopez	<i>Case filed:</i> 03/09/2018		<i>Office:</i> Central
1 - Silvestre Rojas-Lopez	<i>Added:</i> 03/09/2018	22	<i>Presider:</i> Jill N. Parrish
2:18-cr-00149-RJS USA v. Openheimer	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Central

1 - Joel Anthony Oppenheimer	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Robert J. Shelby
2:18-cr-00150-CW USA v. Jones	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Central
1 - John Roy Jones	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Clark Waddoups
2:18-cr-00152-JNP USA v. Leeson	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Central
1 - Samuel Eugene Leeson	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Jill N. Parrish
2:18-cr-00153-RJS USA v. Culbertson	<i>Case filed:</i> 03/15/2018		<i>Office:</i> Central
1 - Roy Lee Culbertson	<i>Added:</i> 03/15/2018	16	<i>Presider:</i> Robert J. Shelby
2:18-cr-00155-RTB USA v. King	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Tabatha Polly Ann King	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Robert T. Braithwaite
2:18-cr-00156-JNP USA v. Hernandez-Gomez	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Adiel Hernandez-Gomez	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Jill N. Parrish
2:18-cr-00157-JNP USA v. Silva-Mendoza	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Francisco Silva-Mendoza	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Jill N. Parrish
2:18-cr-00160-TC USA v. Neves	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Elysha Neves	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Tena Campbell
2:18-cr-00161-JNP USA v. Taylor	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Tyrone Gary Taylor	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Jill N. Parrish
2:18-cr-00162-CW USA v. McNicol	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Levi McNicol	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Clark Waddoups
2:18-cr-00163-DB USA v. Ridgeway	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Bobby Jay Ridgeway	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Dee Benson
2:18-cr-00164-CW USA v. Caster	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Bobby Jo Caster	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Clark Waddoups
2:18-cr-00165-CW USA v. Anders	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Billy Mark Anders	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Clark Waddoups
2:18-cr-00166-CW USA v. Barrios	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central
1 - Jesse Barrios	<i>Added:</i> 03/21/2018	10	<i>Presider:</i> Clark Waddoups
2:18-cr-00168-DB	<i>Case filed:</i> 03/21/2018		<i>Office:</i> Central

USA v. Alejandro-Hernandez			
1 - Hector Alejandro-Hernandez	<i>Added: 03/21/2018</i>	10	<i>Presider: Dee Benson</i>
2:18-cr-00169-JNP USA v. Clausing	<i>Case filed: 03/21/2018</i>		<i>Office: Central</i>
1 - Michael Andrew Clausing	<i>Added: 03/21/2018</i>	10	<i>Presider: Jill N. Parrish</i>
2:18-cr-00170-JNP USA v. Bautista-Sanchez	<i>Case filed: 03/23/2018</i>		<i>Office: Central</i>
1 - Miguel Bautista-Sanchez	<i>Added: 03/23/2018</i>	8	<i>Presider: Jill N. Parrish</i>
2:18-cr-00171-JNP USA v. Martinez-Rios	<i>Case filed: 03/23/2018</i>		<i>Office: Central</i>
1 - Candido Martinez-Rios	<i>Added: 03/23/2018</i>	8	<i>Presider: Jill N. Parrish</i>
2:18-cr-00172-JNP USA v. Neri	<i>Case filed: 03/23/2018</i>		<i>Office: Central</i>
1 - Jose Maria Neri	<i>Added: 03/23/2018</i>	8	<i>Presider: Jill N. Parrish</i>
2:18-cr-00173-DAK USA v. Gamez-Garcia	<i>Case filed: 03/28/2018</i>		<i>Office: Central</i>
1 - Abraham Gamez-Garcia	<i>Added: 03/28/2018</i>	3	<i>Presider: Dale A. Kimball</i>
2:18-cr-00174-DAK USA v. Moncayo-Valadez	<i>Case filed: 03/28/2018</i>		<i>Office: Central</i>
1 - Jose Moncayo-Valadez	<i>Added: 03/28/2018</i>	3	<i>Presider: Dale A. Kimball</i>
2:18-cr-00176-DS USA v. London	<i>Case filed: 03/28/2018</i>		<i>Office: Central</i>
1 - Anastasiya Jean London	<i>Added: 03/28/2018</i>	3	<i>Presider: David Sam</i>
2:18-cr-00181-CW USA v. Kafuku	<i>Case filed: 03/28/2018</i>		<i>Office: Central</i>
1 - Pitshou Yunga Kafuku	<i>Added: 03/28/2018</i>	3	<i>Presider: Clark Waddoups</i>
4:18-cr-00001-TS USA v. Richey	<i>Case filed: 03/06/2018</i>		<i>Office: Southern Region</i>
1 - James Robert Richey	<i>Added: 03/06/2018</i>	25	<i>Presider: Ted Stewart</i>
4:18-cr-00004-TS USA v. Smith-Lacy et al	<i>Case filed: 03/07/2018</i>		<i>Office: Southern Region</i>
1 - Delia Johnson Smith-Lacy	<i>Added: 03/07/2018</i>	24	<i>Presider: Ted Stewart</i>
2 - Shamika Denean Bridges	<i>Added: 03/07/2018</i>	24	<i>Presider: Ted Stewart</i>
4:18-cr-00005-TS USA v. Robinson	<i>Case filed: 03/14/2018</i>		<i>Office: Southern Region</i>
1 - Julian Robinson	<i>Added: 03/14/2018</i>	17	<i>Presider: Ted Stewart</i>
4:18-cr-00006-TS USA v. Fluckiger	<i>Case filed: 03/14/2018</i>		<i>Office: Southern Region</i>
1 - Joshua D. Fluckiger	<i>Added: 03/14/2018</i>	17	<i>Presider: Ted Stewart</i>

4:18-cr-00007-TS USA v. Bogart et al	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Southern Region
1 - Melissa Bogart	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Ted Stewart
4:18-cr-00009-DN-PMW USA v. Cannon et al	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Southern Region
2 - Tacal Lydell Person	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> David Nuffer <i>Referral:</i> Paul M. Warner
4:18-cr-00010-DN-BCW USA v. Giles et al	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Southern Region
1 - Tanner Petty Giles	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> David Nuffer <i>Referral:</i> Brooke C. Wells
2 - Jacob Kenneth Humphreys	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> David Nuffer <i>Referral:</i> Brooke C. Wells
4:18-cr-00012-DN-BCW USA v. Watson	<i>Case filed:</i> 03/28/2018		<i>Office:</i> Southern Region
1 - Kamaria Watson	<i>Added:</i> 03/28/2018	3	<i>Presider:</i> David Nuffer <i>Referral:</i> Brooke C. Wells
4:18-cr-00013-TS USA v. Barrett	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Southern Region
1 - Barbara Jo Barrett	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Ted Stewart
4:18-cr-00014-TS USA v. O'Neill	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Southern Region
1 - Sean O'Neill	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Ted Stewart
4:18-cr-00015-DN-PMW USA v. Murillo-Ambriz	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Southern Region
1 - Ignacio Murillo-Ambriz	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> David Nuffer <i>Referral:</i> Paul M. Warner
4:18-mj-00002-RTB USA v. Slate	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Southern Region
1 - Ronald Slate	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Robert T. Braithwaite
18-1 Sealed v. Sealed			
Defendant *SEALED*			
18-11 Sealed v. Sealed			
Defendant *SEALED*			
18-149 Sealed v. Sealed			
Defendant *SEALED*			
18-158 Sealed v. Sealed			
Defendant *SEALED*			
18-159 Sealed v. Sealed			

Defendant *SEALED*			
18-164 Sealed v. Sealed			
Defendant *SEALED*			
18-21 Sealed v. Sealed			
Defendant *SEALED*			
18-22 Sealed v. Sealed			
Defendant *SEALED*			
18-3 Sealed v. Sealed			
Defendant *SEALED*			
18-30 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 66

Selection Criteria for Report

Office	All
Case type(s)	All
Citation	All
Pending counts	Yes
Disposed counts	No
CVB Cases	No
Filed Date	3/1/2018 - 3/31/2018
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			
03/31/2018 18:48:51			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 3/1/2018 Filed To: 3/31/2018

Billable Pages:	4	Cost:	0.40
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