

# Criminal Cases Report

**U.S. District Court -- Northern District of West Virginia**  
**Filed Report Period: 1/29/2018 - 2/28/2018**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:18-cr-00005-IMK-MJA</a> <b>USA v. Tabor</b>	<i>Case filed: 02/06/2018</i>		<i>Office: Clarksburg</i>
<a href="#">1 - Jameel Tabor</a>	<i>Added: 02/06/2018</i>	23	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
<a href="#">1:18-cr-00006-IMK-MJA</a> <b>USA v. Knight</b>	<i>Case filed: 02/06/2018</i>		<i>Office: Clarksburg</i>
<a href="#">1 - Travis Knight</a>	<i>Added: 02/06/2018</i>	23	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
<a href="#">1:18-cr-00007-IMK-MJA</a> <b>USA v. Chiles</b>	<i>Case filed: 02/06/2018</i>		<i>Office: Clarksburg</i>
<a href="#">1 - Emory Chiles</a>	<i>Added: 02/06/2018</i>	23	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
<a href="#">1:18-cr-00008-IMK-MJA</a> <b>USA v. Bailey</b>	<i>Case filed: 02/06/2018</i>		<i>Office: Clarksburg</i>
<a href="#">1 - James Bailey</a>	<i>Added: 02/06/2018</i>	23	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
<a href="#">1:18-cr-00009-IMK-MJA</a> <b>USA v. Garrison</b>	<i>Case filed: 02/21/2018</i>		<i>Office: Clarksburg</i>
<a href="#">1 - Dustin Lynn Garrison</a>	<i>Added: 02/21/2018</i>	8	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
<a href="#">1:18-cr-00010-IMK-MJA</a> <b>USA v. Blackburn</b>	<i>Case filed: 02/23/2018</i>		<i>Office: Clarksburg</i>
<a href="#">1 - Christopher Blackburn</a>	<i>Added: 02/23/2018</i>	6	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
<a href="#">1:18-mj-00011-JES</a> <b>USA v. Detached Garage at 8 Monongalia Avenue, Morgantown, West Virginia et al</b>	<i>Case filed: 02/02/2018</i>		<i>Office: Clarksburg</i>
<a href="#">1 - Detached Garage at 8 Monongalia Avenue, Morgantown, West Virginia</a>	<i>Added: 02/02/2018</i>	27	<i>Presider: James E. Seibert</i>
<a href="#">2 - GMC Sierra Denali K2500 Pickup Truck, VIN #1GT12OE86FF152304, contained therein</a>	<i>Added: 02/02/2018</i>	27	<i>Presider: James E. Seibert</i>
<a href="#">1:18-mj-00018-MJA</a> <b>USA v. Todd</b>	<i>Case filed: 02/26/2018</i>		<i>Office: Clarksburg</i>
<a href="#">1 - Eric Todd</a>	<i>Added: 02/26/2018</i>	3	<i>Presider: Michael John Aloï</i>

<a href="#">2:18-cr-00002-JPB-MJA</a> <b>USA v. Masters</b>	<i>Case filed:</i> 02/21/2018		<i>Office:</i> Elkins
<a href="#">1 - Charles William Masters</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> John Preston Bailey <i>Referral:</i> Michael John Aloï
<a href="#">2:18-cr-00003-JPB-MJA</a> <b>USA v. Beohm</b>	<i>Case filed:</i> 02/21/2018		<i>Office:</i> Elkins
<a href="#">1 - Jerry Lee Beohm, Jr.</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> John Preston Bailey <i>Referral:</i> Michael John Aloï
<a href="#">3:18-cr-00012-GMG-RWT</a> <b>USA v. Godinez et al</b>	<i>Case filed:</i> 02/21/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Rogelio Santacruz Godinez</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
<a href="#">2 - Jose Alfredo Santacruz Godinez</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
<a href="#">3 - Eduardo Hernandez Sanchez</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
<a href="#">4 - Guadalupe Ibarra-Ayon</a>	<i>Added:</i> 02/21/2018	8	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
<a href="#">3:18-cr-00013-GMG-RWT</a> <b>USA v. Diaz</b>	<i>Case filed:</i> 02/27/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Alfredo Amaya Diaz</a>	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
<a href="#">3:18-mj-00011-RWT</a> <b>USA v. LNU</b>	<i>Case filed:</i> 02/01/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Juan LNU</a>	<i>Added:</i> 02/01/2018	28	<i>Presider:</i> Robert W. Trumble
<a href="#">3:18-mj-00012-RWT</a> <b>USA v. Ibarra-Ayan</b>	<i>Case filed:</i> 02/01/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Guadalupe Ibarra-Ayan</a>	<i>Added:</i> 02/01/2018	28	<i>Presider:</i> Robert W. Trumble
<a href="#">3:18-mj-00013-RWT</a> <b>USA v. Godinez</b>	<i>Case filed:</i> 02/01/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Roberto Santacruz Godinez</a>	<i>Added:</i> 02/01/2018	28	<i>Presider:</i> Robert W. Trumble
<a href="#">3:18-mj-00014-RWT</a> <b>USA v. Sanchez</b>	<i>Case filed:</i> 02/01/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Eduardo Hernandez Sanchez</a>	<i>Added:</i> 02/01/2018	28	<i>Presider:</i> Robert W. Trumble
<a href="#">3:18-mj-00020-RWT</a> <b>USA v. Bensaid</b>	<i>Case filed:</i> 02/08/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Adam Bensaid</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Robert W. Trumble
<a href="#">3:18-mj-00021-RWT</a> <b>USA v. Biermann Ruz</b>	<i>Case filed:</i> 02/08/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Kenneth Biermann Ruz</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Robert W. Trumble
<a href="#">3:18-mj-00022-RWT</a> <b>USA v. Santiago Cruz-Delcid</b>	<i>Case filed:</i> 02/08/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Jose Santiago Cruz-</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Robert W. Trumble

<a href="#">Delcid</a>			
<a href="#">3:18-mj-00023-RWT</a> <b>USA v. Cruz-Polanco</b>	<i>Case filed:</i> 02/08/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Miguel Angel Cruz-Polanco</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Robert W. Trumble
<a href="#">3:18-mj-00024-RWT</a> <b>USA v. Gunn</b>	<i>Case filed:</i> 02/08/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Adam Gunn, II</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Robert W. Trumble
<a href="#">3:18-mj-00025-RWT</a> <b>USA v. Martinez-Rojas</b>	<i>Case filed:</i> 02/08/2018		<i>Office:</i> Martinsburg
<a href="#">1 - Rogelio Martinez-Rojas</a>	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Robert W. Trumble
<a href="#">5:18-cr-00003-FPS-JES</a> <b>USA v. McCardle</b>	<i>Case filed:</i> 02/06/2018		<i>Office:</i> Wheeling
<a href="#">1 - Melinda Ray McCardle</a>	<i>Added:</i> 02/06/2018	23	<i>Presider:</i> Frederick P. Stamp, Jr. <i>Referral:</i> James E. Seibert
<a href="#">5:18-cr-00004-FPS-JES</a> <b>USA v. Price</b>	<i>Case filed:</i> 02/06/2018		<i>Office:</i> Wheeling
<a href="#">1 - Shaheim Price</a>	<i>Added:</i> 02/06/2018	23	<i>Presider:</i> Frederick P. Stamp, Jr. <i>Referral:</i> James E. Seibert
<a href="#">5:18-cr-00005-JPB-JES</a> <b>USA v. Smoot</b>	<i>Case filed:</i> 02/06/2018		<i>Office:</i> Wheeling
<a href="#">1 - Jason R. Smoot</a>	<i>Added:</i> 02/06/2018	23	<i>Presider:</i> John Preston Bailey <i>Referral:</i> James E. Seibert
<a href="#">5:18-cr-00006-JPB-JES</a> <b>USA v. Northcraft</b>	<i>Case filed:</i> 02/06/2018		<i>Office:</i> Wheeling
<a href="#">1 - Nichole P. Northcraft</a>	<i>Added:</i> 02/06/2018	23	<i>Presider:</i> John Preston Bailey <i>Referral:</i> James E. Seibert
<a href="#">5:18-mj-00011-JES</a> <b>USA v. O'Brien</b>	<i>Case filed:</i> 02/09/2018		<i>Office:</i> Wheeling
<a href="#">1 - Courtney O'Brien</a>	<i>Added:</i> 02/09/2018	20	<i>Presider:</i> James E. Seibert
18-10 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 02/01/2018		
Defendant *SEALED*	<i>Added:</i> 02/01/2018	28	<i>Presider:</i> Robert W. Trumble
18-10 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 02/08/2018		
Defendant *SEALED*	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> James E. Seibert
18-11 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 02/06/2018		
Defendant *SEALED*	<i>Added:</i> 02/06/2018	23	<i>Presider:</i> Gina M. Groh
18-12 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 02/08/2018		
Defendant *SEALED*	<i>Added:</i> 02/08/2018	21	<i>Presider:</i> Michael John Alois
18-12 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 02/22/2018		

Defendant *SEALED*	<i>Added: 02/22/2018</i>	7	<i>Presider: James E. Seibert</i>
18-13 <b>Sealed v. Sealed</b>	<i>Case filed: 02/08/2018</i>		
Defendant *SEALED*	<i>Added: 02/08/2018</i>	21	<i>Presider: Michael John Aloi</i>
18-14 <b>Sealed v. Sealed</b>	<i>Case filed: 02/09/2018</i>		
Defendant *SEALED*	<i>Added: 02/09/2018</i>	20	<i>Presider: Michael John Aloi</i>
18-15 <b>Sealed v. Sealed</b>	<i>Case filed: 02/01/2018</i>		
Defendant *SEALED*	<i>Added: 02/01/2018</i>	28	<i>Presider: Robert W. Trumble</i>
18-15 <b>Sealed v. Sealed</b>	<i>Case filed: 02/16/2018</i>		
Defendant *SEALED*	<i>Added: 02/16/2018</i>	13	<i>Presider: Michael John Aloi</i>
18-16 <b>Sealed v. Sealed</b>	<i>Case filed: 02/01/2018</i>		
Defendant *SEALED*	<i>Added: 02/01/2018</i>	28	<i>Presider: Robert W. Trumble</i>
18-16 <b>Sealed v. Sealed</b>	<i>Case filed: 02/16/2018</i>		
Defendant *SEALED*	<i>Added: 02/16/2018</i>	13	<i>Presider: Michael John Aloi</i>
18-17 <b>Sealed v. Sealed</b>	<i>Case filed: 02/07/2018</i>		
Defendant *SEALED*	<i>Added: 02/07/2018</i>	22	<i>Presider: Robert W. Trumble</i>
18-17 <b>Sealed v. Sealed</b>	<i>Case filed: 02/21/2018</i>		
Defendant *SEALED*	<i>Added: 02/21/2018</i>	8	<i>Presider: Michael John Aloi</i>
18-18 <b>Sealed v. Sealed</b>	<i>Case filed: 02/07/2018</i>		
Defendant *SEALED*	<i>Added: 02/07/2018</i>	22	<i>Presider: Robert W. Trumble</i>
18-19 <b>Sealed v. Sealed</b>	<i>Case filed: 02/07/2018</i>		
Defendant *SEALED*	<i>Added: 02/07/2018</i>	22	<i>Presider: Robert W. Trumble</i>
18-19 <b>Sealed v. Sealed</b>	<i>Case filed: 02/26/2018</i>		
Defendant *SEALED*	<i>Added: 02/26/2018</i>	3	<i>Presider: Michael John Aloi</i>
18-20 <b>Sealed v. Sealed</b>	<i>Case filed: 02/27/2018</i>		
Defendant *SEALED*	<i>Added: 02/27/2018</i>	2	<i>Presider: Michael John Aloi</i>
18-26 <b>Sealed v. Sealed</b>	<i>Case filed: 02/13/2018</i>		
Defendant *SEALED*	<i>Added: 02/13/2018</i>	16	<i>Presider: Robert W. Trumble</i>
18-27 <b>Sealed v. Sealed</b>	<i>Case filed: 02/14/2018</i>		
Defendant *SEALED*	<i>Added: 02/14/2018</i>	15	<i>Presider: Robert W. Trumble</i>

18-4 <b>Sealed v. Sealed</b>	<i>Case filed: 01/31/2018</i>		
Defendant *SEALED*	<i>Added: 01/31/2018</i>	29	<i>Presider: James E. Seibert</i>
18-5 <b>Sealed v. Sealed</b>	<i>Case filed: 02/08/2018</i>		
Defendant *SEALED*	<i>Added: 02/08/2018</i>	21	<i>Presider: James E. Seibert</i>
18-6 <b>Sealed v. Sealed</b>	<i>Case filed: 02/08/2018</i>		
Defendant *SEALED*	<i>Added: 02/08/2018</i>	21	<i>Presider: James E. Seibert</i>
18-7 <b>Sealed v. Sealed</b>	<i>Case filed: 02/08/2018</i>		
Defendant *SEALED*	<i>Added: 02/08/2018</i>	21	<i>Presider: James E. Seibert</i>
18-8 <b>Sealed v. Sealed</b>	<i>Case filed: 02/08/2018</i>		
Defendant *SEALED*	<i>Added: 02/08/2018</i>	21	<i>Presider: James E. Seibert</i>
18-9 <b>Sealed v. Sealed</b>	<i>Case filed: 01/29/2018</i>		
Defendant *SEALED*	<i>Added: 01/29/2018</i>	31	<i>Presider: Michael John Aloï</i>
18-9 <b>Sealed v. Sealed</b>	<i>Case filed: 01/30/2018</i>		
Defendant *SEALED*	<i>Added: 01/30/2018</i>	30	<i>Presider: Robert W. Trumble</i>
18-9 <b>Sealed v. Sealed</b>	<i>Case filed: 02/08/2018</i>		
Defendant *SEALED*	<i>Added: 02/08/2018</i>	21	<i>Presider: James E. Seibert</i>

**Total Number of Cases Reported: 54**

### 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>	1/29/2018 - 2/28/2018
<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

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03/01/2018 21:30:39

<b>PACER Login:</b>		<b>Client Code:</b>	
<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 1/29/2018 Filed To: 2/28/2018
<b>Billable Pages:</b>	3	<b>Cost:</b>	0.30