

Criminal Cases Report

U.S. District Court -- Northern District of West Virginia
Filed Report Period: 3/1/2018 - 3/31/2018

Case Number/ Title	Case Dates	Days Pending	Notes
1:18-cr-00011-IMK-MJA USA v. Fulmer	<i>Case filed: 03/06/2018</i>		<i>Office: Clarksburg</i>
1 - William D. Fulmer	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:18-cr-00012-IMK-MJA USA v. Ratliff	<i>Case filed: 03/06/2018</i>		<i>Office: Clarksburg</i>
1 - Jordan T. Ratliff	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:18-cr-00013-IMK-MJA USA v. Tucker	<i>Case filed: 03/06/2018</i>		<i>Office: Clarksburg</i>
1 - Robert W. Tucker, Jr.	<i>Added: 03/07/2018</i>	24	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:18-cr-00015-IMK-MJA USA v. Dent	<i>Case filed: 03/06/2018</i>		<i>Office: Clarksburg</i>
1 - Christopher Dent	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:18-cr-00016-IMK-MJA USA v. Murphy	<i>Case filed: 03/06/2018</i>		<i>Office: Clarksburg</i>
1 - Lori Murphy	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:18-cr-00017-IMK-MJA USA v. Antoine et al	<i>Case filed: 03/06/2018</i>		<i>Office: Clarksburg</i>
1 - Amanze Antoine	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
2 - Margaret Parker	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
3 - Tommy Calhoun	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:18-cr-00018-IMK-MJA USA v. Hawkins et al	<i>Case filed: 03/06/2018</i>		<i>Office: Clarksburg</i>
1 - Jalisa L. Hawkins	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
2 - Chad Juan M. Neal	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
3 - FNU LNU	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
4 - Hunter Queen	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>

5 - Alexander D. Barnett	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Irene M. Keeley <i>Referral:</i> Michael John Aloï
6 - David W. Lipscomb	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Irene M. Keeley <i>Referral:</i> Michael John Aloï
7 - Stephen R. Mitchell, Jr.	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Irene M. Keeley <i>Referral:</i> Michael John Aloï
8 - Alexandra D. Mitchell	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Irene M. Keeley <i>Referral:</i> Michael John Aloï
9 - David C. Chalfant	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Irene M. Keeley <i>Referral:</i> Michael John Aloï
10 - Brian K. Griffey	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Irene M. Keeley <i>Referral:</i> Michael John Aloï
1:18-mj-00029-MJA USA v. Townsend	<i>Case filed:</i> 03/27/2018		<i>Office:</i> Clarksburg
1 - Trevor Townsend	<i>Added:</i> 03/27/2018	4	<i>Presider:</i> Michael John Aloï
1:18-mj-00030-MJA USA v. Samsung cellular phone,model Galaxy 8+,currently stored at the Monongalia County Sheriff's Office, possessed by Emory Chiles	<i>Case filed:</i> 03/27/2018		<i>Office:</i> Clarksburg
1 - Samsung cellular phone,model Galaxy 8+,currently stored at the Monongalia County Sheriff's Office, possessed by Emory Chiles	<i>Added:</i> 03/27/2018	4	<i>Presider:</i> Michael John Aloï
3:18-cr-00015-GMG-RWT USA v. Parr	<i>Case filed:</i> 03/06/2018		<i>Office:</i> Martinsburg
1 - Gregory Keith Parr	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3:18-cr-00016-GMG-RWT USA v. Helton	<i>Case filed:</i> 03/06/2018		<i>Office:</i> Martinsburg
1 - Anthony Dale Helton	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3:18-cr-00019-GMG-RWT USA v. Martinez-Rojas	<i>Case filed:</i> 03/06/2018		<i>Office:</i> Martinsburg
1 - Rogelio Martinez-Rojas	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3:18-cr-00020-GMG-RWT USA v. Cruz Polanco et al	<i>Case filed:</i> 03/06/2018		<i>Office:</i> Martinsburg
1 - Miguel Angel Cruz Polanco	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
2 - Kenneth Biermann-Ruz	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3 - Jose Santiago Cruz-	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Gina M. Groh

Delcid			<i>Referral:</i> Robert W. Trumble
4 - Adam Gunn, II	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
5 - Adam Bensaid	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3:18-cr-00021-GMG-RWT USA v. Markley	<i>Case filed:</i> 03/15/2018		<i>Office:</i> Martinsburg
1 - Bradley Markley	<i>Added:</i> 03/15/2018	16	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3:18-cr-00022-GMG-RWT USA v. Valentine et al	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Martinsburg
1 - Richard Ross Valentine	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
2 - Megan Renee Bohrer	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3:18-cr-00023-GMG-RWT USA v. Jones	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Martinsburg
1 - Gary Owen Jones	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3:18-cr-00024-GMG-RWT USA v. Ewing	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Martinsburg
1 - Kenneth Earle Ewing	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3:18-cr-00026-GMG-RWT USA v. Rodriguez et al	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Martinsburg
1 - Guillermo Jose Rodriguez	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
2 - Christian Eliezer Hiraldo-Diaz	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Gina M. Groh <i>Referral:</i> Robert W. Trumble
3:18-mj-00028-RWT USA v. McGraw	<i>Case filed:</i> 03/07/2018		<i>Office:</i> Martinsburg
1 - William McGraw	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Robert W. Trumble
3:18-po-00002-RWT USA v. Gardner	<i>Case filed:</i> 03/23/2018		<i>Office:</i> Martinsburg
1 - Kit L. Gardner	<i>Added:</i> 03/23/2018	8	<i>Presider:</i> Robert W. Trumble
5:18-cr-00007-FPS-JES USA v. Hagins	<i>Case filed:</i> 03/12/2018		<i>Office:</i> Wheeling
1 - Tod Hagins	<i>Added:</i> 03/12/2018	19	<i>Presider:</i> Frederick P. Stamp, Jr. <i>Referral:</i> James E. Seibert
5:18-cr-00008-FPS-JES USA v. Dziatkowicz	<i>Case filed:</i> 03/20/2018		<i>Office:</i> Wheeling
1 - Michael Dziatkowicz	<i>Added:</i> 03/20/2018	11	<i>Presider:</i> Frederick P. Stamp, Jr. <i>Referral:</i> James E. Seibert
5:18-mj-00013-JES USA v. Samsung cellular	<i>Case filed:</i> 03/22/2018		<i>Office:</i> Wheeling

telephone, IMEI: 990005930324604			
1 - Samsung cellular telephone, IMEI: 990005930324604	<i>Added: 03/22/2018</i>	9	<i>Presider: James E. Seibert</i>
5:18-mj-00014-JES USA v. ZTE cellular telephone model Z233VL	<i>Case filed: 03/22/2018</i>		<i>Office: Wheeling</i>
1 - ZTE cellular telephone model Z233VL	<i>Added: 03/22/2018</i>	9	<i>Presider: James E. Seibert</i>
5:18-mj-00015-JES USA v. Samsung cellular telephone, model: SM-B311V	<i>Case filed: 03/22/2018</i>		<i>Office: Wheeling</i>
1 - Samsung cellular telephone, model: SM-B311V, MEID: A0000048EC651F	<i>Added: 03/22/2018</i>	9	<i>Presider: James E. Seibert</i>
5:18-mj-00016-JES USA v. Samsung Tablet, Model SM-T113	<i>Case filed: 03/22/2018</i>		<i>Office: Wheeling</i>
1 - Samsung Tablet, Model SM-T113	<i>Added: 03/22/2018</i>	9	<i>Presider: James E. Seibert</i>
5:18-mj-00021-JES USA v. Evans	<i>Case filed: 03/27/2018</i>		<i>Office: Wheeling</i>
1 - Rodriquies M. Evans	<i>Added: 03/27/2018</i>	4	<i>Presider: James E. Seibert</i>
18-1 Sealed v. Sealed	<i>Case filed: 03/02/2018</i>		
Defendant *SEALED*	<i>Added: 03/02/2018</i>	29	<i>Presider: Michael John Alois</i>
18-14 Sealed v. Sealed	<i>Case filed: 03/06/2018</i>		
Defendant *SEALED*	<i>Added: 03/06/2018</i>	25	<i>Presider: Irene M. Keeley</i>
18-17 Sealed v. Sealed	<i>Case filed: 03/06/2018</i>		
Defendant *SEALED*	<i>Added: 03/06/2018</i>	25	<i>Presider: Gina M. Groh</i>
18-17 Sealed v. Sealed	<i>Case filed: 03/26/2018</i>		
Defendant *SEALED*	<i>Added: 03/26/2018</i>	5	<i>Presider: James E. Seibert</i>
18-18 Sealed v. Sealed	<i>Case filed: 03/06/2018</i>		
Defendant *SEALED*	<i>Added: 03/06/2018</i>	25	<i>Presider: Gina M. Groh</i>
18-18 Sealed v. Sealed	<i>Case filed: 03/26/2018</i>		
Defendant *SEALED*	<i>Added: 03/26/2018</i>	5	<i>Presider: James E. Seibert</i>
18-19 Sealed v. Sealed	<i>Case filed: 03/26/2018</i>		

Defendant *SEALED*	<i>Added: 03/26/2018</i>	5	<i>Presider: James E. Seibert</i>
18-2 Sealed v. Sealed	<i>Case filed: 03/28/2018</i>		
Defendant *SEALED*	<i>Added: 03/28/2018</i>	3	<i>Presider: Michael John Aloï</i>
18-20 Sealed v. Sealed	<i>Case filed: 03/27/2018</i>		
Defendant *SEALED*	<i>Added: 03/27/2018</i>	4	<i>Presider: James E. Seibert</i>
18-23 Sealed v. Sealed	<i>Case filed: 03/08/2018</i>		
Defendant *SEALED*	<i>Added: 03/08/2018</i>	23	<i>Presider: Michael John Aloï</i>
18-24 Sealed v. Sealed	<i>Case filed: 03/08/2018</i>		
Defendant *SEALED*	<i>Added: 03/08/2018</i>	23	<i>Presider: Michael John Aloï</i>
18-25 Sealed v. Sealed	<i>Case filed: 03/12/2018</i>		
Defendant *SEALED*	<i>Added: 03/12/2018</i>	19	<i>Presider: Michael John Aloï</i>
18-25 Sealed v. Sealed	<i>Case filed: 03/20/2018</i>		
Defendant *SEALED*	<i>Added: 03/20/2018</i>	11	<i>Presider: Gina M. Groh</i>
18-26 Sealed v. Sealed	<i>Case filed: 03/12/2018</i>		
Defendant *SEALED*	<i>Added: 03/12/2018</i>	19	<i>Presider: Michael John Aloï</i>
18-27 Sealed v. Sealed	<i>Case filed: 03/20/2018</i>		
Defendant *SEALED*	<i>Added: 03/20/2018</i>	11	<i>Presider: Gina M. Groh</i>
18-28 Sealed v. Sealed	<i>Case filed: 03/20/2018</i>		
Defendant *SEALED*	<i>Added: 03/20/2018</i>	11	<i>Presider: Gina M. Groh</i>
18-29 Sealed v. Sealed	<i>Case filed: 03/13/2018</i>		
Defendant *SEALED*	<i>Added: 03/13/2018</i>	18	<i>Presider: Robert W. Trumble</i>
18-29 Sealed v. Sealed	<i>Case filed: 03/20/2018</i>		
Defendant *SEALED*	<i>Added: 03/20/2018</i>	11	<i>Presider: Gina M. Groh</i>
18-3 Sealed v. Sealed	<i>Case filed: 03/28/2018</i>		
Defendant *SEALED*	<i>Added: 03/28/2018</i>	3	<i>Presider: Michael John Aloï</i>
18-30 Sealed v. Sealed	<i>Case filed: 03/19/2018</i>		
Defendant *SEALED*	<i>Added: 03/19/2018</i>	12	<i>Presider: Robert W. Trumble</i>
18-4 Sealed v. Sealed	<i>Case filed: 03/28/2018</i>		
Defendant *SEALED*	<i>Added: 03/28/2018</i>	3	<i>Presider: Michael John Aloï</i>

Total Number of Cases Reported: 48

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 21:03:13			
PACER Login:		Client Code:	
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Billable Pages:	4	Cost:	0.40