

Criminal Cases Report

United States District Court -- Southern District of West Virginia
Filed Report Period: 1/29/2018 - 2/28/2018

Case Number/ Title	Case Dates	Days Pending	Notes
1:18-cr-00016 United States of America v. Briceno	<i>Case filed: 02/06/2018</i>		<i>Office: Bluefield</i>
1 - Marlon Briceno	<i>Added: 02/06/2018</i>	23	<i>Presider: David A. Faber</i>
1:18-cr-00017 United States of America v. Casey	<i>Case filed: 02/06/2018</i>		<i>Office: Bluefield</i>
1 - Bryan Casey	<i>Added: 02/06/2018</i>	23	<i>Presider: David A. Faber</i>
1:18-cr-00018 United States of America v. Crenshaw	<i>Case filed: 02/06/2018</i>		<i>Office: Bluefield</i>
1 - Jamaal Crenshaw	<i>Added: 02/06/2018</i>	23	<i>Presider: David A. Faber</i>
1:18-cr-00019 United States of America v. Flack et al	<i>Case filed: 02/06/2018</i>		<i>Office: Bluefield</i>
1 - Gerold Flack	<i>Added: 02/06/2018</i>	23	<i>Presider: David A. Faber</i>
2 - Johnathan Damron	<i>Added: 02/06/2018</i>	23	<i>Presider: David A. Faber</i>
1:18-cr-00035 United States of America v. Bledsoe	<i>Case filed: 02/22/2018</i>		<i>Office: Bluefield</i>
1 - Dudley Bledsoe	<i>Added: 02/22/2018</i>	7	<i>Presider: David A. Faber</i>
2:18-cr-00009 United States of America v. White	<i>Case filed: 01/29/2018</i>		<i>Office: Charleston</i>
1 - Ravi White	<i>Added: 01/29/2018</i>	31	<i>Presider: Irene C. Berger</i>
2:18-cr-00012 United States of America v. Jones	<i>Case filed: 01/30/2018</i>		<i>Office: Charleston</i>
1 - Avante Anthony Jones	<i>Added: 01/30/2018</i>	30	<i>Presider: John T. Copenhaver, Jr.</i>
2:18-cr-00020 United States of America v. Williams	<i>Case filed: 02/06/2018</i>		<i>Office: Charleston</i>
1 - Craig Williams	<i>Added: 02/06/2018</i>	23	<i>Presider: Irene C. Berger</i>
2:18-cr-00023 United States of America v. McDaniel	<i>Case filed: 02/15/2018</i>		<i>Office: Charleston</i>
1 - David Wayne McDaniel	<i>Added: 02/15/2018</i>	14	<i>Presider: John T. Copenhaver, Jr.</i>
2:18-cr-00024	<i>Case filed: 02/15/2018</i>		<i>Office: Charleston</i>

United States of America v. Davis et al			
1 - Scotty Davis	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Joseph R. Goodwin
2 - Ashley Miller	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Joseph R. Goodwin
2:18-cr-00025 United States of America v. Belcher	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Charleston
1 - Stephen Belcher	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> David A. Faber
2:18-cr-00028 United States of America v. Hodges	<i>Case filed:</i> 02/20/2018		<i>Office:</i> Charleston
1 - Malcolm Hodges	<i>Added:</i> 02/20/2018	9	<i>Presider:</i> Robert C. Chambers
2:18-cr-00029 United States of America v. White	<i>Case filed:</i> 02/20/2018		<i>Office:</i> Charleston
1 - Rory White	<i>Added:</i> 02/20/2018	9	<i>Presider:</i> Irene C. Berger
2:18-cr-00034 United States of America v. Doty	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Charleston
1 - Phyllis Doty	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> David A. Faber
2:18-cr-00036 United States of America v. Gleason	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Charleston
1 - Ricky Gleason	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> David A. Faber
2:18-cr-00039 United States of America v. Nicholas	<i>Case filed:</i> 02/27/2018		<i>Office:</i> Charleston
1 - Kevin Clark Nicholas	<i>Added:</i> 02/27/2018	2	<i>Presider:</i> John T. Copenhaver, Jr.
2:18-mj-00019 United States of America v. Search of U. S. Postal Service Priority Mail Express Package bearing USPS Tracking Number "9505511992488038142873"	<i>Case filed:</i> 02/14/2018		<i>Office:</i> Charleston
1 - Search of U. S. Postal Service Priority Mail ExpressNumber "9505511992488038142873"	<i>Added:</i> 02/14/2018	15	<i>Presider:</i> Dwane L. Tinsley
2:18-mj-00023 United States of America v. Mullins	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Charleston
1 - Robert Daniel Mullins	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Dwane L. Tinsley
2:18-mj-00024 United States of America v. Nickoson	<i>Case filed:</i> 02/22/2018		<i>Office:</i> Charleston

1 - Kenneth Nickoson	<i>Added:</i> 02/22/2018	7	<i>Presider:</i> Dwane L. Tinsley
3:18-cr-00011 United States of America v. Tulul-Ambrocio	<i>Case filed:</i> 01/30/2018		<i>Office:</i> Huntington
1 - Roberto Tulul-Ambrocio	<i>Added:</i> 01/30/2018	30	<i>Presider:</i> Robert C. Chambers
3:18-cr-00022 United States of America v. Lopez-Salazar	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Huntington
1 - Alan Lopez-Salazar	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Robert C. Chambers
5:18-cr-00010 United States of America v. Pellegrini	<i>Case filed:</i> 01/29/2018		<i>Office:</i> Beckley
1 - John Pellegrini	<i>Added:</i> 01/29/2018	31	<i>Presider:</i> Irene C. Berger
5:18-cr-00013 United States of America v. Alpaugh	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Beckley
1 - Jeffrey Alpaugh	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> Irene C. Berger
5:18-cr-00014 United States of America v. Anderson	<i>Case filed:</i> 01/31/2018		<i>Office:</i> Beckley
1 - Shawn Akiem Anderson	<i>Added:</i> 01/31/2018	29	<i>Presider:</i> David A. Faber
5:18-cr-00015 United States of America v. Ferrell	<i>Case filed:</i> 02/06/2018		<i>Office:</i> Beckley
1 - Coleman Ferrell	<i>Added:</i> 02/06/2018	23	<i>Presider:</i> Irene C. Berger
5:18-cr-00026 United States of America v. Blume et al	<i>Case filed:</i> 02/15/2018		<i>Office:</i> Beckley
1 - James H. Blume, Jr.	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
2 - Mark T. Radcliffe	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
3 - Joshua Radcliffe	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
4 - Michael T. Moran	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
5 - Sanjay Mehta	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
6 - Brian Gullett	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
7 - Vernon Stanley	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
8 - Mark Clarkson	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
9 - William Earley	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
10 - Paul W. Burke	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
11 - Roswell Tempest Lowry	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
12 - Teresa Emerson	<i>Added:</i> 02/15/2018	14	<i>Presider:</i> Irene C. Berger
5:18-cr-00027 United States of America v. Larkin	<i>Case filed:</i> 02/16/2018		<i>Office:</i> Beckley

1 - Corey D. Larkin	<i>Added:</i> 02/16/2018	13	<i>Presider:</i> David A. Faber
5:18-cr-00037 United States of America v. Burnette	<i>Case filed:</i> 02/26/2018		<i>Office:</i> Beckley
1 - Esau E. Burnette	<i>Added:</i> 02/26/2018	3	<i>Presider:</i> David A. Faber
18-10 Sealed v. Sealed			
Defendant *SEALED*			
18-11 Sealed v. Sealed			
Defendant *SEALED*			
18-12 Sealed v. Sealed			
Defendant *SEALED*			
18-13 Sealed v. Sealed			
Defendant *SEALED*			
18-13 Sealed v. Sealed			
Defendant *SEALED*			
18-14 Sealed v. Sealed			
Defendant *SEALED*			
18-14 Sealed v. Sealed			
Defendant *SEALED*			
18-15 Sealed v. Sealed			
Defendant *SEALED*			
18-15 Sealed v. Sealed			
Defendant *SEALED*			
18-16 Sealed v. Sealed			
Defendant *SEALED*			
18-17 Sealed v. Sealed			
Defendant *SEALED*			
18-17 Sealed v. Sealed			
Defendant *SEALED*			
18-18 Sealed v. Sealed			

Defendant *SEALED*			
18-18 Sealed v. Sealed			
Defendant *SEALED*			
18-21 Sealed v. Sealed			
Defendant *SEALED*			
18-22 Sealed v. Sealed			
Defendant *SEALED*			
18-31 Sealed v. Sealed			
Defendant *SEALED*			
18-32 Sealed v. Sealed			
Defendant *SEALED*			
18-33 Sealed v. Sealed			
Defendant *SEALED*			
18-38 Sealed v. Sealed			
Defendant *SEALED*			
18-4 Sealed v. Sealed			
Defendant *SEALED*			
18-5 Sealed v. Sealed			
Defendant *SEALED*			
18-6 Sealed v. Sealed			
Defendant *SEALED*			
18-7 Sealed v. Sealed			
Defendant *SEALED*			
18-8 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 53

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 21:33:52			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 1/29/2018 Filed To: 2/28/2018
Billable Pages:	4	Cost:	0.40