

Criminal Cases Report

United States District Court -- Southern District of West Virginia
Filed Report Period: 3/1/2018 - 3/31/2018

Case Number/ Title	Case Dates	Days Pending	Notes
1:18-cr-00042 United States of America v. Diaz-Bernard	<i>Case filed: 03/06/2018</i>		<i>Office: Bluefield</i>
1 - Carlos Diaz-Bernard	<i>Added: 03/06/2018</i>	25	<i>Presider: David A. Faber</i>
2:18-cr-00040 United States of America v. Hardison	<i>Case filed: 03/05/2018</i>		<i>Office: Charleston</i>
1 - Donovan Hardison	<i>Added: 03/05/2018</i>	26	<i>Presider: John T. Copenhaver, Jr.</i>
2:18-cr-00047 United States of America v. Mullins	<i>Case filed: 03/13/2018</i>		<i>Office: Charleston</i>
1 - Robert Daniel Mullins	<i>Added: 03/13/2018</i>	18	<i>Presider: Irene C. Berger</i>
2:18-cr-00049 United States of America v. Hanshaw	<i>Case filed: 03/13/2018</i>		<i>Office: Charleston</i>
1 - Joshua Travis Hanshaw	<i>Added: 03/13/2018</i>	18	<i>Presider: Joseph R. Goodwin</i>
2:18-cr-00050 United States of America v. Evans	<i>Case filed: 03/13/2018</i>		<i>Office: Charleston</i>
1 - Marcia Evans	<i>Added: 03/13/2018</i>	18	<i>Presider: David A. Faber</i>
2:18-cr-00053 United States of America v. Brockman	<i>Case filed: 03/14/2018</i>		<i>Office: Charleston</i>
1 - George E. Brockman, II	<i>Added: 03/14/2018</i>	17	<i>Presider: David A. Faber</i>
2:18-cr-00057 United States of America v. Ogle	<i>Case filed: 03/20/2018</i>		<i>Office: Charleston</i>
1 - Bryan Lee Ogle	<i>Added: 03/20/2018</i>	11	<i>Presider: Joseph R. Goodwin</i>
2:18-cr-00058 United States of America v. Quick	<i>Case filed: 03/20/2018</i>		<i>Office: Charleston</i>
1 - Reed Quick	<i>Added: 03/20/2018</i>	11	<i>Presider: David A. Faber</i>
2:18-cr-00059 United States of America v. Coleman	<i>Case filed: 03/21/2018</i>		<i>Office: Charleston</i>
1 - David Shaun Coleman	<i>Added: 03/21/2018</i>	10	<i>Presider: David A. Faber</i>
2:18-cr-00060 United States of America v.	<i>Case filed: 03/22/2018</i>		<i>Office: Charleston</i>

Brockman			
1 - Jonathan O. Brockman	<i>Added:</i> 03/22/2018	9	<i>Presider:</i> David A. Faber
2:18-cr-00062 United States of America v. Mowery	<i>Case filed:</i> 03/27/2018		<i>Office:</i> Charleston
1 - Anthony Michael Mowery	<i>Added:</i> 03/27/2018	4	<i>Presider:</i> Joseph R. Goodwin
2:18-mj-00029 United States of America v. Ogle	<i>Case filed:</i> 03/01/2018		<i>Office:</i> Charleston
1 - Bryan Ogle	<i>Added:</i> 03/01/2018	30	<i>Presider:</i> Dwane L. Tinsley
2:18-mj-00032 United States of America v. Edwards	<i>Case filed:</i> 03/12/2018		<i>Office:</i> Charleston
1 - Travis Raynard Edwards	<i>Added:</i> 03/12/2018	19	<i>Presider:</i> Dwane L. Tinsley
2:18-mj-00034 United States of America v. Dalton	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Charleston
1 - Courtney Edward Dalton	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Dwane L. Tinsley
2:18-mj-00035 United States of America v. Search of 2004 GMC Sierra pickup truck located at the West Virginia State Police Detachment in Logan, West Virginia	<i>Case filed:</i> 03/14/2018		<i>Office:</i> Charleston
1 - Search of 2004 GMC Sierra pickup truck located at the West Virginia State Police Detachment in Logan, West Virginia	<i>Added:</i> 03/14/2018	17	<i>Presider:</i> Dwane L. Tinsley
2:18-mj-00036 United States of America v. Kelley	<i>Case filed:</i> 03/22/2018		<i>Office:</i> Charleston
1 - Nathan Tyler Kelley	<i>Added:</i> 03/22/2018	9	<i>Presider:</i> Dwane L. Tinsley
2:18-mj-00037 United States of America v. Search of iPhone 7plus, model NN5T2LL/A, IMEI: 395474080075132	<i>Case filed:</i> 03/23/2018		<i>Office:</i> Charleston
1 - Search of iPhone 7plus, model NN5T2LL/A, IMEI: 395474080075132	<i>Added:</i> 03/23/2018	8	<i>Presider:</i> Dwane L. Tinsley
2:18-mj-00038 United States of America v. Target Telephone	<i>Case filed:</i> 03/28/2018		<i>Office:</i> Charleston
1 - Search of Target	<i>Added:</i> 03/28/2018	3	<i>Presider:</i> Dwane L. Tinsley

Telephone			
2:18-mj-00040 United States of America v. Davis	<i>Case filed:</i> 03/28/2018		<i>Office:</i> Charleston
1 - Kristen Rachele Davis	<i>Added:</i> 03/28/2018	3	<i>Presider:</i> Dwane L. Tinsley
3:18-cr-00045 United States of America v. Sluss	<i>Case filed:</i> 03/07/2018		<i>Office:</i> Huntington
1 - Stephen Craig Sluss	<i>Added:</i> 03/07/2018	24	<i>Presider:</i> Robert C. Chambers
3:18-cr-00048 United States of America v. Moore	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Huntington
1 - Brandi Moore	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Robert C. Chambers
3:18-cr-00061 United States of America v. Powell	<i>Case filed:</i> 03/27/2018		<i>Office:</i> Huntington
1 - Terry Lee Powell, Jr.	<i>Added:</i> 03/27/2018	4	<i>Presider:</i> Robert C. Chambers
3:18-cr-00063 United States of America v. Meeks	<i>Case filed:</i> 03/27/2018		<i>Office:</i> Huntington
1 - Steve Ray Meeks	<i>Added:</i> 03/27/2018	4	<i>Presider:</i> Robert C. Chambers
5:18-cr-00044 United States of America v. Jackson	<i>Case filed:</i> 03/06/2018		<i>Office:</i> Beckley
1 - Dillon Jackson	<i>Added:</i> 03/06/2018	25	<i>Presider:</i> Irene C. Berger
5:18-cr-00046 United States of America v. Hill	<i>Case filed:</i> 03/12/2018		<i>Office:</i> Beckley
1 - Charles E. Hill, Jr.	<i>Added:</i> 03/12/2018	19	<i>Presider:</i> David A. Faber
5:18-cr-00051 United States of America v. Ramos-Diaz	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Beckley
1 - Olvin Alexis Ramos-Diaz	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Irene C. Berger
5:18-cr-00052 United States of America v. Sanchez-Castillo	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Beckley
1 - Jeyson Francisco Sanchez-Castillo	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Irene C. Berger
5:18-cr-00054 United States of America v. Carter	<i>Case filed:</i> 03/16/2018		<i>Office:</i> Beckley
1 - Rashaun Carter	<i>Added:</i> 03/16/2018	15	<i>Presider:</i> David A. Faber
5:18-cr-00066 United States of America v. Givens	<i>Case filed:</i> 03/28/2018		<i>Office:</i> Beckley

1 - Shaun L. Givens	<i>Added:</i> 03/28/2018	3	<i>Presider:</i> David A. Faber
5:18-cr-00067 United States of America v. Guerrero	<i>Case filed:</i> 03/29/2018		<i>Office:</i> Beckley
1 - Richard Ray Guerrero	<i>Added:</i> 03/29/2018	2	<i>Presider:</i> Irene C. Berger
5:18-mj-00009 United States of America v. Collins	<i>Case filed:</i> 03/13/2018		<i>Office:</i> Beckley
1 - Ronald Collins	<i>Added:</i> 03/13/2018	18	<i>Presider:</i> Omar J. Aboulhosn
5:18-mj-00011 United States of America v. Morris	<i>Case filed:</i> 03/16/2018		<i>Office:</i> Beckley
1 - James David Morris, Jr.	<i>Added:</i> 03/16/2018	15	<i>Presider:</i> Omar J. Aboulhosn
18-10 Sealed v. Sealed			
Defendant *SEALED*			
18-12 Sealed v. Sealed			
Defendant *SEALED*			
18-13 Sealed v. Sealed			
Defendant *SEALED*			
18-14 Sealed v. Sealed			
Defendant *SEALED*			
18-21 Sealed v. Sealed			
Defendant *SEALED*			
18-22 Sealed v. Sealed			
Defendant *SEALED*			
18-23 Sealed v. Sealed			
Defendant *SEALED*			
18-25 Sealed v. Sealed			
Defendant *SEALED*			
18-27 Sealed v. Sealed			
Defendant *SEALED*			
18-30 Sealed v. Sealed			
Defendant *SEALED*			

18-33 Sealed v. Sealed			
Defendant *SEALED*			
18-41 Sealed v. Sealed			
Defendant *SEALED*			
18-43 Sealed v. Sealed			
Defendant *SEALED*			
18-55 Sealed v. Sealed			
Defendant *SEALED*			
18-56 Sealed v. Sealed			
Defendant *SEALED*			
18-64 Sealed v. Sealed			
Defendant *SEALED*			
18-65 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 49

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 21:10:13

PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 3/1/2018 Filed To: 3/31/2018
Billable Pages:	3	Cost:	0.30