

Criminal Cases Report

U.S. District Court -- District of South Carolina
Filed Report Period: 10/30/2017 - 11/27/2017

Case Number/ Title	Case Dates	Days Pending	Notes
0:17-cr-01018-JMC USA v. Cairns	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Rock Hill
1 - Gordon Jeremy Cairns	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> J Michelle Childs
1:17-cr-01024-MGL USA v. Marin- Villa	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Aiken
1 - Jorge Luis Marin-Villa	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Mary Geiger Lewis
1:17-cr-01076-CRI USA v. Wright et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Aiken
2 - Christine Wright	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Unassigned - CRI
3 - Barbara Lynn Clayton	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Unassigned - CRI
2:17-cr-01040-CRI USA v. Rivera- Perez	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Charleston
1 - Luis Rivera- Perez	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Unassigned - CRI
2:17-cr-01041-CRI USA v. Zepahua- Rodriguez	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Charleston
1 - Cesar Antonio Zepahua-Rodriguez	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Unassigned - CRI
2:17-cr-01042-CRI USA v. Aleman- Hernandez	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Charleston
1 - Isaias Aleman-Hernandez	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Unassigned - CRI
2:17-cr-01043-CRI USA v. Rucker et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Charleston
	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Unassigned - CRI

1 - Tumiko Rucker			
2 - Harrison Kenneth Gunnells	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
2:17-cr-01044-CRI USA v. Watson	<i>Case filed: 11/14/2017</i>		<i>Office: Charleston</i>
1 - Mariel Watson	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
2:17-cr-01046-CRI USA v. Lemon	<i>Case filed: 11/14/2017</i>		<i>Office: Charleston</i>
1 - Niko Preston Lemon	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
2:17-mj-00275-MCRI USA v. Perez-Cifuentez	<i>Case filed: 11/13/2017</i>		<i>Office: Charleston</i>
1 - Abel Abraham Perez-Cifuentez	<i>Added: 11/13/2017</i>	13	<i>Presider: Unassigned - MAG - CRI</i>
2:17-mj-00276-MCRI USA v. Daniel-Ramos	<i>Case filed: 11/13/2017</i>		<i>Office: Charleston</i>
1 - Jairo Daniel-Ramos	<i>Added: 11/13/2017</i>	13	<i>Presider: Unassigned - MAG - CRI</i>
2:17-mj-00277-MCRI USA v. Cruz-Lopez	<i>Case filed: 11/13/2017</i>		<i>Office: Charleston</i>
1 - Nabor Bulmaro Cruz-Lopez	<i>Added: 11/13/2017</i>	13	<i>Presider: Unassigned - MAG - CRI</i>
2:17-mj-00278-MCRI USA v. Reynaga-Zuniga	<i>Case filed: 11/13/2017</i>		<i>Office: Charleston</i>
1 - Jose Reynaga-Zuniga	<i>Added: 11/13/2017</i>	13	<i>Presider: Unassigned - MAG - CRI</i>
3:17-cr-01019-JMC USA v. Sapp et al	<i>Case filed: 11/07/2017</i>		<i>Office: Columbia</i>
2 - Rey Chennelle Sapp	<i>Added: 11/07/2017</i>	19	<i>Presider: J Michelle Childs</i>
3:17-cr-01020-JMC USA v. Potts	<i>Case filed: 11/07/2017</i>		<i>Office: Columbia</i>
	<i>Added: 11/07/2017</i>	19	<i>Presider: J Michelle Childs</i>

1 - Michael Tyree Potts			
3:17-cr-01021-TLW USA v. Kennedy	<i>Case filed: 11/07/2017</i>		<i>Office: Columbia</i>
1 - Jackie Tyrell Kennedy	<i>Added: 11/07/2017</i>	19	<i>Presider: Terry L Wooten</i>
3:17-cr-01022-JFA USA v. Kirkland	<i>Case filed: 11/07/2017</i>		<i>Office: Columbia</i>
1 - Marilyn Kirkland	<i>Added: 11/07/2017</i>	19	<i>Presider: Joseph F Anderson, Jr</i>
3:17-cr-01025-CRI USA v. Martin	<i>Case filed: 11/07/2017</i>		<i>Office: Columbia</i>
1 - Dennis Michael Martin	<i>Added: 11/07/2017</i>	19	<i>Presider: Unassigned - CRI</i>
3:17-cr-01026-MGL USA v. Wilson et al	<i>Case filed: 11/07/2017</i>		<i>Office: Columbia</i>
1 - Eric Wilson	<i>Added: 11/07/2017</i>	19	<i>Presider: Mary Geiger Lewis</i>
2 - Derick Nelson	<i>Added: 11/07/2017</i>	19	<i>Presider: Mary Geiger Lewis</i>
3 - Brittany Duncan	<i>Added: 11/07/2017</i>	19	<i>Presider: Mary Geiger Lewis</i>
4 - Tynisha Bynoe	<i>Added: 11/07/2017</i>	19	<i>Presider: Mary Geiger Lewis</i>
5 - Keandra Shaw	<i>Added: 11/07/2017</i>	19	<i>Presider: Mary Geiger Lewis</i>
6 - Errol Mack	<i>Added: 11/07/2017</i>	19	<i>Presider: Mary Geiger Lewis</i>
7 - Whitney Magazine	<i>Added: 11/07/2017</i>	19	<i>Presider: Mary Geiger Lewis</i>
3:17-cr-01036-CRI USA v. Ragsdale	<i>Case filed: 11/09/2017</i>		<i>Office: Columbia</i>
1 - Jacinda Ragsdale	<i>Added: 11/09/2017</i>	17	<i>Presider: Unassigned - CRI</i>
3:17-cr-01070-CRI USA v. Goodwin	<i>Case filed: 11/15/2017</i>		<i>Office: Columbia</i>
1 - Harry Lee Goodwin	<i>Added: 11/15/2017</i>	11	<i>Presider: Unassigned - CRI</i>
3:17-cr-01074-CRI USA v. Quarles	<i>Case filed: 11/15/2017</i>		<i>Office: Columbia</i>
1 - Rena L Quarles	<i>Added: 11/15/2017</i>	11	<i>Presider: Unassigned - CRI</i>
3:17-mj-00281-MCRI USA v. Vasser	<i>Case filed: 11/20/2017</i>		<i>Office: Columbia</i>

1 - Latesha Kneakoal Vasser	<i>Added: 11/20/2017</i>	6	<i>Presider: Unassigned - MAG - CRI</i>
3:17-mj-00282-MCRI USA v. Pough	<i>Case filed: 11/20/2017</i>		<i>Office: Columbia</i>
1 - Wesley Pough	<i>Added: 11/20/2017</i>	6	<i>Presider: Unassigned - MAG - CRI</i>
4:17-cr-01072-CRI USA v. Bellamy	<i>Case filed: 11/15/2017</i>		<i>Office: Florence</i>
1 - Curtis Dewayne Bellamy	<i>Added: 11/15/2017</i>	11	<i>Presider: Unassigned - CRI</i>
4:17-mj-00265-MCRI USA v. Augustine	<i>Case filed: 10/30/2017</i>		<i>Office: Florence</i>
1 - Frederick Julien Augustine	<i>Added: 10/30/2017</i>	27	<i>Presider: Unassigned - MAG - CRI</i>
4:17-mj-00270-MCRI USA v. Johnson	<i>Case filed: 11/01/2017</i>		<i>Office: Florence</i>
1 - Tyrez Lavor Johnson	<i>Added: 11/01/2017</i>	25	<i>Presider: Unassigned - MAG - CRI</i>
4:17-mj-00271-MCRI USA v. Quintero	<i>Case filed: 11/06/2017</i>		<i>Office: Florence</i>
1 - Jesus Ivan Quintero	<i>Added: 11/06/2017</i>	20	<i>Presider: Unassigned - MAG - CRI</i>
4:17-mj-00274-MCRI USA v. Thomas	<i>Case filed: 11/09/2017</i>		<i>Office: Florence</i>
1 - Tayquan Thomas	<i>Added: 11/09/2017</i>	17	<i>Presider: Unassigned - MAG - CRI</i>
6:17-cr-01054-CRI USA v. Rawson et al	<i>Case filed: 11/14/2017</i>		<i>Office: Greenville</i>
1 - Michael Anthony Rawson	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
2 - Brenda Rawson	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
6:17-cr-01055-CRI USA v. Simpson	<i>Case filed: 11/14/2017</i>		<i>Office: Greenville</i>
1 - Travis Lamond Simpson	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
	<i>Case filed: 11/14/2017</i>		<i>Office: Greenville</i>

6:17-cr-01056-CRI USA v. Rodriguez			
1 - Alma Ramirez Rodriguez	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
6:17-cr-01057-CRI USA v. Castillo	<i>Case filed: 11/14/2017</i>		<i>Office: Greenville</i>
1 - Gilberto Netro Castillo	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
6:17-cr-01059-CRI USA v. Salazar-Rodriguez	<i>Case filed: 11/14/2017</i>		<i>Office: Greenville</i>
1 - Vicente Salazar-Rodriguez	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
6:17-cr-01062-CRI USA v. Sales et al	<i>Case filed: 11/14/2017</i>		<i>Office: Greenville</i>
1 - William Deago Sales, Sr	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
2 - Kevin Bernard Williams	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
6:17-cr-01067-CRI USA v. Diaz et al	<i>Case filed: 11/14/2017</i>		<i>Office: Greenville</i>
1 - Jose Manuel Betanzo-Diaz	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
2 - Emmanuel Rivas Perales	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
6:17-cr-01069-CRI USA v. Lewis et al	<i>Case filed: 11/14/2017</i>		<i>Office: Greenville</i>
1 - Brian Willie Benson Lewis	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
2 - Demetrius Jamal Cummings	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
3 - Zanadro Miltaliano Neal	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
4 - Darius Jacoby Brown	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
5 - Antonio Williamson	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
6:17-cr-01084-TMC USA v. Cox	<i>Case filed: 11/20/2017</i>		<i>Office: Greenville</i>
1 - Ronald J Cox	<i>Added: 11/20/2017</i>	6	<i>Presider: Timothy M Cain</i>
	<i>Case filed: 11/01/2017</i>		<i>Office: Greenville</i>

6:17-mj-00269-MCRI USA v. Sales et al			
1 - William Deago Sales, Sr	<i>Added: 11/01/2017</i>	25	<i>Presider: Unassigned - MAG - CRI</i>
6:17-mj-00280-MCRI USA v. Keating	<i>Case filed: 11/16/2017</i>		<i>Office: Greenville</i>
1 - Carl Darrell Keating, Jr	<i>Added: 11/16/2017</i>	10	<i>Presider: Unassigned - MAG - CRI</i>
7:17-cr-01051-CRI USA v. Childers	<i>Case filed: 11/14/2017</i>		<i>Office: Spartanburg</i>
1 - Phillip James Childers	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
7:17-cr-01060-CRI USA v. Arreola-Martinez	<i>Case filed: 11/14/2017</i>		<i>Office: Spartanburg</i>
1 - Salomon Arreola-Martinez	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
7:17-cr-01068-CRI USA v. Hall et al	<i>Case filed: 11/14/2017</i>		<i>Office: Spartanburg</i>
1 - Tromone L Hall	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
2 - Jennifer N Allen	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
7:17-mj-00279-MCRI USA v. Brown	<i>Case filed: 11/16/2017</i>		<i>Office: Spartanburg</i>
1 - Jhaquan Marquise Brown	<i>Added: 11/16/2017</i>	10	<i>Presider: Unassigned - MAG - CRI</i>
8:17-cr-01058-CRI USA v. Mendoza-Ruiz	<i>Case filed: 11/14/2017</i>		<i>Office: Anderson/Greenwood</i>
1 - Bernardino Mendoza-Ruiz	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
8:17-cr-01061-CRI USA v. Vaughn	<i>Case filed: 11/14/2017</i>		<i>Office: Anderson/Greenwood</i>
1 - Marty Lee Vaughn	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
8:17-mj-00272-MCRI USA v. Rowe	<i>Case filed: 11/08/2017</i>		<i>Office: Anderson/Greenwood</i>

1 - Brandon Spandau Rowe	<i>Added: 11/08/2017</i>	18	<i>Presider: Unassigned - MAG - CRI</i>
8:17-mj-00273-MCRI USA v. Darby et al	<i>Case filed: 11/08/2017</i>		<i>Office: Anderson/Greenwood</i>
1 - Michael Ray Darby	<i>Added: 11/08/2017</i>	18	<i>Presider: Unassigned - MAG - CRI</i>
2 - Teresa Michelle Crews	<i>Added: 11/08/2017</i>	18	<i>Presider: Unassigned - MAG - CRI</i>
17-1011 Sealed v. Sealed	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	<i>Presider: Mary Gordon Baker</i>
17-1012 Sealed v. Sealed	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	<i>Presider: Mary Gordon Baker</i>
17-1013 Sealed v. Sealed	<i>Case filed: 11/03/2017</i>		- MAG - CRI
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	<i>Presider: Unassigned - MAG - CRI</i>
17-1014 Sealed v. Sealed	<i>Case filed: 11/03/2017</i>		- MAG - CRI
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	<i>Presider: Unassigned - MAG - CRI</i>
17-1030 Sealed v. Sealed	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	<i>Presider: Mary Gordon Baker</i>
17-1031 Sealed v. Sealed	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	<i>Presider: Mary Gordon Baker</i>
17-1032 Sealed v. Sealed	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	<i>Presider: Mary Gordon Baker</i>
17-1033 Sealed v. Sealed	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	<i>Presider: Jacquelyn D Austin</i>

17-1034 Sealed v. Sealed	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	<i>Presider: Mary Gordon Baker</i>
17-1037 Sealed v. Sealed	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	<i>Presider: Thomas E Rogers, III</i>
17-1039 Sealed v. Sealed	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	<i>Presider: Bristow Marchant</i>
17-1047 Sealed v. Sealed	<i>Case filed: 11/14/2017</i>		- CRI
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
17-1048 Sealed v. Sealed	<i>Case filed: 11/14/2017</i>		- CRI
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
17-1050 Sealed v. Sealed	<i>Case filed: 11/14/2017</i>		- CRI
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	<i>Presider: Unassigned - CRI</i>
17-1071 Sealed v. Sealed	<i>Case filed: 11/15/2017</i>		- CRI
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	<i>Presider: Unassigned - CRI</i>
17-1073 Sealed v. Sealed	<i>Case filed: 11/15/2017</i>		- CRI
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	<i>Presider: Unassigned - CRI</i>
17-1078 Sealed v. Sealed	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	<i>Presider: Kevin McDonald</i>
17-1079 Sealed v. Sealed	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	<i>Presider: Kevin McDonald</i>
	<i>Case filed: 11/17/2017</i>		

17-1080 Sealed v. Sealed			
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	<i>Presider: Kevin McDonald</i>
17-1081 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	<i>Presider: Mary Gordon Baker</i>

Total Number of Cases Reported: 68

Selection Criteria for Report

Office	All
Case type(s)	All
Citation	All
Pending counts	Yes
Disposed counts	No
CVB Cases	No
Filed Date	10/30/2017 - 11/27/2017
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			
11/26/2017 17:10:22			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/27/2017
Billable Pages:	5	Cost:	0.50