

Criminal Cases Report

Eastern District of Washington -- U.S. District Court

Filed Report Period: 10/30/2017 - 11/24/2017

| Case Number/ Title | Case Dates | Days Pending | Notes |
|--|-------------------------------|-----------------|--|
| 1:17-cr-02054-SAB USA v. Culps | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Yakima |
| 1 - Patrick Dale Culps, Jr | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Stanley A Bastian |
| 1:17-mj-04209- MKD USA v. Gonzalez | <i>Case filed:</i> 11/09/2017 | | <i>Office:</i> Yakima |
| 1 - Daniel Gonzalez | <i>Added:</i> 11/09/2017 | 14 | <i>Presider:</i> Mary K. Dimke |
| 2:17-cr-00194-TOR USA v. Lyden | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Jason Lyden | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Thomas O. Rice |
| 2:17-cr-00195-RMP USA v. Peckham | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Spokane |
| 1 - Jacob L Peckham | <i>Added:</i> 11/08/2017 | 15 | <i>Presider:</i> Rosanna Malouf Peterson |
| 2:17-cr-00196-SMJ USA v. Thurman | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Wylie Lucas John Thurman | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Salvador Mendoza, Jr |
| 2:17-cr-00197-SAB USA v. Lanfri | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Christopher Alan Lanfri | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Stanley A Bastian |
| 2:17-cr-00198-SMJ USA v. Murray | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Stephen Paul Murray | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Salvador Mendoza, Jr |

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| 2:17-cr-00199-SAB USA v. Olinger | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Nicholas Paul Olinger | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Stanley A Bastian |
| 2:17-cr-00200-RMP USA v. Henry | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Ronald Dale Henry | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Rosanna Malouf Peterson |
| 2:17-cr-00201-RMP USA v. Ruelas-Andrade | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Abel Ruelas-Andrade | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Rosanna Malouf Peterson |
| 2:17-cr-00202-RMP USA v. Ruiz-Lopez | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Marcos Ruiz-Lopez | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Rosanna Malouf Peterson |
| 2:17-cr-00204-WFN USA v. Zaragoza Balderas et al | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Andre Zaragoza Balderas | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Wm. Fremming Nielsen |
| 2 - Leo Anthony Dabalos | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Wm. Fremming Nielsen |
| 2:17-cr-00205-SMJ USA v. Pinter | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Justin Raymond Pinter | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Salvador Mendoza, Jr |
| 2:17-cr-00206-SAB USA v. Thornburg | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
| 1 - Brandon Gregory Thornburg | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Stanley A Bastian |
| 2:17-cr-00207-RMP USA v. Capistran-Ramirez et al | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Spokane |
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| 1 - Ramiro Severo Capistran-Ramirez | <i>Added: 11/07/2017</i> | 16 | <i>Presider: Rosanna Malouf Peterson</i> |
| 2 - Jose Isidro Villalvazo-Luna | <i>Added: 11/07/2017</i> | 16 | <i>Presider: Rosanna Malouf Peterson</i> |
| 2:17-cr-00208-TOR USA v. Stone et al | <i>Case filed: 11/07/2017</i> | | <i>Office: Spokane</i> |
| 1 - Marshal Julius Stone | <i>Added: 11/07/2017</i> | 16 | <i>Presider: Thomas O. Rice</i> |
| 2 - Becky Suzanne Kassner | <i>Added: 11/07/2017</i> | 16 | <i>Presider: Thomas O. Rice</i> |
| 2:17-cr-00209-SMJ USA v. Gonzalez | <i>Case filed: 11/07/2017</i> | | <i>Office: Spokane</i> |
| 1 - Juan Vazquez Gonzalez | <i>Added: 11/07/2017</i> | 16 | <i>Presider: Salvador Mendoza, Jr</i> |
| 2:17-cr-00211-TOR USA v. Butler | <i>Case filed: 11/09/2017</i> | | <i>Office: Spokane</i> |
| 1 - Cameron Cordell Butler | <i>Added: 11/09/2017</i> | 14 | <i>Presider: Thomas O. Rice</i> |
| 2:17-cr-00214-WFN USA v. Madero-Mendoza | <i>Case filed: 11/21/2017</i> | | <i>Office: Spokane</i> |
| 1 - Jose Madero-Mendoza | <i>Added: 11/21/2017</i> | 2 | <i>Presider: Wm. Fremming Nielsen</i> |
| 2:17-mj-00463-JTR USA v. Reyna-Guerra | <i>Case filed: 11/02/2017</i> | | <i>Office: Spokane</i> |
| 1 - Gerardo Reyna-Guerra | <i>Added: 11/02/2017</i> | 21 | <i>Presider: John T. Rodgers</i> |
| 2:17-mj-00477-JTR USA v. Madero-Mendoza | <i>Case filed: 11/15/2017</i> | | <i>Office: Spokane</i> |
| 1 - Jose Madero-Mendoza | <i>Added: 11/15/2017</i> | 8 | <i>Presider: John T. Rodgers</i> |
| 2:17-mj-00498-JTR USA v. Bettcher | <i>Case filed: 11/16/2017</i> | | <i>Office: Spokane</i> |
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| 1 - Anthony Wayne Bettcher | <i>Added:</i> 11/16/2017 | 7 | <i>Presider:</i> John T. Rodgers |
| 2:17-mj-00501-JTR USA v. Randles | <i>Case filed:</i> 11/21/2017 | | <i>Office:</i> Spokane |
| 1 - Seth Randles | <i>Added:</i> 11/21/2017 | 2 | <i>Presider:</i> John T. Rodgers |
| 4:17-cr-06043-SMJ USA v. Morfin-Gutierrez | <i>Case filed:</i> 11/07/2017 | | <i>Office:</i> Richland |
| 1 - Ramon Morfin-Gutierrez | <i>Added:</i> 11/07/2017 | 16 | <i>Presider:</i> Salvador Mendoza, Jr |
| 4:17-cr-06044-SMJ USA v. Allison | <i>Case filed:</i> 11/14/2017 | | <i>Office:</i> Richland |
| 1 - Kenneth William Allison | <i>Added:</i> 11/14/2017 | 9 | <i>Presider:</i> Salvador Mendoza, Jr |
| 4:17-mj-07193-MKD USA v. Morfin-Gutierrez | <i>Case filed:</i> 10/31/2017 | | <i>Office:</i> Richland |
| 1 - Ramon Morfin-Gutierrez | <i>Added:</i> 10/31/2017 | 23 | <i>Presider:</i> Mary K. Dimke |
| 17-4195 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4196 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4197 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4198 Sealed v. Sealed | | | |
| Defendant | | | |

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| *SEALED* | | | |
| 17-4199 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4200 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4201 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4202 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4203 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4204 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4205 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4206 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-4207 Sealed v. Sealed | | | |

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| Defendant *SEALED* | | | |
| 17-4208 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-459 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-460 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-461 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-462 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-464 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-467 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-468 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-469 | | | |

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| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-470 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-471 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-472 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-473 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-474 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-475 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-476 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-480 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

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| 17-481 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-482 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-483 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-484 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-485 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-486 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-487 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-488 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-489 Sealed v. Sealed | | | |
| Defendant | | | |

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| *SEALED* | | | |
| 17-490 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-491 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-492 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-493 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-494 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-495 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-496 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-497 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-499 Sealed v. Sealed | | | |

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| Defendant *SEALED* | | | |
| 17-500 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-502 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-503 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-504 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-505 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7192 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7194 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7195 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7196 | | | |

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| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7197 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7198 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7199 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7200 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7201 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7202 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-7203 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

Total Number of Cases Reported: 90

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 - 11/24/2017 |
| Case flags | All |
| Terminal digits | All |
| Pending defendants | Yes |
| Terminated defendants | No |
| Fugitive defendants | No |
| Non-fugitive defendants | Yes |
| Sort by | case number |

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| PACER Service Center | | | |
| Transaction Receipt | | | |
| 11/23/2017 09:29:35 | | | |
| PACER Login: | | Client Code: | |
| Description: | Criminal Cases Report | Search Criteria: | Filed From: 10/30/2017 Filed To: 11/24/2017 |
| Billable Pages: | 4 | Cost: | 0.40 |