

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-20747-TLL-PTM United States of America v. Ritter-Krentz	<i>Case filed: 11/07/2017</i>		<i>Office: Bay City</i>
1 - Joshua Wayne Ritter-Krentz	<i>Added: 11/07/2017</i>	19	<i>Presider: Thomas L. Ludington Referral: Patricia T. Morris</i>
1:17-cr-20749-TLL-PTM United States of America v. Harris	<i>Case filed: 11/08/2017</i>		<i>Office: Bay City</i>
1 - Jeffrey S. Harris	<i>Added: 11/08/2017</i>	18	<i>Presider: Thomas L. Ludington Referral: Patricia T. Morris</i>
1:17-cr-20750-TLL-PTM United States of America v. Wilbert	<i>Case filed: 11/08/2017</i>		<i>Office: Bay City</i>
1 - Damon Lavelle Wilbert	<i>Added: 11/08/2017</i>	18	<i>Presider: Thomas L. Ludington Referral: Patricia T. Morris</i>
1:17-cr-20752-TLL-PTM United States of America v. Bigham	<i>Case filed: 11/08/2017</i>		<i>Office: Bay City</i>
1 - Steven R Bigham	<i>Added: 11/08/2017</i>	18	<i>Presider: Thomas L. Ludington Referral: Patricia T. Morris</i>
1:17-cr-20769-TLL-PTM United States of America v. Rolon et al	<i>Case filed: 11/14/2017</i>		<i>Office: Bay City</i>
1 - Patrick Earl Rolon	<i>Added: 11/14/2017</i>	12	<i>Presider: Thomas L. Ludington Referral: Patricia T. Morris</i>
2 - Jordan Anthony Farr-Medellin	<i>Added: 11/14/2017</i>	12	<i>Presider: Thomas L. Ludington Referral: Patricia T. Morris</i>
	<i>Case filed: 10/30/2017</i>		<i>Office: Bay City</i>

1:17-mj-30575-PTM United States of America v. Ritter-Krentz			
1 - Joshua Wayne Ritter-Krentz	<i>Added: 10/30/2017</i>	27	<i>Presider: Patricia T. Morris</i>
1:17-mj-30580-PTM United States of America v. Wilbert	<i>Case filed: 10/30/2017</i>		<i>Office: Bay City</i>
1 - Damon Lavelle Wilbert	<i>Added: 10/30/2017</i>	27	<i>Presider: Patricia T. Morris</i>
2:17-cr-20727-GAD-DRG United States of America v. Anderson	<i>Case filed: 10/31/2017</i>		<i>Office: Detroit</i>
1 - Chauncey Dyajshawn Anderson	<i>Added: 10/31/2017</i>	26	<i>Presider: Gershwin A. Drain Referral: David R. Grand</i>
2:17-cr-20728-DML-APP United States of America v. Heard	<i>Case filed: 10/31/2017</i>		<i>Office: Detroit</i>
1 - Kenneth Robinson Heard	<i>Added: 10/31/2017</i>	26	<i>Presider: David M. Lawson Referral: Anthony P. Patti</i>
2:17-cr-20729-BAF-RSW United States of America v. Tigau	<i>Case filed: 10/31/2017</i>		<i>Office: Detroit</i>
1 - George Tigau	<i>Added: 10/31/2017</i>	26	<i>Presider: Bernard A. Friedman Referral: R. Steven Whalen</i>
2:17-cr-20730-GAD-DRG United States of America v. Garland	<i>Case filed: 11/01/2017</i>		<i>Office: Detroit</i>
1 - Laura Garland	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: David R. Grand</i>
2:17-cr-20736-VAR-EAS United States of America v. Perez-Vasquez	<i>Case filed: 11/01/2017</i>		<i>Office: Detroit</i>

1 - Daniel Marino Perez-Vasquez	<i>Added: 11/01/2017</i>	25	<i>Presider: Victoria A. Roberts Referral: Elizabeth A. Stafford</i>
2:17-cr-20737-LJM-DRG United States of America v. Culp	<i>Case filed: 11/01/2017</i>		<i>Office: Detroit</i>
1 - Rufus Culp	<i>Added: 11/01/2017</i>	25	<i>Presider: Laurie J. Michelson Referral: David R. Grand</i>
2:17-cr-20739-DPH-MKM United States of America v. Smith	<i>Case filed: 11/01/2017</i>		<i>Office: Detroit</i>
1 - Lenard Darnell Smith	<i>Added: 11/01/2017</i>	25	<i>Presider: Denise Page Hood Referral: Mona K. Majzoub</i>
2:17-cr-20740-GAD-EAS United States of America v. Sanders et al	<i>Case filed: 11/01/2017</i>		<i>Office: Detroit</i>
1 - Korey Sanders	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
2 - Jerry Key	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
3 - DeShawn Langston	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
4 - Richard Langston	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
5 - Hakeem Bunnell	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
6 - Keenan Nielbock	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
7 - Caraun Key	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
8 - Darryl Key	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
9 - Tyree Williams	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
10 - Romale Gibson	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
11 - Cary Dailey	<i>Added: 11/01/2017</i>	25	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
	<i>Added: 11/01/2017</i>	25	

12 - Antonio Langston			<i>Presider:</i> Gershwin A. Drain <i>Referral:</i> Elizabeth A. Stafford
13 - Carlos Davis	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Gershwin A. Drain <i>Referral:</i> Elizabeth A. Stafford
2:17-cr-20742-TGB-RSW United States of America v. Budayr	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Detroit
1 - Reema Budayr	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Terrence G. Berg <i>Referral:</i> R. Steven Whalen
2:17-cr-20743-MOB-EAS United States of America v. Lozano	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Detroit
1 - David Lozano	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> Marianne O. Battani <i>Referral:</i> Elizabeth A. Stafford
2:17-cr-20744-DPH-RSW United States of America v. Rasool	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Detroit
1 - Kashif Rasool	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Denise Page Hood <i>Referral:</i> R. Steven Whalen
2:17-cr-20746-AJT-MKM United States of America v. Loving	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Detroit
1 - Darius Loving	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Arthur J. Tarnow <i>Referral:</i> Mona K. Majzoub
2:17-cr-20748-MAG-APP United States of America v. Morales	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Detroit
1 - Hugo Ibarra Morales	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Mark A. Goldsmith <i>Referral:</i> Anthony P. Patti
2:17-cr-20754-MAG-RSW United States of America v. Traub	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Detroit
1 - Joshua Alan Traub	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Mark A. Goldsmith <i>Referral:</i> R. Steven Whalen
2:17-cr-20755-RHC-APP United States of	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Detroit

America v. Jackson			
1 - Alberto Jackson	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert H. Cleland Referral: Anthony P. Patti</i>
2:17-cr-20757-SJM-RSW United States of America v. Arocho	<i>Case filed: 11/08/2017</i>		<i>Office: Detroit</i>
1 - Gabriel Arocho	<i>Added: 11/08/2017</i>	18	<i>Presider: Stephen J. Murphy, III Referral: R. Steven Whalen</i>
2:17-cr-20758-VAR-MKM United States of America v. Williams	<i>Case filed: 11/08/2017</i>		<i>Office: Detroit</i>
1 - James Deshawn Williams	<i>Added: 11/08/2017</i>	18	<i>Presider: Victoria A. Roberts Referral: Mona K. Majzoub</i>
2:17-cr-20760-GAD-MKM United States of America v. Preciado-Hernandez	<i>Case filed: 11/09/2017</i>		<i>Office: Detroit</i>
1 - Octavio Preciado-Hernandez	<i>Added: 11/09/2017</i>	17	<i>Presider: Gershwin A. Drain Referral: Mona K. Majzoub</i>
2:17-cr-20761-LJM-MKM United States of America v. Gonzalez-Hernandez	<i>Case filed: 11/09/2017</i>		<i>Office: Detroit</i>
1 - Pedro Gonzalez-Hernandez	<i>Added: 11/09/2017</i>	17	<i>Presider: Laurie J. Michelson Referral: Mona K. Majzoub</i>
2:17-cr-20762-SJM-DRG United States of America v. McCurdy	<i>Case filed: 11/09/2017</i>		<i>Office: Detroit</i>
1 - Erick McCurdy	<i>Added: 11/09/2017</i>	17	<i>Presider: Stephen J. Murphy, III Referral: David R. Grand</i>
2:17-cr-20767-VAR-MKM United States of	<i>Case filed: 11/13/2017</i>		<i>Office: Detroit</i>

America v. Zdzinnicki			
1 - Kara Zdzinnicki	<i>Added: 11/13/2017</i>	13	<i>Presider: Victoria A. Roberts Referral: Mona K. Majzoub</i>
2:17-cr-20768-RSW United States of America v. Kah	<i>Case filed: 11/14/2017</i>		<i>Office: Detroit</i>
1 - Samara Sherrice Shanel Kah	<i>Added: 11/14/2017</i>	12	<i>Presider: R. Steven Whalen</i>
2:17-cr-20770-GAD-EAS United States of America v. Hunter	<i>Case filed: 11/14/2017</i>		<i>Office: Detroit</i>
1 - Kewai Tyrone Hunter	<i>Added: 11/14/2017</i>	12	<i>Presider: Gershwin A. Drain Referral: Elizabeth A. Stafford</i>
2:17-cr-20771-TGB-MKM United States of America v. Sabin	<i>Case filed: 11/14/2017</i>		<i>Office: Detroit</i>
1 - Andrew Louis Sabin	<i>Added: 11/14/2017</i>	12	<i>Presider: Terrence G. Berg Referral: Mona K. Majzoub</i>
2:17-cr-20773-PDB-MKM United States of America v. Pinedo-Flores	<i>Case filed: 11/15/2017</i>		<i>Office: Detroit</i>
1 - Miguel Pinedo-Flores	<i>Added: 11/15/2017</i>	11	<i>Presider: Paul D. Borman Referral: Mona K. Majzoub</i>
2:17-cr-20774-MOB-MKM United States of America v. Merida-Lopez	<i>Case filed: 11/15/2017</i>		<i>Office: Detroit</i>
1 - Manuel Merida-Lopez	<i>Added: 11/15/2017</i>	11	<i>Presider: Marianne O. Battani Referral: Mona K. Majzoub</i>
2:17-cr-20775-RHC-RSW United States of America v. Bucci	<i>Case filed: 11/15/2017</i>		<i>Office: Detroit</i>
1 - Dino Bucci	<i>Added: 11/15/2017</i>	11	<i>Presider: Robert H. Cleland Referral: R. Steven Whalen</i>
2:17-cr-20780-BAF-EAS United States of	<i>Case filed: 11/16/2017</i>		<i>Office: Detroit</i>

America v. Jacobo-Cordova			
1 - Mario Jacobo-Cordova	<i>Added: 11/16/2017</i>	10	<i>Presider: Bernard A. Friedman Referral: Elizabeth A. Stafford</i>
2:17-cr-20781-PDB-APP United States of America v. Gordon	<i>Case filed: 11/16/2017</i>		<i>Office: Detroit</i>
1 - Remond Gordon	<i>Added: 11/16/2017</i>	10	<i>Presider: Paul D. Borman Referral: Anthony P. Patti</i>
2:17-cr-20782-DML-DRG United States of America v. Biglow	<i>Case filed: 11/16/2017</i>		<i>Office: Detroit</i>
1 - Quran Biglow	<i>Added: 11/16/2017</i>	10	<i>Presider: David M. Lawson Referral: David R. Grand</i>
2:17-cr-20783-PDB-RSW United States of America v. Quiroz et al	<i>Case filed: 11/16/2017</i>		<i>Office: Detroit</i>
1 - Javier Arturo Quiroz	<i>Added: 11/16/2017</i>	10	<i>Presider: Paul D. Borman Referral: R. Steven Whalen</i>
2 - Michael Scarborough	<i>Added: 11/16/2017</i>	10	<i>Presider: Paul D. Borman Referral: R. Steven Whalen</i>
2:17-cr-20784-AC-APP United States of America v. Uresti-Ramirez	<i>Case filed: 11/17/2017</i>		<i>Office: Detroit</i>
1 - Fernando Uresti-Ramirez	<i>Added: 11/17/2017</i>	9	<i>Presider: Avern Cohn Referral: Anthony P. Patti</i>
2:17-cr-20790-AC-RSW United States of America v. Gross	<i>Case filed: 11/20/2017</i>		<i>Office: Detroit</i>
1 - Robert A. Gross	<i>Added: 11/20/2017</i>	6	<i>Presider: Avern Cohn Referral: R. Steven Whalen</i>
2:17-cr-20791-LJM-APP United States of America v. Taylor	<i>Case filed: 11/20/2017</i>		<i>Office: Detroit</i>
1 - Gary Wayne Taylor	<i>Added: 11/20/2017</i>	6	<i>Presider: Laurie J. Michelson Referral: Anthony P. Patti</i>

2:17-mj-30576-DUTY United States of America v. Preciado-Hernandez	<i>Case filed: 10/30/2017</i>		<i>Office: Detroit</i>
1 - Octavio Preciado-Hernandez	<i>Added: 10/30/2017</i>	27	<i>Presider: Unassigned</i>
2:17-mj-30581-DUTY United States of America v. Morgan	<i>Case filed: 10/31/2017</i>		<i>Office: Detroit</i>
1 - Darsel T. Morgan	<i>Added: 10/31/2017</i>	26	<i>Presider: Unassigned</i>
2:17-mj-30582-DUTY United States of America v. Rector	<i>Case filed: 10/31/2017</i>		<i>Office: Detroit</i>
1 - Brandon Rector	<i>Added: 10/31/2017</i>	26	<i>Presider: Unassigned</i>
2:17-mj-30584-DUTY United States of America v. Hunter	<i>Case filed: 10/31/2017</i>		<i>Office: Detroit</i>
1 - Kewia Tyrone Hunter	<i>Added: 10/31/2017</i>	26	<i>Presider: Unassigned</i>
2:17-mj-30585-DUTY United States of America v. Shamily	<i>Case filed: 11/01/2017</i>		<i>Office: Detroit</i>
1 - Chifonne Shamily	<i>Added: 11/01/2017</i>	25	<i>Presider: Unassigned</i>
2:17-mj-30586-DUTY United States of America v. Amerson	<i>Case filed: 11/01/2017</i>		<i>Office: Detroit</i>
2 - Ray Mitchell Amerson	<i>Added: 11/01/2017</i>	25	<i>Presider: Unassigned</i>
2:17-mj-30588-DUTY United States of America v. Hunter	<i>Case filed: 11/01/2017</i>		<i>Office: Detroit</i>

1 - Kewai Tyrone Hunter	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Unassigned
2:17-mj-30589-DUTY United States of America v. Sabin	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Detroit
1 - Andrew Sabin	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Unassigned
2:17-mj-30590-DUTY United States of America v. Merida-Lopez	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Detroit
1 - Manuel Merida-Lopez	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Unassigned
2:17-mj-30593-DUTY United States of America v. Gonzalez-Hernandez	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Detroit
1 - Pedro Gonzalez-Hernandez	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Unassigned
2:17-mj-30594-DUTY United States of America v. Zhu	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Detroit
1 - Huaxiang Zhu	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Unassigned
2:17-mj-30595-DUTY United States of America v. Pinedo-Flores	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Detroit
1 - Miguel Pinedo-Flores	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Unassigned
2:17-mj-30597-DUTY United States of America v. Quiroz et al	<i>Case filed:</i> 11/05/2017		<i>Office:</i> Detroit
1 - Javier Arturo Quiroz	<i>Added:</i> 11/05/2017	21	<i>Presider:</i> Unassigned
2 - Michael Scarborough	<i>Added:</i> 11/05/2017	21	<i>Presider:</i> Unassigned

2:17-mj-30598-DUTY United States of America v. Morales	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Detroit
1 - Hugo Ibarra Morales	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> Unassigned
2:17-mj-30602-DUTY United States of America v. Khalid	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Detroit
1 - Mohammad Munir Khalid	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Unassigned
2:17-mj-30605-DUTY United States of America v. Weems	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Detroit
1 - Jamal Weems	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Unassigned
2:17-mj-30607-DUTY United States of America v. Vasquez	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Detroit
1 - Daniel Alvino Vasquez	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Unassigned
2:17-mj-30608-DUTY United States of America v. Kah	<i>Case filed:</i> 11/12/2017		<i>Office:</i> Detroit
1 - Samara Sherrice Shanel Kah	<i>Added:</i> 11/12/2017	14	<i>Presider:</i> Unassigned
2:17-mj-30609-DUTY United States of America v. Uresti-Ramirez	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Detroit
1 - Fernando Uresti-Ramirez	<i>Added:</i> 11/13/2017	13	<i>Presider:</i> Unassigned
2:17-mj-30612-DUTY United States of America v. Smith	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Detroit
1 - Kennedy Smith	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Unassigned

2:17-mj-30613-DUTY United States of America v. Rodriguez-Leon	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Detroit
1 - Guadalupe Rodriguez-Leon	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Unassigned
2:17-mj-30615-DUTY United States of America v. Baron	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Detroit
1 - Jacob Jeffrey Baron	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Unassigned
2:17-mj-30617-DUTY United States of America v. Chivo-Cagal	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Detroit
1 - Jose Chivo-Cagal	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Unassigned
2:17-mj-30618-DUTY United States of America v. Solis-Vargas	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Detroit
1 - Felipe Alan Solis-Vargas	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Unassigned
2:17-mj-30620-DUTY United States of America v. Moya Aravena	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Detroit
1 - Orlando Alejandro Moya Aravena	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Unassigned
2:17-mj-30622-DUTY United States of America v. McDaniel	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Detroit
1 - Lawrence McDaniel	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Unassigned
2:17-mj-30623-DUTY United States of	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Detroit

America v. Gardner et al			
1 - Lavert Devern Gardner	<i>Added: 11/16/2017</i>	10	<i>Presider: Unassigned</i>
2:17-mj-30624-DUTY United States of America v. Coleman	<i>Case filed: 11/16/2017</i>		<i>Office: Detroit</i>
1 - Aaron Coleman	<i>Added: 11/16/2017</i>	10	<i>Presider: Unassigned</i>
2:17-mj-30628-DUTY United States of America v. Williams	<i>Case filed: 11/17/2017</i>		<i>Office: Detroit</i>
1 - Maliek Thomas Williams	<i>Added: 11/17/2017</i>	9	<i>Presider: Unassigned</i>
2:17-mj-30629-DUTY United States of America v. Martinez-Mercado	<i>Case filed: 11/17/2017</i>		<i>Office: Detroit</i>
1 - Juan Carlos Martinez-Mercado	<i>Added: 11/17/2017</i>	9	<i>Presider: Unassigned</i>
2:17-mj-30635-DUTY United States of America v. Douglas et al	<i>Case filed: 11/20/2017</i>		<i>Office: Detroit</i>
1 - Kevin Scott Douglas	<i>Added: 11/20/2017</i>	6	<i>Presider: Unassigned</i>
2 - Katrina Lane Rickard	<i>Added: 11/20/2017</i>	6	<i>Presider: Unassigned</i>
2:17-mj-30638-DUTY United States of America v. De La Fuente-Borrego	<i>Case filed: 11/21/2017</i>		<i>Office: Detroit</i>
1 - Pablo De La Fuente-Borrego	<i>Added: 11/21/2017</i>	5	<i>Presider: Unassigned</i>
2:17-mj-30639-DUTY	<i>Case filed: 11/21/2017</i>		<i>Office: Detroit</i>

United States of America v. Griffin			
1 - Devin Griffin	<i>Added: 11/21/2017</i>	5	<i>Presider: Unassigned</i>
4:17-cr-20731-MFL-SDD United States of America v. Mead	<i>Case filed: 11/01/2017</i>		<i>Office: Flint</i>
1 - Gregory A. Mead	<i>Added: 11/01/2017</i>	25	<i>Presider: Matthew F. Leitman Referral: Stephanie Dawkins Davis</i>
4:17-cr-20732-MFL-SDD United States of America v. Burke	<i>Case filed: 11/01/2017</i>		<i>Office: Flint</i>
1 - Neil Christopher Burke	<i>Added: 11/01/2017</i>	25	<i>Presider: Matthew F. Leitman Referral: Stephanie Dawkins Davis</i>
4:17-cr-20778-LVP-SDD United States of America v. Payne	<i>Case filed: 11/15/2017</i>		<i>Office: Flint</i>
1 - Derion T. Payne	<i>Added: 11/15/2017</i>	11	<i>Presider: Linda V. Parker Referral: Stephanie Dawkins Davis</i>
4:17-cr-20787-LVP-SDD United States of America v. Wilson	<i>Case filed: 11/20/2017</i>		<i>Office: Flint</i>
1 - Jerome A. Wilson	<i>Added: 11/20/2017</i>	6	<i>Presider: Linda V. Parker Referral: Stephanie Dawkins Davis</i>
4:17-mj-30599-SDD United States of America v. Cleaver	<i>Case filed: 11/06/2017</i>		<i>Office: Flint</i>
1 - Gequalon Lavell Cleaver	<i>Added: 11/06/2017</i>	20	<i>Presider: Stephanie Dawkins Davis</i>
4:17-mj-30600-SDD United States of America v. Moore	<i>Case filed: 11/06/2017</i>		<i>Office: Flint</i>
1 - Ray Matthew Moore, II	<i>Added: 11/06/2017</i>	20	<i>Presider: Stephanie Dawkins Davis</i>
4:17-mj-30625-SDD United States of America v. Waldrop	<i>Case filed: 11/16/2017</i>		<i>Office: Flint</i>
1 - Josh Waldrop	<i>Added: 11/16/2017</i>	10	<i>Presider: Stephanie Dawkins Davis</i>
	<i>Case filed: 11/20/2017</i>		<i>Office: Flint</i>

4:17-mj-30636-SDD United States of America v. Harris			
1 - Jacourtney T. Harris	<i>Added: 11/20/2017</i>	6	<i>Presider: Stephanie Dawkins Davis</i>
5:17-cr-20735-JCO-RSW United States of America v. Ibarra-Beltran	<i>Case filed: 11/01/2017</i>		<i>Office: Ann Arbor</i>
1 - Luis Felipe Ibarra-Beltran	<i>Added: 11/01/2017</i>	25	<i>Presider: John Corbett O'Meara Referral: R. Steven Whalen</i>
5:17-cr-20756-JEL-RSW United States of America v. Stewart	<i>Case filed: 11/08/2017</i>		<i>Office: Ann Arbor</i>
1 - Trace Rod Stewart	<i>Added: 11/08/2017</i>	18	<i>Presider: Judith E. Levy Referral: R. Steven Whalen</i>
5:17-cr-20759-JEL-DRG United States of America v. Feiler	<i>Case filed: 11/08/2017</i>		<i>Office: Ann Arbor</i>
1 - Justin Robert Feiler	<i>Added: 11/08/2017</i>	18	<i>Presider: Judith E. Levy Referral: David R. Grand</i>
5:17-cr-20763-JCO-DRG United States of America v. Jones et al	<i>Case filed: 11/09/2017</i>		<i>Office: Ann Arbor</i>
1 - Charles Eric Jones	<i>Added: 11/09/2017</i>	17	<i>Presider: John Corbett O'Meara Referral: David R. Grand</i>
2 - Perry Dewayne Ward	<i>Added: 11/13/2017</i>	13	<i>Presider: John Corbett O'Meara Referral: David R. Grand</i>
5:17-cr-20765-JCO-DRG United States of America v. Zhu	<i>Case filed: 11/13/2017</i>		<i>Office: Ann Arbor</i>
1 - Huaxiang Zhu	<i>Added: 11/13/2017</i>	13	<i>Presider: John Corbett O'Meara Referral: David R. Grand</i>
5:17-cr-20766-JEL-APP United States of America v. Brown	<i>Case filed: 11/13/2017</i>		<i>Office: Ann Arbor</i>
	<i>Added: 11/13/2017</i>	13	

1 - Darrell D. Brown			<i>Presider:</i> Judith E. Levy <i>Referral:</i> Anthony P. Patti
5:17-cr-20789-JCO-EAS United States of America v. Jones	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Ann Arbor
1 - Cedrick Jones	<i>Added:</i> 11/20/2017	6	<i>Presider:</i> John Corbett O'Meara <i>Referral:</i> Elizabeth A. Stafford
17-20733 Sealed v. Sealed			
Defendant *SEALED*			
17-20741 Sealed v. Sealed			
Defendant *SEALED*			
17-20745 Sealed v. Sealed			
Defendant *SEALED*			
17-20753 Sealed v. Sealed			
Defendant *SEALED*			
17-20776 Sealed v. Sealed			
Defendant *SEALED*			
17-30604 Sealed v. Sealed			
Defendant *SEALED*			
17-30614 Sealed v. Sealed			
Defendant *SEALED*			
17-30616 Sealed v. Sealed			
Defendant *SEALED*			
17-30626 Sealed v. Sealed			

Defendant *SEALED*			
17-30630 Sealed v. Sealed			
Defendant *SEALED*			
17-30641 Sealed v. Sealed			
Defendant *SEALED*			

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Case type(s)	All
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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

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