

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
2:17-cr-00199-KDE-JCW USA v. Malava	<i>Case filed: 10/31/2017</i>		<i>Office: New Orleans</i>
1 - Lester Malava	<i>Added: 10/31/2017</i>	26	<i>Presider: Kurt D. Engelhardt Referral: Joseph C. Wilkinson, Jr.</i>
2:17-cr-00200-NJB-DEK USA v. Williams et al	<i>Case filed: 11/02/2017</i>		<i>Office: New Orleans</i>
1 - Elton Williams	<i>Added: 11/02/2017</i>	24	<i>Presider: Nannette Jolivette Brown Referral: Daniel E. Knowles, III</i>
2 - Ciboney Parker	<i>Added: 11/02/2017</i>	24	<i>Presider: Nannette Jolivette Brown Referral: Daniel E. Knowles, III</i>
3 - Brittany Theophile	<i>Added: 11/02/2017</i>	24	<i>Presider: Nannette Jolivette Brown Referral: Daniel E. Knowles, III</i>
4 - Rachelle Kelson	<i>Added: 11/02/2017</i>	24	<i>Presider: Nannette Jolivette Brown Referral: Daniel E. Knowles, III</i>
2:17-cr-00201-LMA-DEK USA v. George et al	<i>Case filed: 11/02/2017</i>		<i>Office: New Orleans</i>
1 - Lilbear George	<i>Added: 11/02/2017</i>	24	<i>Presider: Lance M Africk Referral: Daniel E. Knowles, III</i>
2 - Jeremy Esteves	<i>Added: 11/02/2017</i>	24	<i>Presider: Lance M Africk Referral: Daniel E. Knowles, III</i>
3 - Curtis Johnson, Jr.	<i>Added: 11/02/2017</i>	24	<i>Presider: Lance M Africk Referral: Daniel E. Knowles, III</i>
4 - Chukwudi Ofomata	<i>Added: 11/02/2017</i>	24	<i>Presider: Lance M Africk Referral: Daniel E. Knowles, III</i>
6 - Jasmine Theophile	<i>Added: 11/02/2017</i>	24	<i>Presider: Lance M Africk Referral: Daniel E. Knowles, III</i>
2:17-cr-00202-ILRL-KWR USA v. Contreras-Reyes	<i>Case filed: 11/03/2017</i>		<i>Office: New Orleans</i>

1 - Ernesto Contreras-Reyes	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Ivan L.R. Lemelle <i>Referral:</i> Karen Wells Roby
2:17-cr-00203-SM-JVM USA v. Whipple	<i>Case filed:</i> 11/03/2017		<i>Office:</i> New Orleans
1 - Jonathan Whipple	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Susie Morgan <i>Referral:</i> Janis van Meerveld
2:17-cr-00204-CJB-MBN USA v. Callero et al	<i>Case filed:</i> 11/03/2017		<i>Office:</i> New Orleans
1 - James Callero	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Carl Barbier <i>Referral:</i> Michael North
2:17-cr-00205-JTM-JCW USA v. Ochoa-Borjas	<i>Case filed:</i> 11/07/2017		<i>Office:</i> New Orleans
1 - Marcio Rodolfo Ochoa-Borjas	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Jane Triche Milazzo <i>Referral:</i> Joseph C. Wilkinson, Jr.
2:17-cr-00209-SSV-JCW USA v. Lopez-Rojas	<i>Case filed:</i> 11/13/2017		<i>Office:</i> New Orleans
1 - Yoni Augusto Lopez-Rojas	<i>Added:</i> 11/13/2017	13	<i>Presider:</i> Sarah S. Vance <i>Referral:</i> Joseph C. Wilkinson, Jr.
2:17-cr-00212-MVL-JVM USA v. Diaz-Mazariegos	<i>Case filed:</i> 11/15/2017		<i>Office:</i> New Orleans
1 - Rony Noe Diaz-Mazariegos	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Mary Ann Vial Lemmon <i>Referral:</i> Janis van Meerveld
2:17-cr-00213-JCZ-JVM USA v. Ballay	<i>Case filed:</i> 11/16/2017		<i>Office:</i> New Orleans
1 - Jon C Ballay	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Jay C. Zainey <i>Referral:</i> Janis van Meerveld
2:17-cr-00215-DEK USA v. Adams	<i>Case filed:</i> 11/17/2017		<i>Office:</i> New Orleans
1 - Jessa L Adams	<i>Added:</i> 11/17/2017	9	<i>Presider:</i> Daniel E. Knowles, III
2:17-cr-00216-EEF-KWR USA v. Wilson	<i>Case filed:</i> 11/17/2017		<i>Office:</i> New Orleans

1 - Yvonne Wilson	<i>Added: 11/17/2017</i>	9	<i>Presider: Eldon E. Fallon Referral: Karen Wells Roby</i>
2:17-cr-00217-JTM-JVM USA v. Tran et al	<i>Case filed: 11/17/2017</i>		<i>Office: New Orleans</i>
1 - David Tran	<i>Added: 11/17/2017</i>	9	<i>Presider: Jane Triche Milazzo Referral: Janis van Meerveld</i>
2 - David Tran	<i>Added: 11/17/2017</i>	9	<i>Presider: Jane Triche Milazzo Referral: Janis van Meerveld</i>
2:17-cr-00218-JTM-JCW USA v. Contreras-Varelas	<i>Case filed: 11/17/2017</i>		<i>Office: New Orleans</i>
1 - Adrian Contreras-Varelas	<i>Added: 11/17/2017</i>	9	<i>Presider: Jane Triche Milazzo Referral: Joseph C. Wilkinson, Jr.</i>
2:17-cr-00220-NJB-KWR USA v. Taylor et al	<i>Case filed: 11/17/2017</i>		<i>Office: New Orleans</i>
1 - Samuel Taylor	<i>Added: 11/17/2017</i>	9	<i>Presider: Nannette Jolivette Brown Referral: Karen Wells Roby</i>
2 - Jonathan Baham	<i>Added: 11/17/2017</i>	9	<i>Presider: Nannette Jolivette Brown Referral: Karen Wells Roby</i>
3 - Arlander Celius	<i>Added: 11/17/2017</i>	9	<i>Presider: Nannette Jolivette Brown Referral: Karen Wells Roby</i>
2:17-cr-00222-JTM-DEK USA v. Varela-Tolentino	<i>Case filed: 11/17/2017</i>		<i>Office: New Orleans</i>
1 - Efrain Varela-Tolentino	<i>Added: 11/17/2017</i>	9	<i>Presider: Jane Triche Milazzo Referral: Daniel E. Knowles, III</i>
2:17-cr-00223-NJB-DEK USA v. Fazande	<i>Case filed: 11/22/2017</i>		<i>Office: New Orleans</i>
1 - Hilliard C. Fazande, III	<i>Added: 11/22/2017</i>	4	<i>Presider: Nannette Jolivette Brown Referral: Daniel E. Knowles, III</i>
2:17-mj-00144-DM USA v. James	<i>Case filed: 11/03/2017</i>		<i>Office: New Orleans</i>
1 - Eddie James	<i>Added: 11/03/2017</i>	23	<i>Presider: Duty Magistrate</i>
2:17-mj-00150-DM USA v. Santos-Montalvan	<i>Case filed: 11/17/2017</i>		<i>Office: New Orleans</i>
1 - Jose Alberto Santos-Montalvan	<i>Added: 11/17/2017</i>	9	<i>Presider: Duty Magistrate</i>

2:17-mj-00151-DM USA v. Verde-Ortiz	<i>Case filed:</i> 11/17/2017		<i>Office:</i> New Orleans
1 - Nahum Verde-Ortiz	<i>Added:</i> 11/17/2017	9	<i>Presider:</i> Duty Magistrate
17-147 Sealed v. Sealed			
Defendant *SEALED*			
17-148 Sealed v. Sealed			
Defendant *SEALED*			
17-208 Sealed v. Sealed			
Defendant *SEALED*			
17-219 Sealed v. Sealed			
Defendant *SEALED*			
17-221 Sealed v. Sealed			
Defendant *SEALED*			
17-41 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 26

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 08:59:03			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/27/2017
Billable Pages:	3	Cost:	0.30