

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
2:17-cr-04070-BCW USA v. Ning	<i>Case filed: 11/13/2017</i>		<i>Office: Jefferson City</i>
1 - Andy Ning	<i>Added: 11/13/2017</i>	13	<i>Presider: Brian C. Wimes Referral: Willie J. Epps, Jr.</i>
2:17-cr-04071-BCW USA v. NO CASE ON FILE	<i>Case filed: 11/14/2017</i>		<i>Office: Jefferson City</i>
1 - No Case on File	<i>Added: 11/16/2017</i>	10	<i>Presider: Brian C. Wimes Referral: Willie J. Epps, Jr.</i>
2:17-cr-04073-SRB USA v. No Case on File	<i>Case filed: 11/14/2017</i>		<i>Office: Jefferson City</i>
1 - No Case on File	<i>Added: 11/14/2017</i>	12	<i>Presider: Stephen R. Bough Referral: Willie J. Epps, Jr.</i>
2:17-cr-04074-BCW USA v. Carroll	<i>Case filed: 11/16/2017</i>		<i>Office: Jefferson City</i>
1 - Nathaniel Craig Carroll	<i>Added: 11/16/2017</i>	10	<i>Presider: Brian C. Wimes Referral: Willie J. Epps, Jr.</i>
2:17-cr-04075-SRB USA v. Martin	<i>Case filed: 11/16/2017</i>		<i>Office: Jefferson City</i>
1 - Lajuan Marquis Martin	<i>Added: 11/16/2017</i>	10	<i>Presider: Stephen R. Bough Referral: Willie J. Epps, Jr.</i>
2:17-cr-04076-BCW USA v. Smith	<i>Case filed: 11/16/2017</i>		<i>Office: Jefferson City</i>
1 - Ladame T. Smith	<i>Added: 11/16/2017</i>	10	<i>Presider: Brian C. Wimes Referral: Willie J. Epps, Jr.</i>
2:17-cr-04077-SRB USA v. Kemp	<i>Case filed: 11/16/2017</i>		<i>Office: Jefferson City</i>
1 - Lorenzo Dwayne Kemp	<i>Added: 11/16/2017</i>	10	<i>Presider: Stephen R. Bough Referral: Willie J. Epps, Jr.</i>
2:17-cr-04079-BCW USA v. Ross	<i>Case filed: 11/16/2017</i>		<i>Office: Jefferson City</i>
1 - Nicholas Alexander Ross	<i>Added: 11/16/2017</i>	10	<i>Presider: Brian C. Wimes Referral: Willie J. Epps, Jr.</i>

2:17-cr-04080-SRB USA v. Welch	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Jefferson City
1 - Nolan James Welch	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Stephen R. Bough <i>Referral:</i> Willie J. Epps, Jr.
2:17-mj-03043-WJE USA v. Hayden	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Jefferson City
1 - Thomas James Hayden	<i>Added:</i> 11/17/2017	9	<i>Presider:</i> Willie J. Epps, Jr.
2:17-mj-03044-WJE USA v. Denny	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Jefferson City
1 - Justin Lee Denny	<i>Added:</i> 11/22/2017	4	<i>Presider:</i> Willie J. Epps, Jr.
3:17-cr-05042-SRB USA v. Garcia-Macario	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Joplin
1 - Cesar Josue Garcia-Macario	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Stephen R. Bough <i>Referral:</i> David P. Rush
4:17-cr-00344-GAF USA v. Cabrera-Arteaga	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Kansas City
1 - Jose Miguel Cabrera-Arteaga	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Gary A. Fenner <i>Referral:</i> Sarah W. Hays
4:17-cr-00346-DGK USA v. Griffin	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Kansas City
1 - Willie E. Griffin	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Greg Kays <i>Referral:</i> Sarah W. Hays
4:17-cr-00347-DGK USA v. Johnson	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Kansas City
1 - El Johnson	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Greg Kays <i>Referral:</i> Sarah W. Hays
4:17-cr-00348-DGK USA v. Patterson et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Kansas City
1 - Jerry D Patterson	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Greg Kays <i>Referral:</i> John T. Maughmer
2 - Michael A Harris	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Greg Kays <i>Referral:</i> John T. Maughmer
4:17-cr-00350-DGK USA v. Sykes	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Kansas City
1 - Sean A. Sykes, Jr.	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Greg Kays <i>Referral:</i> John T. Maughmer
	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Kansas City

4:17-cr-00351-BP USA v. Thrower			
1 - Curtis E. Thrower	<i>Added: 11/14/2017</i>	12	<i>Presider: Beth Phillips Referral: John T. Maughmer</i>
4:17-cr-00352-GAF USA v. Vik	<i>Case filed: 11/14/2017</i>		<i>Office: Kansas City</i>
1 - Robert A. Vik	<i>Added: 11/14/2017</i>	12	<i>Presider: Gary A. Fenner Referral: John T. Maughmer</i>
4:17-cr-00353-DGK USA v. Gonzalez-Rodriguez et al	<i>Case filed: 11/15/2017</i>		<i>Office: Kansas City</i>
1 - Luis Manuel Gonzalez-Rodriguez	<i>Added: 11/15/2017</i>	11	<i>Presider: Greg Kays Referral: Matt J. Whitworth</i>
2 - Armando Quintana-Galaz	<i>Added: 11/15/2017</i>	11	<i>Presider: Greg Kays Referral: Matt J. Whitworth</i>
4 - Jason Edward Hochard	<i>Added: 11/15/2017</i>	11	<i>Presider: Greg Kays Referral: Matt J. Whitworth</i>
5 - Darely Dominguez-Bustillos	<i>Added: 11/15/2017</i>	11	<i>Presider: Greg Kays Referral: Matt J. Whitworth</i>
6 - Tara L Hagemann	<i>Added: 11/15/2017</i>	11	<i>Presider: Greg Kays Referral: Matt J. Whitworth</i>
4:17-cr-00354-RK USA v. Haynes	<i>Case filed: 11/16/2017</i>		<i>Office: Kansas City</i>
1 - Terrance R Haynes	<i>Added: 11/16/2017</i>	10	<i>Presider: Roseann Ketchmark Referral: Matt J. Whitworth</i>
4:17-cr-00356-HFS USA v. Bernal et al	<i>Case filed: 11/16/2017</i>		<i>Office: Kansas City</i>
1 - Salvador Bernal	<i>Added: 11/16/2017</i>	10	<i>Presider: Howard F. Sachs Referral: Sarah W. Hays</i>
2 - Jaime Alberto Ramirez-Lopez	<i>Added: 11/16/2017</i>	10	<i>Presider: Howard F. Sachs Referral: Sarah W. Hays</i>
4:17-cr-00357-RK USA v. Oliver et al	<i>Case filed: 11/17/2017</i>		<i>Office: Kansas City</i>
1 - Mickael N. Oliver	<i>Added: 11/17/2017</i>	9	<i>Presider: Roseann Ketchmark Referral: Matt J. Whitworth</i>
2 - Richard H Hampton	<i>Added: 11/17/2017</i>	9	<i>Presider: Roseann Ketchmark Referral: Sarah W. Hays</i>
3 - Isiah D Clinton	<i>Added: 11/17/2017</i>	9	<i>Presider: Roseann Ketchmark Referral: Sarah W. Hays</i>
4:17-cr-00360-BP USA v. Nelson	<i>Case filed: 11/16/2017</i>		<i>Office: Kansas City</i>

1 - Nathaniel D Nelson	<i>Added: 11/16/2017</i>	10	<i>Presider: Beth Phillips Referral: John T. Maughmer</i>
4:17-cr-00361-HFS USA v. Austin	<i>Case filed: 11/21/2017</i>		<i>Office: Kansas City</i>
1 - Rodney C. Austin	<i>Added: 11/21/2017</i>	5	<i>Presider: Howard F. Sachs</i>
4:17-mj-00195-JTM USA v. Nelson ***Do Not File in this Case - Indictment Filed 17-00360-01-CR-W-BP ***	<i>Case filed: 10/30/2017</i>		<i>Office: Kansas City</i>
1 - Nathaniel D Nelson	<i>Added: 10/30/2017</i>	27	<i>Presider: John T. Maughmer</i>
4:17-mj-00196-SWH USA v. Hampton et al	<i>Case filed: 10/30/2017</i>		<i>Office: Kansas City</i>
1 - Richard H Hampton	<i>Added: 10/31/2017</i>	26	<i>Presider: Sarah W. Hays</i>
2 - Isiah D Clinton	<i>Added: 10/31/2017</i>	26	<i>Presider: Sarah W. Hays</i>
4:17-mj-00197-JTM USA v. Patterson et al ***Do Not File in this Case Indictment Filed 17-00348-01/02-CR-W-DGK.**	<i>Case filed: 10/30/2017</i>		<i>Office: Kansas City</i>
1 - Jerry D Patterson	<i>Added: 10/30/2017</i>	27	<i>Presider: John T. Maughmer</i>
2 - Michael A Harris	<i>Added: 10/30/2017</i>	27	<i>Presider: John T. Maughmer</i>
4:17-mj-00198-MJW USA v. Gonzalez-Rodriguez et al ***Do Not File in this Case - Indictment Filed 4:17-00353-01/06-CR-W-DGK.***	<i>Case filed: 10/31/2017</i>		<i>Office: Kansas City</i>
1 - Luis Manuel Gonzalez-Rodriguez	<i>Added: 10/31/2017</i>	26	<i>Presider: Matt J. Whitworth</i>

2 - Armando Quintana-Galaz	<i>Added: 10/31/2017</i>	26	<i>Presider: Matt J. Whitworth</i>
4 - Jason Edward Hochard	<i>Added: 10/31/2017</i>	26	<i>Presider: Matt J. Whitworth</i>
4:17-mj-00201-MJW USA v. Haynes	<i>Case filed: 10/31/2017</i>		<i>Office: Kansas City</i>
1 - Terrance R Haynes	<i>Added: 10/31/2017</i>	26	<i>Presider: Matt J. Whitworth</i>
4:17-mj-00202-SWH USA v. Cabrera-Artega ***Do Not File in this Case - Indictment Filed 4:17-00344-01-CR-W-GAF.***	<i>Case filed: 10/31/2017</i>		<i>Office: Kansas City</i>
1 - Jose Miguel Cabrera-Artega	<i>Added: 10/31/2017</i>	26	<i>Presider: Sarah W. Hays</i>
4:17-mj-00204-JTM USA v. Sykes, Jr. ***Do Not File in this Case - Indictment Filed 17-00350-01-CR-W-DGK***	<i>Case filed: 11/06/2017</i>		<i>Office: Kansas City</i>
1 - Sean A. Sykes, Jr.	<i>Added: 11/06/2017</i>	20	<i>Presider: John T. Maughmer</i>
4:17-mj-00205-SWH USA v. Johnson	<i>Case filed: 11/09/2017</i>		<i>Office: Kansas City</i>
1 - El Johnson	<i>Added: 11/09/2017</i>	17	<i>Presider: Sarah W. Hays</i>
4:17-mj-00206-MJW USA v. McDowell	<i>Case filed: 11/09/2017</i>		<i>Office: Kansas City</i>
1 - Michael D McDowell	<i>Added: 11/09/2017</i>	17	<i>Presider: Matt J. Whitworth</i>
4:17-mj-00207-JTM USA v. Watkins	<i>Case filed: 11/09/2017</i>		<i>Office: Kansas City</i>
1 - Isiah Watkins	<i>Added: 11/09/2017</i>	17	<i>Presider: John T. Maughmer</i>
4:17-mj-00208-JTM USA v. Vik ***Do Not File in this Case - Indictment	<i>Case filed: 11/09/2017</i>		<i>Office: Kansas City</i>

Filed 4:17-00352-01-CR-W-GAF.***			
1 - Robert A. Vik	<i>Added: 11/09/2017</i>	17	<i>Presider: John T. Maughmer</i>
4:17-mj-00209-MJW USA v. Garr	<i>Case filed: 11/13/2017</i>		<i>Office: Kansas City</i>
1 - Ashley N Garr	<i>Added: 11/13/2017</i>	13	<i>Presider: Matt J. Whitworth</i>
4:17-mj-00210-SWH USA v. Ballesteros-Duarte	<i>Case filed: 11/13/2017</i>		<i>Office: Kansas City</i>
1 - Luis Ballesteros-Duarte	<i>Added: 11/13/2017</i>	13	<i>Presider: Sarah W. Hays</i>
4:17-mj-00211-SWH USA v. Broadway et al	<i>Case filed: 11/13/2017</i>		<i>Office: Kansas City</i>
1 - Eric E Broadway	<i>Added: 11/13/2017</i>	13	<i>Presider: Sarah W. Hays</i>
2 - Phyllis A Broadway	<i>Added: 11/13/2017</i>	13	<i>Presider: Sarah W. Hays</i>
4:17-mj-00212-MJW USA v. Andrist	<i>Case filed: 11/13/2017</i>		<i>Office: Kansas City</i>
1 - Stephen J Andrist	<i>Added: 11/13/2017</i>	13	<i>Presider: Matt J. Whitworth</i>
4:17-mj-00213-SWH USA v. Flores Montantes	<i>Case filed: 11/15/2017</i>		<i>Office: Kansas City</i>
1 - Rosvel Flores Montantes	<i>Added: 11/15/2017</i>	11	<i>Presider: Sarah W. Hays</i>
4:17-mj-00214-MJW USA v. Mygatt	<i>Case filed: 11/16/2017</i>		<i>Office: Kansas City</i>
1 - James R Mygatt	<i>Added: 11/16/2017</i>	10	<i>Presider: Matt J. Whitworth</i>
4:17-mj-00215-SWH USA v. Chaddick et al	<i>Case filed: 11/19/2017</i>		<i>Office: Kansas City</i>
1 - Shelbi K Chaddick	<i>Added: 11/19/2017</i>	7	<i>Presider: Sarah W. Hays</i>

6:17-cr-03119-RK USA v. Putnam	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Springfield
1 - John L. Putnam	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Roseann Ketchmark <i>Referral:</i> David P. Rush
6:17-cr-03121-SRB USA v. Williams et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Springfield
2 - Anthony A. Bartoszkiewicz	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Stephen R. Bough <i>Referral:</i> David P. Rush
6:17-cr-03123-MDH USA v. Limas-Antillon	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Springfield
1 - Braulio Manuel Limas-Antillon	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> M. Douglas Harpool <i>Referral:</i> David P. Rush
6:17-cr-03124-MDH USA v. Macias-Leon	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Springfield
1 - Alonso Macias-Leon	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> M. Douglas Harpool <i>Referral:</i> David P. Rush
6:17-cr-03125-MDH USA v. Begay	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Springfield
1 - Willard Begay	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> M. Douglas Harpool <i>Referral:</i> David P. Rush
6:17-cr-03126-MDH USA v. Jones et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Springfield
1 - William F Jones	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> M. Douglas Harpool <i>Referral:</i> David P. Rush
2 - Jeffery K Woosley	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> M. Douglas Harpool <i>Referral:</i> David P. Rush
6:17-cr-03129-MDH USA v. Walters	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Springfield
1 - Daniel Martin Walters	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> M. Douglas Harpool <i>Referral:</i> David P. Rush
6:17-cr-03130-MDH USA v. Moffis	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Springfield
	<i>Added:</i> 11/14/2017	12	

1 - Steven Edward Moffis			<i>Presider:</i> M. Douglas Harpool <i>Referral:</i> David P. Rush
6:17-mj-02068-DPR *** Do not File in this Case. Indictment Filed 17-3123-CR-S-MDH**	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Springfield
1 - Braulio Manuel Limas-Antillon	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> David P. Rush
6:17-mj-02069-DPR *** Do not File in this Case. Indictment Filed 17-3124-CR-S-MDH**	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Springfield
1 - Alonso Macias-Leon	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> David P. Rush
6:17-mj-02070-DPR *** Do not File in this Case. Indictment Filed 17-5042-CR-SW-SRB**	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Springfield
1 - Cesar Josue Garcia-Macario	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> David P. Rush
6:17-mj-02072-DPR *** Do not File in this Case. Indictment Filed 17-3121-CR-S-SRB**	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Springfield
1 - Anthony A. Bartoszkiewicz	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> David P. Rush
6:17-mj-02074-DPR USA v. Pitts	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Springfield
1 - Larissa Anne Pitts	<i>Added:</i> 11/22/2017	4	<i>Presider:</i> David P. Rush
17-100 Sealed v. Sealed			
Defendant *SEALED*			

17-101 Sealed v. Sealed			
Defendant *SEALED*			
17-102 Sealed v. Sealed			
Defendant *SEALED*			
17-103 Sealed v. Sealed			
Defendant *SEALED*			
17-104 Sealed v. Sealed			
Defendant *SEALED*			
17-105 Sealed v. Sealed			
Defendant *SEALED*			
17-106 Sealed v. Sealed			
Defendant *SEALED*			
17-107 Sealed v. Sealed			
Defendant *SEALED*			
17-108 Sealed v. Sealed			
Defendant *SEALED*			
17-200 Sealed v. Sealed			
Defendant *SEALED*			
17-2017 Sealed v. Sealed			
Defendant *SEALED*			

17-2018 Sealed v. Sealed			
Defendant *SEALED*			
17-2019 Sealed v. Sealed			
Defendant *SEALED*			
17-2066 Sealed v. Sealed			
Defendant *SEALED*			
17-2067 Sealed v. Sealed			
Defendant *SEALED*			
17-2097 Sealed v. Sealed			
Defendant *SEALED*			
17-2098 Sealed v. Sealed			
Defendant *SEALED*			
17-2099 Sealed v. Sealed			
Defendant *SEALED*			
17-2100 Sealed v. Sealed			
Defendant *SEALED*			
17-2101 Sealed v. Sealed			
Defendant *SEALED*			
17-2102 Sealed v. Sealed			
Defendant *SEALED*			

17-2103 Sealed v. Sealed			
Defendant *SEALED*			
17-3016 Sealed v. Sealed			
Defendant *SEALED*			
17-302 Sealed v. Sealed			
Defendant *SEALED*			
17-303 Sealed v. Sealed			
Defendant *SEALED*			
17-304 Sealed v. Sealed			
Defendant *SEALED*			
17-305 Sealed v. Sealed			
Defendant *SEALED*			
17-306 Sealed v. Sealed			
Defendant *SEALED*			
17-3062 Sealed v. Sealed			
Defendant *SEALED*			
17-3063 Sealed v. Sealed			
Defendant *SEALED*			
17-307 Sealed v. Sealed			
Defendant *SEALED*			

17-309 Sealed v. Sealed			
Defendant *SEALED*			
17-310 Sealed v. Sealed			
Defendant *SEALED*			
17-311 Sealed v. Sealed			
Defendant *SEALED*			
17-312 Sealed v. Sealed			
Defendant *SEALED*			
17-3127 Sealed v. Sealed			
Defendant *SEALED*			
17-3128 Sealed v. Sealed			
Defendant *SEALED*			
17-313 Sealed v. Sealed			
Defendant *SEALED*			
17-314 Sealed v. Sealed			
Defendant *SEALED*			
17-316 Sealed v. Sealed			
Defendant *SEALED*			
17-358 Sealed v. Sealed			
Defendant *SEALED*			

17-4081 Sealed v. Sealed			
Defendant *SEALED*			
17-4082 Sealed v. Sealed			
Defendant *SEALED*			
17-4083 Sealed v. Sealed			
Defendant *SEALED*			
17-97 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 101

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 08:59:21			

PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/27/2017
Billable Pages:	6	Cost:	0.60