

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
4:17-cr-00310-SWW USA v. Hensley	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Little Rock
1 - Robert Nathan Hensley	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Susan Webber Wright
4:17-cr-00311-JM USA v. Hernandez-Romero	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Little Rock
1 - Carmen Hernandez-Romero	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> James M. Moody Jr.
4:17-cr-00314-JM USA v. Barron	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Little Rock
1 - Brian Barron	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> James M. Moody Jr.
4:17-cr-00315-JLH USA v. Hill	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Little Rock
1 - Franklin Paul Hill	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> J. Leon Holmes
4:17-cr-00316-JLH USA v. Jones	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Little Rock
1 - Trevon Terrell Jones	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> J. Leon Holmes
4:17-cr-00317-KGB USA v. Juarez-Cruz	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Little Rock
1 - Juventino Juarez-Cruz	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Kristine G. Baker
4:17-cr-00318-DPM USA v. Martinez	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Little Rock
1 - Genaro Wilson Martinez	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> D. P. Marshall Jr.
4:17-cr-00319-JM USA v. Poole et al	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Little Rock
1 - Morgan Stephen Poole	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> James M. Moody Jr.

2 - Nathaniel Burroughs	<i>Added: 11/07/2017</i>	19	<i>Presider: James M. Moody Jr.</i>
4:17-cr-00320-JLH USA v. Rounsville	<i>Case filed: 11/07/2017</i>		<i>Office: Little Rock</i>
1 - Levar Demon Rounsville	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Leon Holmes</i>
4:17-cr-00321-DPM USA v. Ruiz et al	<i>Case filed: 11/07/2017</i>		<i>Office: Little Rock</i>
1 - Heriberto Felix Ruiz	<i>Added: 11/07/2017</i>	19	<i>Presider: D. P. Marshall Jr.</i>
2 - Mario Cesar Irasola Cruz	<i>Added: 11/07/2017</i>	19	<i>Presider: D. P. Marshall Jr.</i>
3 - Juan Avila Gutierrez	<i>Added: 11/07/2017</i>	19	<i>Presider: D. P. Marshall Jr.</i>
4:17-cr-00322-JM USA v. Self	<i>Case filed: 11/07/2017</i>		<i>Office: Little Rock</i>
1 - Brandie Self	<i>Added: 11/07/2017</i>	19	<i>Presider: James M. Moody Jr.</i>
4:17-cr-00323-KGB USA v. Tudon-Flores	<i>Case filed: 11/07/2017</i>		<i>Office: Little Rock</i>
1 - Jose Luis Tudon-Flores	<i>Added: 11/07/2017</i>	19	<i>Presider: Kristine G. Baker</i>
4:17-cr-00324-BSM USA v. Yancy et al	<i>Case filed: 11/07/2017</i>		<i>Office: Little Rock</i>
1 - Donetria Shalaine Yancy	<i>Added: 11/07/2017</i>	19	<i>Presider: Brian S. Miller</i>
2 - Terrie Lynn Yancy	<i>Added: 11/07/2017</i>	19	<i>Presider: Brian S. Miller</i>
3 - Shameka Lashell Yancy	<i>Added: 11/07/2017</i>	19	<i>Presider: Brian S. Miller</i>
4 - Candace Angelique Kendal	<i>Added: 11/07/2017</i>	19	<i>Presider: Brian S. Miller</i>
5 - Olanda Cepedia Jones	<i>Added: 11/07/2017</i>	19	<i>Presider: Brian S. Miller</i>
6 - Clarence Witcher	<i>Added: 11/07/2017</i>	19	<i>Presider: Brian S. Miller</i>
7 - Demontrous Witcher	<i>Added: 11/07/2017</i>	19	<i>Presider: Brian S. Miller</i>
8 - Richard Frasier	<i>Added: 11/07/2017</i>	19	<i>Presider: Brian S. Miller</i>
	<i>Case filed: 11/07/2017</i>		<i>Office: Little Rock</i>

4:17-cr-00325-BSM USA v. Houston			
1 - Douglas James Houston	<i>Added: 11/07/2017</i>	19	<i>Presider: Brian S. Miller</i>
4:17-cr-00326-JLH USA v. Jones	<i>Case filed: 11/07/2017</i>		<i>Office: Little Rock</i>
1 - Jerry Lee Jones	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Leon Holmes</i>
4:17-cr-00328-KGB USA v. Young et al	<i>Case filed: 11/07/2017</i>		<i>Office: Little Rock</i>
1 - Brian Paul Young	<i>Added: 11/07/2017</i>	19	<i>Presider: Kristine G. Baker</i>
2 - Amanda Gayle Young	<i>Added: 11/07/2017</i>	19	<i>Presider: Kristine G. Baker</i>
4:17-mj-00219-JTR USA v. Jaramillo et al	<i>Case filed: 11/07/2017</i>		<i>Office: Little Rock</i>
1 - Gilbert Ortiz Jaramillo	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Thomas Ray</i>
2 - Sergio Reyna	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Thomas Ray</i>
3 - Mark Anthony Lara	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Thomas Ray</i>
4 - Sofia Alvarado	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Thomas Ray</i>
17-220 Sealed v. Sealed	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Thomas Ray</i>
17-221 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	<i>Presider: Joe J. Volpe</i>
17-222 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	<i>Presider: Joe J. Volpe</i>
17-223 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	<i>Presider: Joe J. Volpe</i>
	<i>Case filed: 11/17/2017</i>		

17-225 Sealed v. Sealed			
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	<i>Presider: Beth Deere</i>
17-312 Sealed v. Sealed	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	24	<i>Presider: D. P. Marshall Jr.</i>
17-313 Sealed v. Sealed	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	24	<i>Presider: J. Leon Holmes</i>
17-327 Sealed v. Sealed	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	<i>Presider: D. P. Marshall Jr.</i>

Total Number of Cases Reported: 25

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

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