

Criminal Cases Report

**U.S. District Court -- United States District Court for the Western District of
Washington**

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

Case Number/ Title	Case Dates	Days Pending	Notes
2:17-cr-00272-RSL USA v. Rivera-Posadas	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Seattle
1 - Donald Joel Rivera-Posadas	<i>Added:</i> 10/31/2017	23	<i>Presider:</i> Robert S. Lasnik
2:17-cr-00273-RSM USA v. Ghassabi	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Seattle
1 - Mehdi Malek Ghassabi	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Ricardo S Martinez
2:17-cr-00274-RSM USA v. Bill	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Seattle
1 - John Allen Bill	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Ricardo S Martinez
2:17-cr-00275-RAJ USA v. Hester	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Seattle
1 - Nabil Sayyid Hester	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Richard A Jones
2:17-cr-00277-JCC USA v. Cooper	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Seattle
1 - Michael James Cooper	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> John C Coughenour
2:17-cr-00280-RAJ USA v. Hogan	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Seattle
1 - Benjamin Hogan	<i>Added:</i> 11/06/2017	17	<i>Presider:</i> Richard A Jones
2:17-cr-00281-RAJ USA v. Gutierrez	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Seattle
1 - Angelo Ralphel	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Richard A Jones

Gutierrez			
2:17-cr-00282-JLR USA v. Fisher	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Seattle
1 - Steven W Fisher	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> James L. Robart
2:17-cr-00286-JLR USA v. Garcia-Gonzalez	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Seattle
1 - Martin Garcia-Gonzalez	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> James L. Robart
2:17-cr-00287-RSL USA v. Galindo-Hernandez	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Seattle
1 - Rogelio Galindo-Hernandez	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Robert S. Lasnik
2:17-cr-00288-JLR USA v. Estrada-Vargas	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Seattle
1 - Elvio Estrada-Vargas	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> James L. Robart
2:17-cr-00289-RAJ USA v. Shibata	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Seattle
1 - Izumi Shibata	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Richard A Jones
2:17-cr-00291-JLR USA v. Abdullah et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Seattle
1 - Omar Abdullah	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> James L. Robart
2 - Abdirashid Haret	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> James L. Robart
2:17-cr-00293-JLR USA v. James, Jr.	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Seattle
1 - Jason Little Sky James, Jr.	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> James L. Robart
2:17-cr-00294-RAJ USA v. Mortensen	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Seattle

1 - Jason W Mortensen	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Richard A Jones
2:17-mj-00458-JPD USA v. Harbert	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Seattle
1 - Matthew Harbert	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> James P. Donohue
2:17-mj-00477-BAT USA v. Martinelli	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Seattle
1 - Antonio Michael Martinelli	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Brian A Tsuchida
2:17-mj-00478-BAT USA v. Estrada-Contreras et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Seattle
1 - Jesus Estrada-Contreras	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Brian A Tsuchida
2 - Mauricio Estrada-Munoz	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Brian A Tsuchida
3 - Miguel Ortega-Estrada	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Brian A Tsuchida
2:17-mj-00488-JLW USA v. Cronin	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Seattle
1 - Gabriel Cronin	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> John L Weinberg
2:17-mj-00490-JLW USA v. Harvey	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Seattle
1 - Josie Harvey	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> John L Weinberg
3:17-cr-05468-BHS USA v. Navarro et al	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Tacoma
1 - Armando Ramirez Navarro	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Benjamin H. Settle
2 - Giovany Sanchez Chavez	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Benjamin H. Settle
4 - Omar Martinez-Velazquez	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Benjamin H. Settle
3:17-cr-05469-BHS	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Tacoma

USA v. Guerrero			
1 - Daniel Guerrero	<i>Added: 11/01/2017</i>	22	<i>Presider: Benjamin H. Settle</i>
3:17-cr-05470-DWC USA v. Dudder	<i>Case filed: 11/06/2017</i>		<i>Office: Tacoma</i>
1 - Michele Dudder	<i>Added: 11/06/2017</i>	17	<i>Presider: David W. Christel</i>
3:17-cr-05471-CVB USA v. Henry	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma</i> <i>Presider: CVB Judge</i>
1 - Iziyah J Henry	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05472-CVB USA v. Jackson	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma</i> <i>Presider: CVB Judge</i>
1 - D'Angelo R Jackson	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05473-BHS USA v. Benson	<i>Case filed: 11/15/2017</i>		<i>Office: Tacoma</i>
1 - Morgon Robert Benson	<i>Added: 11/15/2017</i>	8	<i>Presider: Benjamin H. Settle</i>
3:17-cr-05475-RJB USA v. Johansen	<i>Case filed: 11/17/2017</i>		<i>Office: Tacoma</i>
1 - Jeremy A Johansen	<i>Added: 11/17/2017</i>	6	<i>Presider: Robert J. Bryan</i>
3:17-cr-05476-CVB USA v. Foreman	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma</i> <i>Presider: CVB Judge</i>
1 - Justin J Foreman	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05477-CVB USA v. Murphy	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma</i> <i>Presider: CVB Judge</i>
1 - Jeremy L Murphy	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05478-CVB USA v. Minor	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma</i> <i>Presider: CVB Judge</i>
1 - Anna P Minor	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05479-CVB USA v. Garcia	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma</i> <i>Presider: CVB Judge</i>

1 - Samuel A Garcia	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05480-CVB USA v. Castaneda-Hernandez	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma Presider: CVB Judge</i>
1 - Adolfo J Castaneda-Hernandez	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05481-CVB USA v. Dillard	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma Presider: CVB Judge</i>
1 - Michael C Dillard	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05482-CVB USA v. Lewis	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma Presider: CVB Judge</i>
1 - Olin J Lewis	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05486-CVB USA v. Napolitano	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma Presider: CVB Judge</i>
1 - Peter G Napolitano	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05491-CVB USA v. Burke	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma Presider: CVB Judge</i>
1 - Helmut Burke	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05492-CVB USA v. Parra	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma Presider: CVB Judge</i>
1 - Jose A Parra	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05494-CVB USA v. Phillips	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma Presider: CVB Judge</i>
1 - Brandon A Phillips	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05496-CVB USA v. Liu	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma Presider: CVB Judge</i>
1 - Juegi Liu	<i>Added: 11/14/2017</i>	9	<i>Presider: CVB Judge</i>
3:17-cr-05499-CVB USA v. Cruz-Benavente	<i>Case filed: 11/14/2017</i>		<i>Office: Tacoma Presider: CVB Judge</i>

1 - Chassidy M Cruz-Benavente	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> CVB Judge
3:17-cr-05500-CVB USA v. Fowora	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Tacoma <i>Presider:</i> CVB Judge
1 - Jennifer Fowora	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> CVB Judge
3:17-cr-05501-CVB USA v. Deditch	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Tacoma <i>Presider:</i> CVB Judge
1 - Isabella Deditch	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> CVB Judge
3:17-cr-05502-CVB USA v. Mendoza	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Tacoma <i>Presider:</i> CVB Judge
1 - Ivan A Mendoza	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> CVB Judge
3:17-cr-05503-CVB USA v. Lewis-Killens	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Tacoma <i>Presider:</i> CVB Judge
1 - Joshua A Lewis-Killens	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> CVB Judge
3:17-cr-05504-BHS USA v. Clark	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Tacoma
1 - Christine G Clark	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Benjamin H. Settle
3:17-mj-05193-DWC USA v. Charles	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Tacoma
1 - Matthew Tyler Charles	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> David W. Christel
3:17-mj-05200-JRC USA v. Turney	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Tacoma
1 - Alexander Pedro Turney	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> J Richard Creatura
17-276 Sealed v. Sealed			
Defendant			

SEALED			
17-290 Sealed v. Sealed			
Defendant *SEALED*			
17-456 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*			
17-463 Sealed v. Sealed			
Defendant *SEALED*			
17-464 Sealed v. Sealed			
Defendant *SEALED*			
17-465 Sealed v. Sealed			
Defendant *SEALED*			
17-466 Sealed v. Sealed			

Defendant *SEALED*			
17-467 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*			
17-480 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*			
17-5179 Sealed v. Sealed			
Defendant *SEALED*			
17-5191 Sealed v. Sealed			
Defendant *SEALED*			
17-5194 Sealed v. Sealed			
Defendant *SEALED*			
17-5198 Sealed v. Sealed			
Defendant *SEALED*			
17-5199 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 73

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

PACER Service Center			
Transaction Receipt			
11/23/2017 09:30:30			
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