

Criminal Cases Report

**United States District Court -- Western District of Michigan
Filed Report Period: 10/30/2017 - 11/27/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00223-JTN USA v. Briceno-Ponce	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
1 - Cesar Francisco Briceno-Ponce	<i>Added: 11/08/2017</i>	18	<i>Presider: Janet T. Neff</i>
1:17-cr-00224-RJJ USA v. Velasquez-Ortiz	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
1 - Otoniel Velasquez-Ortiz	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert J. Jonker</i>
1:17-cr-00225-PLM USA v. Hassell	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
1 - Adam Robert Hassell	<i>Added: 11/08/2017</i>	18	<i>Presider: Paul L. Maloney</i>
1:17-cr-00226-JTN USA v. Hulbert et al	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
2 - Shatika Laquay Dailey	<i>Added: 11/08/2017</i>	18	<i>Presider: Janet T. Neff</i>
1:17-cr-00227-PLM USA v. Warren	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
1 - Darius Lamont Warren	<i>Added: 11/08/2017</i>	18	<i>Presider: Paul L. Maloney</i>
1:17-cr-00228-RJJ USA v. Baskin et al	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
1 - Cazembie Sokoni Baskin	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert J. Jonker</i>
2 - Jesse Martell Phillips	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert J. Jonker</i>
3 - Retisha Mae Pegram	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert J. Jonker</i>
4 - Phillip Nelson	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert J. Jonker</i>
5 - Brandon Kenyen Parks	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert J. Jonker</i>

6 - Derrick Lamar Swain	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert J. Jonker</i>
1:17-cr-00229-RJJ USA v. Cox	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
1 - Aaron Leon Cox	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert J. Jonker</i>
1:17-cr-00230-JTN USA v. Clayton et al	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
1 - Michael Anthony Clayton	<i>Added: 11/08/2017</i>	18	<i>Presider: Janet T. Neff</i>
2 - Ramiro Ortiz Hernandez, Jr.	<i>Added: 11/08/2017</i>	18	<i>Presider: Janet T. Neff</i>
1:17-cr-00232-PLM USA v. Barnes et al	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
1 - Cordero Eugene Barnes	<i>Added: 11/08/2017</i>	18	<i>Presider: Paul L. Maloney</i>
2 - Angel Nicole Avery	<i>Added: 11/08/2017</i>	18	<i>Presider: Paul L. Maloney</i>
1:17-cr-00233-JTN USA v. Hernandez-Segura	<i>Case filed: 11/15/2017</i>		<i>Office: Southern Division (1)</i>
1 - Carlos Alberto Hernandez-Segura	<i>Added: 11/15/2017</i>	11	<i>Presider: Janet T. Neff</i>
1:17-cr-00234-PLM USA v. Spalding	<i>Case filed: 11/15/2017</i>		<i>Office: Southern Division (1)</i>
1 - Joel T. Spalding	<i>Added: 11/15/2017</i>	11	<i>Presider: Paul L. Maloney</i>
1:17-cr-00237-JTN USA v. Flores	<i>Case filed: 11/15/2017</i>		<i>Office: Southern Division (1)</i>
1 - Franklin J. Flores	<i>Added: 11/15/2017</i>	11	<i>Presider: Janet T. Neff</i>
1:17-cr-00238-RJJ USA v. Daniel	<i>Case filed: 11/15/2017</i>		<i>Office: Southern Division (1)</i>
1 - Tameich Joaquin Daniel	<i>Added: 11/15/2017</i>	11	<i>Presider: Robert J. Jonker</i>
1:17-cr-00239-JTN USA v. Vasquez-Vasquez	<i>Case filed: 11/15/2017</i>		<i>Office: Southern Division (1)</i>
1 - Fredi Vasquez-Vasquez	<i>Added: 11/15/2017</i>	11	<i>Presider: Janet T. Neff</i>
	<i>Case filed: 11/15/2017</i>		<i>Office: Southern Division (1)</i>

1:17-cr-00240-RJJ USA v. Jimenez-Mendez			
1 - Everardo Jimenez-Mendez	<i>Added: 11/15/2017</i>	11	<i>Presider: Robert J. Jonker</i>
1:17-cr-00241-PLM USA v. Vasquez-Vasquez	<i>Case filed: 11/15/2017</i>		<i>Office: Southern Division (1)</i>
1 - Silfido Vasquez-Vasquez	<i>Added: 11/15/2017</i>	11	<i>Presider: Paul L. Maloney</i>
1:17-mj-00342-ESC USA v. Cochran	<i>Case filed: 11/01/2017</i>		<i>Office: Southern Division (1)</i>
1 - Brandon Jacob Cochran	<i>Added: 11/01/2017</i>	25	<i>Presider: Ellen S. Carmody</i>
1:17-mj-00344-ESC USA v. Will	<i>Case filed: 11/01/2017</i>		<i>Office: Southern Division (1)</i>
1 - Eric Matthew Will	<i>Added: 11/01/2017</i>	25	<i>Presider: Ellen S. Carmody</i>
1:17-mj-00350-PJG USA v. Gardner	<i>Case filed: 11/08/2017</i>		<i>Office: Southern Division (1)</i>
1 - Curtis Gardner	<i>Added: 11/08/2017</i>	18	<i>Presider: Phillip J. Green</i>
1:17-mj-00352-PJG USA v. Curtis	<i>Case filed: 11/13/2017</i>		<i>Office: Southern Division (1)</i>
1 - Bradley S. Curtis	<i>Added: 11/13/2017</i>	13	<i>Presider: Phillip J. Green</i>
1:17-pt-00034-RJJ USA v. Sinclair	<i>Case filed: 11/22/2017</i>		<i>Office: Southern Division (1)</i>
1 - Paul James Sinclair	<i>Added: 11/22/2017</i>	4	<i>Presider: Robert J. Jonker</i>
2:17-cr-00039-PLM USA v. Hellen et al	<i>Case filed: 11/21/2017</i>		<i>Office: Northern Division (2)</i>
1 - Kathryn Maria Hellen	<i>Added: 11/21/2017</i>	5	<i>Presider: Paul L. Maloney</i>
1 - Dion Roy Jolliff	<i>Added: 11/21/2017</i>	5	<i>Presider: Paul L. Maloney</i>
2:17-cr-00040-PLM USA v. Langston	<i>Case filed: 11/21/2017</i>		<i>Office: Northern Division (2)</i>
1 - Wayne Paul Langston	<i>Added: 11/21/2017</i>	5	<i>Presider: Paul L. Maloney</i>
2:17-cr-00041-JTN USA v. Martel	<i>Case filed: 11/21/2017</i>		<i>Office: Northern Division (2)</i>

1 - Martires Enrique Martel	<i>Added: 11/21/2017</i>	5	<i>Presider: Janet T. Neff</i>
2:17-mj-00041-TPG USA v. Hauk	<i>Case filed: 11/15/2017</i>		<i>Office: Northern Division (2)</i>
1 - John Ramon Hauk, Jr.	<i>Added: 11/15/2017</i>	11	<i>Presider: Timothy P. Greeley</i>
2:17-mj-00042-TPG USA v. Jones	<i>Case filed: 11/20/2017</i>		<i>Office: Northern Division (2)</i>
1 - Cedric D Jones	<i>Added: 11/20/2017</i>	6	<i>Presider: Timothy P. Greeley</i>
2:17-pt-00007-JTN USA v. Heath	<i>Case filed: 11/20/2017</i>		<i>Office: Northern Division (2)</i>
1 - Brittany Mae Heath	<i>Added: 11/20/2017</i>	6	<i>Presider: Janet T. Neff</i>
17-231 Sealed v. Sealed			
Defendant *SEALED*			
17-235 Sealed v. Sealed			
Defendant *SEALED*			
17-236 Sealed v. Sealed			
Defendant *SEALED*			
17-336 Sealed v. Sealed			
Defendant *SEALED*			
17-343 Sealed v. Sealed			
Defendant *SEALED*			
17-345 Sealed v. Sealed			
Defendant *SEALED*			
17-347 Sealed v. Sealed			

Defendant *SEALED*			
17-348 Sealed v. Sealed			
Defendant *SEALED*			
17-353 Sealed v. Sealed			
Defendant *SEALED*			
17-354 Sealed v. Sealed			
Defendant *SEALED*			
17-356 Sealed v. Sealed			
Defendant *SEALED*			
17-358 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 39

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 14:41:32			
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