

Criminal Cases Report

U.S. District Court -- Southern District of Iowa
Filed Report Period: 10/30/2017 - 11/23/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00051-SMR-HCA USA v. Boner	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Western
1 - Michael Lee Boner	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> Stephanie M. Rose <i>Referral:</i> Helen C. Adams
1:17-cr-00052-RGE-HCA USA v. Fletcher	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Western
1 - Jamin C. Fletcher	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> Rebecca Goodgame Ebinger <i>Referral:</i> Helen C. Adams
3:17-cr-00101-JAJ-SBJ USA v. Mink	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Davenport
1 - Chad Mink	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> John A. Jarvey <i>Referral:</i> Stephen B. Jackson, Jr.
3:17-cr-00102-JAJ-SBJ USA v. Graves	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Davenport
1 - Trevor J. Graves	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> John A. Jarvey <i>Referral:</i> Stephen B. Jackson, Jr.
3:17-cr-00103-JAJ-SBJ USA v. McCray	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Davenport
1 - Roger McCray	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> John A. Jarvey <i>Referral:</i> Stephen B. Jackson, Jr.
3:17-cr-00104-JAJ-SBJ USA v. Green	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Davenport
1 - Kevin Dean Green	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> John A. Jarvey <i>Referral:</i> Stephen B. Jackson, Jr.
3:17-mj-00138-SBJ USA v. Avant	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Davenport
1 - Marius Lamar Avant	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Stephen B. Jackson, Jr.
3:17-mj-00141-SBJ USA v. Pugh	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Davenport
1 - Bruce Zachary Pugh	<i>Added:</i> 11/16/2017	7	<i>Presider:</i> Stephen B. Jackson, Jr.
4:17-mj-00522-CFB USA v. Suarez Suarez	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Central
1 - David Suarez Suarez	<i>Added:</i> 10/31/2017	23	<i>Presider:</i> Celeste F. Bremer
4:17-mj-00523-CFB USA v. Rodriguez Lozano	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Central
1 - Joshimar Rodriguez Lozano	<i>Added:</i> 10/31/2017	23	<i>Presider:</i> Celeste F. Bremer
4:17-mj-00525-HCA	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Central

USA v. Castaneda Bernabe			
1 - Jesus Castaneda Bernabe	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Helen C. Adams
4:17-mj-00527-HCA USA v. Baltazar Cruz	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Central
1 - Tomasa Baltazar Cruz	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> Helen C. Adams
4:17-mj-00544-HCA USA v. Hall	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Central
1 - Raymond Wayne Eugene Hall	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> Helen C. Adams
4:17-mj-00557-HCA USA v. Torres Gomez	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central
1 - Jose Antonio Torres Gomez	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Helen C. Adams
17-137 Sealed v. Sealed			
Defendant *SEALED*			
17-139 Sealed v. Sealed			
Defendant *SEALED*			
17-140 Sealed v. Sealed			
Defendant *SEALED*			
17-142 Sealed v. Sealed			
Defendant *SEALED*			
17-143 Sealed v. Sealed			
Defendant *SEALED*			
17-144 Sealed v. Sealed			
Defendant *SEALED*			
17-145 Sealed v. Sealed			
Defendant *SEALED*			
17-146 Sealed v. Sealed			
Defendant *SEALED*			
17-203 Sealed v. Sealed			
Defendant *SEALED*			
17-47 Sealed v. Sealed			
Defendant *SEALED*			

17-517 Sealed v. Sealed			
Defendant *SEALED*			
17-518 Sealed v. Sealed			
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17-519 Sealed v. Sealed			
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17-520 Sealed v. Sealed			
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17-521 Sealed v. Sealed			
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17-524 Sealed v. Sealed			
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17-526 Sealed v. Sealed			
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17-528 Sealed v. Sealed			
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17-529 Sealed v. Sealed			
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17-531 Sealed v. Sealed			
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17-532 Sealed v. Sealed			
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17-534 Sealed v. Sealed			
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17-538 Sealed v. Sealed			
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17-540 Sealed v. Sealed			
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17-541 Sealed v. Sealed			
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17-542 Sealed v. Sealed			
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17-545 Sealed v. Sealed			
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17-558 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 59

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 - 11/23/2017
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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