

Criminal Cases Report

U.S. District Court [LIVE] -- Eastern District of TEXAS
Filed Report Period: 10/30/2017 - 11/22/2017

| Case Number/ Title | Case Dates | Days Pending | Notes |
|---|-------------------------------|-----------------|---|
| 1:17-cr-00132-MAC-ZJH USA v. Trejo-Trejo | <i>Case filed:</i> 11/01/2017 | | <i>Office:</i> Beaumont |
| 1 - Filiberto Trejo-Trejo | <i>Added:</i> 11/01/2017 | 21 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Zack Hawthorn |
| 1:17-cr-00133-MAC-ZJH USA v. Escamilla et al | <i>Case filed:</i> 11/01/2017 | | <i>Office:</i> Beaumont |
| 1 - David Alexander Escamilla | <i>Added:</i> 11/01/2017 | 21 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Zack Hawthorn |
| 3 - Nancy Escamilla | <i>Added:</i> 11/01/2017 | 21 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Zack Hawthorn |
| 1:17-cr-00134-RC-KFG USA v. Torres-Valdovinos et al | <i>Case filed:</i> 11/01/2017 | | <i>Office:</i> Beaumont |
| 1 - Eduardo Torres-Valdovinos | <i>Added:</i> 11/01/2017 | 21 | <i>Presider:</i> Ron Clark <i>Referral:</i> Keith F. Giblin |
| 2 - Jeanette Torres | <i>Added:</i> 11/01/2017 | 21 | <i>Presider:</i> Ron Clark <i>Referral:</i> Keith F. Giblin |
| 1:17-cr-00135-MAC-KFG USA v. Fowler | <i>Case filed:</i> 11/01/2017 | | <i>Office:</i> Beaumont |
| 1 - Keith Allen Fowler | <i>Added:</i> 11/01/2017 | 21 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Keith F. Giblin |
| 1:17-cr-00137-RC-KFG USA v. Robinson | <i>Case filed:</i> 11/01/2017 | | <i>Office:</i> Beaumont |
| 1 - Cedric Ross Robinson | <i>Added:</i> 11/01/2017 | 21 | <i>Presider:</i> Ron Clark <i>Referral:</i> Keith F. Giblin |
| 1:17-mj-00246-ZJH USA v. Rideaux | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Beaumont |
| 1 - Willie Paul Rideaux, Jr. | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Zack Hawthorn |
| 1:17-mj-00249-ZJH USA v. Putnam | <i>Case filed:</i> 11/22/2017 | | <i>Office:</i> Beaumont |
| 1 - Jennifer Nicole Putnam | <i>Added:</i> 11/22/2017 | 0 | <i>Presider:</i> Zack Hawthorn |
| 2:17-cr-00010-JRG-RSP USA v. Rentas | <i>Case filed:</i> 11/15/2017 | | <i>Office:</i> Marshall |
| 1 - Lorenzo Raymond Rentas | <i>Added:</i> 11/15/2017 | 7 | <i>Presider:</i> Rodney Gilstrap <i>Referral:</i> Roy S. Payne |
| 4:17-cr-00180-ALM-KPJ USA v. Esquivel-Alvarez | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Juan Esquivel-Alvarez | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Amos L. Mazzant, III <i>Referral:</i> Kimberly C Priest Johnson |
| 4:17-cr-00182-ALM-KPJ USA v. Villa-Gonzalez | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Norberto Villa-Gonzalez | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Amos L. Mazzant, III <i>Referral:</i> Kimberly C Priest Johnson |
| 4:17-cr-00183-ALM-KPJ USA v. Botello-Zepeda | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Manuel Botello-Zepeda | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Amos L. Mazzant, III <i>Referral:</i> Kimberly C Priest Johnson |

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| 4:17-cr-00184-ALM-KPJ USA v. Garcia-Castaneda | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Gustavo Garcia-Castaneda | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Amos L. Mazzant, III <i>Referral:</i> Kimberly C Priest Johnson |
| 4:17-cr-00185-ALM-KPJ USA v. Stephenson et al | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Leonard Wayne Stephenson | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Amos L. Mazzant, III <i>Referral:</i> Kimberly C Priest Johnson |
| 2 - Michael Ray Stephenson | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Amos L. Mazzant, III <i>Referral:</i> Kimberly C Priest Johnson |
| 4:17-cr-00186-ALM-KPJ USA v. Kelley et al | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Sean Patrick Kelley | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Amos L. Mazzant, III <i>Referral:</i> Kimberly C Priest Johnson |
| 2 - Ashley Lynn Thompson | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Amos L. Mazzant, III <i>Referral:</i> Kimberly C Priest Johnson |
| 4:17-cr-00187-ALM-KPJ USA v. Allen | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Matthew Glenn Allen | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Amos L. Mazzant, III <i>Referral:</i> Kimberly C Priest Johnson |
| 4:17-cr-00188-MAC-CAN USA v. Cruz | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Angel Cruz | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 4:17-cr-00190-MAC-CAN USA v. McQuoid | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - James A McQuoid | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 4:17-cr-00191-MAC-CAN USA v. Mulembwe | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Nelia Angelina Mulembwe | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 4:17-cr-00192-MAC-CAN USA v. Pick | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Alfred Pick | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 4:17-cr-00193-MAC-CAN USA v. Singh | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Manpreet Singh | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 4:17-cr-00194-MAC-CAN USA v. Martinez-Murillo et al | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Ricaurte Javier Martinez-Murillo | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 2 - Antonio Renteria-Saac | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 3 - Jose Milton Salazar-Valencia | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 4:17-cr-00196-MAC-CAN USA v. Pressley et al | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Eryn Pressley | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 2 - Douglas Kilborn | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |

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| 4:17-cr-00197-MAC-CAN USA v. Alexander | <i>Case filed:</i> 11/08/2017 | | <i>Office:</i> Sherman |
| 1 - Timothy James Alexander | <i>Added:</i> 11/08/2017 | 14 | <i>Presider:</i> Marcia A. Crone <i>Referral:</i> Christine A. Nowak |
| 4:17-mj-00378-KPJ USA v. Lamb | <i>Case filed:</i> 10/30/2017 | | <i>Office:</i> Sherman |
| 1 - Charles Warren Lamb | <i>Added:</i> 10/30/2017 | 23 | <i>Presider:</i> Kimberly C Priest Johnson |
| 4:17-mj-00395-CAN USA v. Carrera et al | <i>Case filed:</i> 11/20/2017 | | <i>Office:</i> Sherman |
| 1 - Jesus Antonio Carrera | <i>Added:</i> 11/20/2017 | 2 | <i>Presider:</i> Christine A. Nowak |
| 2 - Ricardo Javier Bernal-Maldonado | <i>Added:</i> 11/20/2017 | 2 | <i>Presider:</i> Christine A. Nowak |
| 6:17-cr-00078-RC-JDL USA v. Goggans | <i>Case filed:</i> 11/14/2017 | | <i>Office:</i> Tyler |
| 1 - Michael Joe Goggans | <i>Added:</i> 11/14/2017 | 8 | <i>Presider:</i> Ron Clark <i>Referral:</i> John D. Love |
| 6:17-mj-00122-JDL USA v. Barnes | <i>Case filed:</i> 11/15/2017 | | <i>Office:</i> Tyler |
| 1 - Michael Glenn Barnes | <i>Added:</i> 11/15/2017 | 7 | <i>Presider:</i> John D. Love |
| 9:17-cr-00036-RC-KFG USA v. Mendez-Garcia | <i>Case filed:</i> 11/01/2017 | | <i>Office:</i> Lufkin |
| 1 - Felix Mendez-Garcia | <i>Added:</i> 11/01/2017 | 21 | <i>Presider:</i> Ron Clark <i>Referral:</i> Keith F. Giblin |
| 9:17-cr-00038-RC-ZJH USA v. Perez-Ramirez | <i>Case filed:</i> 11/15/2017 | | <i>Office:</i> Lufkin |
| 1 - Oscar Obdulio Perez-Ramirez | <i>Added:</i> 11/15/2017 | 7 | <i>Presider:</i> Ron Clark <i>Referral:</i> Zack Hawthorn |
| 9:17-cr-00039-RC-KFG USA v. Ulloa-Torres | <i>Case filed:</i> 11/15/2017 | | <i>Office:</i> Lufkin |
| 1 - Manolo Ulloa-Torres | <i>Added:</i> 11/15/2017 | 7 | <i>Presider:</i> Ron Clark <i>Referral:</i> Keith F. Giblin |
| 9:17-cr-00040-RC-ZJH USA v. Perrett | <i>Case filed:</i> 11/15/2017 | | <i>Office:</i> Lufkin |
| 1 - Jaime Guajardo Perrett | <i>Added:</i> 11/15/2017 | 7 | <i>Presider:</i> Ron Clark <i>Referral:</i> Zack Hawthorn |
| 9:17-mj-00049-ZJH USA v. Perez-Ramirez | <i>Case filed:</i> 11/02/2017 | | <i>Office:</i> Lufkin |
| 1 - Oscar Obdulio Perez-Ramirez | <i>Added:</i> 11/02/2017 | 20 | <i>Presider:</i> Zack Hawthorn |
| 17-119 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-120 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-121 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-123 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-124 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

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| 17-125 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-136 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-138 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-181 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-189 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-195 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-198 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-199 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-21 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-231 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-232 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-233 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-234 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-235 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-236 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-237 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-238 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

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| 17-239 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-240 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-241 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-242 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-243 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-244 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-245 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-247 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-248 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-37 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-379 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-380 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-381 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-382 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-383 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-384 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-385 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

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| 17-386 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-387 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-388 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-389 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-390 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-391 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-392 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-393 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-394 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-396 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-51 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-79 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-80 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-81 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 17-82 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

Total Number of Cases Reported: 86

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 - 11/22/2017 |
| 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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|-----------------------------|-----------------------|-------------------------|--|
| PACER Service Center | | | |
| Transaction Receipt | | | |
| 11/22/2017 21:16:46 | | | |
| PACER Login: | | Client Code: | |
| Description: | Criminal Cases Report | Search Criteria: | Filed From: 10/30/2017 Filed To: 11/22/2017 |
| Billable Pages: | 4 | Cost: | 0.40 |