

## Criminal Cases Report

**U.S. District Court -- District of Montana**  
**Filed Report Period: 10/30/2017 - 11/24/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:17-cr-00122-SPW</a> <b>USA v. Chavez</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Billings
<a href="#">1 - Michael Chavez</a>	<i>Added:</i> 11/02/2017	22	<i>Presider:</i> Susan P. Watters
<a href="#">1:17-cr-00123-SPW</a> <b>USA v. Olin</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Billings
<a href="#">1 - Peter Raymond Olin</a>	<i>Added:</i> 11/02/2017	22	<i>Presider:</i> Susan P. Watters
<a href="#">1:17-cr-00124-SPW</a> <b>USA v. Torrez</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Billings
<a href="#">1 - Michael Jason Torrez</a>	<i>Added:</i> 11/02/2017	22	<i>Presider:</i> Susan P. Watters
<a href="#">1:17-cr-00125-DLC</a> <b>USA v. Wolff</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Billings
<a href="#">1 - Dustin Lee Wolff</a>	<i>Added:</i> 11/02/2017	22	<i>Presider:</i> Dana L. Christensen
<a href="#">1:17-cr-00130-SPW</a> <b>USA v. Limpy</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Billings
<a href="#">1 - Whitebird Limpy</a>	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Susan P. Watters
<a href="#">1:17-cr-00135-DLC</a> <b>USA v. Shoulderblade</b>	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Billings
<a href="#">1 - Derek Dexter Shoulderblade</a>	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Dana L. Christensen
<a href="#">1:17-cr-00136-SPW</a> <b>USA v. Sims</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Billings
<a href="#">1 - Larry Darnell Sims</a>	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Susan P. Watters
<a href="#">1:17-mj-00063-TJC</a> <b>USA v. \$68,000.00 in United States Currency</b>	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Billings
<a href="#">1 - \$68,000.00 in United States Currency</a>	<i>Added:</i> 10/31/2017	24	<i>Presider:</i> Timothy J. Cavan
<a href="#">2:17-cr-00019-DLC</a> <b>USA v. Hope</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Butte
<a href="#">1 - Martin Jay Hope</a>	<i>Added:</i> 11/02/2017	22	<i>Presider:</i> Dana L. Christensen
<a href="#">4:17-cr-00073-BMM</a> <b>USA v. Jackson</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Great Falls

<a href="#">1 - Cody Swan Jackson</a>	<i>Added:</i> 11/02/2017	22	<i>Presider:</i> Brian Morris
<a href="#">4:17-cr-00076-BMM</a> <b>USA v. Weber</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Great Falls
<a href="#">1 - Brian Walter Weber</a>	<i>Added:</i> 11/02/2017	22	<i>Presider:</i> Brian Morris
<a href="#">9:17-cr-00031-DWM</a> <b>USA v. Spence</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Missoula
<a href="#">2 - Todd K. Spence</a>	<i>Added:</i> 11/02/2017	22	<i>Presider:</i> Donald W. Molloy
<a href="#">9:17-mj-00057-JCL</a> <b>USA v. Thurman</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Missoula
<a href="#">1 - Wylie Lucas John Thurman</a>	<i>Added:</i> 11/07/2017	17	<i>Presider:</i> Jeremiah C. Lynch
17-10 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/17/2017		
Defendant *SEALED*	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> John Johnston
17-126 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/06/2017		
Defendant *SEALED*	<i>Added:</i> 11/06/2017	18	<i>Presider:</i> Susan P. Watters
17-127 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/16/2017		
Defendant *SEALED*	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Susan P. Watters
17-128 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/16/2017		
Defendant *SEALED*	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Susan P. Watters
17-129 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/17/2017		
Defendant *SEALED*	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Susan P. Watters
17-131 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/17/2017		
Defendant *SEALED*	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Susan P. Watters
17-132 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/16/2017		
Defendant *SEALED*	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Susan P. Watters
17-133 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/17/2017		
Defendant *SEALED*	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Dana L. Christensen
17-134 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/16/2017		
Defendant *SEALED*	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Dana L. Christensen

17-137 <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	8	<i>Presider: Susan P. Watters</i>
17-138 <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	8	<i>Presider: Susan P. Watters</i>
17-140 <b>Sealed v. Sealed</b>	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	2	<i>Presider: Timothy J. Cavan</i>
17-17 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	23	<i>Presider: Timothy J. Cavan</i>
17-18 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	23	<i>Presider: Timothy J. Cavan</i>
17-20 <b>Sealed v. Sealed</b>	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	22	<i>Presider: Dana L. Christensen</i>
17-59 <b>Sealed v. Sealed</b>	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	2	<i>Presider: Jeremiah C. Lynch</i>
17-62 <b>Sealed v. Sealed</b>	<i>Case filed: 11/06/2017</i>		
Defendant *SEALED*	<i>Added: 11/06/2017</i>	18	<i>Presider: John Johnston</i>
17-63 <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	17	<i>Presider: John Johnston</i>
17-64 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	23	<i>Presider: Timothy J. Cavan</i>
17-64 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	9	<i>Presider: John Johnston</i>
17-65 <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	7	<i>Presider: John Johnston</i>
17-66 <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	3	<i>Presider: John Johnston</i>

17-67 <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	3	<i>Presider: John Johnston</i>
17-68 <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	3	<i>Presider: John Johnston</i>
17-72 <b>Sealed v. Sealed</b>	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	22	<i>Presider: Brian Morris</i>
17-74 <b>Sealed v. Sealed</b>	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	22	<i>Presider: Brian Morris</i>
17-75 <b>Sealed v. Sealed</b>	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	22	<i>Presider: Brian Morris</i>
17-9 <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	8	<i>Presider: John Johnston</i>

**Total Number of Cases Reported: 41**

### Selection Criteria for Report

<b>Office</b>	All
<b>Case type(s)</b>	All
<b>Citation</b>	All
<b>Pending counts</b>	Yes
<b>Disposed counts</b>	No
<b>CVB Cases</b>	No
<b>Filed Date</b>	10/30/2017 - 11/24/2017
<b>Case flags</b>	All
<b>Terminal digits</b>	All
<b>Pending defendants</b>	Yes
<b>Terminated defendants</b>	No
<b>Fugitive defendants</b>	No
<b>Non-fugitive defendants</b>	Yes
<b>Sort by</b>	case number

**PACER Service Center**

<b>Transaction Receipt</b>			
11/24/2017 20:38:58			
<b>PACER Login:</b>		<b>Client Code:</b>	
<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 10/30/2017 Filed To: 11/24/2017
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.20