

Criminal Cases Report

U.S. District Court -- Western District of North Carolina
Filed Report Period: 10/30/2017 - 11/27/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00139-MR-DLH USA v. Hill	<i>Case filed: 11/06/2017</i>		<i>Office: Asheville</i>
1 - Johnathan Hill	<i>Added: 11/06/2017</i>	20	<i>Presider: Martin Reidinger Referral: Dennis Howell</i>
1:17-cr-00141-MOC-DLH USA v. Pheasant	<i>Case filed: 11/14/2017</i>		<i>Office: Asheville</i>
1 - Owen Randall Pheasant	<i>Added: 11/14/2017</i>	12	<i>Presider: Max O. Cogburn, Jr Referral: Dennis Howell</i>
1:17-cr-00142-MOC-DLH USA v. Estes	<i>Case filed: 11/14/2017</i>		<i>Office: Asheville</i>
1 - Michael Christopher Estes	<i>Added: 11/14/2017</i>	12	<i>Presider: Max O. Cogburn, Jr Referral: Dennis Howell</i>
1:17-cr-00143-MR-DLH USA v. Turpin et al	<i>Case filed: 11/14/2017</i>		<i>Office: Asheville</i>
1 - Mitchum Scott Turpin	<i>Added: 11/14/2017</i>	12	<i>Presider: Martin Reidinger Referral: Dennis Howell</i>
2 - Tilmon Gene Fortner	<i>Added: 11/14/2017</i>	12	<i>Presider: Martin Reidinger Referral: Dennis Howell</i>
3 - Kasey Lynn Keffer	<i>Added: 11/14/2017</i>	12	<i>Presider: Martin Reidinger Referral: Dennis Howell</i>
1:17-cr-00147-MR-DLH USA v. Elkins	<i>Case filed: 11/22/2017</i>		<i>Office: Asheville</i>
1 - Howard Trade Elkins	<i>Added: 11/22/2017</i>	4	<i>Presider: Martin Reidinger Referral: Dennis Howell</i>
3:17-cr-00323-RJC-DCK USA v. Chevez	<i>Case filed: 11/14/2017</i>		<i>Office: Charlotte</i>

1 - Alex Javier Chevez	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Robert J. Conrad, Jr <i>Referral:</i> David Keesler
3:17-cr-00324-RJC-DSC USA v. Erazo	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Charlotte
1 - Henry Orlando Gallo Erazo	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Robert J. Conrad, Jr <i>Referral:</i> David S. Cayer
3:17-cr-00325-MOC-DCK USA v. Maldonado	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Charlotte
1 - Francisco Gonzalez Maldonado	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Max O. Cogburn, Jr <i>Referral:</i> David Keesler
3:17-cr-00326-RJC-DSC USA v. Cuthbertson	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Charlotte
1 - Monday Terrell Cuthbertson	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Robert J. Conrad, Jr <i>Referral:</i> David S. Cayer
3:17-cr-00327-MOC-DCK USA v. Pearson	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Charlotte
1 - Alex Pearson	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Max O. Cogburn, Jr <i>Referral:</i> David Keesler
3:17-cr-00328-MOC-DSC USA v. Ortiz et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Charlotte
2 - Jamaal Malik Westbrooks	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Max O. Cogburn, Jr <i>Referral:</i> David S. Cayer
3:17-cr-00332-FDW-DSC USA v. Robinson	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Charlotte
1 - Maurice Terrell Robinson	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Frank D. Whitney <i>Referral:</i> David S. Cayer
3:17-mj-00375-DSC	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Charlotte

USA v. Durham			
1 - Marcus Antonio Durham	<i>Added: 11/01/2017</i>	25	<i>Presider: David S. Cayer</i>
3:17-mj-00393-DCK USA v. Fite	<i>Case filed: 11/16/2017</i>		<i>Office: Charlotte</i>
1 - Lewis Edward Fite, Jr	<i>Added: 11/16/2017</i>	10	<i>Presider: David Keesler</i>
3:17-mj-00400-DSC USA v. Houser	<i>Case filed: 11/20/2017</i>		<i>Office: Charlotte</i>
1 - Kyle Dean Houser	<i>Added: 11/20/2017</i>	6	<i>Presider: David S. Cayer</i>
3:17-mj-00401-DSC USA v. Lemons	<i>Case filed: 11/21/2017</i>		<i>Office: Charlotte</i>
1 - Roger Lee Lemons, III	<i>Added: 11/21/2017</i>	5	<i>Presider: David S. Cayer</i>
5:17-cr-00063-FDW-DCK USA v. Garoutte	<i>Case filed: 11/13/2017</i>		<i>Office: Statesville</i>
1 - Alexander Garoutte	<i>Added: 11/13/2017</i>	13	<i>Presider: Frank D. Whitney</i> <i>Referral: David Keesler</i>
5:17-cr-00064-FDW USA v. Martinez-Ochoa et al	<i>Case filed: 11/14/2017</i>		<i>Office: Statesville</i>
1 - Saul Martinez-Ochoa	<i>Added: 11/14/2017</i>	12	<i>Presider: Frank D. Whitney</i>
2 - Ruben Silva-Malicote	<i>Added: 11/14/2017</i>	12	<i>Presider: Frank D. Whitney</i>
17-137 Sealed v. Sealed	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	

17-138 Sealed v. Sealed	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
17-139 Sealed v. Sealed	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	24	
17-144 Sealed v. Sealed	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
17-17 Sealed v. Sealed	<i>Case filed: 01/18/2017 Case reopened: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 01/18/2017 Reopened: 11/14/2017</i>	312	
17-330 Sealed v. Sealed	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-331 Sealed v. Sealed	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-377 Sealed v. Sealed	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	24	
17-378 Sealed v. Sealed	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
17-383 Sealed v. Sealed	<i>Case filed: 11/09/2017</i>		

Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-384 Sealed v. Sealed	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-385 Sealed v. Sealed	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-386 Sealed v. Sealed	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-388 Sealed v. Sealed	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	
17-389 Sealed v. Sealed	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-390 Sealed v. Sealed	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-391 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
17-392 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
	<i>Case filed: 11/17/2017</i>		

17-398 Sealed v. Sealed			
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
17-399 Sealed v. Sealed	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
17-402 Sealed v. Sealed	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	4	

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 17:10:14			
PACER Login:		Client Code:	
Description:			

	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/27/2017
Billable Pages:	2	Cost:	0.20