

Criminal Cases Report

**Live Database -- U.S. District Court - Eastern District of Tennessee
Filed Report Period: 10/30/2017 - 11/24/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-mj-00159-CHS USA v. Grant	<i>Case filed: 11/15/2017</i>		<i>Office: Chattanooga</i>
1 - Tammy R Grant	<i>Added: 11/15/2017</i>	8	<i>Presider: Christopher H Steger</i>
1:17-mj-00160-CHS USA v. Jones	<i>Case filed: 11/15/2017</i>		<i>Office: Chattanooga</i>
1 - James Ronald Jones	<i>Added: 11/15/2017</i>	8	<i>Presider: Christopher H Steger</i>
1:17-mj-00161-CHS USA v. Britton	<i>Case filed: 11/15/2017</i>		<i>Office: Chattanooga</i>
1 - Tony Britton	<i>Added: 11/15/2017</i>	8	<i>Presider: Christopher H Steger</i>
1:17-mj-00162-CHS USA v. O'Neal	<i>Case filed: 11/15/2017</i>		<i>Office: Chattanooga</i>
1 - Patrick O'Neal	<i>Added: 11/15/2017</i>	8	<i>Presider: Christopher H Steger</i>
2:17-cr-00113-JRG-MCLC USA v. Shupe	<i>Case filed: 11/13/2017</i>		<i>Office: Greeneville</i>
1 - Ronald Glen Shupe	<i>Added: 11/13/2017</i>	10	<i>Presider: J Ronnie Greer Referral: Clifton L Corker</i>
2:17-cr-00124-JRG-MCLC USA v. Lane	<i>Case filed: 11/14/2017</i>		<i>Office: Greeneville</i>
1 - Elmer Kenneth Lane	<i>Added: 11/14/2017</i>	9	<i>Presider: J Ronnie Greer Referral: Clifton L Corker</i>
2:17-cr-00125-PLR-MCLC USA v. Jenny et al	<i>Case filed: 11/14/2017</i>		<i>Office: Greeneville</i>
5 - Michelle Tolley	<i>Added: 11/14/2017</i>	9	<i>Presider: Pamela L Reeves Referral: Clifton L Corker</i>
8 - Meghan Nichole Fulthrop	<i>Added: 11/14/2017</i>	9	<i>Presider: Pamela L Reeves Referral: Clifton L Corker</i>
3:17-cr-00120-TAV-HBG USA v. Holt (TV1)	<i>Case filed: 11/07/2017</i>		<i>Office: Knoxville</i>

1 - Cynthia Brooks Holt	<i>Added: 11/07/2017</i>	16	<i>Presider: Thomas A Varlan Referral: H Bruce Guyton</i>
3:17-cr-00121-TAV-HBG USA v. Amaya-Aviles-TV2	<i>Case filed: 11/07/2017</i>		<i>Office: Knoxville</i>
1 - Hemlison Amaya-Aviles	<i>Added: 11/07/2017</i>	16	<i>Presider: Thomas A Varlan Referral: H Bruce Guyton</i>
3:17-cr-00122-TAV-HBG USA v. Nichols-TV2	<i>Case filed: 11/07/2017</i>		<i>Office: Knoxville</i>
1 - Lucas Anthony Nichols	<i>Added: 11/07/2017</i>	16	<i>Presider: Thomas A Varlan Referral: H Bruce Guyton</i>
3:17-cr-00123-TAV-CCS USA v. Malotte-TV3	<i>Case filed: 11/07/2017</i>		<i>Office: Knoxville</i>
1 - Joseph Andrew Malotte	<i>Added: 11/07/2017</i>	16	<i>Presider: Thomas A Varlan Referral: C Clifford Shirley, Jr</i>
3:17-cr-00126-TAV-CCS USA v. Day	<i>Case filed: 11/21/2017</i>		<i>Office: Knoxville</i>
1 - Greg Day	<i>Added: 11/21/2017</i>	2	<i>Presider: Thomas A Varlan Referral: C Clifford Shirley, Jr</i>
3:17-cr-00127-TAV-CCS USA v. Day	<i>Case filed: 11/21/2017</i>		<i>Office: Knoxville</i>
1 - Karen Day	<i>Added: 11/21/2017</i>	2	<i>Presider: Thomas A Varlan Referral: C Clifford Shirley, Jr</i>
3:17-mj-01094-CCS USA v. Finan et al	<i>Case filed: 10/30/2017</i>		<i>Office: Knoxville</i>
1 - Erin J. Finan	<i>Added: 10/30/2017</i>	24	<i>Presider: C Clifford Shirley, Jr</i>
2 - Leah J. Finan	<i>Added: 10/30/2017</i>	24	<i>Presider: C Clifford Shirley, Jr</i>
3:17-mj-02183-HBG USA v. Jeffries	<i>Case filed: 11/22/2017</i>		<i>Office: Knoxville</i>
1 - Franklin Delano Jeffries, II	<i>Added: 11/22/2017</i>	1	<i>Presider: H Bruce Guyton</i>
4:17-cr-00037-HSM-SKL USA v. Lujan	<i>Case filed: 11/07/2017</i>		<i>Office: Winchester</i>
	<i>Added: 11/07/2017</i>	16	

1 - Jesus Andres Lujan, Jr.			<i>Presider:</i> Harry S Mattice, Jr. <i>Referral:</i> Susan K Lee
4:17-cr-00038-CLC-SKL USA v. Lopez	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Winchester
1 - Jose Gomez Lopez	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Curtis L Collier <i>Referral:</i> Susan K Lee
4:17-cr-00039-TRM-CHS USA v. Mendoza	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Winchester
1 - Ernesto Moran Mendoza	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Travis R McDonough <i>Referral:</i> Christopher H Steger
4:17-cr-00040-TRM-SKL USA v. Baten	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Winchester
1 - Merodio Ramirez Baten	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Travis R McDonough <i>Referral:</i> Susan K Lee
4:17-cr-00041-TRM-CHS USA v. Ramirez	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Winchester
1 - Ruben Baten Ramirez	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Travis R McDonough <i>Referral:</i> Christopher H Steger
17-114 Sealed v. Sealed			
Defendant *SEALED*			
17-115 Sealed v. Sealed			
Defendant *SEALED*			
17-118 Sealed v. Sealed			
Defendant *SEALED*			
17-123 Sealed v. Sealed			
Defendant *SEALED*			
17-221 Sealed v. Sealed			
Defendant *SEALED*			

17-222 Sealed v. Sealed			
Defendant *SEALED*			
17-223 Sealed v. Sealed			
Defendant *SEALED*			
17-224 Sealed v. Sealed			
Defendant *SEALED*			
17-229 Sealed v. Sealed			
Defendant *SEALED*			
17-230 Sealed v. Sealed			
Defendant *SEALED*			
17-231 Sealed v. Sealed			
Defendant *SEALED*			
17-242 Sealed v. Sealed			
Defendant *SEALED*			
17-245 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 33

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 - 11/24/2017
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			
11/23/2017 11:48:11			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/24/2017
Billable Pages:	2	Cost:	0.20