

# Criminal Cases Report

**U.S. District Court -- Western District of Kentucky  
Filed Report Period: 10/30/2017 - 11/22/2017**

<b>Case Number/ Title</b>	<b>Case Dates</b>	<b>Days Pending</b>	<b>Notes</b>
<a href="#">1:17-cr-00034-GNS</a> <b>USA v. Fite</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Bowling Green
<a href="#">1 - Lewis Edward Fite, Jr.</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Greg N. Stivers
<a href="#">1:17-cr-00035-GNS</a> <b>USA v. Caballero-Melgar et al</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Bowling Green
<a href="#">2 - Jonny Alexander Relles-Martinez</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Greg N. Stivers
<a href="#">4 - Lilian Yamileth Duron</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Greg N. Stivers
<a href="#">5 - Estrellita Soto</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Greg N. Stivers
<a href="#">1:17-cr-00037-GNS</a> <b>USA v. Williams</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Bowling Green
<a href="#">1 - Marvin L. Williams, Jr.</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Greg N. Stivers
<a href="#">1:17-mj-00064-HBB</a> <b>USA v. Pearson</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Bowling Green
<a href="#">1 - Steven Pearson</a>	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> H. Brent Brennenstuhl
<a href="#">3:17-cr-00150-DJH</a> <b>USA v. Saucedo-Escalante</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Louisville
<a href="#">1 - Mario Saucedo-Escalante</a>	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> David J. Hale
<a href="#">3:17-cr-00151-DJH</a> <b>USA v. Langlois et al</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Louisville
<a href="#">1 - Joshua Langlois</a>	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> David J. Hale
<a href="#">3:17-cr-00153-TBR</a> <b>USA v. Reese</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Louisville
<a href="#">1 - Lori Reese</a>	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Thomas B. Russell

<a href="#">3:17-cr-00159-CRS</a> <b>USA v. Bishop</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Louisville
<a href="#">1 - Marcus A. Bishop, Jr.</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Charles R. Simpson, III
<a href="#">3:17-cr-00163-DJH</a> <b>USA v. Dieguez-Santiesteban</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Louisville
<a href="#">1 - Yurdanis Dieguez-Santiesteban</a>	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> David J. Hale
<a href="#">3:17-cr-00164-JHM</a> <b>USA v. Tellis</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Louisville
<a href="#">1 - Victor Tellis, Jr.</a>	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Joseph H. McKinley, Jr.
<a href="#">3:17-mj-00570-DW</a> <b>USA v. Meadows</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Louisville
<a href="#">1 - Derico S. Meadows</a>	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Dave Whalin
<a href="#">3:17-mj-00571-DW</a> <b>USA v. O'Neil</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Louisville
<a href="#">1 - Andrew T. O'Neil</a>	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Dave Whalin
<a href="#">3:17-mj-00574-CHL</a> <b>USA v. Tellis</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Louisville
<a href="#">1 - Victor Keith Tellis, Jr.</a>	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Colin H. Lindsay
<a href="#">3:17-po-00553-CHL</a> <b>USA v. Rai</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Louisville
<a href="#">1 - Budhi Rai</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Colin H. Lindsay
<a href="#">3:17-po-00554-CHL</a> <b>USA v. Rai</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Louisville
<a href="#">1 - Suk B. Rai</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Colin H. Lindsay
<a href="#">3:17-po-00580-CHL</a> <b>USA v. Johnson</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Louisville
<a href="#">1 - Gary D. Johnson</a>	<i>Added:</i> 11/08/2017	14	<i>Presider:</i> Colin H. Lindsay
<a href="#">4:17-mj-00024-HBB</a> <b>USA v. Tarver et al</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Owensboro
<a href="#">1 - Everick Delsha Tarver</a>	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> H. Brent Brennenstuhl

<a href="#">5:17-mj-00188-LLK</a> <b>USA v. German</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Paducah
<a href="#">1 - Brendan K. German</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00190-LLK</a> <b>USA v. Harris</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah
<a href="#">1 - Dexter B. Harris</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00195-LLK</a> <b>USA v. Morgan</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah
<a href="#">1 - Tanya S. Morgan</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00199-LLK</a> <b>USA v. Nabel</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah
<a href="#">1 - Ikea M. Nabel</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00204-LLK</a> <b>USA v. Hussein</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah
<a href="#">1 - Nichole L. Hussein</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00205-LLK</a> <b>USA v. Israel</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah
<a href="#">1 - Lashea M. Israel</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00206-LLK</a> <b>USA v. Cooper</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah
<a href="#">1 - Jessica A. Cooper</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00207-LLK</a> <b>USA v. Wisely</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah
<a href="#">1 - Tara N. Wisely</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00208-LLK</a> <b>USA v. Butler</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah
<a href="#">1 - Latoya D. Butler</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00209-LLK</a> <b>USA v. Tyson</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah
<a href="#">1 - Shana M. Tyson</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Lanny King
<a href="#">5:17-mj-00210-LLK</a> <b>USA v. Constant</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Paducah

<a href="#">1 - Johane Constant</a>	<i>Added: 11/02/2017</i>	20	<i>Presider: Lanny King</i>
<a href="#">5:17-mj-00211-LLK USA v. Moore</a>	<i>Case filed: 11/02/2017</i>		<i>Office: Paducah</i>
<a href="#">1 - D'Rice I. Moore</a>	<i>Added: 11/02/2017</i>	20	<i>Presider: Lanny King</i>
<a href="#">5:17-mj-00212-LLK USA v. Moten</a>	<i>Case filed: 11/02/2017</i>		<i>Office: Paducah</i>
<a href="#">1 - David E. Moten</a>	<i>Added: 11/02/2017</i>	20	<i>Presider: Lanny King</i>
<a href="#">5:17-mj-00213-LLK USA v. Pope</a>	<i>Case filed: 11/03/2017</i>		<i>Office: Paducah</i>
<a href="#">1 - Dwayne E. Pope, Jr.</a>	<i>Added: 11/03/2017</i>	19	<i>Presider: Lanny King</i>
<a href="#">5:17-mj-00214-LLK USA v. Wilkerson</a>	<i>Case filed: 11/03/2017</i>		<i>Office: Paducah</i>
<a href="#">1 - Quinton J. Wilkerson</a>	<i>Added: 11/03/2017</i>	19	<i>Presider: Lanny King</i>
<a href="#">5:17-mj-00215-LLK USA v. Scully</a>	<i>Case filed: 11/03/2017</i>		<i>Office: Paducah</i>
<a href="#">1 - Ryan J. Scully</a>	<i>Added: 11/03/2017</i>	19	<i>Presider: Lanny King</i>
<a href="#">5:17-mj-00216-LLK USA v. Rivas</a>	<i>Case filed: 11/03/2017</i>		<i>Office: Paducah</i>
<a href="#">1 - Joshua Rivas</a>	<i>Added: 11/03/2017</i>	19	<i>Presider: Lanny King</i>
<a href="#">5:17-mj-00223-LLK USA v. Gould</a>	<i>Case filed: 11/03/2017</i>		<i>Office: Paducah</i>
<a href="#">1 - Joseph R. Gould</a>	<i>Added: 11/03/2017</i>	19	<i>Presider: Lanny King</i>
<a href="#">5:17-mj-00224-LLK USA v. Reynolds</a>	<i>Case filed: 11/03/2017</i>		<i>Office: Paducah</i>
<a href="#">1 - Tyler W. Reynolds</a>	<i>Added: 11/03/2017</i>	19	<i>Presider: Lanny King</i>
<a href="#">5:17-mj-00225-LLK USA v. Singletary</a>	<i>Case filed: 11/03/2017</i>		<i>Office: Paducah</i>
<a href="#">1 - Tyrell D. Singletary</a>	<i>Added: 11/03/2017</i>	19	<i>Presider: Lanny King</i>
17-12 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Charles R. Simpson, III</i>

17-152 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: David J. Hale</i>
17-226 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Lanny King</i>
17-227 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Lanny King</i>
17-228 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Lanny King</i>
17-25 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: H. Brent Brennenstuhl</i>
17-555 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Dave Whalin</i>
17-556 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Dave Whalin</i>
17-560 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-561 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-563 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>

17-564 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Unassigned</i>
17-565 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-566 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-567 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-568 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-572 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-573 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-575 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-576 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-577 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>

17-581 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-582 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-583 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-584 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-585 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-586 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-587 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-588 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-589 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-590 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>

17-591 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-598 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-599 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-600 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-601 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-602 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-603 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-604 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-605 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-606 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>



17-607 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-62 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: Colin H. Lindsay</i>
17-63 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: H. Brent Brennenstuhl</i>
17-65 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: H. Brent Brennenstuhl</i>
17-66 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: H. Brent Brennenstuhl</i>
17-67 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: H. Brent Brennenstuhl</i>
17-68 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			<i>Presider: H. Brent Brennenstuhl</i>

**Total Number of Cases Reported: 85**

### 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 - 11/22/2017
<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

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
11/22/2017 22:39:44			
<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: 11/22/2017
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.40