

Criminal Cases Report

United States District Court -- Northern District of Illinois - CM/ECF LIVE, Ver
6.2.1

Filed Report Period: 10/30/2017 - 11/27/2017

| Case Number/ Title | Case Dates | Days Pending | Notes |
|---|------------------------|-----------------|--|
| 1:15-cr-00580 USA v. Palermo | Case filed: 09/23/2015 | | Office: Chicago Presider: Amy J. St. Eve |
| 1 - Joseph T Palermo | Added: 09/23/2015 | 795 | Presider: Amy J. St. Eve |
| 1:17-cr-00607 USA v. Burgos | Case filed: 09/14/2017 | | Office: Chicago Presider: Amy J. St. Eve |
| 1 - Nestor Burgos | Added: 09/14/2017 | 73 | Presider: Amy J. St. Eve |
| 1:17-cr-00654 USA v. Parker | Case filed: 10/05/2017 | | Office: Chicago Presider: Elaine E. Bucklo |
| 1 - Jimmette D Parker | Added: 10/05/2017 | 52 | Presider: Elaine E. Bucklo |
| 1:17-cr-00655 USA v. Penaloza-Valencia | Case filed: 10/05/2017 | | Office: Chicago Presider: Edmond E. Chang Referral: M. David Weisman |
| 1 - Daniel Penaloza-Valencia | Added: 10/05/2017 | 52 | Presider: Edmond E. Chang Referral: M. David Weisman |
| 1:17-cr-00669 USA v. Vasquez | Case filed: 10/11/2017 | | Office: Chicago Presider: Sara L. Ellis |
| 1 - Alan H Vasquez | Added: 10/11/2017 | 46 | Presider: Sara L. Ellis |
| 1:17-cr-00704 USA v. Caldwell | Case filed: 10/31/2017 | | Office: Chicago |
| 1 - Eric Caldwell | Added: 10/31/2017 | 26 | Presider: Michael T. Mason |
| 1:17-cr-00707 USA v. Cardenas | Case filed: 10/31/2017 | | Office: Chicago |
| 1 - Maria J Cardenas | Added: 10/31/2017 | 26 | Presider: Virginia M. Kendall |
| 1:17-cr-00708 USA v. Bettis | Case filed: 10/31/2017 | | Office: Chicago |
| 1 - Pryce J Bettis | Added: 10/31/2017 | 26 | Presider: Robert W. Gettleman |
| 1:17-cr-00714 USA v. Gonzalez-Duenas | Case filed: 11/02/2017 | | Office: Chicago |

| | | | |
|--|-------------------------------|----|-------------------------------------|
| 1 - Israel Gonzalez-Duenas | <i>Added: 11/02/2017</i> | 24 | <i>Presider: Manish S. Shah</i> |
| 1:17-cr-00716 USA v. Aguilera Ibarra | <i>Case filed: 11/03/2017</i> | | <i>Office: Chicago</i> |
| 1 - Jose Juan Aguilera Ibarra | <i>Added: 11/03/2017</i> | 23 | <i>Presider: Elaine E. Bucklo</i> |
| 1:17-cr-00719 USA v. Gonzales | <i>Case filed: 11/03/2017</i> | | <i>Office: Chicago</i> |
| 1 - Bernardo Gonzales | <i>Added: 11/03/2017</i> | 23 | <i>Presider: Michael T. Mason</i> |
| 1:17-cr-00720 USA v. Delatorre | <i>Case filed: 11/06/2017</i> | | <i>Office: Chicago</i> |
| 1 - Ruben Delatorre | <i>Added: 11/06/2017</i> | 20 | <i>Presider: Gary Feinerman</i> |
| 1:17-cr-00722 USA v. Lopez-Macias | <i>Case filed: 11/07/2017</i> | | <i>Office: Chicago</i> |
| 1 - Martin Lopez-Macias | <i>Added: 11/07/2017</i> | 19 | <i>Presider: Sheila M. Finnegan</i> |
| 1:17-cr-00725 USA v. Herrera | <i>Case filed: 11/08/2017</i> | | <i>Office: Chicago</i> |
| 1 - Emilio Herrera | <i>Added: 11/08/2017</i> | 18 | <i>Presider: Amy J. St. Eve</i> |
| 1:17-cr-00726 USA v. Bass | <i>Case filed: 11/08/2017</i> | | <i>Office: Chicago</i> |
| 1 - Kristopher Hadley Bass | <i>Added: 11/08/2017</i> | 18 | <i>Presider: Amy J. St. Eve</i> |
| 1:17-cr-00728 USA v. Burns | <i>Case filed: 11/09/2017</i> | | <i>Office: Chicago</i> |
| 1 - Squatty Lee Burns | <i>Added: 11/09/2017</i> | 17 | <i>Presider: Sheila M. Finnegan</i> |
| 1:17-cr-00732 USA v. Perk | <i>Case filed: 11/09/2017</i> | | <i>Office: Chicago</i> |
| 1 - Skye Perk | <i>Added: 11/09/2017</i> | 17 | <i>Presider: Sheila M. Finnegan</i> |
| 1:17-cr-00733 USA v. Gamble | <i>Case filed: 11/13/2017</i> | | <i>Office: Chicago</i> |
| 1 - Latasha Gamble | <i>Added: 11/13/2017</i> | 13 | <i>Presider: Sheila M. Finnegan</i> |
| 1:17-cr-00737 USA v. Baez | <i>Case filed: 11/14/2017</i> | | <i>Office: Chicago</i> |
| | | | |

| | | | |
|---|-------------------------------|----|---------------------------------------|
| 1 - Victor A Baez | <i>Added: 11/14/2017</i> | 12 | <i>Presider: M. David Weisman</i> |
| 1:17-cr-00738 USA v. Battiste | <i>Case filed: 11/14/2017</i> | | <i>Office: Chicago</i> |
| 1 - Cameron Battiste | <i>Added: 11/14/2017</i> | 12 | <i>Presider: M. David Weisman</i> |
| 1:17-cr-00739 USA v. Glick | <i>Case filed: 11/15/2017</i> | | <i>Office: Chicago</i> |
| 1 - Daniel Glick | <i>Added: 11/15/2017</i> | 11 | <i>Presider: Robert W. Gettleman</i> |
| 1:17-cr-00740 USA v. Hildebrand | <i>Case filed: 11/14/2017</i> | | <i>Office: Chicago</i> |
| 1 - Tony J Hildebrand | <i>Added: 11/14/2017</i> | 12 | <i>Presider: M. David Weisman</i> |
| 1:17-cr-00753 USA v. Unknown | <i>Case filed: 11/17/2017</i> | | <i>Office: Chicago</i> |
| 1 - Unknown | <i>Added: 11/17/2017</i> | 9 | <i>Presider: Unassigned</i> |
| 1:17-cr-00754 USA v. Fowler | <i>Case filed: 11/15/2017</i> | | <i>Office: Chicago</i> |
| 1 - Robert Fowler | <i>Added: 11/15/2017</i> | 11 | <i>Presider: Robert M. Dow, Jr.</i> |
| 1:17-cr-00755 USA v. Keegan | <i>Case filed: 11/15/2017</i> | | <i>Office: Chicago</i> |
| 1 - James Keegan | <i>Added: 11/15/2017</i> | 11 | <i>Presider: M. David Weisman</i> |
| 1:17-cr-00756 USA v. Miguel | <i>Case filed: 11/16/2017</i> | | <i>Office: Chicago</i> |
| 1 - Mario Miguel | <i>Added: 11/16/2017</i> | 10 | <i>Presider: M. David Weisman</i> |
| 1:17-cr-00757 USA v. Edwards | <i>Case filed: 11/16/2017</i> | | <i>Office: Chicago</i> |
| 1 - Jackie Edwards | <i>Added: 11/16/2017</i> | 10 | <i>Presider: M. David Weisman</i> |
| 1:17-cr-00758 USA v. Foston | <i>Case filed: 11/16/2017</i> | | <i>Office: Chicago</i> |
| 1 - Dijon Foston | <i>Added: 11/16/2017</i> | 10 | <i>Presider: Samuel Der-Yeghiayan</i> |
| 1:17-cr-00760 USA v. Santana | <i>Case filed: 11/16/2017</i> | | <i>Office: Chicago</i> |
| 1 - Eduardo Santana | <i>Added: 11/16/2017</i> | 10 | <i>Presider: Matthew F. Kennelly</i> |
| 1:17-cr-00761 USA v. Guzman | <i>Case filed: 11/16/2017</i> | | <i>Office: Chicago</i> |
| 1 - Alex Guzman | <i>Added: 11/16/2017</i> | 10 | <i>Presider: M. David Weisman</i> |
| 1:17-cr-00764 USA v. Ortiz | <i>Case filed: 11/17/2017</i> | | <i>Office: Chicago</i> |

| | | | |
|---|-------------------------------|----|--|
| 1 - Juan Ortiz | <i>Added:</i> 11/17/2017 | 9 | <i>Presider:</i> M. David Weisman |
| 1:17-cr-00765 USA v. Robinson | <i>Case filed:</i> 11/20/2017 | | <i>Office:</i> Chicago |
| 1 - Lateesha Robinson | <i>Added:</i> 11/20/2017 | 6 | <i>Presider:</i> Thomas M. Durkin |
| 1:17-cr-00766 USA v. Unknown | <i>Case filed:</i> 11/21/2017 | | <i>Office:</i> Chicago |
| 1 - Unknown | <i>Added:</i> 11/21/2017 | 5 | <i>Presider:</i> Unassigned |
| 1:17-cr-00770 USA v. Johnson | <i>Case filed:</i> 11/21/2017 | | <i>Office:</i> Chicago |
| 1 - Jeffrey Johnson | <i>Added:</i> 11/21/2017 | 5 | <i>Presider:</i> Andrea R. Wood |
| 3:17-cr-50070 USA v. Martinez-Morales | <i>Case filed:</i> 10/23/2017 | | <i>Office:</i> Rockford <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 1 - Pascasio Martinez-Morales | <i>Added:</i> 10/23/2017 | 34 | <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 3:17-cr-50071 USA v. Thurman | <i>Case filed:</i> 10/24/2017 | | <i>Office:</i> Rockford <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 1 - Theodore J Thurman | <i>Added:</i> 10/24/2017 | 33 | <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 3:17-cr-50073 USA v. Lopez-Luna | <i>Case filed:</i> 10/31/2017 | | <i>Office:</i> Rockford |
| 1 - Francisco Israel Lopez-Luna | <i>Added:</i> 10/31/2017 | 26 | <i>Presider:</i> Philip G. Reinhard <i>Referral:</i> Iain D. Johnston |
| 3:17-cr-50074 USA v. Lottie et al | <i>Case filed:</i> 10/31/2017 | | <i>Office:</i> Rockford |
| 1 - Tervarie T. Lottie | <i>Added:</i> 10/31/2017 | 26 | <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 2 - Jasmine N. Bradley | <i>Added:</i> 10/31/2017 | 26 | <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 3:17-cr-50075 USA v. Lottie et al | <i>Case filed:</i> 10/31/2017 | | <i>Office:</i> Rockford |
| 1 - Tervarie T. Lottie | <i>Added:</i> 10/31/2017 | 26 | <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 2 - Tyshon Watson | <i>Added:</i> 10/31/2017 | 26 | <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 3 - Johnia Wilson | <i>Added:</i> 10/31/2017 | 26 | <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| | | | |

| | | | |
|---|-------------------------------|----|---|
| 3:17-cr-50076 USA v. Fleming | <i>Case filed:</i> 11/02/2017 | | <i>Office:</i> Rockford |
| 1 - Robert F. Fleming | <i>Added:</i> 11/02/2017 | 24 | <i>Presider:</i> Philip G. Reinhard <i>Referral:</i> Iain D. Johnston |
| 3:17-cr-50077 USA v. Davenport | <i>Case filed:</i> 11/02/2017 | | <i>Office:</i> Rockford |
| 1 - Daniel Davenport | <i>Added:</i> 11/02/2017 | 24 | <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 3:17-cr-50078 USA v. Stonecipher | <i>Case filed:</i> 11/14/2017 | | <i>Office:</i> Rockford |
| 1 - Ronn J. Stonecipher | <i>Added:</i> 11/14/2017 | 12 | <i>Presider:</i> Frederick J. Kapala <i>Referral:</i> Iain D. Johnston |
| 3:17-cr-50079 USA v. Vasquez-Abarca | <i>Case filed:</i> 11/14/2017 | | <i>Office:</i> Rockford |
| 1 - Carlos A. Vasquez-Abarca | <i>Added:</i> 11/14/2017 | 12 | <i>Presider:</i> Philip G. Reinhard <i>Referral:</i> Iain D. Johnston |
| 3:17-cr-50080 USA v. Turner | <i>Case filed:</i> 11/17/2017 | | <i>Office:</i> Rockford |
| 1 - Jasmine C. Turner | <i>Added:</i> 11/17/2017 | 9 | <i>Presider:</i> Iain D. Johnston |
| 17-709 Sealed v. Sealed | <i>Case filed:</i> 10/31/2017 | | |
| Defendant *SEALED* | <i>Added:</i> 10/31/2017 | 26 | <i>Presider:</i> Manish S. Shah |
| 17-729 Sealed v. Sealed | <i>Case filed:</i> 11/09/2017 | | |
| Defendant *SEALED* | <i>Added:</i> 11/09/2017 | 17 | <i>Presider:</i> Sheila M. Finnegan |
| 17-731 Sealed v. Sealed | <i>Case filed:</i> 11/09/2017 | | |
| Defendant *SEALED* | <i>Added:</i> 11/09/2017 | 17 | <i>Presider:</i> Sara L. Ellis |
| 17-763 Sealed v. Sealed | <i>Case filed:</i> 11/16/2017 | | |
| Defendant *SEALED* | <i>Added:</i> 11/16/2017 | 10 | <i>Presider:</i> Sara L. Ellis |

Total Number of Cases Reported: 48

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 13:41:19 | | | |
| PACER Login: | | Client Code: | |
| Description: | Criminal Cases Report | Search Criteria: | Filed From: 10/30/2017 Filed To: 11/27/2017 |
| Billable Pages: | 3 | Cost: | 0.30 |