

Criminal Cases Report

U.S. District Court -- District of Idaho (LIVE Database)Version 6.1

Filed Report Period: 10/30/2017 - 11/24/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00267-DCN USA v. Roe	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Boise - Southern
1 - Janet Roe	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> David C. Nye
1:17-cr-00291-BLW USA v. Wright	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - Jason Lee Wright	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> B. Lynn Winmill
1:17-cr-00301-MHW USA v. Nesby	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Boise - Southern
1 - Markques S Nesby	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Mikel H. Williams
1:17-cr-00302-EJL USA v. McFarlane	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Boise - Southern
1 - Nylani McFarlane	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> Edward J. Lodge
1:17-cr-00304-BLW USA v. Fischer	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - David William Fischer	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> B. Lynn Winmill
1:17-cr-00305-DCN USA v. Lara-Gonzalez	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - Ricardo Lara-Gonzalez	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> David C. Nye
1:17-cr-00306-BLW USA v. Sotelo-Arizmendi	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - Alberto Sotelo-	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> B. Lynn Winmill

Arizmendi			
1:17-cr-00307-EJL USA v. Banda-Pineda	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - Laura Banda-Pineda	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Edward J. Lodge
1:17-cr-00308-BLW USA v. Lovenberg et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - David Lovenberg	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> B. Lynn Winmill
2 - Marlene Reane Bartrop	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> B. Lynn Winmill
1:17-cr-00309-EJL USA v. Quezada	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - Manuel Quezada	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Edward J. Lodge
1:17-cr-00310-EJL USA v. Paiz	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - Fred Zapata Paiz	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Edward J. Lodge
1:17-cr-00311-BLW USA v. Wilson	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - Garry Gene Wilson	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> B. Lynn Winmill
1:17-cr-00312-DCN USA v. Woodward	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - John Woodward	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> David C. Nye
1:17-cr-00313-BLW USA v. Alalaimi	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Boise - Southern
1 - Fahad Alalaimi	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> B. Lynn Winmill
1:17-mj-09933-CWD USA v. Sotelo-	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Boise - Southern

Arizmendi			
1 - Alberto Sotelo-Arizmendi	<i>Added: 10/30/2017</i>	24	<i>Presider: Candy W. Dale</i>
1:17-mj-09962-CWD USA v. Calderon-Mendoza	<i>Case filed: 11/20/2017</i>		<i>Office: Boise - Southern</i>
1 - Humberto Calderon-Mendoza	<i>Added: 11/20/2017</i>	3	<i>Presider: Candy W. Dale</i>
1:17-mj-09963-CWD USA v. Marks	<i>Case filed: 11/20/2017</i>		<i>Office: Boise - Southern</i>
1 - Steven Michael Marks	<i>Added: 11/20/2017</i>	3	<i>Presider: Candy W. Dale</i>
2:17-cr-00316-DCN USA v. Baheza	<i>Case filed: 11/21/2017</i>		<i>Office: CDA - Northern</i>
1 - Raymond Lee Baheza	<i>Added: 11/21/2017</i>	2	<i>Presider: David C. Nye</i>
2:17-cr-00317-EJL USA v. Fraley	<i>Case filed: 11/21/2017</i>		<i>Office: CDA - Northern</i>
1 - Richard Floyd Fraley, Jr	<i>Added: 11/21/2017</i>	2	<i>Presider: Edward J. Lodge</i>
3:17-cr-00318-EJL USA v. Flores	<i>Case filed: 11/21/2017</i>		<i>Office: Moscow - Central</i>
1 - Juan Flores, III	<i>Added: 11/21/2017</i>	2	<i>Presider: Edward J. Lodge</i>
4:17-cr-00303-DCN USA v. Hernandez	<i>Case filed: 11/07/2017</i>		<i>Office: Pocatello - Eastern</i>
1 - Rose Hernandez	<i>Added: 11/07/2017</i>	16	<i>Presider: David C. Nye</i>
4:17-mj-09953-REB USA v. Holtry	<i>Case filed: 11/09/2017</i>		<i>Office: Pocatello - Eastern</i>
1 - Christopher L Holtry	<i>Added: 11/09/2017</i>	14	<i>Presider: Ronald E. Bush</i>
4:17-mj-09958-CWD	<i>Case filed: 11/16/2017</i>		<i>Office: Pocatello - Eastern</i>

USA v. Gonzalez-Viay			
1 - Eliazar Gonzalez-Viay	<i>Added: 11/16/2017</i>	7	<i>Presider: Candy W. Dale</i>
4:17-mj-09959-CWD USA v. Avalos	<i>Case filed: 11/16/2017</i>		<i>Office: Pocatello - Eastern</i>
1 - Wenceslao Rodriguez Avalos	<i>Added: 11/16/2017</i>	7	<i>Presider: Candy W. Dale</i>
17-314 Sealed v. Sealed			
Defendant *SEALED*			
17-315 Sealed v. Sealed			
Defendant *SEALED*			
17-9935 Sealed v. Sealed			
Defendant *SEALED*			
17-9936 Sealed v. Sealed			
Defendant *SEALED*			
17-9937 Sealed v. Sealed			
Defendant *SEALED*			
17-9938 Sealed v. Sealed			
Defendant *SEALED*			
17-9939 Sealed v. Sealed			

Defendant *SEALED*			
17-9940 Sealed v. Sealed			
Defendant *SEALED*			
17-9941 Sealed v. Sealed			
Defendant *SEALED*			
17-9942 Sealed v. Sealed			
Defendant *SEALED*			
17-9943 Sealed v. Sealed			
Defendant *SEALED*			
17-9944 Sealed v. Sealed			
Defendant *SEALED*			
17-9945 Sealed v. Sealed			
Defendant *SEALED*			
17-9946 Sealed v. Sealed			
Defendant *SEALED*			
17-9947 Sealed v. Sealed			
Defendant *SEALED*			
17-9948			

Sealed v. Sealed			
Defendant *SEALED*			
17-9949 Sealed v. Sealed			
Defendant *SEALED*			
17-9950 Sealed v. Sealed			
Defendant *SEALED*			
17-9951 Sealed v. Sealed			
Defendant *SEALED*			
17-9952 Sealed v. Sealed			
Defendant *SEALED*			
17-9954 Sealed v. Sealed			
Defendant *SEALED*			
17-9955 Sealed v. Sealed			
Defendant *SEALED*			
17-9956 Sealed v. Sealed			
Defendant *SEALED*			
17-9960 Sealed v. Sealed			
Defendant *SEALED*			

17-9961 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 49

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 10:28:40			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/24/2017
Billable Pages:	3	Cost:	0.30