

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00381-UA USA v. MAY et al	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - MESSIAH [NMN] MAY	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
3 - NAUTICA NICOLE CHRISTMAS	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
4 - TERRENCE ANTWAIN BRINKLEY	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00382-UA USA v. JOY	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - DAVID ANDRE JOY	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00383-UA USA v. MONROE	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - ALGERNON JERMAINE MONROE, JR.	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00384-UA USA v. MCINNIS, II	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - CRAIG MCINNIS, II	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00385-UA USA v. BETHEA	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - JEROME PATRICK BETHEA	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00386-UA USA v. TAYLOR et al	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - SHELLY AISHA TAYLOR	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>

2 - MARK JACQUES GREENE			
1:17-cr-00387-UA USA v. LITTLE	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - WALTER JUNIOR LITTLE	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00388-UA USA v. RORIE	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - CAMERON RYAN RORIE	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00389-UA USA v. BUCHANAN	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - JESSE WAYNE BUCHANAN	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00390-UA USA v. WHITESIDE	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - KELVIN JEROME WHITESIDE	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00392-UA USA v. MEDINA et al	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
2 - SERGIO JAVIER DE ARMAS ALFARAS	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00396-UA USA v. SAXBY	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - WILLIE ANTHONY SAXBY, JR.	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00397-UA USA v. THOMAS	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - VICTOR LASHAY THOMAS	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00398-UA USA v. BOSTICK et al	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>

1 - TRACE WILLIAM BOSTICK, SR.	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
2 - BRANDIE STARLETT BOSTICK	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00399-UA USA v. BRITT	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - ANDRE TIAWAN BRITT	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00400-UA USA v. TABRON	<i>Case filed: 10/30/2017</i>		<i>Office: NCMD</i>
1 - MARIO CHESTER TABRON	<i>Added: 10/30/2017</i>	27	<i>Presider: UNASSIGNED</i>
1:17-cr-00403-UA USA v. GADDY et al	<i>Case filed: 10/31/2017</i>		<i>Office: NCMD</i>
1 - CHRISTOPHER KEON GADDY	<i>Added: 10/31/2017</i>	26	<i>Presider: UNASSIGNED</i>
2 - BRANDY NICOLE ATWOOD	<i>Added: 10/31/2017</i>	26	<i>Presider: UNASSIGNED</i>
1:17-cr-00404-UA USA v. CARDENAS-MACIEL	<i>Case filed: 10/31/2017</i>		<i>Office: NCMD</i>
1 - ANSELMO CARDENAS-MACIEL	<i>Added: 10/31/2017</i>	26	<i>Presider: UNASSIGNED</i>
1:17-cr-00405-UA USA v. ELLIS	<i>Case filed: 10/31/2017</i>		<i>Office: NCMD</i>
1 - DUKE ELLINGTON ELLIS, II	<i>Added: 10/31/2017</i>	26	<i>Presider: UNASSIGNED</i>
1:17-cr-00406-WO USA v. SANCHEZ-SALVADOR	<i>Case filed: 10/31/2017</i>		<i>Office: NCMD</i>
1 - PEDRO SANCHEZ-SALVADOR	<i>Added: 10/31/2017</i>	26	<i>Presider: WILLIAM L. OSTEEEN, JR.</i>

1:17-cr-00407-UA USA v. PABLO GUTIERREZ-MEDRANO et al	<i>Case filed:</i> 10/31/2017		<i>Office:</i> NCMD
1 - PABLO GUTIERREZ-MEDRANO	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> UNASSIGNED
2 - RAFAEL MATA-BUSTOS	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> UNASSIGNED
1:17-cr-00410-UA USA v. THOMAS	<i>Case filed:</i> 10/31/2017		<i>Office:</i> NCMD
1 - VELMA MARTIN THOMAS	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> UNASSIGNED
1:17-cr-00412-WO USA v. JOHNSON	<i>Case filed:</i> 11/07/2017		<i>Office:</i> NCMD
1 - ANTWAN MONTIS JOHNSON	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> WILLIAM L. OSTEEN, JR.
1:17-cr-00413-WO USA v. PATTERSON	<i>Case filed:</i> 11/08/2017		<i>Office:</i> NCMD
1 - SHANNON DEWAYNE PATTERSON	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> WILLIAM L. OSTEEN, JR.
1:17-cr-00416-WO USA v. JONES	<i>Case filed:</i> 11/13/2017		<i>Office:</i> NCMD
1 - GERVONN MAURICE JONES	<i>Added:</i> 11/13/2017	13	<i>Presider:</i> WILLIAM L. OSTEEN, JR.
1:17-mj-00372-LPA USA v. MARTINEZ-MARTINEZ	<i>Case filed:</i> 11/09/2017		<i>Office:</i> NCMD
1 - JOSE MARTINEZ-MARTINEZ	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> L. PATRICK AULD
1:17-mj-00374-LPA USA v. NOVAL CARLOS et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> NCMD
2 - KARINA SANCHEZ GOMEZ	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> L. PATRICK AULD

17-351 Sealed v. Sealed			
Defendant *SEALED*			
17-352 Sealed v. Sealed			
Defendant *SEALED*			
17-353 Sealed v. Sealed			
Defendant *SEALED*			
17-354 Sealed v. Sealed			
Defendant *SEALED*			
17-355 Sealed v. Sealed			
Defendant *SEALED*			
17-356 Sealed v. Sealed			
Defendant *SEALED*			
17-357 Sealed v. Sealed			
Defendant *SEALED*			
17-358 Sealed v. Sealed			
Defendant *SEALED*			
17-359 Sealed v. Sealed			
Defendant *SEALED*			
17-365 Sealed v. Sealed			
Defendant *SEALED*			

17-366 Sealed v. Sealed			
Defendant *SEALED*			
17-367 Sealed v. Sealed			
Defendant *SEALED*			
17-368 Sealed v. Sealed			
Defendant *SEALED*			
17-369 Sealed v. Sealed			
Defendant *SEALED*			
17-370 Sealed v. Sealed			
Defendant *SEALED*			
17-371 Sealed v. Sealed			
Defendant *SEALED*			
17-376 Sealed v. Sealed			
Defendant *SEALED*			
17-377 Sealed v. Sealed			
Defendant *SEALED*			
17-379 Sealed v. Sealed			
Defendant *SEALED*			
17-63 Sealed v. Sealed			
Defendant *SEALED*			

17-64 Sealed v. Sealed			
Defendant *SEALED*			
17-65 Sealed v. Sealed			
Defendant *SEALED*			
17-66 Sealed v. Sealed			
Defendant *SEALED*			
17-67 Sealed v. Sealed			
Defendant *SEALED*			
17-68 Sealed v. Sealed			
Defendant *SEALED*			
17-69 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 53

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 17:10:09			
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