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Criminal Cases Report

U.S. District Court -- DISTRICT OF KANSAS

Filed Report Period: 10/30/2017 - 11/23/2017

Case Number/ Title	Case Dates	Days Pending	Notes
2:17-cm-80139-TJJ USA v. Ivy, Jr.	Case filed: 11/07/2017		Office: Kansas City
1 - Henry Ivy, Jr.	Added: 11/07/2017	16	Presider: Teresa J. James
2:17-cr-20065-CM USA v. Alston	Case filed: 11/15/2017		Office: Kansas City
1 - Davontra L. Alston	Added: 11/15/2017	8	Presider: Carlos Murguia
2:17-cr-20066-JAR USA v. Knopf	Case filed: 11/15/2017		Office: Kansas City
1 - Brittany Knopf	Added: 11/15/2017	8	Presider: Julie A Robinson
2:17-cr-20067-JAR-TJJ USA v. Martinez-Quintana et al	Case filed: 11/15/2017		Office: Kansas City
1 - Edgar Martinez- Quintana	Added: 11/15/2017	8	Presider: Julie A Robinson Referral: Teresa J. James
2 - Felipe Cano-Porras	Added: 11/15/2017	8	Presider: Julie A Robinson Referral: Teresa J. James
3 - Daniel Quinones- Quesada	Added: 11/15/2017	8	Presider: Julie A Robinson Referral: Teresa J. James
2:17-mj-08228-JPO USA v. Gail	Case filed: 11/03/2017		Office: Kansas City
1 - John P. Gail	Added: 11/03/2017	20	Presider: James P. O'Hara
2:17-mj-08232-TJJ USA v. Jones et al	Case filed: 11/14/2017		Office: Kansas City
1 - Ernest A. Jones	Added: 11/14/2017	9	Presider: Teresa J. James
2 - Taurez L. Adams	Added: 11/14/2017	9	Presider: Teresa J. James
5:17-cr-40104-DDC USA v. Avalos	Case filed: 11/01/2017		Office: Topeka
1 - Jesus Avalos	Added: 11/01/2017	22	Presider: Daniel D. Crabtree
5:17-cr-40105-DDC USA v. Beltran	Case filed: 11/15/2017		Office: Topeka
1 - Juan Beltran	Added: 11/15/2017	8	Presider: Daniel D. Crabtree
5:17-cr-40106-CM USA v. Chavez et al	Case filed: 11/15/2017		Office: Topeka
1 - Jesus T. Chavez	Added: 11/15/2017	8	Presider: Carlos Murguia

2 - Juan M. Quintero-Olgin	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Carlos Murguia
5:17-cr-40113-DDC USA v. Dukewits	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Topeka
1 - Daniel Lee Dukewits	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Daniel D. Crabtree
5:17-cr-40115-DDC USA v. Scott	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Topeka
1 - Tremain Vaughn Scott	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Daniel D. Crabtree
6:17-cr-10154-JTM USA v. Malone et al	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Wichita
1 - Ashton B. Malone	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> J. Thomas Marten
2 - Justin R. Slayden	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> J. Thomas Marten
3 - April L. Slayden	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> J. Thomas Marten
6:17-cr-10155-EFM USA v. Burns	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Wichita
1 - Jerry D. Burns	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Eric F. Melgren
6:17-cr-10157-EFM USA v. Lopez	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Wichita
1 - Julian Lopez, Jr.	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Eric F. Melgren
6:17-cr-10158-EFM USA v. Fleming	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Wichita
1 - Matthew Lee Fleming	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Eric F. Melgren
6:17-cr-10159-JTM USA v. McLain et al	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Wichita
1 - Amy D. McLain	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> J. Thomas Marten
2 - Jeffrey L. McLain	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> J. Thomas Marten
3 - Scott Kreifels	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> J. Thomas Marten
6:17-cr-10160-EFM USA v. Allen	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Wichita
1 - Joseph Shane Allen	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Eric F. Melgren
6:17-cr-10162-EFM USA v. Soto-Urena	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Wichita
1 - Juan Jose Soto-Urena	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Eric F. Melgren
6:17-cr-10163-EFM USA v. Rivas-Gomez	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Wichita
1 - Asael Rivas-Gomez	<i>Added:</i> 11/16/2017	7	<i>Presider:</i> Eric F. Melgren
B:17-mj-90130-GEB USA v. French	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Fort Riley
1 - Makayla B. French	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> Gwynne E. Birzer
B:17-mj-90132-KGG USA v. Barnett	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Fort Riley
1 - Sydney M. Barnett	<i>Added:</i> 11/20/2017	3	<i>Presider:</i> Kenneth G. Gale
B:17-mj-90133-KGG USA v. Haiges	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Fort Riley

1 - Katrina A. Haiges	<i>Added:</i> 11/20/2017	3	<i>Presider:</i> Kenneth G. Gale
B:17-po-90128-GEB USA v. Avery	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Fort Riley
1 - Jazzman O. Avery	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Gwynne E. Birzer
B:17-po-90129-GEB USA v. Carter	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Fort Riley
1 - Demetrice M. Carter	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Gwynne E. Birzer
B:17-po-90131-KGG USA v. Williams	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Fort Riley
1 - Tommie E. Williams	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> Kenneth G. Gale
B:17-po-90134-GEB USA v. Jackson-Lovett	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Fort Riley
1 - Camille Jackson-Lovett	<i>Added:</i> 11/20/2017	3	<i>Presider:</i> Gwynne E. Birzer
B:17-po-90135-GEB USA v. Moreau	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Fort Riley
1 - Wayne T. Moreau	<i>Added:</i> 11/20/2017	3	<i>Presider:</i> Gwynne E. Birzer
B:17-po-90136-KGG USA v. Olivo et al	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Fort Riley
1 - Maria N. Olivo	<i>Added:</i> 11/20/2017	3	<i>Presider:</i> Kenneth G. Gale
2 - Vetone Levy, III	<i>Added:</i> 11/20/2017	3	<i>Presider:</i> Kenneth G. Gale
B:17-po-90137-KGG USA v. Rodriguez	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Fort Riley
1 - Jose Rodriguez, Jr.	<i>Added:</i> 11/20/2017	3	<i>Presider:</i> Kenneth G. Gale
17-40107 Sealed v. Sealed			
Defendant *SEALED*			
17-40108 Sealed v. Sealed			
Defendant *SEALED*			
17-40109 Sealed v. Sealed			
Defendant *SEALED*			
17-40110 Sealed v. Sealed			
Defendant *SEALED*			
17-40112 Sealed v. Sealed			
Defendant *SEALED*			
17-50082 Sealed v. Sealed			
Defendant *SEALED*			
17-50086 Sealed v. Sealed			

Defendant *SEALED*			
17-50087 Sealed v. Sealed			
Defendant *SEALED*			
17-5081 Sealed v. Sealed			
Defendant *SEALED*			
17-5082 Sealed v. Sealed			
Defendant *SEALED*			
17-5083 Sealed v. Sealed			
Defendant *SEALED*			
17-5084 Sealed v. Sealed			
Defendant *SEALED*			
17-60035 Sealed v. Sealed			
Defendant *SEALED*			
17-60036 Sealed v. Sealed			
Defendant *SEALED*			
17-60037 Sealed v. Sealed			
Defendant *SEALED*			
17-60038 Sealed v. Sealed			
Defendant *SEALED*			
17-60041 Sealed v. Sealed			
Defendant *SEALED*			
17-6158 Sealed v. Sealed			
Defendant *SEALED*			
17-80136 Sealed v. Sealed			
Defendant *SEALED*			
17-80137 Sealed v. Sealed			
Defendant *SEALED*			
17-80138 Sealed v. Sealed			
Defendant *SEALED*			

17-80140 Sealed v. Sealed			
Defendant *SEALED*			
17-80141 Sealed v. Sealed			
Defendant *SEALED*			
17-80142 Sealed v. Sealed			
Defendant *SEALED*			
17-80144 Sealed v. Sealed			
Defendant *SEALED*			
17-8211 Sealed v. Sealed			
Defendant *SEALED*			
17-8224 Sealed v. Sealed			
Defendant *SEALED*			
17-8227 Sealed v. Sealed			
Defendant *SEALED*			
17-8229 Sealed v. Sealed			
Defendant *SEALED*			
17-8233 Sealed v. Sealed			
Defendant *SEALED*			
17-8234 Sealed v. Sealed			
Defendant *SEALED*			
17-8235 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 61

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 - 11/23/2017
Case flags	All
Terminal digits	All
Pending defendants	Yes
Terminated defendants	No
Fugitive defendants	No
Non-fugitive defendants	Yes
Sort by	case number

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