

# Criminal Cases Report

**U.S. District Court -- Southern District of Mississippi  
Filed Report Period: 10/30/2017 - 11/27/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:17-cr-00120- HSO-RHW</a> <b>USA v. Vargas</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Southern</i>
<a href="#">1 - Leonel Chavez Vargas</a>	<i>Added: 11/02/2017</i>	24	<i>Presider: Halil S. Ozerden Referral: Robert H. Walker</i>
<a href="#">1:17-cr-00121- HSO-JCG</a> <b>USA v. Salas</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Southern</i>
<a href="#">1 - Roberto Salas</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Halil S. Ozerden Referral: John C. Gargiulo</i>
<a href="#">1:17-cr-00122- HSO-JCG</a> <b>USA v. Jarvis et al</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Southern</i>
<a href="#">1 - Jonathan Jarvis</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Halil S. Ozerden Referral: John C. Gargiulo</i>
<a href="#">2 - Aaliyah Williamson</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Halil S. Ozerden Referral: John C. Gargiulo</i>
<a href="#">1:17-cr-00123-LG- JCG</a> <b>USA v. Rayo- Dominguez et al</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Southern</i>
<a href="#">1 - Uriel Adolfo Rayo-Dominguez</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Louis Guirola, Jr. Referral: John C. Gargiulo</i>
<a href="#">2 - Jennifer Castillo</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Louis Guirola, Jr. Referral: John C. Gargiulo</i>
<a href="#">1:17-cr-00124- HSO-RHW</a> <b>USA v. Medrano- Garcia</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Southern</i>
<a href="#">1 - Armando Medrano-Garcia</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Halil S. Ozerden Referral: Robert H. Walker</i>
<a href="#">1:17-cr-00126-LG- JCG</a> <b>USA v. Magee</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Southern</i>
<a href="#">1 - Requita Shauntell Magee</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Louis Guirola, Jr. Referral: John C. Gargiulo</i>

<a href="#">1:17-cr-00127-LG-RHW</a> <b>USA v. Espinal-Tejada et al</b>	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Southern
<a href="#">1 - Juan Espinal-Tejada</a>	<i>Added:</i> 11/17/2017	9	<i>Presider:</i> Louis Guirola, Jr. <i>Referral:</i> Robert H. Walker
<a href="#">2 - Francisco Espinosa-Suarez</a>	<i>Added:</i> 11/17/2017	9	<i>Presider:</i> Louis Guirola, Jr. <i>Referral:</i> Robert H. Walker
<a href="#">1:17-mj-00098-JCG</a> <b>USA v. Koufos</b>	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Southern
<a href="#">1 - George John Koufos</a>	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> John C. Gargiulo
<a href="#">1:17-mj-00099-JCG</a> <b>USA v. Sawyer et al</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Southern
<a href="#">1 - Andrea Shelitia Sawyer</a>	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> John C. Gargiulo
<a href="#">2 - Terrence Bernard Williams</a>	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> John C. Gargiulo
<a href="#">1:17-mj-00611-RHW</a> <b>USA v. Hernandez-Turcios</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Southern
<a href="#">1 - Emerson Isaac Hernandez-Turcios</a>	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Robert H. Walker
<a href="#">1:17-mj-00615-RHW</a> <b>USA v. Hunter et al</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Southern
<a href="#">1 - Zachery Joseph Hunter</a>	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Robert H. Walker
<a href="#">2 - Linda Gail Hensley</a>	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Robert H. Walker
<a href="#">1:17-mj-00616-RHW</a> <b>USA v. Clemente-Perez</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Southern
<a href="#">1 - Wilson Walberto Clemente-Perez</a>	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Robert H. Walker
<a href="#">2:17-mj-00037-MTP</a> <b>USA v. Newell</b>	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Eastern (Hattiesburg)

<a href="#">1 - Jermaine Antonio Newell</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Michael T. Parker</i>
<a href="#">2:17-mj-00038-MTP</a> <b>USA v. Gomez et al</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Eastern (Hattiesburg)</i>
<a href="#">1 - Juan Pablo Zamora Gomez</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Michael T. Parker</i>
<a href="#">2 - Vincent Manuel Ruiz</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Michael T. Parker</i>
<a href="#">3:17-cr-00125-HTW-LRA</a> <b>USA v. Ahmed</b>	<i>Case filed: 10/30/2017</i>		<i>Office: Northern (Jackson)</i>
<a href="#">1 - Hamzah Ali Ahmed</a>	<i>Added: 10/30/2017</i>	27	<i>Presider: Henry T. Wingate Referral: Linda R. Anderson</i>
<a href="#">3:17-cr-00128-HTW-LRA</a> <b>USA v. Phillips</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Northern (Jackson)</i>
<a href="#">1 - Michael Phillips</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Henry T. Wingate Referral: Linda R. Anderson</i>
<a href="#">3:17-cr-00133-HTW-LRA</a> <b>USA v. Shaw</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Northern (Jackson)</i>
<a href="#">1 - Joseph Shaw</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Henry T. Wingate Referral: Linda R. Anderson</i>
<a href="#">3:17-mj-00173-LRA</a> <b>USA v. Winfield et al</b>	<i>Case filed: 11/22/2017</i>		<i>Office: Northern (Jackson)</i>
<a href="#">1 - Cedric Winfield</a>	<i>Added: 11/22/2017</i>	4	<i>Presider: Linda R. Anderson</i>
<a href="#">2 - Darrell D. Moore</a>	<i>Added: 11/22/2017</i>	4	<i>Presider: Linda R. Anderson</i>
<a href="#">3 - Alexis Guster</a>	<i>Added: 11/22/2017</i>	4	<i>Presider: Linda R. Anderson</i>
17-100 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-101 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-102 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
17-103 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-104 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-105 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-106 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-107 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-108 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-126 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-129 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-167 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-168 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
17-170 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-171 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-34 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-35 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-36 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-39 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-593 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-594 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-595 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-596 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
17-612 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-613 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-618 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-619 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-622 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 46**

### **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 - 11/27/2017
<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

Sort by

case number

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<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
11/26/2017 08:59:29			
<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: 11/27/2017
<b>Billable Pages:</b>	3	<b>Cost:</b>	0.30