

Criminal Cases Report

U.S. District Court -- Northern District of Iowa
Filed Report Period: 10/30/2017 - 11/23/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00087-LRR USA v. Rodriguez-Carrasco	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Cedar Rapids
1 - Geovany Rodriguez-Carrasco	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> Linda R Reade <i>Referral:</i> CJ Williams
1:17-cr-00088-LRR USA v. Simmermaker - See #5 Minute Entry for first name correction of Dft	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Cedar Rapids
1 - Jeffrey Simmermaker	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> Linda R Reade <i>Referral:</i> CJ Williams
1:17-cr-00092-LTS USA v. Lewis-Williams	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Cedar Rapids
1 - Rahkeem Threex Lewis-Williams	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> Leonard T Strand <i>Referral:</i> CJ Williams
1:17-cr-00093-LTS USA v. Johnson	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Cedar Rapids
1 - Abraham Lee Johnson	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> Leonard T Strand <i>Referral:</i> CJ Williams
1:17-mj-00363-KEM USA v. Cabrera-Ramirez	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Cedar Rapids
1 - Juan Victor Cabrera-Ramirez	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Kelly Mahoney
1:17-mj-00369-KEM USA v. Ross et al	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Cedar Rapids
1 - Kelvin Lee Ross	<i>Added:</i> 11/09/2017	14	<i>Presider:</i> Kelly Mahoney
2 - William Thomas Hill	<i>Added:</i> 11/09/2017	14	<i>Presider:</i> Kelly Mahoney
3 - Shane Lynn Monell	<i>Added:</i> 11/09/2017	14	<i>Presider:</i> Kelly Mahoney
1:17-mj-00371-KEM USA v. Santillan	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Cedar Rapids
1 - Joe Ramon Santillan	<i>Added:</i> 11/09/2017	14	<i>Presider:</i> Kelly Mahoney
1:17-mj-00373-CJW USA v. Johnson	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Cedar Rapids
1 - Donald Johnson	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> CJ Williams
1:17-mj-00377-CJW USA v. Lindquist	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Cedar Rapids
1 - Patrick Ryan Lindquist	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> CJ Williams
5:17-cr-04066-LTS USA v. Ortega-Ramirez	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Western Division

1 - Jose Ramon Ortega-Ramirez	<i>Added:</i> 10/27/2017	27	<i>Presider:</i> Leonard T Strand <i>Referral:</i> Kelly Mahoney
6:17-cr-02079-LTS USA v. Torres	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Eastern Waterloo
1 - Maximo Ernesto Torres	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> Leonard T Strand <i>Referral:</i> CJ Williams
6:17-cr-02080-LTS USA v. Lopez	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Eastern Waterloo
1 - Marvin Alexander Lopez	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> Leonard T Strand <i>Referral:</i> CJ Williams
6:17-cr-02081-LTS USA v. Bowers	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Eastern Waterloo
1 - Traeves Dashonn Bowers	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> Leonard T Strand <i>Referral:</i> CJ Williams
6:17-cr-02082-LTS USA v. Wilkerson	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Eastern Waterloo
1 - Dazarris Shemeek Wilkerson	<i>Added:</i> 11/06/2017	17	<i>Presider:</i> Leonard T Strand <i>Referral:</i> CJ Williams
6:17-cr-02085-LTS USA v. Rangel	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Eastern Waterloo
1 - Juan Rangel	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Leonard T Strand <i>Referral:</i> CJ Williams
17-2083 Sealed v. Sealed			
Defendant *SEALED*			
17-2084 Sealed v. Sealed			
Defendant *SEALED*			
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*			
17-357			

Sealed v. Sealed			
Defendant *SEALED*			
17-358 Sealed v. Sealed			
Defendant *SEALED*			
17-359 Sealed v. Sealed			
Defendant *SEALED*			
17-360 Sealed v. Sealed			
Defendant *SEALED*			
17-361 Sealed v. Sealed			
Defendant *SEALED*			
17-362 Sealed v. Sealed			
Defendant *SEALED*			
17-364 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*			
17-370 Sealed v. Sealed			
Defendant *SEALED*			
17-372 Sealed v. Sealed			
Defendant *SEALED*			
17-374 Sealed v. Sealed			
Defendant *SEALED*			
17-375 Sealed v. Sealed			

Defendant *SEALED*			
17-376 Sealed v. Sealed			
Defendant *SEALED*			
17-378 Sealed v. Sealed			
Defendant *SEALED*			
17-379 Sealed v. Sealed			
Defendant *SEALED*			
17-381 Sealed v. Sealed			
Defendant *SEALED*			
17-383 Sealed v. Sealed			
Defendant *SEALED*			
17-385 Sealed v. Sealed			
Defendant *SEALED*			
17-4061 Sealed v. Sealed			
Defendant *SEALED*			
17-90 Sealed v. Sealed			
Defendant *SEALED*			
17-91 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 46

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

PACER Service Center			
Transaction Receipt			
11/23/2017 09:07:37			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/23/2017
Billable Pages:	2	Cost:	0.20