

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
3:17-cr-30184-NJR USA v. Johnson	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>
1 - Torricelli A. Johnson	<i>Added: 11/15/2017</i>	11	<i>Presider: Nancy J. Rosenstengel</i>
3:17-cr-30185-DRH USA v. Crimmins	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>
1 - William D. Crimmins	<i>Added: 11/15/2017</i>	11	<i>Presider: David R. Herndon</i>
3:17-cr-30186-MJR USA v. Gajewski	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>
1 - Christopher W Gajewski	<i>Added: 11/15/2017</i>	11	<i>Presider: Michael J. Reagan</i>
3:17-cr-30187-SMY USA v. McCart	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>
1 - Robert Thomas McCart	<i>Added: 11/15/2017</i>	11	<i>Presider: Staci M. Yandle</i>
3:17-cr-30188-MJR USA v. Miller	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>
1 - Timothy James Miller, II	<i>Added: 11/15/2017</i>	11	<i>Presider: Michael J. Reagan</i>
3:17-cr-30189-DRH USA v. Espenshade	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>
1 - Tatum Elyse Espenshade	<i>Added: 11/15/2017</i>	11	<i>Presider: David R. Herndon</i>
3:17-cr-30190-SMY USA v. Bachman	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>
1 - Cory Steven Bachman	<i>Added: 11/15/2017</i>	11	<i>Presider: Staci M. Yandle</i>
3:17-cr-30191-NJR USA v. Richardson	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>
1 - Jonathan Matthew Richardson	<i>Added: 11/15/2017</i>	11	<i>Presider: Nancy J. Rosenstengel</i>
	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>

3:17-cr-30192-SMY USA v. Wasik			
1 - Grant Clark Wasik	<i>Added: 11/15/2017</i>	11	<i>Presider: Staci M. Yandle</i>
3:17-cr-30195-MJR USA v. Keel	<i>Case filed: 11/15/2017</i>		<i>Office: East St. Louis</i>
1 - James T. Keel	<i>Added: 11/15/2017</i>	11	<i>Presider: Michael J. Reagan</i>
3:17-mj-07099-SCW USA v. Hackett	<i>Case filed: 10/30/2017</i>		<i>Office: East St. Louis</i>
1 - Terrance Hackett	<i>Added: 10/30/2017</i>	27	<i>Presider: Stephen C. Williams</i>
4:17-cr-40067-JPG USA v. Graham	<i>Case filed: 11/01/2017</i>		<i>Office: Benton</i>
1 - Michael Lee Graham	<i>Added: 11/01/2017</i>	25	<i>Presider: J. Phil Gilbert</i>
4:17-cr-40068-JPG USA v. Hartke	<i>Case filed: 11/07/2017</i>		<i>Office: Benton</i>
1 - Anthony A Hartke	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Phil Gilbert</i>
4:17-cr-40069-SMY USA v. Joiner	<i>Case filed: 11/07/2017</i>		<i>Office: Benton</i>
1 - Richard A. Joiner	<i>Added: 11/07/2017</i>	19	<i>Presider: Staci M. Yandle</i>
4:17-cr-40071-JPG USA v. Hanna	<i>Case filed: 11/08/2017</i>		<i>Office: Benton</i>
1 - Mathew W. Hanna	<i>Added: 11/08/2017</i>	18	<i>Presider: J. Phil Gilbert</i>
4:17-cr-40072-JPG USA v. Hartline	<i>Case filed: 11/07/2017</i>		<i>Office: Benton</i>
1 - Roger D Hartline	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Phil Gilbert</i>
4:17-cr-40074-JPG USA v. Chaffin, Jr.	<i>Case filed: 11/07/2017</i>		<i>Office: Benton</i>
1 - Charles L Chaffin, Jr.	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Phil Gilbert</i>
4:17-cr-40075-JPG USA v. Sims III et al	<i>Case filed: 11/07/2017</i>		<i>Office: Benton</i>
2 - Shannon R. Sims	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Phil Gilbert</i>

3 - Terrell B Deen	<i>Added: 11/07/2017</i>	19	<i>Presider: J. Phil Gilbert</i>
4:17-cr-40076-SMY USA v. Piquet-Sanchez	<i>Case filed: 11/15/2017</i>		<i>Office: Benton</i>
1 - Oscar Piquet-Sanchez	<i>Added: 11/15/2017</i>	11	<i>Presider: Staci M. Yandle</i>
17-30193 Sealed v. Sealed			
Defendant *SEALED*			
17-30194 Sealed v. Sealed			
Defendant *SEALED*			
17-30196 Sealed v. Sealed			
Defendant *SEALED*			
17-30197 Sealed v. Sealed			
Defendant *SEALED*			
17-40070 Sealed v. Sealed			
Defendant *SEALED*			
17-40073 Sealed v. Sealed			
Defendant *SEALED*			
17-40077 Sealed v. Sealed			
Defendant *SEALED*			
17-6013 Sealed v. Sealed			
Defendant *SEALED*			
17-6014 Sealed v. Sealed			

Defendant *SEALED*			
17-6015 Sealed v. Sealed			
Defendant *SEALED*			
17-7098 Sealed v. Sealed			
Defendant *SEALED*			
17-7101 Sealed v. Sealed			
Defendant *SEALED*			
17-7102 Sealed v. Sealed			
Defendant *SEALED*			
17-7103 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 33

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 13:41:18			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/27/2017
Billable Pages:	2	Cost:	0.20