

Criminal Cases Report

U.S. District Court -- Western District of Virginia
Filed Report Period: 10/30/2017 - 11/26/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-mj-00173-PMS USA v. Sykes	<i>Case filed: 10/31/2017</i>		<i>Office: Abingdon</i>
1 - Matthew Sykes	<i>Added: 10/31/2017</i>	26	<i>Presider: Pamela Meade Sargent</i>
1:17-mj-00175-PMS USA v. Blanco	<i>Case filed: 10/31/2017</i>		<i>Office: Abingdon</i>
1 - Yunior Manuel Torres Blanco	<i>Added: 10/31/2017</i>	26	<i>Presider: Pamela Meade Sargent</i>
1:17-mj-00176-PMS USA v. Garcia	<i>Case filed: 10/31/2017</i>		<i>Office: Abingdon</i>
1 - Ynaisel Garcia	<i>Added: 10/31/2017</i>	26	<i>Presider: Pamela Meade Sargent</i>
1:17-mj-00181-PMS USA v. McCormick	<i>Case filed: 11/15/2017</i>		<i>Office: Abingdon</i>
1 - Franklin Ray McCormick	<i>Added: 11/15/2017</i>	11	<i>Presider: Pamela Meade Sargent</i>
1:17-po-00026-PMS USA v. Tuttle	<i>Case filed: 11/06/2017</i>		<i>Office: Abingdon</i>
1 - Rebecca L Tuttle	<i>Added: 11/06/2017</i>	20	<i>Presider: Pamela Meade Sargent</i>
1:17-po-00027-PMS USA v. Tuttle	<i>Case filed: 11/06/2017</i>		<i>Office: Abingdon</i>
1 - Rebecca L Tuttle	<i>Added: 11/06/2017</i>	20	<i>Presider: Pamela Meade Sargent</i>
1:17-po-00028-PMS USA v. Newman	<i>Case filed: 11/06/2017</i>		<i>Office: Abingdon</i>
1 - Herbert W Newman, Jr.	<i>Added: 11/06/2017</i>	20	<i>Presider: Pamela Meade Sargent</i>
1:17-po-00029-PMS USA v. Newman	<i>Case filed: 11/06/2017</i>		<i>Office: Abingdon</i>
1 - Herbert W Newman, Jr.	<i>Added: 11/06/2017</i>	20	<i>Presider: Pamela Meade Sargent</i>
1:17-po-00030-PMS USA v. Gledhill	<i>Case filed: 11/13/2017</i>		<i>Office: Abingdon</i>
1 - Steven F Gledhill, Jr.	<i>Added: 11/13/2017</i>	13	<i>Presider: Pamela Meade Sargent</i>
1:17-po-00031-PMS USA v. Gledhill	<i>Case filed: 11/13/2017</i>		<i>Office: Abingdon</i>
1 - Steven F Gledhill, Jr.	<i>Added: 11/13/2017</i>	13	<i>Presider: Pamela Meade Sargent</i>
1:17-po-00032-PMS USA v. Gledhill	<i>Case filed: 11/13/2017</i>		<i>Office: Abingdon</i>
1 - Steven F Gledhill, Jr.	<i>Added: 11/13/2017</i>	13	<i>Presider: Pamela Meade Sargent</i>
1:17-po-00033-PMS USA v. Gledhill	<i>Case filed: 11/13/2017</i>		<i>Office: Abingdon</i>

1 - Steven F Gledhill, Jr.	<i>Added:</i> 11/13/2017	13	<i>Presider:</i> Pamela Meade Sargent
2:17-cr-00022-JPJ USA v. Kanwal	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Big Stone Gap
1 - Gurcharan Singh Kanwal	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> James P. Jones
4:17-cr-00012-JLK USA v. Huffman	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Danville
1 - Mark Huffman	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Jackson L. Kiser
4:17-cr-00013-JLK USA v. Valencia-Sotelo	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Danville
1 - Eliut Valencia-Sotelo	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Jackson L. Kiser
5:17-cr-00024-MFU USA v. Fink	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Harrisonburg
1 - Thomas F. Fink	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Michael F. Urbanski
5:17-mj-00047-JCH USA v. Arbaugh	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Harrisonburg
1 - James Daniel Arbaugh	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Joel C. Hoppe
5:17-po-00096-JCH USA v. Wells	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Harrisonburg
1 - Jeffrey C. Wells	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Joel C. Hoppe
6:17-cr-00014-NKM USA v. Gomez et al	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Lynchburg
1 - Cristian Flores Gomez	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Norman K. Moon
2 - Stephanie Ann Hurst	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Norman K. Moon
7:17-cr-00066-EKD USA v Hoback, et al	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Roanoke
1 - Lauren Nicole Hoback	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Elizabeth K. Dillon
2 - Jerry Lee Hoback	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Elizabeth K. Dillon
7:17-cr-00067-EKD USA v. Morgan	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Roanoke
1 - Richard Morgan	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Elizabeth K. Dillon
7:17-cr-00068-EKD USA v. Wood	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Roanoke
1 - Bonnie Wood	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Elizabeth K. Dillon
7:17-cr-00069-GEC USA v. Fry	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Roanoke
1 - Chelsea Marie Fry	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Glen E. Conrad
7:17-cr-00070-RSB USA v. Patterson	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Roanoke
1 - Taylor D Patterson	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Robert S. Ballou
7:17-cr-00072-JLK USA v. Prim	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Roanoke
1 - Jacob Robert Eugene	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Jackson L. Kiser

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7:17-cr-00073-MFU USA v. Zhang	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Roanoke
1 - Yiheng Percival Zhang	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Michael F. Urbanski
7:17-mj-00128-RSB USA v. Brewer	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Roanoke
1 - Akeem Alexis Brewer	<i>Added:</i> 11/13/2017	13	<i>Presider:</i> Robert S. Ballou
7:17-mj-00131-RSB USA v. Oropeza-Izqueirido	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Roanoke
1 - Reinel Oropeza-Izqueirido	<i>Added:</i> 11/17/2017	9	<i>Presider:</i> Robert S. Ballou
7:17-po-00186-RSB USA v. Dougherty	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Roanoke
1 - Kevin A Dougherty	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Robert S. Ballou
7:17-po-00188-RSB USA v. Bruce	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Roanoke
1 - Katlyn E Bruce	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Robert S. Ballou
7:17-po-00214-RSB USA v. Barnes	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Roanoke
1 - Matthew L Barnes	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Robert S. Ballou
17-11 Sealed v. Sealed			
Defendant *SEALED*			
17-120 Sealed v. Sealed			
Defendant *SEALED*			
17-121 Sealed v. Sealed			
Defendant *SEALED*			
17-125 Sealed v. Sealed			
Defendant *SEALED*			
17-129 Sealed v. Sealed			
Defendant *SEALED*			
17-13 Sealed v. Sealed			
Defendant *SEALED*			
17-130 Sealed v. Sealed			
Defendant *SEALED*			
17-132 Sealed v. Sealed			

Defendant *SEALED*			
17-14 Sealed v. Sealed			
Defendant *SEALED*			
17-171 Sealed v. Sealed			
Defendant *SEALED*			
17-172 Sealed v. Sealed			
Defendant *SEALED*			
17-178 Sealed v. Sealed			
Defendant *SEALED*			
17-179 Sealed v. Sealed			
Defendant *SEALED*			
17-180 Sealed v. Sealed			
Defendant *SEALED*			
17-182 Sealed v. Sealed			
Defendant *SEALED*			
17-183 Sealed v. Sealed			
Defendant *SEALED*			
17-46 Sealed v. Sealed			
Defendant *SEALED*			
17-48 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 49

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 - 11/26/2017
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 13:00:16			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/26/2017
Billable Pages:	3	Cost:	0.30