

Criminal Cases Report

U.S. District Court -- District of Colorado
Filed Report Period: 10/30/2017 - 11/24/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00411-RBJ USA v. Rubbo et al	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Denver
1 - Joseph Rubbo	<i>Added:</i> 10/30/2017	25	<i>Presider:</i> R. Brooke Jackson
2 - Nicholas Rubbo	<i>Added:</i> 10/30/2017	25	<i>Presider:</i> R. Brooke Jackson
1:17-cr-00414-REB-DW USA v. Wall	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Denver
1 - DeShane Wall	<i>Added:</i> 11/03/2017	21	<i>Presider:</i> Robert E. Blackburn <i>Referral:</i> David L. West
1:17-cr-00415-PAB USA v. Cruise	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Denver
1 - Michael Cruise	<i>Added:</i> 11/07/2017	17	<i>Presider:</i> Philip A. Brimmer
1:17-cr-00417-RBJ USA v. Monaco et al	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Denver
1 - Angela Nicole Monaco	<i>Added:</i> 11/07/2017	17	<i>Presider:</i> R. Brooke Jackson
3 - Pasquale Rubbo	<i>Added:</i> 11/07/2017	17	<i>Presider:</i> R. Brooke Jackson
1:17-cr-00418-RM USA v. Mussat	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Denver
1 - August Mussat	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Raymond P. Moore
1:17-cr-00419-RM USA v. Arias	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Denver
1 - Geronimo Arias	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Raymond P. Moore
1:17-cr-00420-RM USA v. Cansino-Aguilar	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Denver
1 - Jose Refugio Cansino-Aguilar	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Raymond P. Moore
1:17-cr-00421-WJM USA v. Chihuahua-Martinez	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Denver
1 - Armando Chihuahua-Martinez	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> William J. Martinez
1:17-cr-00422-RM USA v. Nunes-Lopez	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Denver

1 - Carlos Alberto Nunes-Lopez	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Raymond P. Moore
1:17-cr-00423-PAB USA v. Rocha-Limas	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Denver
1 - Eva Karina Rocha-Limas	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Philip A. Brimmer
1:17-cr-00425-RM USA v. Salas-Meras	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Denver
1 - David Salas-Meras	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Raymond P. Moore
1:17-cr-00427-WJM USA v. Andasola	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Denver
1 - Jose Burciaga Andasola	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> William J. Martinez
1:17-cr-00430-RBJ USA v. Wade	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Denver
1 - Edward Wade	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> R. Brooke Jackson
1:17-cr-00431-RM USA v. Reyes Cervantes et al	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Denver
1 - Virgilio Alain Reyes Cervantes	<i>Added:</i> 11/09/2017	15	<i>Presider:</i> Raymond P. Moore
2 - Erik Pimental Magana Plata	<i>Added:</i> 11/09/2017	15	<i>Presider:</i> Raymond P. Moore
1:17-cr-00432-PAB USA v. Medina	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Denver
1 - Michelle Medina	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Philip A. Brimmer
1:17-cr-00433-CMA USA v. Maxwell	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Denver
1 - Tremane Devon Maxwell	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Christine M. Arguello
1:17-cr-00435-RM USA v. Ortiz	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Denver
1 - Jordy Jared Ortiz	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Raymond P. Moore
1:17-cr-00436-RBJ USA v. Saunders	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Denver
1 - Gregory S. Saunders	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> R. Brooke Jackson
1:17-cr-00438-RM USA v. Williams	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Denver
1 - Andrean Williams	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Raymond P. Moore
1:17-cr-00439-WYD USA v. Wordworth	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Denver

1 - Darrell Dwayne Wordworth	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Wiley Y. Daniel
1:17-cr-00442-GPG USA v. Guardado-Panuco	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Denver
1 - Marcos Guardado-Panuco	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Gordon P. Gallagher
1:17-cr-00443-GPG USA v. Ramirez-Plata	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Denver
1 - Carlos Luis Ramirez-Plata	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Gordon P. Gallagher
1:17-cr-00444-GPG USA v. Verduzco-Arreola	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Denver
1 - Angel Verduzco-Arreola	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Gordon P. Gallagher
1:17-mj-00021-GPG USA v. Hawkins	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Denver
1 - Romales Eugene Hawkins	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Gordon P. Gallagher
1:17-mj-00133-DW USA v. Valdez	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Denver
1 - Isaiah Andreas Valdez	<i>Added:</i> 11/01/2017	23	<i>Presider:</i> David L. West
1:17-mj-01209-STV USA v. Morrow et al	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Denver
1 - Gabriel Isaac Morrow	<i>Added:</i> 11/03/2017	21	<i>Presider:</i> Scott T. Varholak
2 - Christian Bear Gallegos	<i>Added:</i> 11/03/2017	21	<i>Presider:</i> Scott T. Varholak
1:17-mj-01211-STV USA v. Ramirez	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Denver
1 - Gerardo Ramirez	<i>Added:</i> 11/06/2017	18	<i>Presider:</i> Scott T. Varholak
1:17-mj-01213-STV USA v. Park	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Denver
1 - David M. Park	<i>Added:</i> 11/07/2017	17	<i>Presider:</i> Scott T. Varholak
1:17-mj-01217-KLM USA v. Herrell	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Denver
1 - Bryan Connor Herrell	<i>Added:</i> 11/13/2017	11	<i>Presider:</i> Kristen L. Mix
1:17-mj-01221-GPG USA v. Achong	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Denver
1 - Angel Luis Achong	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Gordon P. Gallagher
1:17-po-00010-GPG USA v. Knight	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Denver
1 - Walter S. Knight	<i>Added:</i> 11/13/2017	11	<i>Presider:</i> Gordon P. Gallagher

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17-325 Sealed v. Sealed			
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17-326 Sealed v. Sealed			
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17-424 Sealed v. Sealed			
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17-441 Sealed v. Sealed			
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17-6 Sealed v. Sealed			
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17-75 Sealed v. Sealed			
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17-9 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 134

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 - 11/24/2017
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			
11/24/2017 20:38:02			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/24/2017
Billable Pages:	5	Cost:	0.50