

Criminal Cases Report

U.S. District Court -- EASTERN DISTRICT OF NORTH CAROLINA
Filed Report Period: 10/30/2017 - 11/26/2017

Case Number/ Title	Case Dates	Days Pending	Notes
4:17-cr-00058-H USA v. Suggs	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Eastern Division
1 - Darricus Diquel Suggs	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Malcolm J. Howard
4:17-cr-00059-BR USA v. Crisostomo-Lopez	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Eastern Division
1 - Agripino Crisostomo-Lopez	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> W. Earl Britt
4:17-cr-00060-D USA v. Barnes	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Eastern Division
1 - Justin O'Neal Barnes	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> James C. Dever, III
4:17-cr-00061-H USA v. Howard	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Eastern Division
1 - Sylvester Howard	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Malcolm J. Howard
4:17-mj-01213-FL USA v. Williams	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Eastern Division
1 - Jennifer Lee Williams	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Louise Wood Flanagan
5:17-cr-00331-H USA v. Proctor	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Western Division
1 - David Hyman Proctor	<i>Added:</i> 10/30/2017	27	<i>Presider:</i> Malcolm J. Howard
5:17-cr-00332-D USA v. Franklin	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Western Division
1 - Jamie Brooks Franklin	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> James C. Dever, III
5:17-cr-00334-BR USA v. Nunez-Fraire	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Western Division
1 - Ricardo Nunez-Fraire	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> W. Earl Britt

5:17-cr-00338-FL USA v. Wilson et al	<i>Case filed: 11/07/2017</i>		<i>Office: Western Division</i>
6 - Amoni Brown	<i>Added: 11/07/2017</i>	19	<i>Presider: Louise Wood Flanagan</i>
5:17-cr-00339-D USA v. Quinvero	<i>Case filed: 11/07/2017</i>		<i>Office: Western Division</i>
1 - Jose Quinvero	<i>Added: 11/07/2017</i>	19	<i>Presider: James C. Dever, III</i>
5:17-cr-00340-D USA v. Lucas-Mendez	<i>Case filed: 11/07/2017</i>		<i>Office: Western Division</i>
1 - Maria Asuncion Lucas-Mendez	<i>Added: 11/07/2017</i>	19	<i>Presider: James C. Dever, III</i>
5:17-cr-00341-FL USA v. Cisneros-Franco	<i>Case filed: 11/07/2017</i>		<i>Office: Western Division</i>
1 - Saul Cisneros-Franco	<i>Added: 11/07/2017</i>	19	<i>Presider: Louise Wood Flanagan</i>
5:17-cr-00342-H USA v. Marshall	<i>Case filed: 11/07/2017</i>		<i>Office: Western Division</i>
1 - Damin Marshall	<i>Added: 11/07/2017</i>	19	<i>Presider: Malcolm J. Howard</i>
5:17-cr-00343-D USA v. Wilds	<i>Case filed: 11/09/2017</i>		<i>Office: Western Division</i>
1 - Joann Li Wilds	<i>Added: 11/09/2017</i>	17	<i>Presider: James C. Dever, III</i>
5:17-cr-00344-D USA v. Watson	<i>Case filed: 11/16/2017</i>		<i>Office: Western Division</i>
1 - Tyrell Eliza Watson	<i>Added: 11/16/2017</i>	10	<i>Presider: James C. Dever, III</i>
5:17-cr-00346-D USA v. Gardner et al	<i>Case filed: 11/16/2017</i>		<i>Office: Western Division</i>
1 - Brian Allen Gardner	<i>Added: 11/16/2017</i>	10	<i>Presider: James C. Dever, III</i>
2 - Sean Jason Harstine	<i>Added: 11/16/2017</i>	10	<i>Presider: James C. Dever, III</i>
3 - Crystal Marie Pate	<i>Added: 11/16/2017</i>	10	<i>Presider: James C. Dever, III</i>
4 - James Madison Parker	<i>Added: 11/16/2017</i>	10	<i>Presider: James C. Dever, III</i>
	<i>Case filed: 11/16/2017</i>		<i>Office: Western Division</i>

5:17-cr-00349-D USA v. Cintron-Quinones			
1 - Bryan Cintron-Quinones	<i>Added: 11/16/2017</i>	10	<i>Presider: James C. Dever, III</i>
5:17-cr-00350-D USA v. Greene	<i>Case filed: 11/16/2017</i>		<i>Office: Western Division</i>
1 - Harold Vernard Greene, Jr.	<i>Added: 11/16/2017</i>	10	<i>Presider: James C. Dever, III</i>
5:17-cr-00351-H USA v. Long	<i>Case filed: 11/16/2017</i>		<i>Office: Western Division</i>
1 - Paul Long	<i>Added: 11/16/2017</i>	10	<i>Presider: Malcolm J. Howard</i>
5:17-cr-00352-FL USA v. Hart	<i>Case filed: 11/16/2017</i>		<i>Office: Western Division</i>
1 - Dexter Ryan Hart	<i>Added: 11/16/2017</i>	10	<i>Presider: Louise Wood Flanagan</i>
5:17-cr-00355-BR USA v. Quintanar-De La Cruz	<i>Case filed: 11/21/2017</i>		<i>Office: Western Division</i>
1 - Gerardo Quintanar-De La Cruz	<i>Added: 11/21/2017</i>	5	<i>Presider: W. Earl Britt</i>
5:17-mj-01961-KS USA v. Holley	<i>Case filed: 10/30/2017</i>		<i>Office: Western Division</i>
1 - James M. Holley	<i>Added: 10/30/2017</i>	27	<i>Presider: Kimberly A. Swank</i>
5:17-mj-01962-KS USA v. Vasquez	<i>Case filed: 10/30/2017</i>		<i>Office: Western Division</i>
1 - Eduard J. Vasquez	<i>Added: 10/30/2017</i>	27	<i>Presider: Kimberly A. Swank</i>
5:17-mj-01963-KS USA v. Black	<i>Case filed: 10/30/2017</i>		<i>Office: Western Division</i>
1 - Malik D. Black	<i>Added: 10/30/2017</i>	27	<i>Presider: Kimberly A. Swank</i>
5:17-mj-01964-KS USA v. Martin	<i>Case filed: 10/31/2017</i>		<i>Office: Western Division</i>
1 - Landis B. Martin	<i>Added: 10/31/2017</i>	26	<i>Presider: Kimberly A. Swank</i>
5:17-mj-01965-KS USA v. Parrish	<i>Case filed: 10/31/2017</i>		<i>Office: Western Division</i>
1 - Austin C. Parrish	<i>Added: 10/31/2017</i>	26	<i>Presider: Kimberly A. Swank</i>

5:17-mj-01966-KS USA v. Parker	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Western Division
1 - Javonte M. Parker	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> Kimberly A. Swank
5:17-mj-01967-KS USA v. Lambert	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Western Division
1 - James M. Lambert	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> Kimberly A. Swank
5:17-mj-01968-KS USA v. Nii-Larsey	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Western Division
1 - Patrick X. Nii-Larsey	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> Kimberly A. Swank
5:17-mj-01969-KS USA v. Miguel	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Western Division
1 - Alexander W. Miguel	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> Kimberly A. Swank
5:17-mj-01970-KS USA v. Cervantes	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Western Division
1 - Josue D. Cervantes	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> Kimberly A. Swank
5:17-mj-01985-KS USA v. Walker	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Western Division
1 - Christopher J. Walker	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Kimberly A. Swank
5:17-mj-01986-KS USA v. Whitfield	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Western Division
1 - Jeremy Whitfield	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Kimberly A. Swank
5:17-mj-01987-KS USA v. Powers	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Western Division
1 - Gavin S. Powers	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Kimberly A. Swank
5:17-mj-01997-KS USA v. Candelori	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Western Division
1 - Joel D. Candelori	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Kimberly A. Swank
5:17-mj-01998-KS USA v. McCall	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Western Division
1 - Cherie R. McCall	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Kimberly A. Swank
	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Western Division

5:17-mj-01999-KS USA v. Mercier			
1 - Michael J. Mercier	<i>Added: 11/08/2017</i>	18	<i>Presider: Kimberly A. Swank</i>
5:17-mj-02000-KS USA v. Hubert	<i>Case filed: 11/08/2017</i>		<i>Office: Western Division</i>
1 - Benjamin I. Hubert	<i>Added: 11/08/2017</i>	18	<i>Presider: Kimberly A. Swank</i>
5:17-mj-02001-KS USA v. Wiebelhaus	<i>Case filed: 11/08/2017</i>		<i>Office: Western Division</i>
1 - David F. Wiebelhaus	<i>Added: 11/08/2017</i>	18	<i>Presider: Kimberly A. Swank</i>
5:17-mj-02002-KS USA v. Clarke	<i>Case filed: 11/08/2017</i>		<i>Office: Western Division</i>
1 - Ian R. Clarke	<i>Added: 11/08/2017</i>	18	<i>Presider: Kimberly A. Swank</i>
5:17-mj-02003-KS USA v. Granados	<i>Case filed: 11/08/2017</i>		<i>Office: Western Division</i>
1 - Gerald B. Granados	<i>Added: 11/08/2017</i>	18	<i>Presider: Kimberly A. Swank</i>
5:17-mj-02009-RN USA v. Brunke	<i>Case filed: 11/13/2017</i>		<i>Office: Western Division</i>
1 - Michael L. Brunke	<i>Added: 11/13/2017</i>	13	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02010-RN USA v. Funderud	<i>Case filed: 11/13/2017</i>		<i>Office: Western Division</i>
1 - Jordan D. Funderud	<i>Added: 11/13/2017</i>	13	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02011-RN USA v. Leeber	<i>Case filed: 11/13/2017</i>		<i>Office: Western Division</i>
1 - Tyler C. Leeber	<i>Added: 11/13/2017</i>	13	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02012-RN USA v. Marshal	<i>Case filed: 11/13/2017</i>		<i>Office: Western Division</i>
1 - Hussein G. Marshal	<i>Added: 11/13/2017</i>	13	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02013-RN USA v. Veiga	<i>Case filed: 11/13/2017</i>		<i>Office: Western Division</i>
1 - Steven A. Veiga	<i>Added: 11/13/2017</i>	13	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02014-RN USA v. Stalls	<i>Case filed: 11/13/2017</i>		<i>Office: Western Division</i>

1 - Parker N. Stalls	<i>Added: 11/13/2017</i>	13	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02015-RN USA v. Allen	<i>Case filed: 11/13/2017</i>		<i>Office: Western Division</i>
1 - Colby J. Allen	<i>Added: 11/13/2017</i>	13	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02016-JG USA v. Miranda-Escobar	<i>Case filed: 11/13/2017</i>		<i>Office: Western Division</i>
1 - Carlos Humberto Miranda-Escobar	<i>Added: 11/13/2017</i>	13	<i>Presider: James E. Gates</i>
5:17-mj-02021-JG USA v. Mejias	<i>Case filed: 11/15/2017</i>		<i>Office: Western Division</i>
1 - Wilmer Luis Mejias	<i>Added: 11/15/2017</i>	11	<i>Presider: James E. Gates</i>
5:17-mj-02024-JG USA v. Latorres	<i>Case filed: 11/15/2017</i>		<i>Office: Western Division</i>
1 - Luis Joel Robles Latorres	<i>Added: 11/15/2017</i>	11	<i>Presider: James E. Gates</i>
5:17-mj-02026-JG USA v. Williams	<i>Case filed: 11/15/2017</i>		<i>Office: Western Division</i>
1 - Wayne Devone Williams, Jr.	<i>Added: 11/15/2017</i>	11	<i>Presider: James E. Gates</i>
5:17-mj-02035-RN USA v. Timmons	<i>Case filed: 11/20/2017</i>		<i>Office: Western Division</i>
1 - Donald J. Timmons	<i>Added: 11/20/2017</i>	6	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02036-RN USA v. Wade	<i>Case filed: 11/20/2017</i>		<i>Office: Western Division</i>
1 - Galen D. Wade	<i>Added: 11/20/2017</i>	6	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02037-RN USA v. Waddell	<i>Case filed: 11/20/2017</i>		<i>Office: Western Division</i>
1 - Jacob R. Waddell	<i>Added: 11/20/2017</i>	6	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02038-RN USA v. Sanchez	<i>Case filed: 11/20/2017</i>		<i>Office: Western Division</i>
1 - Wilder V. Sanchez	<i>Added: 11/20/2017</i>	6	<i>Presider: Robert T. Numbers, II</i>
5:17-mj-02039-RN USA v. Carter	<i>Case filed: 11/20/2017</i>		<i>Office: Western Division</i>

1 - Christopher J. Carter	<i>Added:</i> 11/20/2017	6	<i>Presider:</i> Robert T. Numbers, II
5:17-mj-02040-RN USA v. McCombs	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Western Division
1 - Richard A. McCombs	<i>Added:</i> 11/20/2017	6	<i>Presider:</i> Robert T. Numbers, II
5:17-mj-02042-RN USA v. Lucas	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Western Division
1 - Jeffrey S. Lucas	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Robert T. Numbers, II
7:17-cr-00139-FL USA v. Rios	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Southern Division
1 - Stanley L. Rios	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Louise Wood Flanagan
7:17-cr-00140-H USA v. Gomez-Perez	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Southern Division
1 - Jorge Gomez-Perez	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Malcolm J. Howard
7:17-cr-00141-H USA v. Fernandez-Flores	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Southern Division
1 - Juan Hugo Fernandez-Flores	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Malcolm J. Howard
7:17-cr-00142-FL USA v. Acosta-Hernandez	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Southern Division
1 - Jose Raudilio Acosta-Hernandez	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Louise Wood Flanagan
7:17-cr-00143-BR USA v. Valenzuela-Rojas	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Southern Division
1 - Victoriano Valenzuela-Rojas	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> W. Earl Britt
7:17-cr-00144-D USA v. Santana	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Southern Division
1 - Mario Santana	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> James C. Dever, III
7:17-cr-00145-FL USA v. Gaddy et al	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Southern Division
1 - Orlando Gaddy	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Louise Wood Flanagan
	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> Louise Wood Flanagan

2 - Valentino Quran White			
7:17-cr-00146-FL USA v. Thomas	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Southern Division
1 - Monica J. Thomas	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Louise Wood Flanagan
7:17-cr-00147-FL USA v. Johnson	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Southern Division
1 - Stacey Tremaine Johnson	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Louise Wood Flanagan
7:17-mj-01283-RJ USA v. Bell	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Southern Division
1 - Derkayla Jeriesha Bell	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Robert B. Jones, Jr.
17-1209 Sealed v. Sealed			
Defendant *SEALED*			
17-1211 Sealed v. Sealed			
Defendant *SEALED*			
17-1212 Sealed v. Sealed			
Defendant *SEALED*			
17-1215 Sealed v. Sealed			
Defendant *SEALED*			
17-1270 Sealed v. Sealed			
Defendant *SEALED*			
17-1271 Sealed v. Sealed			
Defendant *SEALED*			
17-1272 Sealed v. Sealed			

Defendant *SEALED*			
17-1273 Sealed v. Sealed			
Defendant *SEALED*			
17-1274 Sealed v. Sealed			
Defendant *SEALED*			
17-1275 Sealed v. Sealed			
Defendant *SEALED*			
17-1276 Sealed v. Sealed			
Defendant *SEALED*			
17-1277 Sealed v. Sealed			
Defendant *SEALED*			
17-1279 Sealed v. Sealed			
Defendant *SEALED*			
17-1280 Sealed v. Sealed			
Defendant *SEALED*			
17-1281 Sealed v. Sealed			
Defendant *SEALED*			
17-1284 Sealed v. Sealed			
Defendant *SEALED*			
17-1285 Sealed v. Sealed			

Defendant *SEALED*			
17-1286 Sealed v. Sealed			
Defendant *SEALED*			
17-1971 Sealed v. Sealed			
Defendant *SEALED*			
17-1976 Sealed v. Sealed			
Defendant *SEALED*			
17-1977 Sealed v. Sealed			
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17-1978 Sealed v. Sealed			
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17-1979 Sealed v. Sealed			
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17-1980 Sealed v. Sealed			
Defendant *SEALED*			
17-1981 Sealed v. Sealed			
Defendant *SEALED*			
17-1982 Sealed v. Sealed			
Defendant *SEALED*			
17-1983 Sealed v. Sealed			

Defendant *SEALED*			
17-1984 Sealed v. Sealed			
Defendant *SEALED*			
17-1988 Sealed v. Sealed			
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17-1990 Sealed v. Sealed			
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17-1992 Sealed v. Sealed			
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17-1993 Sealed v. Sealed			
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17-1994 Sealed v. Sealed			
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17-1995 Sealed v. Sealed			
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17-1996 Sealed v. Sealed			
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17-2004 Sealed v. Sealed			
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17-2005 Sealed v. Sealed			

Defendant *SEALED*			
17-2006 Sealed v. Sealed			
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17-2018 Sealed v. Sealed			
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17-2019 Sealed v. Sealed			
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17-2020 Sealed v. Sealed			
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17-2022 Sealed v. Sealed			
Defendant *SEALED*			
17-2023 Sealed v. Sealed			
Defendant *SEALED*			
17-2025 Sealed v. Sealed			
Defendant *SEALED*			
17-2028 Sealed v. Sealed			
Defendant *SEALED*			
17-2030 Sealed v. Sealed			
Defendant *SEALED*			
17-2031 Sealed v. Sealed			

Defendant *SEALED*			
17-2032 Sealed v. Sealed			
Defendant *SEALED*			
17-2033 Sealed v. Sealed			
Defendant *SEALED*			
17-2034 Sealed v. Sealed			
Defendant *SEALED*			
17-2041 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 120

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 17:10:05

PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/26/2017
Billable Pages:	6	Cost:	0.60