

Criminal Cases Report

US District Court Electronic Case Filing System -- District of Utah Filed Report Period: 10/30/2017 - 11/27/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00075-CW USA v. Avila-Juarez	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Northern
1 - Armando Avila-Juarez	<i>Added:</i> 11/01/2017	23	<i>Presider:</i> Clark Waddoups
1:17-cr-00076-RJS USA v. Keister	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Northern
1 - Benjamin Ivan Keister	<i>Added:</i> 11/01/2017	23	<i>Presider:</i> Robert J. Shelby
1:17-cr-00077-CW USA v. Ekstrom	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Northern
1 - Christopher David Ekstrom	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Clark Waddoups
1:17-cr-00078-CW USA v. Little	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Northern
1 - Joel Manuel Little	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Clark Waddoups
1:17-cr-00079-RJS USA v. Lopez-Barrera	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Northern
1 - Alfredo Lopez-Barrera	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert J. Shelby
1:17-cr-00080-CW USA v. Mejia-Valle	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Northern
1 - Jose Roberto Mejia-Valle	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Clark Waddoups
2:03-cr-00583-JNP UNITED STATES OF AMERICA v. Garcia	<i>Case filed:</i> 07/23/2003 <i>Case reopened:</i> 11/08/2017		<i>Office:</i> Central
1 - Luis Garcia	<i>Added:</i> 07/23/2003 <i>Reopened:</i> 11/08/2017	5238	<i>Presider:</i> Jill N. Parrish
2:17-cr-00637-JNP USA v. Samora	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Central
1 - Fernando Miguel Samora	<i>Added:</i> 11/01/2017	23	<i>Presider:</i> Jill N. Parrish
2:17-cr-00638-DAK USA v. Kane	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Central
1 - Ryan Michael Kane	<i>Added:</i> 11/01/2017	23	<i>Presider:</i> Dale A. Kimball

2:17-cr-00639-DN USA v. Galaviz-Roman	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Central
1 - Juan Galaviz-Roman	<i>Added:</i> 11/01/2017	23	<i>Presider:</i> David Nuffer
2:17-cr-00640-DS USA v. Martinez-Mencia	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Central
1 - Ever Eduardo Martinez-Mencia	<i>Added:</i> 11/01/2017	23	<i>Presider:</i> David Sam
2:17-cr-00641-DS USA v. Renteria-Sanchez	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Central
1 - Pablo Renteria-Sanchez	<i>Added:</i> 11/01/2017	23	<i>Presider:</i> David Sam
2:17-cr-00642-TS USA v. Carrillo-Cruz	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Central
1 - Dennis Yuvini Carrillo-Cruz	<i>Added:</i> 11/02/2017	22	<i>Presider:</i> Ted Stewart
2:17-cr-00643-DS USA v. Ruiz-Ruelas	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Central
1 - Luis Ruiz-Ruelas	<i>Added:</i> 11/03/2017	21	<i>Presider:</i> David Sam
2:17-cr-00644-DS USA v. Torres-Almaraz	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Central
1 - Juan Manuel Torres-Almaraz	<i>Added:</i> 11/03/2017	21	<i>Presider:</i> David Sam
2:17-cr-00646-RTB USA v. Branca	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Central
1 - Sophia L. Branca	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Robert T. Braithwaite
2:17-cr-00647-RTB USA v. Lilly	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Central
1 - Christian L. Lilly	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Robert T. Braithwaite
2:17-cr-00648-TS USA v. Downing	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Central
1 - Mark Downing	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Ted Stewart
2:17-cr-00649-DAK USA v. Robison et al	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Central
1 - Travis Robison	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Dale A. Kimball
2:17-cr-00650-DB USA v. Valdez	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Central
1 - Jose Santos Valdez	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Dee Benson
2:17-cr-00651-JNP USA v. Navarro	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Central
1 - Derek Frank Navarro	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> Jill N. Parrish

2:17-cr-00652-DN-BCW USA v. Sainsbury et al	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Central
1 - Braxton Lawrence Sainsbury	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> David Nuffer <i>Referral:</i> Brooke C. Wells
2 - Samantha Kay Cowdell	<i>Added:</i> 11/08/2017	16	<i>Presider:</i> David Nuffer <i>Referral:</i> Brooke C. Wells
2:17-cr-00653-RJS USA v. Bravo-Mosqueda	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Central
1 - Juan Carlos Bravo-Mosqueda	<i>Added:</i> 11/09/2017	15	<i>Presider:</i> Robert J. Shelby
2:17-cr-00654-RJS USA v. Reyes-Hernandez	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Central
1 - Isaias Reyes-Hernandez	<i>Added:</i> 11/09/2017	15	<i>Presider:</i> Robert J. Shelby
2:17-cr-00655-RJS USA v. Valladares-Escoto	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Central
1 - Yadira Concepcion Valladares-Escoto	<i>Added:</i> 11/09/2017	15	<i>Presider:</i> Robert J. Shelby
2:17-cr-00656-PMW USA v. Amarin	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Central
1 - David Amarin	<i>Added:</i> 11/09/2017	15	<i>Presider:</i> Paul M. Warner
2:17-cr-00657-DB USA v. Woods	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Central
1 - James E. Woods	<i>Added:</i> 11/14/2017	10	<i>Presider:</i> Dee Benson
2:17-cr-00658-DN USA v. Barrientos et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Oscar Armando Garcia Barrientos	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> David Nuffer
2 - Vigelio Ribera Barrientos	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> David Nuffer
2:17-cr-00662-JNP USA v. Hernandez	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Yanco Alain Hernandez	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Jill N. Parrish
2:17-cr-00663-RJS USA v. Rivas	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Robert Phillip Rivas	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert J. Shelby
2:17-cr-00664-CW USA v. Moreno	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Jimmy Moreno	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Clark Waddoups

2:17-cr-00665-TC USA v. Duran	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Henry Pefe Duran	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Tena Campbell
2:17-cr-00669-RJS USA v. Alcantar-Ventura	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Samuel Alcantar-Ventura	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert J. Shelby
2:17-cr-00670-RJS USA v. Caballero-Umana	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Jorge Humberto Caballero-Umana	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert J. Shelby
2:17-cr-00671-RJS USA v. Leal-Estrada	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Miguel Angel Leal-Estrada	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert J. Shelby
2:17-cr-00672-RJS USA v. Valle-Arazola	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Eder Valle-Arazola	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert J. Shelby
2:17-cr-00673-CW USA v. Villagomez-Sosa	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Macario Villagomez-Sosa	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Clark Waddoups
2:17-cr-00674-RTB USA v. Aston et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - John Blaine Aston	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert T. Braithwaite
2 - Jeremy Lynne Aston	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert T. Braithwaite
2:17-cr-00676-TS USA v. Martinez-Sotelo	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central
1 - Reynaldo Martinez-Sotelo	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> Ted Stewart
2:17-cr-00677-CW USA v. Osorto-Baca	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Central
1 - Orlin Ariel Osorto-Baca	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Clark Waddoups
2:17-cr-00678-TC USA v. Karner et al	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central
2 - Jorge Luis Almonte	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> Tena Campbell
2:17-cr-00679-RJS USA v. Valle	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central
1 - Jose Valle	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> Robert J. Shelby

2:17-cr-00680-RJS USA v. Brazell	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central
1 - Diane Louise Brazell	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> Robert J. Shelby
2:17-cr-00682-DAK USA v. Servollon-Cardona et al	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central
1 - Emilson Este Servollon-Cardona	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> Dale A. Kimball
2 - Merlon Dael Servollon-Dalas	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> Dale A. Kimball
3 - Jose Edmundo Escota-Canaca	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> Dale A. Kimball
4 - Erlin Omar Chapas-Cali	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> Dale A. Kimball
2:17-cr-00683-DN USA v. Medina-Galaviz et al	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central
2 - Carlos Martinez-Camargo	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> David Nuffer
2:17-cr-00684-DB USA v. Galaviz-Galaviz et al	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central
1 - Abraham Galaviz-Galaviz	<i>Added:</i> 11/22/2017	2	<i>Presider:</i> Dee Benson
2 - Luis Galaviz-Roman	<i>Added:</i> 11/22/2017	2	<i>Presider:</i> Dee Benson
3 - Omar Galaviz-Galaviz	<i>Added:</i> 11/22/2017	2	<i>Presider:</i> Dee Benson
2:17-cr-00689-JNP USA v. Andrews	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central
1 - Bryan Andrews	<i>Added:</i> 11/21/2017	3	<i>Presider:</i> Jill N. Parrish
2:17-mj-00555-PMW USA v. Barbosa-Valdovinos	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Central
1 - Yesenia Barbosa-Valdovinos	<i>Added:</i> 10/30/2017	25	<i>Presider:</i> Paul M. Warner
2:17-mj-00573-BCW USA v. Valle	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Central
1 - Jose Valle	<i>Added:</i> 11/07/2017	17	<i>Presider:</i> Brooke C. Wells
2:17-mj-00595-BCW USA v. Galaviz-Galaviz et al	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Central

1 - Abraham Galaviz-Galaviz	<i>Added:</i> 11/09/2017	15	<i>Presider:</i> Brooke C. Wells
2 - Luis Galaviz-Roman	<i>Added:</i> 11/09/2017	15	<i>Presider:</i> Brooke C. Wells
3 - Omar Galaviz-Galaviz	<i>Added:</i> 11/09/2017	15	<i>Presider:</i> Brooke C. Wells
2:17-mj-00599-BCW USA v. Perez-Zepeda	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Central
1 - Pedro Perez-Zepeda	<i>Added:</i> 11/13/2017	11	<i>Presider:</i> Brooke C. Wells
2:17-mj-00614-BCW USA v. Overstreet	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Central
1 - Justin Overstreet	<i>Added:</i> 11/16/2017	8	<i>Presider:</i> Brooke C. Wells
2:17-mj-00616-BCW USA v. Escoto-Canaca et al	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Central
1 - Jose Edmundo Escoto-Canaca	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Brooke C. Wells
2 - Erlin Omar Chapas-Cali	<i>Added:</i> 11/17/2017	7	<i>Presider:</i> Brooke C. Wells
2:17-mj-00619-BCW USA v. Thompson	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Central
1 - Odell Thompson	<i>Added:</i> 11/20/2017	4	<i>Presider:</i> Brooke C. Wells
2:17-mj-00628-BCW USA v. Shorthair	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Central
1 - Norman Shorthair	<i>Added:</i> 11/22/2017	2	<i>Presider:</i> Brooke C. Wells
2:17-po-00675-RTB USA v. Chen et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central
1 - Yu Chen	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert T. Braithwaite
2 - Xuchu Ma	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert T. Braithwaite
3 - Leo Montoya	<i>Added:</i> 11/15/2017	9	<i>Presider:</i> Robert T. Braithwaite
17-556 Sealed v. Sealed			
Defendant *SEALED*			
17-557 Sealed v. Sealed			
Defendant *SEALED*			
17-558 Sealed v. Sealed			
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17-559 Sealed v. Sealed			
Defendant *SEALED*			

17-560 Sealed v. Sealed			
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17-561 Sealed v. Sealed			
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17-562 Sealed v. Sealed			
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17-563 Sealed v. Sealed			
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17-586 Sealed v. Sealed			
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17-587 Sealed v. Sealed			
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17-617 Sealed v. Sealed			
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17-618 Sealed v. Sealed			
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17-659 Sealed v. Sealed			
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17-666 Sealed v. Sealed			
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17-667 Sealed v. Sealed			
Defendant *SEALED*			
17-688 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 106

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			
11/24/2017 20:43:10			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/27/2017
Billable Pages:	6	Cost:	0.60