

Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
4:17-cr-03122-JMG-CRZ USA v. Donovan	<i>Case filed: 11/15/2017</i>		<i>Office: 4 Lincoln</i>
1 - Phillip Marlowe Donovan	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
4:17-cr-03123-JMG-CRZ USA v. Holmes et al	<i>Case filed: 11/15/2017</i>		<i>Office: 4 Lincoln</i>
1 - Israel Elias Holmes	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
2 - Kiana Michelle Stabler	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
3 - Crystal Larae Stabler	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
4 - Kaylene Edna Mae Stabler	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
5 - Julian Michael Huffman	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
4:17-cr-03124-JMG-CRZ USA v. Laass	<i>Case filed: 11/15/2017</i>		<i>Office: 4 Lincoln</i>
1 - Jamie R. Laass	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
4:17-cr-03125-JMG-CRZ USA v. Remus	<i>Case filed: 11/15/2017</i>		<i>Office: 4 Lincoln</i>
1 - Marcus Kim Remus	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
4:17-cr-03126-RGK-CRZ USA v. Duarte-Vazquez	<i>Case filed: 11/15/2017</i>		<i>Office: 4 Lincoln</i>
1 - Margarito Duarte- Vazquez	<i>Added: 11/15/2017</i>	8	<i>Presider: Richard G. Kopf Referral: Cheryl R. Zwart</i>
4:17-cr-03127-JMG-CRZ USA v. Solorio-Chavez	<i>Case filed: 11/15/2017</i>		<i>Office: 4 Lincoln</i>
1 - Epifanio Solorio-Chavez	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
4:17-cr-03128-JMG-CRZ USA v. Alvarez-Valenzuela	<i>Case filed: 11/15/2017</i>		<i>Office: 4 Lincoln</i>
1 - Darbry Alvarez- Valenzuela	<i>Added: 11/15/2017</i>	8	<i>Presider: John M. Gerrard Referral: Cheryl R. Zwart</i>
4:17-cr-03129-JMG-CRZ USA v. Reyes-Alvarado	<i>Case filed: 11/15/2017</i>		<i>Office: 4 Lincoln</i>

1 - Carlos Reyes-Alvarado	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> John M. Gerrard <i>Referral:</i> Cheryl R. Zwart
4:17-cr-03132-RGK-CRZ USA v. Williams et al	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 4 Lincoln
1 - Bryant Omontez Williams	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Richard G. Kopf <i>Referral:</i> Cheryl R. Zwart
2 - Nicole Renee Kemp	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Richard G. Kopf <i>Referral:</i> Cheryl R. Zwart
4:17-cr-03133-JMG-CRZ USA v. Richards	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 4 Lincoln
1 - Cristian J. Richards	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> John M. Gerrard <i>Referral:</i> Cheryl R. Zwart
4:17-cr-03136-RGK-CRZ USA v. Stevens	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 4 Lincoln
1 - Valerie M. Stevens	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Richard G. Kopf <i>Referral:</i> Cheryl R. Zwart
4:17-cr-03137-RGK-CRZ USA v. Ritchie	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 4 Lincoln
1 - Winona Ritchie	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Richard G. Kopf <i>Referral:</i> Cheryl R. Zwart
4:17-cr-03138-RGK-CRZ USA v. Sisneroz	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 4 Lincoln
1 - James L. Sisneroz	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Richard G. Kopf <i>Referral:</i> Cheryl R. Zwart
4:17-mj-03116-CRZ USA v. Hansen	<i>Case filed:</i> 11/16/2017		<i>Office:</i> 4 Lincoln
1 - Dustin Hansen	<i>Added:</i> 11/16/2017	7	<i>Presider:</i> Cheryl R. Zwart
8:17-cb-00011-SMB USA v. Canther et al	<i>Case filed:</i> 11/22/2017		<i>Office:</i> 8 Omaha
1 - Charles M. Canther	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> Susan M. Bazis
2 - Christopher S. Dauphin	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> Susan M. Bazis
3 - John J. Harris	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> Susan M. Bazis
4 - Scott C. Johnson	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> Susan M. Bazis
5 - Michael D. Leggitt	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> Susan M. Bazis
6 - Joseph J. McGovern	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> Susan M. Bazis
8:17-cr-00326-RFR-SMB USA v. Avila	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha
1 - Sixto Leonel Giron Avila	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Robert F. Rossiter, Jr. <i>Referral:</i> Susan M. Bazis
8:17-cr-00327-LSC-SMB USA v. Castulo	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha
1 - Emilio Lopez Castulo	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Laurie Smith Camp <i>Referral:</i> Susan M. Bazis
8:17-cr-00328-LSC-SMB	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha

USA v. Mejia-Perez			
1 - Octavio Mejia-Perez	<i>Added: 11/15/2017</i>	8	<i>Presider: Laurie Smith Camp Referral: Susan M. Bazis</i>
8:17-cr-00329-LSC-SMB USA v. Mendoza	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>
1 - Ruben Mendoza Mendoza	<i>Added: 11/15/2017</i>	8	<i>Presider: Laurie Smith Camp Referral: Susan M. Bazis</i>
8:17-cr-00330-RFR-MDN USA v. Lopez	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>
1 - Victor Ramirez Lopez	<i>Added: 11/15/2017</i>	8	<i>Presider: Robert F. Rossiter, Jr. Referral: Michael D. Nelson</i>
8:17-cr-00331-LSC-MDN USA v. Ramirez	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>
1 - Juan Vargas Ramirez	<i>Added: 11/15/2017</i>	8	<i>Presider: Laurie Smith Camp Referral: Michael D. Nelson</i>
8:17-cr-00332-RFR-MDN USA v. Jaime-Gayton	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>
1 - Jaime Jaime-Gayton	<i>Added: 11/15/2017</i>	8	<i>Presider: Robert F. Rossiter, Jr. Referral: Michael D. Nelson</i>
8:17-cr-00333-LSC-MDN USA v. Hervey	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>
1 - Christopher Hervey	<i>Added: 11/15/2017</i>	8	<i>Presider: Laurie Smith Camp Referral: Michael D. Nelson</i>
8:17-cr-00334-RFR-SMB USA v. Kober	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>
1 - Christopher G. Kober	<i>Added: 11/15/2017</i>	8	<i>Presider: Robert F. Rossiter, Jr. Referral: Susan M. Bazis</i>
8:17-cr-00335-LSC-SMB USA v. Madero et al	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>
1 - Luis Madero	<i>Added: 11/15/2017</i>	8	<i>Presider: Laurie Smith Camp Referral: Susan M. Bazis</i>
2 - Sandra Navarrete	<i>Added: 11/15/2017</i>	8	<i>Presider: Laurie Smith Camp Referral: Susan M. Bazis</i>
3 - Gerardo Urena-Ruelas	<i>Added: 11/15/2017</i>	8	<i>Presider: Laurie Smith Camp Referral: Susan M. Bazis</i>
8:17-cr-00337-LSC-MDN USA v. Ward	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>
1 - Rodney Ward	<i>Added: 11/15/2017</i>	8	<i>Presider: Laurie Smith Camp Referral: Michael D. Nelson</i>
8:17-cr-00338-RFR-SMB USA v. Lemus-Rodriguez	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>
1 - Melchor Lemus-Rodriguez	<i>Added: 11/15/2017</i>	8	<i>Presider: Robert F. Rossiter, Jr. Referral: Susan M. Bazis</i>
8:17-cr-00339-LSC-MDN USA v. Becerra-Robles	<i>Case filed: 11/15/2017</i>		<i>Office: 8 Omaha</i>

1 - Francisco Becerra-Robles	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Laurie Smith Camp <i>Referral:</i> Michael D. Nelson
8:17-cr-00340-LSC-SMB USA v. Bratton	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha
1 - Derrick C. Bratton	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Laurie Smith Camp <i>Referral:</i> Susan M. Bazis
8:17-cr-00341-RFR-MDN USA v. Leon-Angulo	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha
1 - Merced Leon-Angulo	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Robert F. Rossiter, Jr. <i>Referral:</i> Michael D. Nelson
8:17-cr-00342-JMG-MDN USA v. Hollingsworth	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha
1 - Anthony Hollingsworth	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> John M. Gerrard <i>Referral:</i> Michael D. Nelson
8:17-cr-00348-RFR-MDN USA v. Kinnison	<i>Case filed:</i> 11/16/2017		<i>Office:</i> 8 Omaha
1 - Daniel Kinnison	<i>Added:</i> 11/16/2017	7	<i>Presider:</i> Robert F. Rossiter, Jr. <i>Referral:</i> Michael D. Nelson
8:17-cr-00349-RFR-MDN USA v. Pappas	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha
1 - Julie Pappas	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Robert F. Rossiter, Jr. <i>Referral:</i> Michael D. Nelson
8:17-cr-00352-LSC-MDN USA v. Yahya Mahdie	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha
1 - Samier Salman Yahya Mahdie	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Laurie Smith Camp <i>Referral:</i> Michael D. Nelson
8:17-mj-00413-MDN USA v. Express Mail package, tracking number EM046797042US, addressed to Twitch Gamer, 1410 North Eddy St, Grand Island, NE 68801	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha
1 - Express Mail package, tracking number EM046797042US, addressed to Twitch Gamer, 1410 North Eddy St, Grand Island, NE 68801	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Michael D. Nelson
8:17-mj-00414-MDN USA v. Express mail package tracking number EM046797056US	<i>Case filed:</i> 11/15/2017		<i>Office:</i> 8 Omaha
1 - Express mail package tracking number EM046797056US	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Michael D. Nelson
8:17-mj-00415-MDN	<i>Case filed:</i> 11/16/2017		<i>Office:</i> 8 Omaha

USA v. Lazcano-Acosta			
1 - Roman Lazcano-Acosta	<i>Added:</i> 11/16/2017	7	<i>Presider:</i> Michael D. Nelson
8:17-mj-00416-MDN	<i>Case filed:</i> 11/16/2017		<i>Office:</i> 8 Omaha
USA v. Manriquez-Aviles			
1 - Carlos Manriquez-Aviles	<i>Added:</i> 11/16/2017	7	<i>Presider:</i> Michael D. Nelson
8:17-mj-00417-MDN	<i>Case filed:</i> 11/17/2017		<i>Office:</i> 8 Omaha
USA v. Alonzo-Lopez			
1 - Jorge Antonio Alonzo-Lopez	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> Michael D. Nelson
8:17-mj-00418-MDN	<i>Case filed:</i> 11/17/2017		<i>Office:</i> 8 Omaha
USA v. Saucedo-Moreno			
1 - America Saucedo-Moreno	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> Michael D. Nelson
8:17-mj-00422-MDN	<i>Case filed:</i> 11/17/2017		<i>Office:</i> 8 Omaha
USA v. Vasser et al			
2 - Warren Dwayne Copeland	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> Michael D. Nelson
8:17-mj-00424-MDN	<i>Case filed:</i> 11/20/2017		<i>Office:</i> 8 Omaha
USA v. Tovaldo-Valadez			
1 - Marco Antonio Tovaldo-Valadez	<i>Added:</i> 11/20/2017	3	<i>Presider:</i> Michael D. Nelson
17-15			
Sealed v. Sealed			
Defendant *SEALED*			
17-16			
Sealed v. Sealed			
Defendant *SEALED*			
17-3103			
Sealed v. Sealed			
Defendant *SEALED*			
17-3104			
Sealed v. Sealed			
Defendant *SEALED*			
17-3105			
Sealed v. Sealed			
Defendant *SEALED*			
17-3106			
Sealed v. Sealed			
Defendant *SEALED*			
17-3107			
Sealed v. Sealed			
Defendant *SEALED*			
17-3108			
Sealed v. Sealed			

Defendant *SEALED*			
17-3109 Sealed v. Sealed			
Defendant *SEALED*			
17-3110 Sealed v. Sealed			
Defendant *SEALED*			
17-3111 Sealed v. Sealed			
Defendant *SEALED*			
17-3112 Sealed v. Sealed			
Defendant *SEALED*			
17-3113 Sealed v. Sealed			
Defendant *SEALED*			
17-3114 Sealed v. Sealed			
Defendant *SEALED*			
17-3115 Sealed v. Sealed			
Defendant *SEALED*			
17-3117 Sealed v. Sealed			
Defendant *SEALED*			
17-3130 Sealed v. Sealed			
Defendant *SEALED*			
17-3134 Sealed v. Sealed			
Defendant *SEALED*			
17-350 Sealed v. Sealed			
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17-350 Sealed v. Sealed			
Defendant *SEALED*			
17-351 Sealed v. Sealed			
Defendant *SEALED*			
17-353 Sealed v. Sealed			
Defendant *SEALED*			

17-354 Sealed v. Sealed			
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17-355 Sealed v. Sealed			
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17-356 Sealed v. Sealed			
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17-357 Sealed v. Sealed			
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17-369 Sealed v. Sealed			
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17-370 Sealed v. Sealed			
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17-372 Sealed v. Sealed			
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17-380 Sealed v. Sealed			
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17-381 Sealed v. Sealed			
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17-382 Sealed v. Sealed			
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17-383 Sealed v. Sealed			
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17-384 Sealed v. Sealed			
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17-386 Sealed v. Sealed			
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17-387 Sealed v. Sealed			
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17-388			

Sealed v. Sealed			
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17-389 Sealed v. Sealed			
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17-390 Sealed v. Sealed			
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17-391 Sealed v. Sealed			
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17-392 Sealed v. Sealed			
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17-393 Sealed v. Sealed			
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17-397 Sealed v. Sealed			
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17-399 Sealed v. Sealed			
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17-401 Sealed v. Sealed			
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17-402 Sealed v. Sealed			
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17-403 Sealed v. Sealed			
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17-405 Sealed v. Sealed			

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17-406 Sealed v. Sealed			
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17-407 Sealed v. Sealed			
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17-408 Sealed v. Sealed			
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17-409 Sealed v. Sealed			
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17-410 Sealed v. Sealed			
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17-411 Sealed v. Sealed			
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17-412 Sealed v. Sealed			
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17-419 Sealed v. Sealed			
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17-420 Sealed v. Sealed			
Defendant *SEALED*			
17-421 Sealed v. Sealed			
Defendant *SEALED*			
17-423 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 104

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			
11/23/2017 09:16:05			
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