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## Criminal Cases Report

**U.S. District Court -- U.S. District of Minnesota**  
**Filed Report Period: 10/30/2017 - 11/23/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">0:17-cr-00273-WMW</a> <b>USA v. Ganoza</b>	<i>Case filed:</i> 10/30/2017		<i>Office:</i> DMN
<a href="#">1 - Jacqueline Anne Ganoza</a>	<i>Added:</i> 10/30/2017	24	<i>Presider:</i> Wilhelmina M. Wright
<a href="#">0:17-cr-00274-JRT</a> <b>USA v. Sorgenfrei</b>	<i>Case filed:</i> 10/31/2017		<i>Office:</i> DMN
<a href="#">1 - Matthew Frederick Sorgenfrei</a>	<i>Added:</i> 10/31/2017	23	<i>Presider:</i> John R. Tunheim
<a href="#">0:17-cr-00275-PJS</a> <b>USA v. Yang</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> DMN
<a href="#">1 - Savannah Yang</a>	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> Patrick J. Schiltz
<a href="#">0:17-cr-00278-SRN-TNL</a> <b>USA v. Cochran</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> DMN
<a href="#">1 - David Alan Cochran</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Susan Richard Nelson <i>Referral:</i> Tony N. Leung
<a href="#">0:17-cr-00279-PAM-TNL</a> <b>USA v. Kincaide</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> DMN
<a href="#">1 - Vondale Lamar Kincaide</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Paul A. Magnuson <i>Referral:</i> Tony N. Leung
<a href="#">0:17-cr-00280-PJS-FLN</a> <b>USA v. Meadows et al</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> DMN
<a href="#">1 - Duane Lee Johnson Meadows</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Patrick J. Schiltz <i>Referral:</i> Franklin L. Noel
<a href="#">2 - Viraj Keandre Daq Willis-Dass</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Patrick J. Schiltz <i>Referral:</i> Franklin L. Noel
<a href="#">0:17-cr-00281-DSD-KMM</a> <b>USA v. Montiel-Ferías</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> DMN
<a href="#">1 - Omar Montiel-Ferías</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> David S. Doty <i>Referral:</i> Katherine M. Menendez
<a href="#">0:17-cr-00282-MJD-LIB</a> <b>USA v. Yellow</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> DMN
<a href="#">1 - Donald Wayne Yellow</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Michael J. Davis <i>Referral:</i> Leo I. Brisbois
<a href="#">0:17-cr-00283-SRN-DTS</a> <b>USA v. Amundson</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> DMN
<a href="#">1 - Matthew Allen</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Susan Richard Nelson

<a href="#">Amundson</a>			<i>Referral:</i> David T. Schultz
<a href="#">0:17-cr-00285-JNE-KMM</a> <b>USA v. Johnson et al</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> DMN
<a href="#">1 - Amy Lee Johnson</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Joan N. Ericksen <i>Referral:</i> Katherine M. Menendez
<a href="#">2 - Ngoc Quang Le</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Joan N. Ericksen <i>Referral:</i> Katherine M. Menendez
<a href="#">3 - Christopher George Nytes</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Joan N. Ericksen <i>Referral:</i> Katherine M. Menendez
<a href="#">0:17-cr-00288-SRN-BRT</a> <b>USA v. Armenta</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Anthony Aaron Armenta</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Susan Richard Nelson <i>Referral:</i> Becky R. Thorson
<a href="#">0:17-cr-00289-ADM-FLN</a> <b>USA v. Lopez</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Alberto Lopez</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Ann D. Montgomery <i>Referral:</i> Franklin L. Noel
<a href="#">0:17-cr-00290-WMW-BRT</a> <b>USA v. McMillan</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Evan Kasadine McMillan</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Wilhelmina M. Wright <i>Referral:</i> Becky R. Thorson
<a href="#">0:17-cr-00291-JNE-DTS</a> <b>USA v. Resendiz-Canedo et al</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Jose Resendiz-Canedo</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Joan N. Ericksen <i>Referral:</i> David T. Schultz
<a href="#">2 - Omar Augustin Magana-Farias</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Joan N. Ericksen <i>Referral:</i> David T. Schultz
<a href="#">3 - Emanuel Vasquez-Gomez</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Joan N. Ericksen <i>Referral:</i> David T. Schultz
<a href="#">0:17-cr-00293-ADM-LIB</a> <b>USA v. Loud</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Cody Jorrell Loud, Sr</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Ann D. Montgomery <i>Referral:</i> Leo I. Brisbois
<a href="#">0:17-cr-00294-PAM-KMM</a> <b>USA v. Mejia et al</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Jose Hjampol Alvarado Mejia</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Paul A. Magnuson <i>Referral:</i> Katherine M. Menendez
<a href="#">2 - Marimar Jimenez</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Paul A. Magnuson <i>Referral:</i> Katherine M. Menendez
<a href="#">3 - Fausto De Los Santos Garcia</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Paul A. Magnuson <i>Referral:</i> Katherine M. Menendez
<a href="#">4 - Julio Alonso Chavez Carbajal</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Paul A. Magnuson <i>Referral:</i> Katherine M. Menendez
<a href="#">5 - Elliot Kurt Otero</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Paul A. Magnuson

			<i>Referral:</i> Katherine M. Menendez
<a href="#">0:17-cr-00295-MJD-FLN</a> <b>USA v. Simmons</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Steven Devon Simmons</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Michael J. Davis <i>Referral:</i> Franklin L. Noel
<a href="#">0:17-cr-00296-DWF-LIB</a> <b>USA v. Meister et al</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Anthony Keith Meister</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Donovan W. Frank <i>Referral:</i> Leo I. Brisbois
<a href="#">2 - Justin Lamoine Hacker</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Donovan W. Frank <i>Referral:</i> Leo I. Brisbois
<a href="#">0:17-cr-00297-PJS</a> <b>USA v. Udo</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Michael John Udo</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Patrick J. Schiltz
<a href="#">0:17-cr-00299-JNE-KMM</a> <b>USA v. Anaya-Legarra et al</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> DMN
<a href="#">1 - Alfonso Anaya-Legarra</a>	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Joan N. Ericksen <i>Referral:</i> Katherine M. Menendez
<a href="#">2 - Jose Andres Sanchez-Herras</a>	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Joan N. Ericksen <i>Referral:</i> Katherine M. Menendez
<a href="#">3 - Saul Alberto Montoya-Salazar</a>	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Joan N. Ericksen <i>Referral:</i> Katherine M. Menendez
<a href="#">0:17-cr-00303-SRN</a> <b>USA v. Mahoney</b>	<i>Case filed:</i> 11/22/2017		<i>Office:</i> DMN
<a href="#">1 - Matthew Norman Mahoney</a>	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> Susan Richard Nelson
<a href="#">0:17-mj-00808-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00809-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00810-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00811-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00815-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00816-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel

<a href="#">0:17-mj-00817-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00818-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00819-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00820-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00821-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00822-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00823-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00824-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00825-FLN</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00832-FLN</a> <b>USA v. Levy</b>	<i>Case filed:</i> 10/30/2017		<i>Office:</i> DMN
<a href="#">1 - Levy</a>	<i>Added:</i> 10/30/2017	24	<i>Presider:</i> Franklin L. Noel
<a href="#">0:17-mj-00835-TNL</a> <b>USA v. Anaya-Legarra et al</b>	<i>Case filed:</i> 10/30/2017		<i>Office:</i> DMN
<a href="#">1 - Alfonso Anaya-Legarra</a>	<i>Added:</i> 10/30/2017	24	<i>Presider:</i> Tony N. Leung
<a href="#">2 - Saul Alberto Montoya-Salazar</a>	<i>Added:</i> 10/30/2017	24	<i>Presider:</i> Tony N. Leung
<a href="#">3 - Jose Andres Sanchez-Herras</a>	<i>Added:</i> 10/30/2017	24	<i>Presider:</i> Tony N. Leung
<a href="#">0:17-mj-00840-TNL</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Tony N. Leung
<a href="#">0:17-mj-00841-TNL</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Tony N. Leung

<a href="#">0:17-mj-00843-TNL</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Tony N. Leung
<a href="#">0:17-mj-00844-TNL</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Tony N. Leung
<a href="#">0:17-mj-00846-TNL</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Tony N. Leung
<a href="#">0:17-mj-00848-TNL</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Tony N. Leung
<a href="#">0:17-mj-00849-TNL</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Tony N. Leung
<a href="#">0:17-mj-00850-TNL</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Tony N. Leung
<a href="#">0:17-mj-00853-JTH</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> DMN
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/16/2017	7	<i>Presider:</i> Jon T. Huseby
<a href="#">0:17-mj-00879-JTH</a> <b>USA v. Blackwell</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> DMN
<a href="#">1 - Alexander Levi Blackwell</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Jon T. Huseby
<a href="#">0:17-mj-00897-HB</a> <b>USA v. Sewell</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> DMN
<a href="#">1 - Charles Matthew Sewell II</a>	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Hildy Bowbeer
<a href="#">0:17-mj-00898-HB</a> <b>USA v. Taylor</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> DMN
<a href="#">1 - Reanne S Taylor</a>	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Hildy Bowbeer
<a href="#">0:17-mj-00902-HB</a> <b>USA v. Ramirez et al</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> DMN
<a href="#">2 - Gerardo Camacho-Arteaga</a>	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Hildy Bowbeer
17-286 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-298 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-301 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
17-826 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-838 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-845 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-851 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-861 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-865 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-885 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 61**

### Selection Criteria for Report

<b>Office</b>	All
<b>Case type(s)</b>	All
<b>Citation</b>	All
<b>Pending counts</b>	Yes
<b>Disposed counts</b>	No
<b>CVB Cases</b>	No
<b>Filed Date</b>	10/30/2017 - 11/23/2017
<b>Case flags</b>	All
<b>Terminal digits</b>	All
<b>Pending defendants</b>	Yes
<b>Terminated defendants</b>	No
<b>Fugitive defendants</b>	No
<b>Non-fugitive defendants</b>	Yes
<b>Sort by</b>	case number

**PACER Service Center**

<b>Transaction Receipt</b>			
11/23/2017 09:13:55			
<b>PACER Login:</b>		<b>Client Code:</b>	
<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 10/30/2017 Filed To: 11/23/2017
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.40