

Criminal Cases Report

United States District Court -- Southern District of West Virginia
Filed Report Period: 10/30/2017 - 11/26/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00193 United States of America v. Safford	<i>Case filed: 11/08/2017</i>		<i>Office: Bluefield</i>
1 - Laron Safford	<i>Added: 11/08/2017</i>	18	<i>Presider: David A. Faber</i>
1:17-cr-00194 United States of America v. Mateo	<i>Case filed: 11/08/2017</i>		<i>Office: Bluefield</i>
1 - Thomas Mateo	<i>Added: 11/08/2017</i>	18	<i>Presider: David A. Faber</i>
1:17-cr-00195 United States of America v. Lester et al	<i>Case filed: 11/15/2017</i>		<i>Office: Bluefield</i>
1 - Windel Lester	<i>Added: 11/15/2017</i>	11	<i>Presider: David A. Faber</i>
2 - James Edward Lester	<i>Added: 11/15/2017</i>	11	<i>Presider: David A. Faber</i>
3 - Gregory A. Lester	<i>Added: 11/15/2017</i>	11	<i>Presider: David A. Faber</i>
4 - Georgetta Lester	<i>Added: 11/15/2017</i>	11	<i>Presider: David A. Faber</i>
1:17-mj-00065 United States of America v. Buggs	<i>Case filed: 11/08/2017</i>		<i>Office: Bluefield</i>
1 - Marcus Buggs	<i>Added: 11/08/2017</i>	18	<i>Presider: Omar J. Aboulhosn</i>
1:17-mj-00066 United States of America v. Griffin	<i>Case filed: 11/08/2017</i>		<i>Office: Bluefield</i>
1 - Frederick Griffin	<i>Added: 11/08/2017</i>	18	<i>Presider: Omar J. Aboulhosn</i>
1:17-mj-00067 United States of America v. Pullum	<i>Case filed: 11/08/2017</i>		<i>Office: Bluefield</i>
1 - Scotty Pullum	<i>Added: 11/08/2017</i>	18	<i>Presider: Omar J. Aboulhosn</i>
2:17-cr-00185 United States of America v. Ali	<i>Case filed: 11/02/2017</i>		<i>Office: Charleston</i>
1 - Yusuf Ali	<i>Added: 11/02/2017</i>	24	<i>Presider: John T. Copenhaver, Jr.</i>
2:17-cr-00186 United States of America v. Lopez	<i>Case filed: 11/02/2017</i>		<i>Office: Charleston</i>
1 - Steve L. Lopez	<i>Added: 11/02/2017</i>	24	<i>Presider: Thomas E. Johnston</i>
2:17-cr-00187 United States of America v. McArn	<i>Case filed: 11/02/2017</i>		<i>Office: Charleston</i>

1 - Jalin Tyref McArn	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Thomas E. Johnston
2:17-cr-00192 United States of America v. Riley	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Charleston
1 - Terry Allen Riley	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> John T. Copenhaver, Jr.
2:17-cr-00198 United States of America v. Reeder-Shaw et al	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Charleston
1 - Joseph Reeder-Shaw	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
2 - Dennis Carter	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
3 - Jonathan Brown	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
4 - Ralph White	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
5 - Rachel Kuhn	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
6 - Debra Martin	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
7 - Heather Wells	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
8 - Kennedy Michele Walker	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
9 - Sirpritis Williams	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
10 - Jennifer Benson	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
11 - Bernard Spann	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Joseph R. Goodwin
2:17-mj-00114 United States of America v. Jones	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Charleston
1 - Avante Anthony Jones	<i>Added:</i> 10/30/2017	27	<i>Presider:</i> Dwane L. Tinsley
2:17-mj-00116 United States of America v. Search of Information associated with the account sean_coogle located at the premises operated by Instagram, a company owned by Facebook, Inc., at 1601 Willow Road, Menlo Park, California 94025	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Charleston
1 - Search of Information associated with the account sean_coogle located at the premises operated by Instagram, a company owned by Facebook, Inc., at 1601 Willow Road, Menlo Park, California 94025	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Dwane L. Tinsley
2:17-mj-00118 United States of America v. Jones	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Charleston
1 - Steven Jones	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> Dwane L. Tinsley

3:17-cr-00184 United States of America v. Hodges	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Huntington
1 - Malcolm Hodges	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> Robert C. Chambers
3:17-mj-00015 United States of America v. Potter	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Huntington
1 - James S. Potter, II	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Unassigned
3:17-mj-00046 United States of America v. Pelfrey	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Huntington
1 - David Ray Pelfrey	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Cheryl A. Eifert
5:17-cr-00188 United States of America v. Harper	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Beckley
1 - George Harper	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Irene C. Berger
5:17-cr-00189 United States of America v. Lance	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Beckley
1 - Daqone Lance	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Irene C. Berger
5:17-cr-00190 United States of America v. Camp	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Beckley
1 - Michael Camp	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Irene C. Berger
5:17-cr-00191 United States of America v. Owens	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Beckley
1 - Brandon Owens	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Irene C. Berger
5:17-cr-00200 United States of America v. Blankenship	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Beckley
1 - Michael Blankenship	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Irene C. Berger
5:17-cr-00201 United States of America v. Copney	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Beckley
1 - Dominic J. Copney	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> David A. Faber
5:17-mj-00068 United States of America v. Broadhurst	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Beckley
1 - James Broadhurst	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Omar J. Aboulhosn
5:17-mj-00069 United States of America v. Harsley	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Beckley
1 - David Harsley	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Omar J. Aboulhosn
17-101			

Sealed v. Sealed			
Defendant *SEALED*			
17-104 Sealed v. Sealed			
Defendant *SEALED*			
17-115 Sealed v. Sealed			
Defendant *SEALED*			
17-119 Sealed v. Sealed			
Defendant *SEALED*			
17-121 Sealed v. Sealed			
Defendant *SEALED*			
17-122 Sealed v. Sealed			
Defendant *SEALED*			
17-123 Sealed v. Sealed			
Defendant *SEALED*			
17-124 Sealed v. Sealed			
Defendant *SEALED*			
17-127 Sealed v. Sealed			
Defendant *SEALED*			
17-128 Sealed v. Sealed			
Defendant *SEALED*			
17-129 Sealed v. Sealed			
Defendant *SEALED*			
17-130 Sealed v. Sealed			
Defendant *SEALED*			
17-196 Sealed v. Sealed			
Defendant *SEALED*			
17-197 Sealed v. Sealed			
Defendant *SEALED*			
17-199 Sealed v. Sealed			

Defendant *SEALED*			
17-43 Sealed v. Sealed			
Defendant *SEALED*			
17-45 Sealed v. Sealed			
Defendant *SEALED*			
17-47 Sealed v. Sealed			
Defendant *SEALED*			
17-48 Sealed v. Sealed			
Defendant *SEALED*			
17-49 Sealed v. Sealed			
Defendant *SEALED*			
17-57 Sealed v. Sealed			
Defendant *SEALED*			
17-59 Sealed v. Sealed			
Defendant *SEALED*			
17-62 Sealed v. Sealed			
Defendant *SEALED*			
17-63 Sealed v. Sealed			
Defendant *SEALED*			
17-70 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 50

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 13:09:50			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/26/2017
Billable Pages:	4	Cost:	0.40