

Criminal Cases Report

**U.S. District Court -- Alabama Middle District
Filed Report Period: 10/30/2017 - 11/22/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00486-WKW-SRW USA v. Martin	<i>Case filed: 11/01/2017</i>		<i>Office: Dothan</i>
1 - Willie Frank Martin, Jr.	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Susan Russ Walker</i>
1:17-cr-00491-TFM USA v. Slater	<i>Case filed: 11/20/2017</i>		<i>Office: Dothan</i>
1 - Kurtis Joe Slater	<i>Added: 11/20/2017</i>	2	<i>Presider: Terry F. Mooror</i>
1:17-cr-00492-TFM USA v. Bingaman	<i>Case filed: 11/20/2017</i>		<i>Office: Dothan</i>
1 - Dylan Scott Bingaman	<i>Added: 11/20/2017</i>	2	<i>Presider: Terry F. Mooror</i>
2:17-cm-03195-MHT USA v. Armstrong	<i>Case filed: 11/06/2017</i>		<i>Office: Montgomery</i>
1 - Everett Darnell Armstrong	<i>Added: 11/06/2017</i>	16	<i>Presider: Myron H. Thompson</i>
2:17-cm-03206-MHT USA v. Holper	<i>Case filed: 11/21/2017</i>		<i>Office: Montgomery</i>
1 - Mark Holper	<i>Added: 11/21/2017</i>	1	<i>Presider: Myron H. Thompson</i>
2:17-cr-00476-MHT-SRW USA v. Kitchens et al	<i>Case filed: 11/01/2017</i>		<i>Office: Montgomery</i>
1 - Tiffany Elizabeth Kitchens	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Susan Russ Walker</i>
2 - Jeffrey L C Woods	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Susan Russ Walker</i>
2:17-cr-00477-MHT-GMB USA v. Aldon et al	<i>Case filed: 11/01/2017</i>		<i>Office: Montgomery</i>
1 - Justin Aldon	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Gray M. Borden</i>

2 - Shahal Lewis	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Gray M. Borden</i>
2:17-cr-00478-WKW-WC USA v. Turner et al	<i>Case filed: 11/01/2017</i>		<i>Office: Montgomery</i>
1 - Tyrell Anthony Turner	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Wallace Capel, Jr.</i>
2:17-cr-00479-MHT-SRW USA v. Smith	<i>Case filed: 11/01/2017</i>		<i>Office: Montgomery</i>
1 - Kerry Latrell Smith	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Susan Russ Walker</i>
2:17-cr-00480-MHT-GMB USA v. Thomas et al	<i>Case filed: 11/01/2017</i>		<i>Office: Montgomery</i>
1 - Kederemi Equis Thomas	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Gray M. Borden</i>
6 - Kenquisha Patterson	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Gray M. Borden</i>
9 - Carmon Denae Flynn	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Gray M. Borden</i>
10 - Modisty Kennedy	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Gray M. Borden</i>
11 - Shanna Scott	<i>Added: 11/01/2017</i>	21	<i>Presider: Myron H. Thompson Referral: Gray M. Borden</i>
2:17-cr-00484-WKW-WC USA v. Lattimore	<i>Case filed: 11/01/2017</i>		<i>Office: Montgomery</i>
1 - Raymond Dwayne Lattimore	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Wallace Capel, Jr.</i>
2:17-cr-00485-WKW-TFM USA v. Phyfier	<i>Case filed: 11/01/2017</i>		<i>Office: Montgomery</i>
1 - Cyrus Phyfier	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Terry F. Moorer</i>
2:17-cr-00487-WKW-TFM USA v. Garrett	<i>Case filed: 11/01/2017</i>		<i>Office: Montgomery</i>
1 - LaQuanda Gilmore Garrett	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Terry F. Moorer</i>
	<i>Case filed: 11/01/2017</i>		<i>Office: Montgomery</i>

2:17-cr-00490-KOB-CSC USA v. Hardwick			
1 - Khalfani Ahmed Hardwick	<i>Added: 11/01/2017</i>	21	<i>Presider: Karon O. Bowdre Referral: Charles S. Coody</i>
2:17-mj-00267-SRW USA v. Lucas-Lucas	<i>Case filed: 11/07/2017</i>		<i>Office: Montgomery</i>
1 - Aurelio Lucas-Lucas	<i>Added: 11/07/2017</i>	15	<i>Presider: Susan Russ Walker</i>
3:17-cr-00481-WKW-TFM USA v. Hutchinson et al	<i>Case filed: 11/01/2017</i>		<i>Office: Opelika</i>
1 - Jamal Aikeem Hutchinson	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Terry F. Moorner</i>
2 - Marquavious Tirrell Howard	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Terry F. Moorner</i>
3 - Jamal Tyrell Macon	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Terry F. Moorner</i>
4 - Malik Marquis Williams	<i>Added: 11/02/2017</i>	20	<i>Presider: William Keith Watkins Referral: Terry F. Moorner</i>
3:17-cr-00483-WKW-GMB USA v. Sherman et al	<i>Case filed: 11/01/2017</i>		<i>Office: Opelika</i>
1 - Jenny Lee Sherman	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Gray M. Borden</i>
2 - Matthew Keegan Hand	<i>Added: 11/01/2017</i>	21	<i>Presider: William Keith Watkins Referral: Gray M. Borden</i>
3:17-mj-00275-SRW USA v. Perez-Ramirez (Interpreter)	<i>Case filed: 11/15/2017</i>		<i>Office: Opelika</i>
1 - Eliseo Salvador Perez-Ramirez	<i>Added: 11/15/2017</i>	7	<i>Presider: Susan Russ Walker</i>
17-264 Sealed v. Sealed			
Defendant *SEALED*			

17-265 Sealed v. Sealed			
Defendant *SEALED*			
17-266 Sealed v. Sealed			
Defendant *SEALED*			
17-268 Sealed v. Sealed			
Defendant *SEALED*			
17-269 Sealed v. Sealed			
Defendant *SEALED*			
17-270 Sealed v. Sealed			
Defendant *SEALED*			
17-271 Sealed v. Sealed			
Defendant *SEALED*			
17-272 Sealed v. Sealed			
Defendant *SEALED*			
17-273 Sealed v. Sealed			
Defendant *SEALED*			
17-276 Sealed v. Sealed			
Defendant *SEALED*			
17-278 Sealed v. Sealed			
Defendant *SEALED*			

17-3194 Sealed v. Sealed			
Defendant *SEALED*			
17-3197 Sealed v. Sealed			
Defendant *SEALED*			
17-3198 Sealed v. Sealed			
Defendant *SEALED*			
17-3199 Sealed v. Sealed			
Defendant *SEALED*			
17-3202 Sealed v. Sealed			
Defendant *SEALED*			
17-3203 Sealed v. Sealed			
Defendant *SEALED*			
17-3204 Sealed v. Sealed			
Defendant *SEALED*			
17-3205 Sealed v. Sealed			
Defendant *SEALED*			
17-475 Sealed v. Sealed			
Defendant *SEALED*			
17-482 Sealed v. Sealed			
Defendant *SEALED*			

17-488 Sealed v. Sealed			
Defendant *SEALED*			
17-489 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 41

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 - 11/22/2017
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			
11/22/2017 21:34:27			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/22/2017
Billable Pages:	3	Cost:	0.30