

Criminal Cases Report

**U.S. District Court -- Western District of Oklahoma[LIVE]
Filed Report Period: 10/30/2017 - 11/24/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
5:14-cr-00321-D United States of America v. Benford	<i>Case filed:</i> 11/13/2014 <i>Case reopened:</i> 11/14/2017		<i>Office:</i> Oklahoma City
1 - Kenroy Lloyd Benford	<i>Added:</i> 11/13/2014 <i>Reopened:</i> 11/14/2017	1106	<i>Presider:</i> Timothy D. DeGiusti
5:17-cr-00250-F United States of America v. Kandola	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Oklahoma City
1 - Sandeep Singh Kandola	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Stephen P. Friot
5:17-cr-00251-D United States of America v. Bonilla-Jerez	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Oklahoma City
1 - Herman Benjamin Bonilla-Jerez	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Timothy D. DeGiusti
5:17-cr-00252-F United States of America v. Jaime-Iturbe et al	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Oklahoma City
1 - Hugo Jaime-Iturbe	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Stephen P. Friot
2 - Roberto Carlos Iniguez-Guillen	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Stephen P. Friot
5:17-cr-00253-D United States of America v. Wheeler	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Oklahoma City
1 - Harry Dean Wheeler, Jr	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Timothy D. DeGiusti
5:17-cr-00254-M United States of America v. Outley	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Oklahoma City
1 - Tyrone Leroy Outley	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Vicki Miles-LaGrange
5:17-cr-00255-R United States of America v. Cade	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Oklahoma City
1 - Calvin Wayne Cade	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> David L. Russell
5:17-cr-00256-R United States of America v. Cade	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Oklahoma City

1 - Timatress Tenaka Cade	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> David L. Russell
5:17-cr-00258-R United States of America v. Hinkle	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Oklahoma City
1 - Tyler Anthony Hinkle	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> David L. Russell
5:17-cr-00259-HE United States of America v. Hoang	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Oklahoma City
1 - Tri Hoang	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Joe Heaton
5:17-cr-00262-F United States of America v. Olivas-Vasquez	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Arturo Olivas-Vasquez	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Stephen P. Friot
5:17-cr-00263-M United States of America v. Arias-Quijada	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Jose Luis Eliseo Arias-Quijada	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Vicki Miles-LaGrange
5:17-cr-00264-M United States of America v. Perez-Lopez	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Jose Perez-Lopez	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Vicki Miles-LaGrange
5:17-cr-00265-C United States of America v. Lopez-Sandoval	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Juan Carlos Lopez-Sandoval	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Robin J. Cauthron
5:17-cr-00266-HE United States of America v. Wells	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Christopher Marcus Wells	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Joe Heaton
5:17-cr-00267-F United States of America v. Okere	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Samuel Okere	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Stephen P. Friot
5:17-cr-00269-M United States of America v. Bonham	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Oklahoma City
1 - Brett S Bonham	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> Vicki Miles-LaGrange
5:17-mj-00515-STE	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Oklahoma City

United States of America v. Fenner			
1 - Rahman Jalil Fenner	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Shon T. Erwin
5:17-mj-00517-STE United States of America v. Morales	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Oklahoma City
1 - Jose J Morales	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Shon T. Erwin
5:17-mj-00520-STE United States of America v. Santos Sierra	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Oklahoma City
1 - Mey Ling Santos Sierra	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Shon T. Erwin
5:17-mj-00521-STE United States of America v. Hinds	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Oklahoma City
1 - Navante E Hinds	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Shon T. Erwin
5:17-mj-00522-STE United States of America v. Hermann	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Oklahoma City
1 - Joshua A Hermann	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Shon T. Erwin
5:17-mj-00524-STE United States of America v. Flores	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Oklahoma City
1 - Joe David Flores	<i>Added:</i> 10/31/2017	23	<i>Presider:</i> Shon T. Erwin
5:17-mj-00526-STE United States of America v. Barber	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Oklahoma City
1 - Jason Barber	<i>Added:</i> 10/31/2017	23	<i>Presider:</i> Shon T. Erwin
5:17-mj-00527-P United States of America v. Veasy	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Oklahoma City
1 - Olajwan M Veasy	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Gary M. Purcell
5:17-mj-00530-P United States of America v. Search Warrant	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Oklahoma City
1 - Search Warrant	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Gary M. Purcell
5:17-mj-00531-P United States of America v. Search Warrant	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Oklahoma City
1 - Search Warrant	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Gary M. Purcell
5:17-mj-00533-STE United States of	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Oklahoma City

America v. Miller			
1 - Tierra Renee Miller	<i>Added: 11/08/2017</i>	15	<i>Presider: Shon T. Erwin</i>
5:17-mj-00534-STE United States of America v. Nelson	<i>Case filed: 11/08/2017</i>		<i>Office: Oklahoma City</i>
1 - Torrie M Nelson	<i>Added: 11/08/2017</i>	15	<i>Presider: Shon T. Erwin</i>
5:17-mj-00536-STE United States of America v. Tran	<i>Case filed: 11/08/2017</i>		<i>Office: Oklahoma City</i>
1 - Anthony Ngoc Tran	<i>Added: 11/08/2017</i>	15	<i>Presider: Shon T. Erwin</i>
5:17-mj-00538-STE United States of America v. Pinson	<i>Case filed: 11/08/2017</i>		<i>Office: Oklahoma City</i>
1 - Dillan Konnor Pinson	<i>Added: 11/08/2017</i>	15	<i>Presider: Shon T. Erwin</i>
5:17-mj-00539-STE United States of America v. Perry	<i>Case filed: 11/08/2017</i>		<i>Office: Oklahoma City</i>
1 - Nicholas Kaden Perry	<i>Added: 11/08/2017</i>	15	<i>Presider: Shon T. Erwin</i>
5:17-mj-00540-STE United States of America v. Murray	<i>Case filed: 11/08/2017</i>		<i>Office: Oklahoma City</i>
1 - April D Murray	<i>Added: 11/08/2017</i>	15	<i>Presider: Shon T. Erwin</i>
5:17-mj-00544-STE United States of America v. Search Warrant	<i>Case filed: 11/09/2017</i>		<i>Office: Oklahoma City</i>
1 - Search Warrant	<i>Added: 11/09/2017</i>	14	<i>Presider: Shon T. Erwin</i>
5:17-mj-00545-P United States of America v. Floyd et al	<i>Case filed: 11/09/2017</i>		<i>Office: Oklahoma City</i>
1 - Matthew Charles Floyd	<i>Added: 11/09/2017</i>	14	<i>Presider: Gary M. Purcell</i>
2 - Seth Riley Metz	<i>Added: 11/09/2017</i>	14	<i>Presider: Gary M. Purcell</i>
5:17-mj-00548-P United States of America v. Kiplinger	<i>Case filed: 11/14/2017</i>		<i>Office: Oklahoma City</i>
1 - Jason Delaney Kiplinger	<i>Added: 11/14/2017</i>	9	<i>Presider: Gary M. Purcell</i>
5:17-mj-00549-STE United States of America v. Cherry	<i>Case filed: 11/15/2017</i>		<i>Office: Oklahoma City</i>
1 - Paul Cherry	<i>Added: 11/15/2017</i>	8	<i>Presider: Shon T. Erwin</i>
5:17-mj-00550-STE United States of	<i>Case filed: 11/15/2017</i>		<i>Office: Oklahoma City</i>

America v. Davis			
1 - Jennifer Marie Davis	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Shon T. Erwin
5:17-mj-00552-STE United States of America v. Hendricks	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Traelyn S Hendricks	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Shon T. Erwin
5:17-mj-00553-STE United States of America v. Odell	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Devin M Odell	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Shon T. Erwin
5:17-mj-00554-P United States of America v. Wilson et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Oklahoma City
1 - Kyle Othella Wilson	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> Gary M. Purcell
2 - Teela Jackson Madison	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> Gary M. Purcell
5:17-mj-00556-P United States of America v. Wilson	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Camry Cortez Wilson	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Gary M. Purcell
5:17-mj-00557-P United States of America v. Seizure Warrant	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Oklahoma City
1 - Seizure Warrant	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Gary M. Purcell
5:17-mj-00559-BMJ United States of America v. Mays	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Oklahoma City
1 - Cristin Nicole Mays	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Bernard M. Jones
17-257 Sealed v. Sealed			
Defendant *SEALED*			
17-268 Sealed v. Sealed			
Defendant *SEALED*			
17-523 Sealed v. Sealed			
Defendant *SEALED*			
17-525 Sealed v. Sealed			
Defendant *SEALED*			
17-528			

Sealed v. Sealed			
Defendant *SEALED*			
17-529 Sealed v. Sealed			
Defendant *SEALED*			
17-542 Sealed v. Sealed			
Defendant *SEALED*			
17-543 Sealed v. Sealed			
Defendant *SEALED*			
17-546 Sealed v. Sealed			
Defendant *SEALED*			
17-547 Sealed v. Sealed			
Defendant *SEALED*			
17-555 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 55

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 09:18:56			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/24/2017
Billable Pages:	4	Cost:	0.40