

# Criminal Cases Report

**U.S. District Court -- Southern District of Indiana**  
**Filed Report Period: 10/30/2017 - 11/27/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:17-cr-00214-WTL-TAB</a> <b>USA v. NOWACKI</b>	<i>Case filed: 10/31/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - SHERRY LYNN NOWACKI</a>	<i>Added: 10/31/2017</i>	26	<i>Presider: William T. Lawrence Referral: Tim A. Baker</i>
<a href="#">1:17-cr-00215-WTL-TAB</a> <b>USA v. CRAWFORD</b>	<i>Case filed: 11/06/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - DEVIN CRAWFORD</a>	<i>Added: 11/06/2017</i>	20	<i>Presider: William T. Lawrence Referral: Tim A. Baker</i>
<a href="#">1:17-cr-00218-TWP-TAB</a> <b>USA v. FRYE</b>	<i>Case filed: 11/13/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - JASON FRYE</a>	<i>Added: 11/13/2017</i>	13	<i>Presider: Tanya Walton Pratt Referral: Tim A. Baker</i>
<a href="#">1:17-cr-00219-WTL-TAB</a> <b>USA v. VIVAS</b>	<i>Case filed: 11/09/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - BRYAN VIVAS</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: William T. Lawrence Referral: Tim A. Baker</i>
<a href="#">1:17-cr-00220-TWP-TAB</a> <b>USA v. REEVES</b>	<i>Case filed: 11/13/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - TIMOTHY REEVES</a>	<i>Added: 11/13/2017</i>	13	<i>Presider: Tanya Walton Pratt Referral: Tim A. Baker</i>
<a href="#">1:17-cr-00221-SEB-TAB</a> <b>USA v. GRUNDY et al</b>	<i>Case filed: 11/09/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - RICHARD BERNARD GRUNDY, III</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Sarah Evans Barker Referral: Tim A. Baker</i>
<a href="#">2 - EZELL NEVILLE</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Sarah Evans Barker Referral: Tim A. Baker</i>

<a href="#">8 - LANCE L. HATCHER, JR.</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Sarah Evans Barker Referral: Tim A. Baker</i>
<a href="#">9 - THOMAS BULLOCK</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Sarah Evans Barker Referral: Tim A. Baker</i>
<a href="#">10 - DION G. MADISON</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Sarah Evans Barker Referral: Tim A. Baker</i>
<a href="#">12 - FRANKIE B. RAY</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Sarah Evans Barker Referral: Tim A. Baker</i>
<a href="#">13 - CHRISTOPHER D. BRADFORD</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Sarah Evans Barker Referral: Tim A. Baker</i>
<a href="#">14 - DAONA LEANN GHOLSTON</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Sarah Evans Barker Referral: Tim A. Baker</i>
<a href="#">1:17-cr-00223-JMS-DML</a> <b>USA v. COVINGTON</b>	<i>Case filed: 11/14/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - JUSTIN J. COVINGTON</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Jane Magnus-Stinson Referral: Debra McVicker Lynch</i>
<a href="#">1:17-cr-00224-SEB-DML</a> <b>USA v. BARNES</b>	<i>Case filed: 11/14/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - BRIAN BARNES</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Sarah Evans Barker Referral: Debra McVicker Lynch</i>
<a href="#">1:17-cr-00225-JMS-DML</a> <b>USA v. RANKINS</b>	<i>Case filed: 11/15/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - MARVIN RANKINS, JR.</a>	<i>Added: 11/15/2017</i>	11	<i>Presider: Jane Magnus-Stinson Referral: Debra McVicker Lynch</i>
<a href="#">1:17-cr-00226-JMS-DML</a> <b>USA v. PAUL</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - JOEL PAUL</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Jane Magnus-Stinson Referral: Debra McVicker Lynch</i>
<b>1:17-cr-00229-SEB-DML *SEALED* Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
<b>Defendant *SEALED*</b>	<i>Added: 11/21/2017</i>	5	
<b>1:17-mj-00929-DML *SEALED* Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		

Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00936-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00937-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00938-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00939-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00940-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00941-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00942-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00943-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
	<i>Case filed: 10/31/2017</i>		

1:17-mj-00944-DEJ *SEALED* <b>Sealed v. Sealed</b>			
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00945-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00946-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00947-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00948-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00949-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00950-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
<a href="#">1:17-mj-00951-DEJ</a> <b>USA v. FLICK</b>	<i>Case filed: 10/31/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - NORMAN FLICK</a>	<i>Added: 10/31/2017</i>	26	<i>Presider: David E. Jones</i>
<a href="#">1:17-mj-00952-DEJ</a> <b>USA v. RUTH</b>	<i>Case filed: 10/31/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - GEORGE H. RUTH</a>	<i>Added: 10/31/2017</i>	26	<i>Presider: David E. Jones</i>

1:17-mj-00953-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
1:17-mj-00954-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
1:17-mj-00955-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
1:17-mj-00956-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
1:17-mj-00957-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
1:17-mj-00958-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
<a href="#">1:17-mj-00959-DEJ</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/02/2017</i>	24	<i>Presider: David E. Jones</i>
<a href="#">1:17-mj-00960-DEJ</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/02/2017</i>	24	<i>Presider: David E. Jones</i>
<a href="#">1:17-mj-00961-DEJ</a> <b>USA v. GITTINGS</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Indianapolis</i>

<a href="#">1 - PRESTON DUVALL GITTINGS</a>	<i>Added: 11/02/2017</i>	24	<i>Presider: David E. Jones</i>
<a href="#">1:17-mj-00962-TAB USA v. VENCES- RUBIO</a>	<i>Case filed: 11/03/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - LORENZO EDWEN VENCES- RUBIO</a>	<i>Added: 11/03/2017</i>	23	<i>Presider: Tim A. Baker</i>
1:17-mj-00963-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00964-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00965-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00966-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00967-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00968-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00969-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
	<i>Added: 11/03/2017</i>	23	

Defendant *SEALED*			
1:17-mj-00970-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00971-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00972-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00973-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00974-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00975-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00976-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00977-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
	<i>Case filed: 11/03/2017</i>		

1:17-mj-00978-TAB *SEALED* <b>Sealed v. Sealed</b>			
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
1:17-mj-00979-DEJ *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
<a href="#">1:17-mj-00980-TAB</a> <b>USA v. JOYCE</b>	<i>Case filed: 11/04/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - JAMIE JOYCE</a>	<i>Added: 11/04/2017</i>	22	<i>Presider: Tim A. Baker</i>
1:17-mj-00981-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/06/2017</i>		
Defendant *SEALED*	<i>Added: 11/06/2017</i>	20	
1:17-mj-00982-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/06/2017</i>		
Defendant *SEALED*	<i>Added: 11/06/2017</i>	20	
1:17-mj-00983-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/06/2017</i>		
Defendant *SEALED*	<i>Added: 11/06/2017</i>	20	
1:17-mj-00984-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	
1:17-mj-00985-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	
1:17-mj-00986-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		
	<i>Added: 11/07/2017</i>	19	



Defendant *SEALED*			
1:17-mj-00987-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
1:17-mj-00988-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
1:17-mj-00989-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	
1:17-mj-00990-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
1:17-mj-00992-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
1:17-mj-00993-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
1:17-mj-00994-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
1:17-mj-00995-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
	<i>Case filed: 11/09/2017</i>		

1:17-mj-00996-TAB *SEALED* <b>Sealed v. Sealed</b>			
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
1:17-mj-00997-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
1:17-mj-00998-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
1:17-mj-00999-TAB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
1:17-mj-01000- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	
1:17-mj-01001- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	
1:17-mj-01002- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
<a href="#">1:17-mj-01003- DML</a> <b>USA v. GRENNON</b>	<i>Case filed: 11/14/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - JOSEPH BRYON GRENNON</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Debra McVicker Lynch</i>
	<i>Case filed: 11/15/2017</i>		

1:17-mj-01004- DML *SEALED* <b>Sealed v. Sealed</b>			
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01005- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01006- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01007- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01008- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01009- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01010- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01011- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01012- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		

Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01013- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01014- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01015- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01016- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01017- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01018- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01019- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01020- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
	<i>Case filed: 11/15/2017</i>		

1:17-mj-01021- DML *SEALED* <b>Sealed v. Sealed</b>			
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01022- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01023- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01024- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01025- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01026- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01027- WTL *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
1:17-mj-01028- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
<a href="#">1:17-mj-01029- DML</a>	<i>Case filed: 11/16/2017</i>		<i>Office: Indianapolis</i>

<b>USA v. SEARCH WARRANT</b>			
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Debra McVicker Lynch</i>
<a href="#">1:17-mj-01030-DML</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/16/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Debra McVicker Lynch</i>
<a href="#">1:17-mj-01031-DML</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/16/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Debra McVicker Lynch</i>
<a href="#">1:17-mj-01032-DML</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/16/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Debra McVicker Lynch</i>
1:17-mj-01033-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
<a href="#">1:17-mj-01034-DML</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/16/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Debra McVicker Lynch</i>
<a href="#">1:17-mj-01035-DML</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/16/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Debra McVicker Lynch</i>
<a href="#">1:17-mj-01036-DML</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/16/2017</i>		<i>Office: Indianapolis</i>

<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Debra McVicker Lynch</i>
<a href="#">1:17-mj-01037-DML</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/16/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Debra McVicker Lynch</i>
1:17-mj-01038-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
1:17-mj-01039-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
1:17-mj-01040-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
1:17-mj-01041-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
1:17-mj-01042-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
1:17-mj-01043-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
1:17-mj-01044-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	

<a href="#">1:17-mj-01045-DML</a> <b>USA v. SEMENTO</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - MARIO SEMENTO</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Debra McVicker Lynch</i>
1:17-mj-01046-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
1:17-mj-01047-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
1:17-mj-01048-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
1:17-mj-01049-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
<a href="#">1:17-mj-01050-DML</a> <b>USA v. AYRES</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - LARRY AYRES</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Debra McVicker Lynch</i>
<a href="#">1:17-mj-01051-DML</a> <b>USA v. CARTER</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - CLINTON CARTER</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Debra McVicker Lynch</i>
<a href="#">1:17-mj-01052-DML</a> <b>USA v. HUDSON</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Indianapolis</i>
<a href="#">1 - BRANDON HUDSON</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Debra McVicker Lynch</i>
1:17-mj-01053-DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		



Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
1:17-mj-01054- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
1:17-mj-01055- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
1:17-mj-01056- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
1:17-mj-01057- DML *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
<a href="#">2:17-cr-00028- WTL-CMM</a> <b>USA v. PETRZILKA</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Terre Haute</i>
<a href="#">1 - EDWARD PETRZILKA</a>	<i>Added: 11/02/2017</i>	24	<i>Presider: William T. Lawrence Referral: Craig M. McKee</i>
<a href="#">3:17-cr-00040- RLY-MPB</a> <b>USA v. DOW et al</b>	<i>Case filed: 11/14/2017</i>		<i>Office: Evansville</i>
<a href="#">1 - MARK DOW, JR.</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">2 - TOMMY HOWARD</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">3 - ANDREA MADDOX</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">4 - DERRICUS GILBERT</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">5 - NOEL HENRY</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">6 - WILLIAM BROWN</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>

<a href="#">7 - DAMIEN KELLY</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">8 - TASHIYA SANABRIA</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">9 - CHARLES REDWINE</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">10 - RICHARD MAYO, JR.</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">11 - ROBERT HOWARD</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">12 - BOBBY HUNTER</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">14 - SHAMPAYNE BROWN</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard L. Young Referral: Matthew P. Brookman</i>
<a href="#">3:17-mj-00107-MPB</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 10/31/2017</i>		<i>Office: Evansville</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 10/31/2017</i>	26	<i>Presider: Matthew P. Brookman</i>
3:17-mj-00108-MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
<a href="#">3:17-mj-00109-MPB</a> <b>USA v. MARTIN</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Evansville</i>
<a href="#">1 - KEVIN D. MARTIN</a>	<i>Added: 11/02/2017</i>	24	<i>Presider: Matthew P. Brookman</i>
3:17-mj-00110-MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	
<a href="#">3:17-mj-00111-MPB</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/08/2017</i>		<i>Office: Evansville</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Matthew P. Brookman</i>

<a href="#">3:17-mj-00112-MPB</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Evansville
<a href="#">1 - SEARCH WARRANT</a>	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Matthew P. Brookman
<a href="#">3:17-mj-00113-MPB</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Evansville
<a href="#">1 - SEARCH WARRANT</a>	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Matthew P. Brookman
<a href="#">3:17-mj-00114-MPB</a> <b>USA v. PINKSTON</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Evansville
<a href="#">1 - RYAN L. PINKSTON</a>	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Matthew P. Brookman
<a href="#">3:17-mj-00115-MPB</a> <b>USA v. OWENS</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Evansville
<a href="#">1 - HALEIGH D. OWENS</a>	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> Matthew P. Brookman
3:17-mj-00116-MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/08/2017		
Defendant *SEALED*	<i>Added:</i> 11/08/2017	18	
3:17-mj-00117-MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/09/2017		
Defendant *SEALED*	<i>Added:</i> 11/09/2017	17	
3:17-mj-00118-MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed:</i> 11/09/2017		
Defendant *SEALED*	<i>Added:</i> 11/09/2017	17	
<a href="#">3:17-mj-00119-MPB</a> <b>USA v. WEAVER</b>	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Evansville
<a href="#">1 - EARL C. WEAVER</a>	<i>Added:</i> 11/13/2017	13	<i>Presider:</i> Matthew P. Brookman

3:17-mj-00120- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
3:17-mj-00121- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00122- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00123- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00124- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00125- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00126- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00127- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00128- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		

Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00129- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00130- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
3:17-mj-00131- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
3:17-mj-00132- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
3:17-mj-00133- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
3:17-mj-00134- MPB *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
<a href="#">3:17-mj-00135- MPB</a> <b>USA v. SEARCH WARRANT</b>	<i>Case filed: 11/21/2017</i>		<i>Office: Evansville</i>
<a href="#">1 - SEARCH WARRANT</a>	<i>Added: 11/21/2017</i>	5	<i>Presider: Matthew P. Brookman</i>
4:17-mj-00091- VTW *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	

4:17-mj-00092- VTW *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
4:17-mj-00093- VTW *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
4:17-mj-00094- VTW *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
4:17-mj-00095- VTW *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
4:17-mj-00096- VTW *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	
<a href="#">4:17-mj-00097- VTW</a> <b>USA v. DUKE</b>	<i>Case filed: 11/16/2017</i>		<i>Office: New Albany</i>
<a href="#">1 - STANLEY BLAINE DUKE, JR.</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Van T. Willis</i>
4:17-mj-00098- VTW *SEALED* <b>Sealed v. Sealed</b>	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	4	

**Total Number of Cases Reported: 172**

### 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 - 11/27/2017
<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

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
11/26/2017 14:41:26			
<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: 11/27/2017
<b>Billable Pages:</b>	8	<b>Cost:</b>	0.80