

# Criminal Cases Report

**U.S. District Court -- California Northern District**

**Filed Report Period: 10/30/2017 - 11/24/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">3:17-cr-00557-MMC</a> <b>USA v. Wertkin</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> San Francisco
<a href="#">1 - Jeffrey Wertkin</a>	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Maxine M. Chesney
<a href="#">3:17-cr-00558-JCS</a> <b>USA v. Daniels</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> San Francisco
<a href="#">1 - Michelle Daniels</a>	<i>Added:</i> 11/01/2017	22	<i>Presider:</i> Joseph C. Spero
<a href="#">3:17-cr-00564-WHO</a> <b>USA v. Tadevosyan et al</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> San Francisco
<a href="#">9 - Gennady Tikhonov</a>	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> William H. Orrick
<a href="#">3:17-cr-00565-SI</a> <b>USA v. Thierry</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> San Francisco
<a href="#">1 - Adrien Cliff Thierry</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Susan Illston
<a href="#">3:17-cr-00566-WHO</a> <b>USA v. Akopov</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> San Francisco
<a href="#">1 - Aleksandr Akopov</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> William H. Orrick
<a href="#">3:17-cr-00572-MAG</a> <b>USA v. Monge Duran</b>	<i>Case filed:</i> 11/13/2017		<i>Office:</i> San Francisco
<a href="#">1 - Kimberly A. Monge Duran</a>	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> Magistrate Judge
<a href="#">3:17-cr-00573-MAG</a> <b>USA v. Trigger</b>	<i>Case filed:</i> 11/13/2017		<i>Office:</i> San Francisco
<a href="#">1 - Cole Dylan</a>	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> Magistrate Judge

<a href="#">Trigger</a>			
<a href="#">3:17-cr-00574-WHA</a> <b>USA v. Benegas-Castro</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> San Francisco
<a href="#">1 - Marvin Gustavo Benegas-Castro</a>	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> William Alsup
<a href="#">3:17-cr-00575-EMC</a> <b>USA v. Story</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> San Francisco
<a href="#">1 - Gloria Dean Story</a>	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> Edward M. Chen
<a href="#">3:17-cr-00577-MAG</a> <b>USA v. Limcaco</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> San Francisco
<a href="#">1 - Marisa Sunga Limcaco</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Magistrate Judge
<a href="#">3:17-cr-00582-CRB</a> <b>USA v. McGregor</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> San Francisco
<a href="#">1 - Ronald McGregor</a>	<i>Added:</i> 11/16/2017	7	<i>Presider:</i> Charles R. Breyer
<a href="#">3:17-mj-71520-JSC</a> <b>USA v. SEARCH</b>	<i>Case filed:</i> 10/31/2017		<i>Office:</i> San Francisco
<a href="#">1 - SEARCH</a>	<i>Added:</i> 10/31/2017	23	<i>Presider:</i> Jacqueline Scott Corley
<a href="#">3:17-mj-71558-MAG</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/06/2017		<i>Office:</i> San Francisco
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/06/2017	17	<i>Presider:</i> Magistrate Judge
<a href="#">3:17-mj-71560-MAG</a> <b>USA v. SEARCH</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> San Francisco
<a href="#">1 - SEARCH</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Magistrate Judge
<a href="#">3:17-mj-71563-JCS</a> <b>USA v. McGregor</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> San Francisco
<a href="#">1 - Ronald McGregor</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Joseph C. Spero

<a href="#">3:17-mj-71569-MAG</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/13/2017		<i>Office:</i> San Francisco
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/13/2017	10	<i>Presider:</i> Magistrate Judge
<a href="#">3:17-mj-71577-MAG</a> <b>USA v. Search Warrant</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> San Francisco
<a href="#">1 - Search Warrant</a>	<i>Added:</i> 11/15/2017	8	<i>Presider:</i> Magistrate Judge
<a href="#">3:17-mj-71590-MAG</a> <b>USA v. SEARCH</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> San Francisco
<a href="#">1 - SEARCH</a>	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Magistrate Judge
<a href="#">3:17-xr-91083-JCS</a> <b>USA v. In re Taylor Norry</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> San Francisco
<a href="#">1 - In re Taylor Norry</a>	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Joseph C. Spero
<a href="#">3:17-xr-91109-JCS</a> <b>USA v. Vega</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> San Francisco
<a href="#">1 - Bianca Vega</a>	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> Joseph C. Spero
<a href="#">4:17-cr-00560-HSG</a> <b>USA v. Vargas</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Oakland
<a href="#">1 - Francisco Vargas, Jr.</a>	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> Haywood S Gilliam, Jr.
<a href="#">4:17-cr-00570-JSW</a> <b>USA v. Walker</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Oakland
<a href="#">1 - Tommy Lee Walker</a>	<i>Added:</i> 11/09/2017	14	<i>Presider:</i> Jeffrey S. White
<a href="#">4:17-cr-00585-PJH</a> <b>USA v. Sultan</b>	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Oakland
<a href="#">1 - Sammy Sultan</a>	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> Phyllis J. Hamilton
<a href="#">4:17-cr-00586-HSG</a> <b>USA v. Torres-</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Oakland

<b>Reyes</b>			
<a href="#">1 - Juan Carlos Torres-Reyes</a>	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Haywood S Gilliam, Jr.
<a href="#">4:17-mj-71551-KAW</a> <b>USA v. In the Matter of the Search of Black Windows W10 Pro tablet, FCC ID: YH5-10DTB37 0914EMD200, 10DTB37-32GB; and black ATT tablet, FCC ID: SRQ-K88</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Oakland
<a href="#">1 - In the Matter of the Search of Black Windows W10 Pro tablet, FCC ID: YH5-10DTB37 0914EMD200, 10DTB37-32GB; and black ATT tablet, FCC ID: SRQ-K88</a>	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Kandis A. Westmore
<a href="#">4:17-mj-71552-KAW</a> <b>USA v. In the Matter of the Search of The U.S. Priority Mail Express parcel is identified by United States Postal Service ("USPS") tracking label "EL831759209US" and possesses the followi</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Oakland
<a href="#">1 - In the Matter of</a>	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Kandis A. Westmore

<a href="#">the Search of The U.S. Priority Mail Express parcel is identified by United States Postal Service ("USPS") tracking label "EL831759209US" and possesses the followi</a>			
<a href="#">4:17-mj-71553-KAW</a> <b>USA v. In the Matter of the Search of The U.S. Priority Mail Express parcel indentified by United States Postal Service tracking label EL865781577US and possessess the following address information: the reci</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Oakland
<a href="#">1 - In the Matter of the Search of The U.S. Priority Mail Express parcel indentified by United States Postal Service tracking label EL865781577US and possessess the following address information: the reci</a>	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Kandis A. Westmore
<a href="#">4:17-mj-71554-KAW</a> <b>USA v. In the Matter of the Search of The U.S.</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Oakland

<p><b>Priority Mail Express parcel is identified by United States Postal Service tracking label EL866336965US and possesses the following address information: the rec</b></p>			
<p><a href="#">1 - In the Matter of the Search of The U.S. Priority Mail Express parcel is identified by United States Postal Service tracking label EL866336965US and possesses the following address information: the rec</a></p>	<p><i>Added: 11/03/2017</i></p>	<p>20</p>	<p><i>Presider: Kandis A. Westmore</i></p>
<p><a href="#">4:17-mj-71555-KAW USA v. In the Matter of the Search of The U.S. Priority Mail Express parcel is identified by United States Postal Service tracking label EL841678473US and possesses the following address information: the rec</a></p>	<p><i>Case filed: 11/03/2017</i></p>		<p><i>Office: Oakland</i></p>
<p><a href="#">1 - In the Matter of the Search of The U.S. Priority Mail Express parcel is identified by United</a></p>	<p><i>Added: 11/03/2017</i></p>	<p>20</p>	<p><i>Presider: Kandis A. Westmore</i></p>

<a href="#">States Postal Service tracking label EL841678473US and possesses the following address information: the rec</a>			
<a href="#">4:17-mj-71556-KAW</a> <b>USA v. In the Matter of the Search of The U.S. Priority Mail Express parcel is identified by United States Postal Service tracking label EL890497804US and possesses the following address information: the rec</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Oakland
<a href="#">1 - In the Matter of the Search of The U.S. Priority Mail Express parcel is identified by United States Postal Service tracking label EL890497804US and possesses the following address information: the rec</a>	<i>Added:</i> 11/03/2017	20	<i>Presider:</i> Kandis A. Westmore
<a href="#">4:17-mj-71588-MAG</a> <b>USA v. Rojas</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Oakland
<a href="#">1 - Rodney A. Rojas</a>	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> Magistrate Judge
<a href="#">5:17-cr-00576-BLF</a> <b>USA v. Hughes</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> San Jose
<a href="#">1 - Coni Sue</a>	<i>Added:</i> 11/14/2017	9	<i>Presider:</i> Beth Labson Freeman

<a href="#">Hughes</a>			<i>Referral:</i> Nathanael M. Cousins
<a href="#">5:17-cr-00584-EJD</a> <b>USA v. Sandoval</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> San Jose
<a href="#">1 - Byron Lopez Sandoval</a>	<i>Added:</i> 11/16/2017	7	<i>Presider:</i> Edward J. Davila <i>Referral:</i> Howard R. Lloyd
<a href="#">7:17-cr-00567-MAG</a> <b>USA v. Valladares</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Monterey
<a href="#">1 - Ricardo E. Valladares</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Magistrate Judge
<a href="#">7:17-cr-00568-MAG</a> <b>USA v. Carol</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Monterey
<a href="#">1 - Deborah H. Carol</a>	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> Magistrate Judge
17-571 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-578 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-579 <b>Sealed v. Sealed</b>			
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17-588 <b>Sealed v. Sealed</b>			
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17-589 <b>Sealed v. Sealed</b>			
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<a href="#">17-70232</a> <b>Sealed v. Sealed</b>			



Defendant *SEALED*			
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<a href="#">17-91108</a> <b>Sealed v. Sealed</b>			
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<a href="#">17-91110</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91111</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91112</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91113</a> <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
<a href="#">17-91114</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91115</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91116</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91117</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91118</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91119</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91120</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91121</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91122</a>			

<b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91123</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91124</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91125</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91126</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91127</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91128</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91129</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91130</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

<a href="#">17-91131</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
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Defendant *SEALED*			
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Defendant *SEALED*			
<a href="#">17-91139</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91140</a> <b>Sealed v. Sealed</b>			
Defendant			



*SEALED*			
<a href="#">17-91141</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91142</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91143</a> <b>Sealed v. Sealed</b>			
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<a href="#">17-91149</a> <b>Sealed v. Sealed</b>			

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<a href="#">17-91154</a> <b>Sealed v. Sealed</b>			
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Defendant *SEALED*			
<a href="#">17-91156</a> <b>Sealed v. Sealed</b>			
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Defendant *SEALED*			
<a href="#">17-91159</a>			

<b>Sealed v. Sealed</b>			
Defendant *SEALED*			
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<a href="#">17-91162</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
<a href="#">17-91163</a> <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 202**

### 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 - 11/24/2017
<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>			
11/23/2017 09:21:16			
<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: 11/24/2017
<b>Billable Pages:</b>	7	<b>Cost:</b>	0.70