

# Criminal Cases Report

**U.S. District Court Northern District of Indiana [LIVE] -- USDC Northern Indiana  
Filed Report Period: 10/30/2017 - 11/27/2017**

<b>Case Number/ Title</b>	<b>Case Dates</b>	<b>Days Pending</b>	<b>Notes</b>
<a href="#">1:17-cr-00055-TLS-PRC</a> <b>United States of America v. Bell</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Fort Wayne</i>
<a href="#">1 - Christopher Bell</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Theresa L Springmann Referral: Paul R Cherry</i>
<a href="#">1:17-cr-00057-TLS-PRC</a> <b>United States of America v. McCloud</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Fort Wayne</i>
<a href="#">1 - William McCloud</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Theresa L Springmann Referral: Paul R Cherry</i>
<a href="#">1:17-mj-00061-PRC</a> <b>United States of America v. McCloud</b>	<i>Case filed: 10/31/2017</i>		<i>Office: Fort Wayne</i>
<a href="#">1 - William McCloud</a>	<i>Added: 10/31/2017</i>	26	<i>Presider: Paul R Cherry</i>
<a href="#">2:17-cr-00145-RL</a> <b>United States of America v. Hughes</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Hammond</i>
<a href="#">1 - Lavell Hughes</a>	<i>Added: 11/02/2017</i>	24	<i>Presider: Rudy Lozano</i>
<a href="#">2:17-cr-00146-JVB-JEM</a> <b>United States of America v. Krieg</b>	<i>Case filed: 11/08/2017</i>		<i>Office: Hammond</i>
<a href="#">1 - Eric Krieg</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Joseph S Van Bokkelen Referral: John E Martin</i>
<a href="#">2:17-cr-00147-RL</a> <b>United States of America v. Holmes</b>	<i>Case filed: 11/13/2017</i>		<i>Office: Hammond</i>
<a href="#">1 - Homer Nathaniel Holmes</a>	<i>Added: 11/13/2017</i>	13	<i>Presider: Rudy Lozano</i>
<a href="#">2:17-cr-00149-PPS-APR</a>	<i>Case filed: 11/15/2017</i>		<i>Office: Hammond</i>

<b>United States of America v. Warmelink</b>			
<a href="#">1 - Christopher J Warmelink</a>	<i>Added: 11/15/2017</i>	11	<i>Presider: Philip P Simon Referral: Andrew P Rodovich</i>
<a href="#">2:17-cr-00151-JTM-APR</a> <b>United States of America v. Harvey</b>	<i>Case filed: 11/15/2017</i>		<i>Office: Hammond</i>
<a href="#">1 - Phillip Harvey</a>	<i>Added: 11/15/2017</i>	11	<i>Presider: James T Moody Referral: Andrew P Rodovich</i>
<a href="#">2:17-cr-00152-JVB-APR</a> <b>United States of America v. Tate</b>	<i>Case filed: 11/15/2017</i>		<i>Office: Hammond</i>
<a href="#">1 - Carlos Tate</a>	<i>Added: 11/15/2017</i>	11	<i>Presider: Joseph S Van Bokkelen Referral: Andrew P Rodovich</i>
<a href="#">2:17-cr-00153-JVB-APR</a> <b>United States of America v. Goralczyk</b>	<i>Case filed: 11/15/2017</i>		<i>Office: Hammond</i>
<a href="#">1 - Tommy Goralczyk</a>	<i>Added: 11/15/2017</i>	11	<i>Presider: Joseph S Van Bokkelen Referral: Andrew P Rodovich</i>
<a href="#">2:17-cr-00154-RL-APR</a> <b>United States of America v. Jackson</b>	<i>Case filed: 11/16/2017</i>		<i>Office: Hammond</i>
<a href="#">1 - Eric Jackson</a>	<i>Added: 11/16/2017</i>	10	<i>Presider: Rudy Lozano Referral: Andrew P Rodovich</i>
<a href="#">2:17-cr-00158-JEM</a> <b>United States of America v. Valentine</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Hammond</i>
<a href="#">1 - Ryan Valentine</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: John E Martin</i>
<a href="#">2:17-cr-00159-JEM</a> <b>United States of America v. Gramhofer IV</b>	<i>Case filed: 11/17/2017</i>		<i>Office: Hammond</i>
<a href="#">1 - William Gramhofer IV</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: John E Martin</i>
	<i>Case filed: 11/20/2017</i>		<i>Office: Hammond</i>

<a href="#">2:17-mj-00212-APR</a> <b>United States of America v. Gutierrez-Villasenor</b>			
<a href="#">1 - Jose De Jesus Gutierrez-Villasenor</a>	<i>Added: 11/20/2017</i>	6	<i>Presider: Andrew P Rodovich</i>
<a href="#">3:17-cr-00091-JD-MGG</a> <b>United States of America v. Vega</b>	<i>Case filed: 11/03/2017</i>		<i>Office: South Bend</i>
<a href="#">1 - Lynette Vega</a>	<i>Added: 11/03/2017</i>	23	<i>Presider: Jon E DeGuilio Referral: Michael G Gotsch, Sr</i>
<a href="#">3:17-cr-00094-JD-MGG</a> <b>United States of America v. Gray et al</b>	<i>Case filed: 11/08/2017</i>		<i>Office: South Bend</i>
<a href="#">1 - Daalerhay J Gray</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Jon E DeGuilio Referral: Michael G Gotsch, Sr</i>
<a href="#">2 - Treveon L Smith</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Jon E DeGuilio Referral: Michael G Gotsch, Sr</i>
<a href="#">3:17-cr-00095-JD-MGG</a> <b>United States of America v. Murray</b>	<i>Case filed: 11/08/2017</i>		<i>Office: South Bend</i>
<a href="#">1 - Demetrius Murray</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Jon E DeGuilio Referral: Michael G Gotsch, Sr</i>
<a href="#">3:17-cr-00096-RLM-MGG</a> <b>United States of America v. Scales</b>	<i>Case filed: 11/08/2017</i>		<i>Office: South Bend</i>
<a href="#">1 - Richard D Scales</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert L Miller, Jr Referral: Michael G Gotsch, Sr</i>
<a href="#">3:17-cr-00097-RLM-MGG</a> <b>United States of America v. Bangs</b>	<i>Case filed: 11/08/2017</i>		<i>Office: South Bend</i>
<a href="#">1 - Christopher M Bangs</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert L Miller, Jr Referral: Michael G Gotsch, Sr</i>
<a href="#">3:17-cr-00098-RLM-MGG</a> <b>United States of</b>	<i>Case filed: 11/08/2017</i>		<i>Office: South Bend</i>

<b>America v. Carrillo-Vazquez</b>			
<a href="#">1 - Eleazar Carrillo-Vazquez</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert L Miller, Jr Referral: Michael G Gotsch, Sr</i>
<a href="#">3:17-cr-00100-RLM-MGG</a> <b>United States of America v. Holley</b>	<i>Case filed: 11/09/2017</i>		<i>Office: South Bend</i>
<a href="#">1 - Lawrence Holley</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Robert L Miller, Jr Referral: Michael G Gotsch, Sr</i>
<a href="#">3:17-cr-00102-JD-MGG</a> <b>United States of America v. Henderson</b>	<i>Case filed: 11/17/2017</i>		<i>Office: South Bend</i>
<a href="#">1 - Jeffery Henderson</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Jon E DeGuilio Referral: Michael G Gotsch, Sr</i>
<a href="#">3:17-mj-00096-MGG</a> <b>United States of America v. Bush et al</b>	<i>Case filed: 11/13/2017</i>		<i>Office: South Bend</i>
<a href="#">2 - Teddy King</a>	<i>Added: 11/13/2017</i>	13	<i>Presider: Michael G Gotsch, Sr</i>
<a href="#">3:17-mj-00097-MGG</a> <b>United States of America v. Hurd</b>	<i>Case filed: 11/17/2017</i>		<i>Office: South Bend</i>
<a href="#">1 - Darin Devon Hurd</a>	<i>Added: 11/17/2017</i>	9	<i>Presider: Michael G Gotsch, Sr</i>
17-148 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-150 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-155 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-156 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
17-197 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-198 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-199 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-200 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-201 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-202 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-203 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-204 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-205 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-206 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
17-207 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-208 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-209 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-210 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-211 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-213 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-56 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-62 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-63 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-64 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
17-65 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-92 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-93 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-93 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-94 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-95 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 54**

### **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

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<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
11/26/2017 14:41:22			
<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>	3	<b>Cost:</b>	0.30