

Criminal Cases Report

U.S. District Court -- District of Hawaii
Filed Report Period: 10/30/2017 - 11/24/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00613-KSC USA v. Davis	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Hawaii
1 - Elijah Davis	<i>Added:</i> 10/30/2017	24	<i>Presider:</i> KEVIN S.C. CHANG
1:17-cr-00614-KSC USA v. Arguello	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Hawaii
1 - Cristina L. Arguello	<i>Added:</i> 10/30/2017	24	<i>Presider:</i> KEVIN S.C. CHANG
1:17-cr-00616-DKW USA v. Tavares	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Hawaii
1 - Allen Tavares	<i>Added:</i> 11/02/2017	21	<i>Presider:</i> DERRICK K. WATSON
1:17-cr-00617-LEK USA v. Kaina	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Hawaii
1 - Damien Kaina	<i>Added:</i> 11/07/2017	16	<i>Presider:</i> LESLIE E. KOBAYASHI
1:17-cr-00618-RLP USA v. Harvey	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Hawaii
1 - Eric J. Harvey	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00619-DKW USA v. Militante	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Hawaii
1 - Malcolm Militante	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> DERRICK K. WATSON
1:17-cr-00620-HG USA v. Maldonado et al	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Hawaii
1 - Anthony Maldonado	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> HELEN GILLMOR
2 - Kelsey Maldonado	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> HELEN GILLMOR

3 - Chase Kelipaakau	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> HELEN GILLMOR
1:17-cr-00621-DKW USA v. Naeole et al	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Hawaii
1 - Allennie Naeole	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> DERRICK K. WATSON
2 - Janell Purdy	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> DERRICK K. WATSON
1:17-cr-00622-JMS USA v. Gantong	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Hawaii
1 - Jay Gantong	<i>Added:</i> 11/08/2017	15	<i>Presider:</i> J. MICHAEL SEABRIGHT
1:17-cr-00623-RLP USA v. Duncan	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Hawaii
1 - Charles E. Duncan, Jr.	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00624-RLP USA v. Gomez	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Hawaii
1 - Christian Y. Gomez	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00625-RLP USA v. Green	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Hawaii
1 - Jordan M. Green	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00626-RLP USA v. Hepworth	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Hawaii
1 - Jared J. Hepworth	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00627-RLP USA v. Hubbard	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Hawaii
1 - Quintonio J. Hubbard	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00628-RLP USA v. Kelly	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Hawaii
1 - Priscilla D.A. Kelly	<i>Added:</i> 11/17/2017	6	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00629-RLP	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Hawaii

USA v. Lachapelle			
1 - Jourdana T. Lachapelle	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00630-RLP USA v. Leonard	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Reaid E. Leonard, Jr.	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00631-RLP USA v. Marshall	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Gabriel M. Marshall	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00632-RLP USA v. Moises	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Justice A. Moises	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00633-RLP USA v. Osterhout	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Cory R. Osterhout	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00634-RLP USA v. Pascual	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Flordeliza C. Pascual	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00635-RLP USA v. Poth	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Nicholas A. Poth	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00636-RLP USA v. Rios	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Dino A. Rios	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00637-RLP USA v. Rivera	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Octavious A. Rivera	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00638-RLP	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>

USA v. Snell			
1 - Craig J. Snell	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00639-RLP USA v. Timbresa	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Lorisha A. Timbresa	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00640-RLP USA v. Torres	<i>Case filed: 11/17/2017</i>		<i>Office: Hawaii</i>
1 - Ian K. Torres	<i>Added: 11/17/2017</i>	6	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00641-RLP USA v. Henderson-Casteel	<i>Case filed: 11/21/2017</i>		<i>Office: Hawaii</i>
1 - Joshua E. Henderson-Casteel	<i>Added: 11/21/2017</i>	2	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00642-RLP USA v. Comeau	<i>Case filed: 11/21/2017</i>		<i>Office: Hawaii</i>
1 - Isaiah P. Comeau	<i>Added: 11/21/2017</i>	2	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00643-RLP USA v. Walker-Van Gieson	<i>Case filed: 11/21/2017</i>		<i>Office: Hawaii</i>
1 - Roshawda Walker-Van Gieson	<i>Added: 11/21/2017</i>	2	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00644-HG USA v. Ecolono	<i>Case filed: 11/21/2017</i>		<i>Office: Hawaii</i>
1 - Aquila Ecolono	<i>Added: 11/21/2017</i>	2	<i>Presider: HELEN GILLMOR</i>
1:17-cr-00645-LEK USA v. Uehara et al	<i>Case filed: 11/21/2017</i>		<i>Office: Hawaii</i>
1 - Wayne T. Uehara	<i>Added: 11/21/2017</i>	2	<i>Presider: LESLIE E. KOBAYASHI</i>
2 - James Xavier Lino	<i>Added: 11/21/2017</i>	2	<i>Presider: LESLIE E. KOBAYASHI</i>
3 - Kellyn Kamalei Cabral	<i>Added: 11/21/2017</i>	2	<i>Presider: LESLIE E. KOBAYASHI</i>

1:17-cr-00646-DKW USA v. Cabinatan et al	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Hawaii
1 - Derek Cabinatan	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> DERRICK K. WATSON
2 - Alisa May Sako	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> DERRICK K. WATSON
1:17-cr-00647-HG USA v. Espinoza Haro et al	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Hawaii
1 - Asahel Ignacio Espinoza Haro	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> HELEN GILLMOR
2 - Luis Adrian Siordia	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> HELEN GILLMOR
1:17-cr-00648-LEK USA v. Pizarro	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Hawaii
1 - Leonardo Delos Reyes Pizarro	<i>Added:</i> 11/21/2017	2	<i>Presider:</i> LESLIE E. KOBAYASHI
1:17-cr-00668-RLP USA v. Aguirre	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Hawaii
1 - Giovanni Alexandre P. Aguirre	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00669-RLP USA v. Bocas	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Hawaii
1 - Kareem D. Bocas	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00670-RLP USA v. Bressler	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Hawaii
1 - Aaron W. Bressler	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00671-RLP USA v. Butac	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Hawaii
1 - Justin B. Butac	<i>Added:</i> 11/22/2017	1	<i>Presider:</i> RICHARD L. PUGLISI
1:17-cr-00672-RLP USA v. Chiles	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Hawaii

1 - William L. Chiles	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00673-RLP USA v. Corliss	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Chaylene J. Corliss	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00674-RLP USA v. Gentry	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Craig M. Gentry	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00675-RLP USA v. Harrell	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Trevon D. Harrell	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00676-RLP USA v. Jones	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Dominic M. Jones	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00677-RLP USA v. Kahoekapu	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - J. Adam K. Kahoekapu	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00678-RLP USA v. Mullen	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - John M. Mullen	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00679-RLP USA v. Owens	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Brandon A. Owens	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00680-RLP USA v. Roberts	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Tashon S. Roberts	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00681-RLP	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>

USA v. Sampson			
1 - Zachary T. Sampson	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-cr-00682-RLP USA v. Tolentino	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Carlo Tolentino	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-mj-01289-RLP USA v. Open Door RX Inc. et al	<i>Case filed: 11/06/2017</i>		<i>Office: Hawaii</i>
1 - Open Door RX Inc.	<i>Added: 11/06/2017</i>	17	<i>Presider: RICHARD L. PUGLISI</i>
2 - Open Door Pharmacy LLC	<i>Added: 11/06/2017</i>	17	<i>Presider: RICHARD L. PUGLISI</i>
1:17-mj-01367-RLP USA v. Parcel	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Parcel	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-mj-01368-RLP USA v. Parcel	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Parcel	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-mj-01369-RLP USA v. Parcel	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Parcel	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
1:17-mj-01370-RLP USA v. Parcel	<i>Case filed: 11/22/2017</i>		<i>Office: Hawaii</i>
1 - Parcel	<i>Added: 11/22/2017</i>	1	<i>Presider: RICHARD L. PUGLISI</i>
17-1258 Sealed v. Sealed			
Defendant *SEALED*			
17-1259 Sealed v. Sealed			
Defendant *SEALED*			
17-1264			

Sealed v. Sealed			
Defendant *SEALED*			
17-1265 Sealed v. Sealed			
Defendant *SEALED*			
17-1266 Sealed v. Sealed			
Defendant *SEALED*			
17-1275 Sealed v. Sealed			
Defendant *SEALED*			
17-1279 Sealed v. Sealed			
Defendant *SEALED*			
17-1280 Sealed v. Sealed			
Defendant *SEALED*			
17-1284 Sealed v. Sealed			
Defendant *SEALED*			
17-1285 Sealed v. Sealed			
Defendant *SEALED*			
17-1286 Sealed v. Sealed			
Defendant *SEALED*			

17-1291 Sealed v. Sealed			
Defendant *SEALED*			
17-1292 Sealed v. Sealed			
Defendant *SEALED*			
17-1303 Sealed v. Sealed			
Defendant *SEALED*			
17-1314 Sealed v. Sealed			
Defendant *SEALED*			
17-1319 Sealed v. Sealed			
Defendant *SEALED*			
17-1320 Sealed v. Sealed			
Defendant *SEALED*			
17-1321 Sealed v. Sealed			
Defendant *SEALED*			
17-1322 Sealed v. Sealed			
Defendant *SEALED*			
17-1323 Sealed v. Sealed			

Defendant *SEALED*			
17-1325 Sealed v. Sealed			
Defendant *SEALED*			
17-1327 Sealed v. Sealed			
Defendant *SEALED*			
17-1328 Sealed v. Sealed			
Defendant *SEALED*			
17-1329 Sealed v. Sealed			
Defendant *SEALED*			
17-1330 Sealed v. Sealed			
Defendant *SEALED*			
17-1344 Sealed v. Sealed			
Defendant *SEALED*			
17-1345 Sealed v. Sealed			
Defendant *SEALED*			
17-1346 Sealed v. Sealed			
Defendant *SEALED*			

17-1352 Sealed v. Sealed			
Defendant *SEALED*			
17-1364 Sealed v. Sealed			
Defendant *SEALED*			
17-1365 Sealed v. Sealed			
Defendant *SEALED*			
17-1366 Sealed v. Sealed			
Defendant *SEALED*			
17-1371 Sealed v. Sealed			
Defendant *SEALED*			
17-1372 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 89

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 07:27:52			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/24/2017
Billable Pages:	5	Cost:	0.50