

Criminal Cases Report

U.S. District Court -- Northern District of West Virginia
Filed Report Period: 10/30/2017 - 11/26/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00061-IMK-MJA USA v. Williams	<i>Case filed: 11/06/2017</i>		<i>Office: Clarksburg</i>
1 - Shane Williams	<i>Added: 11/06/2017</i>	20	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:17-cr-00062-IMK-MJA USA v. Turner	<i>Case filed: 11/07/2017</i>		<i>Office: Clarksburg</i>
1 - David Leon Turner	<i>Added: 11/07/2017</i>	19	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:17-cr-00064-IMK-MJA USA v. Boyles	<i>Case filed: 11/07/2017</i>		<i>Office: Clarksburg</i>
1 - Kenneth J. Boyles	<i>Added: 11/07/2017</i>	19	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:17-cr-00065-IMK-MJA USA v. Lewis	<i>Case filed: 11/07/2017</i>		<i>Office: Clarksburg</i>
1 - Rocmond Lewis, Sr.	<i>Added: 11/07/2017</i>	19	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:17-cr-00066-IMK-MJA USA v. Tucker	<i>Case filed: 11/07/2017</i>		<i>Office: Clarksburg</i>
1 - Darryl Tucker	<i>Added: 11/07/2017</i>	19	<i>Presider: Irene M. Keeley Referral: Michael John Aloï</i>
1:17-mj-00103-MJA USA v. Skimming Device Number One, Currently Located at Federal Bureau Of Investigation, In Clarksburg, WV	<i>Case filed: 11/01/2017</i>		<i>Office: Clarksburg</i>
1 - Skimming Device Number One, Currently Located at Federal Bureau Of Investigation, In Clarksburg, WV	<i>Added: 11/01/2017</i>	25	<i>Presider: Michael John Aloï</i>
1:17-mj-00104-MJA USA v. SKIMMING DEVICE NUMBER TWO, CURRENTLY LOCATED AT FEDERAL BUREAU OF INVESTIGATION, IN CLARKSBURG, WV	<i>Case filed: 11/01/2017</i>		<i>Office: Clarksburg</i>
1 - SKIMMING DEVICE NUMBER TWO,	<i>Added: 11/01/2017</i>	25	<i>Presider: Michael John Aloï</i>

<u>CURRENTLY LOCATED AT FEDERAL BUREAU OF INVESTIGATION, IN CLARKSBURG, WV</u>			
<u>1:17-mj-00105-MJA</u> USA v. Skimming Device Number Three, Currently Located at Federal Bureau Of Investigation, In Clarksburg, WV	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Clarksburg
<u>1 - Skimming Device Number Three, Currently Located at Federal Bureau Of Investigation, In Clarksburg, WV</u>	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> Michael John Aloï
<u>1:17-mj-00109-MJA</u> USA v. Gomez et al	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Clarksburg
<u>1 - Meylan Montalvo Gomez</u>	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Michael John Aloï
<u>2 - Yarai Fuentes Quinones</u>	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Michael John Aloï
<u>3 - Nadi Reyes Fernandez</u>	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Michael John Aloï
<u>4 - Yosan Pons Sosa</u>	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> Michael John Aloï
<u>1:17-mj-00114-MJA</u> USA v. All balances remaining on US Bank Prepaid Credit Cards listed on Attachment A	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Clarksburg
<u>1 - All balances remaining on US Bank Prepaid Credit Cards listed on Attachment A</u>	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Michael John Aloï
<u>2:17-cr-00019-JPB-MJA</u> USA v. Vance	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Elkins
<u>1 - Daniel Lee Vance</u>	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> John Preston Bailey <i>Referral:</i> Michael John Aloï
<u>5:17-cr-00042-JPB-JES</u> USA v. Jackson	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Wheeling
<u>1 - Sharon E. Jackson</u>	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> John Preston Bailey <i>Referral:</i> James E. Seibert
<u>5:17-mj-00073-JES</u> USA v. Black LG cell phone, S/N 601VTHJ1348441	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Wheeling
<u>1 - Black LG cell phone, S/N 601VTHJ1348441</u>	<i>Added:</i> 11/02/2017	24	<i>Presider:</i> James E. Seibert
<u>5:17-mj-00078-JES</u> USA v. Storage Unit rented and/or controlled by Zachary PRICE located at Unit # 1, LD Campground &	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Wheeling

Storage, 6015 National Road, Triadelphia, WV 26059			
1 - Storage Unit rented and/or controlled by Zachary PRICE located at Unit # 1, LD Campground & Storage, 6015 National Road, Triadelphia, WV 26059	<i>Added: 11/07/2017</i>	19	<i>Presider: James E. Seibert</i>
5:17-mj-00079-JES USA v. Price	<i>Case filed: 11/08/2017</i>		<i>Office: Wheeling</i>
1 - Zachary Price	<i>Added: 11/08/2017</i>	18	<i>Presider: James E. Seibert</i>
5:17-mj-00080-JES USA v. Blue Ford Fusion Bearing WV 9ZW-949	<i>Case filed: 11/08/2017</i>		<i>Office: Wheeling</i>
1 - Blue Ford Fusion Bearing WV 9ZW-949	<i>Added: 11/08/2017</i>	18	<i>Presider: James E. Seibert</i>
5:17-mj-00083-JES USA v. Brown	<i>Case filed: 11/21/2017</i>		<i>Office: Wheeling</i>
1 - Marius Andre Brown	<i>Added: 11/21/2017</i>	5	<i>Presider: James E. Seibert</i>
17-101 Sealed v. Sealed	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	<i>Presider: Michael John Aloi</i>
17-102 Sealed v. Sealed	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	<i>Presider: Michael John Aloi</i>
17-106 Sealed v. Sealed	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	<i>Presider: Michael John Aloi</i>
17-107 Sealed v. Sealed	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	<i>Presider: Michael John Aloi</i>
17-111 Sealed v. Sealed	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	<i>Presider: Michael John Aloi</i>
17-112 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	<i>Presider: Michael John Aloi</i>
17-113 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	<i>Presider: Michael John Aloi</i>
17-43 Sealed v. Sealed	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	<i>Presider: Michael John Aloi</i>
17-44	<i>Case filed: 11/07/2017</i>		

Sealed v. Sealed			
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	<i>Presider: Michael John Aloia</i>
17-63 Sealed v. Sealed	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	<i>Presider: Irene M. Keeley</i>
17-74 Sealed v. Sealed	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	<i>Presider: James E. Seibert</i>
17-75 Sealed v. Sealed	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	<i>Presider: James E. Seibert</i>
17-76 Sealed v. Sealed	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	<i>Presider: James E. Seibert</i>
17-77 Sealed v. Sealed	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	<i>Presider: James E. Seibert</i>
17-80 Sealed v. Sealed	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert W. Trumble</i>
17-81 Sealed v. Sealed	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	<i>Presider: Robert W. Trumble</i>
17-81 Sealed v. Sealed	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	<i>Presider: James E. Seibert</i>
17-81 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-82 Sealed v. Sealed	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	<i>Presider: James E. Seibert</i>
17-82 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-82 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Robert W. Trumble</i>
17-83 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-84 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		

Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-85 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-86 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-87 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-88 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-89 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-90 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>
17-91 Sealed v. Sealed	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	<i>Presider: Gina M. Groh</i>

Total Number of Cases Reported: 47

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 - 11/26/2017
Case flags	All
Terminal digits	All
Pending defendants	Yes
Terminated defendants	No
Fugitive defendants	No
Non-fugitive defendants	Yes
Sort by	case number

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