

Case Management Report (#7)

All cases where Charge (**Not Lead Charge**) is like 18:00922, 18:00924, 22:02778, 26:05861 and

Charge Type is IN, IF, or CO and Filing Date is between 10/1/2010 and 3/31/2011

Each Case is Counted Once

(The Phoenix row includes Phoenix, Flagstaff, and Yuma)

7/21/2011

	F= Felony		Total
	F	Total	
Phoenix	78	78	78
Tucson	33	33	33
Total	111	111	111

	<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
2006R03402	18 :00922a1A	USA v. Joseph Robert Cox	18 :00922a1A	IF	02/28/2011	Simon, Tom
2006R03896	18 :00922h1	USA v. Operation Wide Receiver	18 :00371	IN	10/27/2010	ADVISORY,
	18 :00922h1	USA v. Operation Wide Receiver	18 :00924a1A	IN	10/27/2010	ADVISORY,
	18 :00922h1	USA v. Operation Wide Receiver	18 :00981a1C	IN	10/27/2010	ADVISORY,
	18 :00922h1	USA v. Operation Wide Receiver	18 :00922d5A	IN	10/27/2010	ADVISORY,
	18 :00922h1	USA v. Operation Wide Receiver	18 :00922g5A	IN	10/27/2010	ADVISORY,
2007R09294	22 :02778	USA v. Floyd D. Stilwell aka Marsh Avie	18 :00982a1	IN	10/12/2010	Pimsner, David A.
	22 :02778	USA v. Floyd D. Stilwell aka Marsh Avie	18 :00371	IN	10/12/2010	Pimsner, David A.
	22 :02778	USA v. Floyd D. Stilwell aka Marsh Avie	22 :02778	IN	10/12/2010	Pimsner, David A.
2009R10193						

	<u>LEAD_CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING_DATE</u>	<u>LEAD_AUSA</u>
	26 :05861d	USA v. Ethan Ben Sinyella	26 :05861d	IF	01/24/2011	Simon, Tom
	26 :05861d	USA v. Ethan Ben Sinyella	18 :00922k	IF	01/24/2011	Simon, Tom
2009R12942	18 :00924c	USA v. Jose Delores Hernandez-Martin	18 :00922g5A	IN	03/16/2011	Lemke, Kathy
	18 :00924c	USA v. Jose Delores Hernandez-Martin	26 :05861d	IN	03/16/2011	Lemke, Kathy
	18 :00924c	USA v. Jose Delores Hernandez-Martin	21 :00841b1Avi	IN	03/16/2011	Lemke, Kathy
	18 :00924c	USA v. Jose Delores Hernandez-Martin	18 :00922o1	IN	03/16/2011	Lemke, Kathy
2009R16129	21 :00846	USA v. Marco Antonio Valenzuela, et al	18 :00924c1Ai	IF	01/26/2011	Clemens, Shelley K. G.
2009R25669	18 :00922g1	USA v. Tony James McAlister	18 :00922g1	IN	11/30/2010	Van Buskirk, Tracy
	18 :00922g1	USA v. Tony James McAlister	18 :00924d	IN	11/30/2010	Van Buskirk, Tracy
2009R30947	18 :00922g5A	USA v. Carlos Omar Perez	18 :00922g5A	IF	10/26/2010	Figueroa, Jesse J.
2009R31122	18 :00922g1	USA v. Clifford Andrew Pablo Jr.	18 :00004	IF	10/12/2010	Fellrath, Robert A.
2010R03167	18 :00924c1Ai	USA v. Mike Bennett Benavidez	21 :00841a1	IN	01/12/2011	Brown, Christopher A.
2010R07645	18 :00922g1	USA v. Griffin Dunn, et al.	18 :00922g1	IF	12/15/2010	Parecki, Josh P.
2010R13318	26 :05861d	USA v. Pedro Rangel	18 :00004	IF	03/07/2011	Settel, Lisa
2010R15045	21 :00841	USA v. Denicio Elrayno	18 :00922g1	IN	03/08/2011	Kelly, Kristen
	21 :00841	USA v. Denicio Elrayno	18 :00924d	IN	03/08/2011	Kelly, Kristen

	<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
2010R21076	18 :00922a1A	USA v. Leon Tommie	18 :00922g1	IN	11/02/2010	Green, Jennifer E.
	18 :00922a1A	USA v. Leon Tommie	18 :00924d	IN	11/02/2010	Green, Jennifer E.
2010R21553	18 :00371	USA v. Daniel Kevin Abarca	18 :00924d	IN	11/09/2010	Kokanovich, Mark
	18 :00371	USA v. Daniel Kevin Abarca	18 :00922a6	IN	11/09/2010	Kokanovich, Mark
2010R22294	21 :00841	USA v. Lonnie Gray, et al.	18 :00924d	IN	10/13/2010	Rassas, Theresa
	21 :00841	USA v. Lonnie Gray, et al.	18 :00922g1	IN	10/13/2010	Rassas, Theresa
2010R22507	18 :00924a1C	USA v. Francisco Zapata, Jr., et al.	18 :00924a1A	IN	02/09/2011	Settel, Lisa
	18 :00924a1C	USA v. Francisco Zapata, Jr., et al.	18 :00924d	IN	02/09/2011	Settel, Lisa
2010R24542	22 :02778	USA v. Edward Hossa et al.	18 :01956a3	IN	02/03/2011	Mellor, Joshua C.
	22 :02778	USA v. Edward Hossa et al.	18 :00554	IN	02/03/2011	Mellor, Joshua C.
	22 :02778	USA v. Edward Hossa et al.	18 :00922g1	IN	02/03/2011	Mellor, Joshua C.
	22 :02778	USA v. Edward Hossa et al.	18 :00924a1A	IN	02/03/2011	Mellor, Joshua C.
	22 :02778	USA v. Edward Hossa et al.	18 :00922a1A	IN	02/03/2011	Mellor, Joshua C.
	22 :02778	USA v. Edward Hossa et al.	18 :00924d	IN	02/03/2011	Mellor, Joshua C.
2010R25016	18 :00924a1A	USA v. Raul Antonio Salmeron	18 :00924a1A	IN	10/19/2010	Covault, Christina
	18 :00924a1A	USA v. Raul Antonio Salmeron	18 :00924d	IN	10/19/2010	Covault, Christina
2010R25047	18 :00924a1A	USA v. Frank Nubes, et al.	18 :00924a1A	IN	10/05/2010	Lemke, Kathy
	18 :00924a1A	USA v. Frank Nubes, et al.	18 :00924d	IN	10/05/2010	Lemke, Kathy

<u>LEAD</u>	<u>CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
2010R25551	18 :00922g5A	USA v Francisco Javier Moreno-Herrera	18 :00922g5A	IN	10/13/2010	Sardelli, Brian
2010R25582	18 :00922a1A	USA v. Erick David Morales	18 :00922g1	IN	11/30/2010	Perkel, Walter
2010R25694	18 :00554	USA v. Abraham Molina-Barron	22 :02778	IN	10/13/2010	Woolridge, Angela W.
2010R25955	18 :00922g1	USA v. Elvin Gail Whitman, Jr.	18 :00924d	IN	03/17/2011	Lee, Michael A.
	18 :00922g1	USA v. Elvin Gail Whitman, Jr.	18 :00922g1	IN	03/17/2011	Lee, Michael A.
2010R26336	18 :00922g1	USA v. Keith Wayne Hill	18 :00922g1	IN	10/12/2010	Settel, Lisa
2010R26576	18 :00922g1	USA v. Marcelino Figueroa	18 :00922g1	IN	10/19/2010	Woo, Cassie
	18 :00922g1	USA v. Marcelino Figueroa	18 :00924d	IN	10/19/2010	Woo, Cassie
2010R26823	18 :00922g1	USA v. Thomas Campos	18 :00922g1	IN	11/02/2010	DeJong, Sarah
	18 :00922g1	USA v. Thomas Campos	18 :00924d	IN	11/02/2010	DeJong, Sarah
2010R26890	18 :00924a1A	USA v. Gabriel Laguna Espinoza	18 :00371	IN	11/30/2010	Wenker, Mark J.
	18 :00924a1A	USA v. Gabriel Laguna Espinoza	18 :00924a1A	IN	11/30/2010	Wenker, Mark J.
2010R26945	21 :00841a1	USA v. Malloyd O'Brian Kasey	18 :00924c1Ai	IN	10/13/2010	Sampson, Dimitra H.
2010R27146	22 :02778	USA v. Guiseppe Carrasquel, et al.	22 :02778	IN	10/12/2010	Pimsner, David A.
	22 :02778	USA v. Guiseppe Carrasquel, et al.	21 :00853p	IN	10/12/2010	Pimsner, David A.

	<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
	22 :02778	USA v. Guiseppe Carrasquel, et al.	18 :00371	IN	10/12/2010	Pimsner, David A.
2010R28029	18 :00924c1Ai	USA v. Murphy Ray Kittrell III	21 :00841a1	IN	10/20/2010	Woolridge, Angela W.
	18 :00924c1Ai	USA v. Murphy Ray Kittrell III	18 :00924c1Ai	IN	10/20/2010	Woolridge, Angela W.
	18 :00924c1Ai	USA v. Murphy Ray Kittrell III	21 :00853	IN	10/20/2010	Woolridge, Angela W.
2010R28283	31 :05316	USA v. Hector Manuel Lopez-Figueroa	18 :00922g5B	IN	11/17/2010	DeJoe, Ryan
	31 :05316	USA v. Hector Manuel Lopez-Figueroa	18 :00924d	IN	11/17/2010	DeJoe, Ryan
2010R28731	18 :00922g1	USA v. Dennis Roy Parker	18 :00922g1	IN	11/02/2010	Lu, Robert K.
	18 :00922g1	USA v. Dennis Roy Parker	18 :00924d	IN	11/02/2010	Lu, Robert K.
2010R29110	18 :00924a1A	USA v. Ramon Rivas-Bajorques, et al.	18 :00371	IN	12/21/2010	Gwin, Karen C
	18 :00924a1A	USA v. Ramon Rivas-Bajorques, et al.	18 :00924d	IN	12/21/2010	Gwin, Karen C
	18 :00924a1A	USA v. Ramon Rivas-Bajorques, et al.	18 :00922a6	IN	12/21/2010	Gwin, Karen C
	18 :00924a1A	USA v. Ramon Rivas-Bajorques, et al.	18 :00922d5A	IN	12/21/2010	Gwin, Karen C
	18 :00924a1A	USA v. Ramon Rivas-Bajorques, et al.	18 :00924a1A	IN	12/21/2010	Gwin, Karen C
2010R29189	18 :00922g1	USA v. Joshua E. Moser	18 :00922g1	IN	12/01/2010	DeJoe, Ryan
	18 :00922g1	USA v. Joshua E. Moser	18 :00924d	IN	12/01/2010	DeJoe, Ryan
2010R29682	18 :00371	USA v. Brenda Esmeralda Tapia de Loz	18 :00922d5A	IN	10/27/2010	ADVISORY,
2010R29748	18 :00922g1	USA v. Kashun C. Bonner	18 :00922g1	IN	12/01/2010	Hanley, Joseph
	18 :00922g1	USA v. Kashun C. Bonner	18 :00924d	IN	12/01/2010	Hanley, Joseph

<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>	
2010R30116	18 :02113ad	USA v. Antoine Featherstone, et al.	18 :00924c1Ai	IN	12/14/2010	Bachus, Alison S.
2010R31183	18 :00922g5B	USA v. Abel Leonardo Padilla-Acuna	18 :00924d	IN	12/15/2010	Hanley, Joseph
	18 :00922g5B	USA v. Abel Leonardo Padilla-Acuna	18 :00922g5B	IN	12/15/2010	Hanley, Joseph
2010R31261	18 :00842a1	USA v. Jeffery Harbin	26 :05861d	IN	01/25/2011	Parecki, Josh P.
2010R31373	18 :00922g1	USA v. Edward S. Graley Jr. et al.	26 :05841	IN	01/05/2011	Woolridge, Angela W.
	18 :00922g1	USA v. Edward S. Graley Jr. et al.	18 :00922g1	IN	01/05/2011	Woolridge, Angela W.
2010R31858	18 :00922g5A	USA v. Jaime Ramirez-Avina	18 :00922g5B	IN	12/22/2010	Hanley, Joseph
2010R31915	18 :00922g1	USA v. Myron John Husted	18 :00922g1	IN	12/29/2010	Maingot, Anthony Edward
	18 :00922g1	USA v. Myron John Husted	18 :00924d	IN	12/29/2010	Maingot, Anthony Edward
2010R32273	18 :00922g5B	USA v. Jose Rafael Gomez-Soto et al	18 :00922g5B	IN	01/05/2011	Woolridge, Angela W.
	18 :00922g5B	USA v. Jose Rafael Gomez-Soto et al	26 :05841	IN	01/05/2011	Woolridge, Angela W.
	18 :00922g5B	USA v. Jose Rafael Gomez-Soto et al	18 :00924a1A	IN	01/05/2011	Woolridge, Angela W.
	18 :00922g5B	USA v. Jose Rafael Gomez-Soto et al	18 :00924d	IN	01/05/2011	Woolridge, Angela W.
2010R33988	18 :00371	USA v. Cristhian Gallegos-Arizmendi et	18 :00924d	IN	01/19/2011	Woolridge, Angela W.
	18 :00371	USA v. Cristhian Gallegos-Arizmendi et	18 :00922g5B	IN	01/19/2011	Woolridge, Angela W.
2010R33991	18 :00554	USA v. Alejandra Davis	18 :00922g1	IN	01/26/2011	Aguilar, Arturo

<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>	
2011R00066	18 :00113a3	USA v. Lansford Elmo Burns	18 :00922g1	IN	01/25/2011	Simon, Tom
	18 :00113a3	USA v. Lansford Elmo Burns	18 :00924c1Aii	IN	01/25/2011	Simon, Tom
2011R00089	18 :00922a1A	USA v. Jose Luis Aguilar	18 :00924d	IN	01/04/2011	Kokanovich, Mark
	18 :00922a1A	USA v. Jose Luis Aguilar	18 :00924a1A	IN	01/04/2011	Kokanovich, Mark
2011R00132	18 :00922g5A	USA v Salvador Cruz-Mejia et al	18 :00922g5B	IN	01/26/2011	Aguilar, Arturo
	18 :00922g5A	USA v Salvador Cruz-Mejia et al	18 :00922g5A	IN	01/26/2011	Aguilar, Arturo
2011R00482	18 :00924a1A	USA v. ATF	18 :00924a1A	IN	01/11/2011	Hurley, Emory T.
2011R00625	18 :00922g1	USA v Jason Joseph Wilson	18 :00922g1	IN	03/30/2011	Hopkins, Kimberly E.
2011R00852	18 :00922g2	USA v JOSE SEBASTIAN PARSONS	18 :00922g1	IN	02/22/2011	Hodahkwen, Marnie
	18 :00922g2	USA v JOSE SEBASTIAN PARSONS	18 :00924d	IN	02/22/2011	Hodahkwen, Marnie
2011R00888	18 :00554	USA v. Rosario Adrian Borquez-Felix	18 :00922g5B	IN	02/09/2011	Aguilar, Arturo
	18 :00554	USA v. Rosario Adrian Borquez-Felix	18 :00924d	IN	02/09/2011	Aguilar, Arturo
2011R00964	18 :01951	USA v. Daniel Munoz Perez	18 :00924c1Ai	IN	01/19/2011	Boyle, John Z.
	18 :01951	USA v. Daniel Munoz Perez	18 :00924m	IN	01/19/2011	Boyle, John Z.
	18 :01951	USA v. Daniel Munoz Perez	18 :00924d	IN	01/19/2011	Boyle, John Z.
	18 :01951	USA v. Daniel Munoz Perez	18 :00922g1	IN	01/19/2011	Boyle, John Z.
2011R00966						

	<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
	18 :00922g5A	USA v. Juan Luis Gomez-Dominguez	18 :00922g5A	IN	01/19/2011	Phillips, Sheila
	18 :00922g5A	USA v. Juan Luis Gomez-Dominguez	18 :00924d	IN	01/19/2011	Phillips, Sheila
2011R00987	31 :05332	USA v. Rafael Bejarano-Rojo	18 :00922g5B	IN	02/09/2011	Aguilar, Arturo
2011R00988	18 :00922g5A	USA v. Marco Antonio Leon-Carrera	18 :00924d	IN	02/09/2011	Hopkins, Kimberly E.
	18 :00922g5A	USA v. Marco Antonio Leon-Carrera	18 :00922g5A	IN	02/09/2011	Hopkins, Kimberly E.
2011R01262	18 :00113a3	USA v. Ruford Kyle Daw	18 :00924d	IN	03/08/2011	Van Buskirk, Tracy
	18 :00113a3	USA v. Ruford Kyle Daw	18 :00924c1Ai	IN	03/08/2011	Van Buskirk, Tracy
2011R01302	18 :01111	USA v. Raymond Herman French	18 :00924c1Ai	IN	01/25/2011	Belt, Heather H.
2011R01425	18 :00922g5A	USA v. Luis Carlos Romero-Gonzalez	18 :00924d	IN	02/15/2011	Guerrero, Marni
	18 :00922g5A	USA v. Luis Carlos Romero-Gonzalez	18 :00922g5B	IN	02/15/2011	Guerrero, Marni
	18 :00922g5A	USA v. Luis Carlos Romero-Gonzalez	18 :00924c1Ai	IN	02/15/2011	Guerrero, Marni
	18 :00922g5A	USA v. Luis Carlos Romero-Gonzalez	21 :00841a1	IN	02/15/2011	Guerrero, Marni
2011R01427	18 :00554	USA v Ruben Arnulfo Chavarin et al	18 :00922g5B	IN	03/09/2011	Woolridge, Angela W.
	18 :00554	USA v Ruben Arnulfo Chavarin et al	18 :00922a6	IN	03/09/2011	Woolridge, Angela W.
	18 :00554	USA v Ruben Arnulfo Chavarin et al	18 :00922g5A	IN	03/09/2011	Woolridge, Angela W.
	18 :00554	USA v Ruben Arnulfo Chavarin et al	18 :00922d5A	IN	03/09/2011	Woolridge, Angela W.
2011R01700	18 :02113a	USA v. Pedro Martinez	18 :00924c1Ai	IN	02/08/2011	Bachus, Alison S.
	18 :02113a	USA v. Pedro Martinez	18 :00924d	IN	02/08/2011	Bachus, Alison S.

	<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
2011R02162	18 :00922a1A	USA v. Jose Beltran-Bermudez, et al.	18 :00924d	IN	02/08/2011	Settel, Lisa
	18 :00922a1A	USA v. Jose Beltran-Bermudez, et al.	18 :00922g5A	IN	02/08/2011	Settel, Lisa
2011R02387	18 :00922g1	USA v. Jordan Donald Billups	18 :00922g1	IN	03/15/2011	Rassas, Theresa
	18 :00922g1	USA v. Jordan Donald Billups	18 :00924d	IN	03/15/2011	Rassas, Theresa
2011R02952	18 :00922g5A	USA v. Luis Fernando Ruiz-Venzor	18 :00922g5A	IN	03/01/2011	Koehler, Joe
2011R03253	18 :00922g1	USA v. Alan Eugene Colter	18 :00924d	IN	02/24/2011	DeJong, Sarah
	18 :00922g1	USA v. Alan Eugene Colter	18 :00922g1	IN	02/24/2011	DeJong, Sarah
2011R03351	18 :00922a1A	USA v. Aaron Gene Leake	18 :00922g1	IN	03/08/2011	Kokanovich, Mark
	18 :00922a1A	USA v. Aaron Gene Leake	21 :00853	IN	03/08/2011	Kokanovich, Mark
2011R03352	18 :00922a1A	USA v. Lonnie Nathaniel Grey, et al.	18 :00922g1	IN	03/08/2011	Rassas, Theresa
	18 :00922a1A	USA v. Lonnie Nathaniel Grey, et al.	21 :00841a1	IN	03/08/2011	Rassas, Theresa
2011R03364	18 :00924a1C	USA v. Cody Edward Coberley, et al.	18 :00924c1Ai	IN	02/22/2011	Morse, James B.
	18 :00924a1C	USA v. Cody Edward Coberley, et al.	21 :00841a1	IN	02/22/2011	Morse, James B.
	18 :00924a1C	USA v. Cody Edward Coberley, et al.	21 :00846	IN	02/22/2011	Morse, James B.
2011R03512	18 :00924c1Ai	USA v Jaime Lopez Lorenzo-Santiago €	18 :00924c1Ai	IN	03/17/2011	Hopkins, Kimberly E.
	18 :00924c1Ai	USA v Jaime Lopez Lorenzo-Santiago €	21 :00846	IN	03/17/2011	Hopkins, Kimberly E.
2011R03998						

	<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
	18 :00922g1	USA v. Alfredo Gomez-Lee	26 :05861d	IN	03/08/2011	Keller, Christine
2011R04000	18 :00922g1	USA v. Jiovanny Pinedo	18 :00922g1	IN	03/08/2011	Covault, Christina
2011R04371	18 :00922g1	USA v. Jonathan Kenny Diaz	18 :00922g1	IN	03/17/2011	Herrera, Roy
2011R04381	18 :00922g1	USA v. Richard Peiero, et al.	18 :00922g1	IN	03/17/2011	Lu, Robert K.
2011R04388	18 :00922g1	USA v. Lisa Eileen Martin	18 :00922g1	IN	03/15/2011	Morse, James B.
	18 :00922g1	USA v. Lisa Eileen Martin	21 :00841a1	IN	03/15/2011	Morse, James B.
	18 :00922g1	USA v. Lisa Eileen Martin	21 :00853	IN	03/15/2011	Morse, James B.
2011R04407	18 :00922g1	USA v. Marcus Tucker, et al.	21 :00841a1	IN	03/15/2011	Guerrero, Marni
	18 :00922g1	USA v. Marcus Tucker, et al.	18 :00922g1	IN	03/15/2011	Guerrero, Marni
	18 :00922g1	USA v. Marcus Tucker, et al.	21 :00853	IN	03/15/2011	Guerrero, Marni
2011R04414	18 :00922g1	USA v. James Arthur Lewis	18 :00922g1	IN	03/08/2011	Gaz, Jennifer
2011R04428	18 :00922g1	USA v. Gilbert Garcia	18 :00922g1	IN	03/15/2011	Rassas, Theresa
	18 :00922g1	USA v. Gilbert Garcia	18 :00924d	IN	03/15/2011	Rassas, Theresa
2011R04452	18 :00922g5B	USA v. Jesus Engelbert Soto-Parra, et al.	18 :00922g5B	IN	03/23/2011	Hopkins, Kimberly E.
2011R04459	18 :00922g1	USA v. Julian Anthony Ross, et al.	21 :00846	IN	03/17/2011	DeJong, Sarah
	18 :00922g1	USA v. Julian Anthony Ross, et al.	18 :00922g1	IN	03/17/2011	DeJong, Sarah

	<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
	18 :00922g1	USA v. Julian Anthony Ross, et al.	21 :00841a1	IN	03/17/2011	DeJong, Sarah
2011R04530	21 :00846	USA v. Miguel Pena, et al.	18 :00922g5A	IN	03/01/2011	Koehler, Joe
	21 :00846	USA v. Miguel Pena, et al.	18 :00922g1	IN	03/01/2011	Koehler, Joe
2011R04534	18 :00922g1	USA v. Richard Felix Jr.	18 :00922g1	IN	03/01/2011	Boyle, John Z.
2011R04539	18 :00922g5A	USA v. Ramon Antonio Arguelles-Lopez	18 :00924d	IN	03/08/2011	Lu, Robert K.
	18 :00922g5A	USA v. Ramon Antonio Arguelles-Lopez	18 :00922g5A	IN	03/08/2011	Lu, Robert K.
2011R04543	18 :00922g5A	USA v. Genaro Luna-Luna	18 :00922g5A	IN	03/16/2011	Hopkins, Kimberly E.
2011R04546	26 :05861d	USA v. Nathaniel Tyrone Shell Jr	18 :00922g1	IN	03/16/2011	Hopkins, Kimberly E.
	26 :05861d	USA v. Nathaniel Tyrone Shell Jr	26 :05841	IN	03/16/2011	Hopkins, Kimberly E.
2011R04549	18 :00922g1	USA v. Darrell Lee Mayo	18 :00922g1	IN	03/17/2011	Wenker, Mark J.
2011R04612	18 :00922g1	USA v. William Horton	21 :00841a1	IN	03/15/2011	Guerrero, Marni
	18 :00922g1	USA v. William Horton	21 :00853	IN	03/15/2011	Guerrero, Marni
	18 :00922g1	USA v. William Horton	18 :00922g1	IN	03/15/2011	Guerrero, Marni
2011R04614	18 :00922k	USA v. Deshun Turner	18 :00922k	IN	03/15/2011	Covault, Christina
2011R04615	26 :05861d	USA v. Avery Ortiz Wilks	26 :05861d	IN	03/17/2011	Keller, Christine
	26 :05861d	USA v. Avery Ortiz Wilks	18 :00922k	IN	03/17/2011	Keller, Christine

	<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
2011R04619	18 :00922g1	USA v. Robert Alvarez, Jr.	26 :05841	IN	03/17/2011	Rassas, Theresa
	18 :00922g1	USA v. Robert Alvarez, Jr.	18 :00922j	IN	03/17/2011	Rassas, Theresa
2011R04656	18 :00922g1	USA v. Terrence Aaron Matthews	18 :00922g1	IN	03/17/2011	Herrera, Roy
2011R04659	18 :00922g1	USA v. Jordan James Willsey	18 :00922g1	IN	03/17/2011	Lu, Robert K.
	18 :00922g1	USA v. Jordan James Willsey	21 :00841a1	IN	03/17/2011	Lu, Robert K.
2011R04660	18 :00922g1	USA v. Timothy Randall	18 :00922g1	IN	03/17/2011	Gaz, Jennifer
	18 :00922g1	USA v. Timothy Randall	21 :00841a1	IN	03/17/2011	Gaz, Jennifer
2011R04691	18 :00922g5A	USA v. Juan Carlos Macias-Gomez	18 :00922g5A	IN	03/15/2011	Kokanovich, Mark
	18 :00922g5A	USA v. Juan Carlos Macias-Gomez	21 :00853	IN	03/15/2011	Kokanovich, Mark
2011R04692	21 :00841a1	USA v. Ruben Valenzuela	18 :00924d	IN	03/17/2011	DeJong, Sarah
2011R04718	21 :00846	USA v. Nicolas Polischuk, et al.	18 :00922g1	IN	03/15/2011	Morse, James B.
	21 :00846	USA v. Nicolas Polischuk, et al.	18 :00924c1Ai	IN	03/15/2011	Morse, James B.
2011R04862	18 :00922g1	USA v. Bobby Ray Street, et al.	21 :00841a1	IN	03/15/2011	Covault, Christina
	18 :00922g1	USA v. Bobby Ray Street, et al.	18 :00846	IN	03/15/2011	Covault, Christina
	18 :00922g1	USA v. Bobby Ray Street, et al.	18 :00922g1	IN	03/15/2011	Covault, Christina
2011R04906	18 :00922i	USA v. Nicholas Scholobohm, et al.	18 :00924c1Ai	IN	03/17/2011	Gaz, Jennifer

	<u>LEAD CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING DATE</u>	<u>LEAD AUSA</u>
	18 :00922i	USA v. Nicholas Scholobohm, et al.	21 :00846	IN	03/17/2011	Gaz, Jennifer
	18 :00922i	USA v. Nicholas Scholobohm, et al.	21 :00841a1	IN	03/17/2011	Gaz, Jennifer
2011R04907	18 :00922g1	USA v. James Robert Stewart III	18 :00922g1	IN	03/17/2011	DeJong, Sarah
	18 :00922g1	USA v. James Robert Stewart III	18 :00922u	IN	03/17/2011	DeJong, Sarah
2011R04911	18 :00924c1Ai	USA v. Ricardo Villamontes-Flores, et al	26 :05861d	IN	03/17/2011	Keller, Christine
	18 :00924c1Ai	USA v. Ricardo Villamontes-Flores, et al	21 :00841a1	IN	03/17/2011	Keller, Christine
	18 :00924c1Ai	USA v. Ricardo Villamontes-Flores, et al	18 :00922k	IN	03/17/2011	Keller, Christine
2011R05020	18 :00554	USA v. Luis Alberto Cuen	18 :00922g1	IN	03/30/2011	Hopkins, Kimberly E.
2011R05510	21 :00841a1	USA v. Julie Ann Overfield, et al.	18 :00924c1Ai	IN	03/17/2011	Wenker, Mark J.
2011R05518	18 :00922g5A	USA v Albert Antonio Burrel-Flores	18 :00922g5A	IF	03/04/2011	Woolridge, Angela W.
2011R05799	21 :00864	USA v. Alexis Guevarra et al	18 :00924d	IN	03/15/2011	Rassas, Theresa
	21 :00864	USA v. Alexis Guevarra et al	18 :00922g1	IN	03/15/2011	Rassas, Theresa
	21 :00864	USA v. Alexis Guevarra et al	18 :00922g5A	IN	03/15/2011	Rassas, Theresa
2011R05829	26 :05681	USA v. Calvin Owens	26 :05861d	IN	03/17/2011	Keller, Christine
2011R06071	18 :00922g1	USA v KEE WATCHMEN	18 :00922g1	CO	03/14/2011	Schneider, Patrick J.
2011R06905	18 :00922g5B	USA v . Elie Malkoun	18 :00922g5B	IN	03/24/2011	Covault, Christina

	<u>LEAD_CHARGE</u>	<u>CAPTION</u>	<u>CHARGE</u>	<u>TYPE</u>	<u>FILING_DATE</u>	<u>LEAD_AUSA</u>
	18:00922g5B	USA v. Elie Malkoun	18:00924d	IN	03/24/2011	Covault, Christina
2011R06935	18:00922g1	USA v. Adrian Apodaca	18:00922g1	IN	03/29/2011	Rassas, Theresa
	18:00922g1	USA v. Adrian Apodaca	18:00924d	IN	03/29/2011	Rassas, Theresa
2011R07385	18:00113a3	USA v. Ryanson Taylor Begay, et al.	18:00924c1Ai	IN	03/29/2011	Dokken, Roger W.
2011R07515	18:00922a6	USA v Alejandro Salayandia	18:00924d	IN	03/30/2011	Woolridge, Angela W.
	18:00922a6	USA v Alejandro Salayandia	18:00922a6	IN	03/30/2011	Woolridge, Angela W.
2011R17440	18:02113ad	USA v. Michelle Sernas, et al.	18:00924c1Ai	IN	03/23/2011	Bachus, Alison S.
	18:02113ad	USA v. Michelle Sernas, et al.	18:00924d	IN	03/23/2011	Bachus, Alison S.

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DateTime (2011, 03, 31, 00, 00, 00)
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