

Criminal Cases Report

U.S. District Court [LIVE] -- Western District of Texas
Filed Report Period: 10/21/2000 - 12/7/2020

Case Number/ Title	Case Dates	Days Pending	Notes
6:86-cr-00007-UA USA v. McLarty	Case filed: 11/02/2017		Office: Waco
1 - Michael Keane McLarty	Added: 11/02/2017	1130	Presider: Unassigned
6:88-cr-00024-WSS USA v. Paulino	Case filed: 12/15/2014		Office: Waco
1 - Daniel Santos Paulino	Added: 12/15/2014	2183	Presider: Walter S. Smith
6:00-cr-00112-WSS USA v. Hawkins	Case filed: 11/14/2000		Office: Waco
1 - Stevie Lamar Hawkins	Added: 11/14/2000	7327	Presider: Walter S. Smith
6:01-cr-00059-ADA USA v. Gore	Case filed: 06/05/2001		Office: Waco
1 - Michael Leon Gore	Added: 06/05/2001	7124	Presider: Alan D Albright
6:01-cr-00117-WSS USA v. Perales	Case filed: 09/11/2001		Office: Waco
1 - Jose Ignacio Perales	Added: 09/11/2001	7026	Presider: Walter S. Smith
6:01-cr-00164-ADA USA v. Fields et al	Case filed: 12/11/2001		Office: Waco
1 - Sherman Lamont Fields	Added: 12/11/2001	6935	Presider: Alan D Albright
6:02-cr-00021-ADA USA v. Castro	Case filed: 02/12/2002		Office: Waco
1 - Simon Castro, Jr.	Added: 02/12/2002	6872	Presider: Alan D Albright
6:02-cr-00048-WSS USA v. Salazar-Sanchez	Case filed: 03/12/2002		Office: Waco
1 - Victor Salazar-Sanchez	Added: 03/12/2002	6844	Presider: Walter S. Smith
6:02-cr-00086-WSS USA v. Youngblood	Case filed: 05/22/2002		Office: Waco
1 - Alberto Tomas Youngblood	Added: 05/22/2002	6773	Presider: Walter S. Smith
6:02-cr-00114-RAJ USA v. Evans	Case filed: 07/09/2002		Office: Waco
2 - Kevin Andrea Evans	Added: 07/09/2002	6725	Presider: Robert A. Junell
6:02-cr-00186-ADA USA v. Chew et al	Case filed: 11/12/2002		Office: Waco
8 - Charles Edward Smith, III	Added: 11/12/2002	6599	Presider: Alan D Albright
6:02-cr-00193-ADA USA v. Jones	Case filed: 11/12/2002		Office: Waco
1 - Patrick Alexander Jones	Added: 11/12/2002	6599	Presider: Alan D Albright
6:03-cr-00038-ADA USA v. Robinson et al	Case filed: 02/11/2003		Office: Waco
1 - Kevin Doral Robinson	Added: 02/11/2003	6508	Presider: Alan D Albright
5 - Spencer Duran Riley	Added: 02/11/2003	6508	Presider: Alan D Albright
6:03-cr-00068-ADA USA v. Matlock	Case filed: 03/11/2003		Office: Waco
1 - Bethany Mellissa Matlock	Added: 03/11/2003	6480	Presider: Alan D Albright
6:03-cr-00084-WSS USA v. Curlee	Case filed: 04/08/2003		Office: Waco
1 - Darryl Edward Curlee	Added: 04/08/2003	6452	Presider: Walter S. Smith
6:03-cr-00158-WSS USA v. Jennings	Case filed: 07/08/2003		Office: Waco
1 - David Jermaine Jennings	Added: 07/08/2003	6361	Presider: Walter S. Smith
6:03-cr-00251-WSS USA v. Jeffries	Case filed: 12/09/2003		Office: Waco

1 - Quentin Lavalle Jeffries	Added: 12/09/2003	6207	Presider: Walter S. Smith
6:03-cr-00254-LY USA v. Kennedy et al	Case filed: 12/09/2003		Office: Waco
11 - Michael Wayne Siler	Added: 04/13/2004	6081	Presider: Walter S. Smith
6:04-cr-00078-WSS USA v. Ervin	Case filed: 04/13/2004		Office: Waco
1 - Bruce Wayne Ervin	Added: 04/13/2004	6081	Presider: Walter S. Smith
6:04-cr-00102-WSS USA v. Franklin, et al	Case filed: 05/10/2004		Office: Waco
1 - Prince Dwavntionne Dixon	Added: 05/10/2004	6054	Presider: Walter S. Smith
6:04-cr-00116-UA USA v. Carter	Case filed: 05/17/2004		Office: Waco
1 - Anthony Ray Carter	Added: 05/17/2004	6047	Presider: Unassigned
6:04-cr-00128-ADA USA v. Fonceca et al	Case filed: 06/08/2004		Office: Waco
1 - Maria Guadalupe Fonceca	Added: 06/08/2004	6025	Presider: Alan D Albright
2 - Martha Esquivel Perez	Added: 06/08/2004	6025	Presider: Alan D Albright
6:04-cr-00194-ADA USA v. Conner et al	Case filed: 10/12/2004		Office: Waco
2 - Catrina Marie Conner	Added: 10/12/2004	5899	Presider: Alan D Albright
6:05-cr-00019-ADA USA v. Evans	Case filed: 02/08/2005		Office: Waco
1 - Larry Lamar Evans	Added: 02/08/2005	5780	Presider: Alan D Albright
6:05-cr-00048-ADA USA v. Moore et al	Case filed: 03/08/2005		Office: Waco
4 - Shelby Jean Flanary	Added: 04/18/2005	5711	Presider: Alan D Albright
6:05-cr-00052-ADA USA v. Rivers	Case filed: 03/08/2005		Office: Waco
1 - Clifton Dewarren Rivers	Added: 03/08/2005	5752	Presider: Alan D Albright
6:05-cr-00071-WSS USA v. Garcia et al	Case filed: 04/12/2005		Office: Waco
2 - Alfredo G. Villarreal	Added: 04/12/2005	5717	Presider: Walter S. Smith
6:05-cr-00130-WSS USA v. Delong	Case filed: 06/17/2005		Office: Waco
1 - Albert F. Delong	Added: 06/17/2005	5651	Presider: Walter S. Smith
6:05-cr-00131-WSS In Re: Golden v.	Case filed: 07/05/2005		Office: Waco
1 - Thomas J. Golden	Added: 07/05/2005	5633	Presider: Walter S. Smith
6:05-cr-00152-WSS USA v. Pinon	Case filed: 08/17/2005		Office: Waco
1 - Adrian Pinon	Added: 08/17/2005	5590	Presider: Walter S. Smith
6:05-cr-00169-WSS USA v. Nasso-Arjona	Case filed: 09/13/2005		Office: Waco
1 - Daniel Nasso-Arjona	Added: 09/13/2005	5563	Presider: Walter S. Smith
6:05-cr-00186-ADA USA v. Chan et al	Case filed: 10/11/2005		Office: Waco Presider: Walter S. Smith
3 - James Bently Neely, Sr.	Added: 10/11/2005	5535	Presider: Robert Pitman
6:05-cr-00222-WSS USA v. Howard	Case filed: 11/16/2005		Office: Waco
1 - Ace Ryan Howard	Added: 11/16/2005	5499	Presider: Walter S. Smith
6:05-cr-00237-ADA USA v. Gardner	Case filed: 12/13/2005		Office: Waco
1 - Antonio Maurice Gardner	Added: 12/13/2005	5472	Presider: Alan D Albright
6:06-cr-00015-WSS USA v. Thornhill	Case filed: 02/01/2006		Office: Waco
1 - Cheryl Ann Thornhill	Added: 02/01/2006	5422	Presider: Walter S. Smith
6:06-cr-00027-WSS	Case filed: 02/14/2006		Office: Waco

USA v. Griffin			
1 - P.B. Griffin, IV	Added: 02/14/2006	5409	Presider: Walter S. Smith
6:06-cr-00040-ADA	Case filed: 02/14/2006		Office: Waco
USA v. Wilson			
1 - Keith Gregory Wilson	Added: 02/14/2006	5409	Presider: Alan D Albright
6:06-cr-00042-UA	Case filed: 02/27/2006		Office: Waco
USA v. Fultz			
1 - Torino Fultz	Added: 02/27/2006	5396	Presider: Unassigned
6:06-cr-00047-ADA	Case filed: 03/14/2006		Office: Waco
USA v. Adair			
1 - Keith Duane Adair	Added: 01/22/2007	5067	Presider: Alan D Albright
6:06-cr-00058-WSS	Case filed: 03/27/2006		Office: Waco
USA v. Fultz			
1 - Torino Lavell Fultz	Added: 03/27/2006	5368	Presider: Walter S. Smith
6:06-cr-00066-WSS	Case filed: 04/11/2006		Office: Waco
USA v. Bergstrom			
1 - Tonnya Renae Bergstrom	Added: 04/11/2006	5353	Presider: Walter S. Smith
6:06-cr-00084-ADA	Case filed: 05/09/2006		Office: Waco
USA v. Gross			
1 - Charles William Gross	Added: 05/09/2006	5325	Presider: Alan D Albright
6:06-cr-00161-WSS	Case filed: 08/28/2006		Office: Waco
USA v. Straughn			
1 - Reginald Devan Straughn	Added: 08/28/2006	5214	Presider: Walter S. Smith
6:06-cr-00162-WSS	Case filed: 09/07/2006		Office: Waco
USA v. Rosario-Perez			
1 - Angel Rosario-Perez	Added: 09/07/2006	5204	Presider: Walter S. Smith
6:06-cr-00163-WSS	Case filed: 09/08/2006		Office: Waco
USA v. Noyola			
1 - Debra Ann Noyola	Added: 09/08/2006	5203	Presider: Walter S. Smith
6:06-cr-00166-ADA	Case filed: 09/12/2006		Office: Waco
USA v. Fisher			
1 - Allan Scott Fisher	Added: 07/02/2007	4906	Presider: Alan D Albright
6:06-cr-00182-ADA	Case filed: 10/10/2006		Office: Waco
USA v. Matlock			
1 - Lawrence Matlock	Added: 10/10/2006	5171	Presider: Alan D Albright
6:06-cr-00216-ADA	Case filed: 12/12/2006		Office: Waco
USA v. McCoy			
1 - Jason Carl McCoy	Added: 12/12/2006	5108	Presider: Alan D Albright
6:06-cr-00224-WSS	Case filed: 12/19/2006		Office: Waco
USA v. Aponte			
1 - Daniel A. Aponte	Added: 12/19/2006	5101	Presider: Walter S. Smith
6:07-cr-00017-RP	Case filed: 02/13/2007		Office: Waco
USA v. Foster			
1 - Kodell Valentino Foster	Added: 02/13/2007	5045	Presider: Robert Pitman
6:07-cr-00020-ADA	Case filed: 02/13/2007		Office: Waco
USA v. Guerra et al			
7 - Chris Aguilar	Added: 10/10/2007	4806	Presider: Robert Pitman
6:07-cr-00058-WSS	Case filed: 03/20/2007		Office: Waco
USA v. Wright			
1 - Charles Marvin Wright	Added: 03/20/2007	5010	Presider: Walter S. Smith
6:07-cr-00080-WSS	Case filed: 05/23/2007		Office: Waco
USA v. Duke			
1 - Raymond Gerald Duke	Added: 05/23/2007	4946	Presider: Walter S. Smith
6:07-cr-00097-ADA	Case filed: 06/12/2007		Office: Waco
USA v. Johnson			
1 - Charles Edward Johnson	Added: 06/12/2007	4926	Presider: Alan D Albright
6:07-cr-00116-WSS	Case filed: 07/11/2007		Office: Waco

USA v. Tufts			
1 - Benny Frank Tufts	Added: 07/11/2007	4897	Presider: Walter S. Smith
6:07-cr-00121-WSS	Case filed: 07/19/2007		Office: Waco
USA v. Cogburn			
1 - Candice Cogburn	Added: 07/19/2007	4889	Presider: Walter S. Smith
6:07-cr-00127-ADA	Case filed: 08/14/2007		Office: Waco
USA v. Mathis			
1 - Cory Dewayne Mathis	Added: 04/01/2008	4632	Presider: Alan D Albright
6:07-cr-00140-WSS	Case filed: 09/13/2007		Office: Waco
USA v. Corona-Plancar			
1 - Camilo Gaspar Corona-Plancar	Added: 09/13/2007	4833	Presider: Walter S. Smith
6:07-cr-00141-WSS	Case filed: 09/17/2007		Office: Waco
USA v. Coleman			
1 - Kevin B. Coleman, Jr.	Added: 09/17/2007	4829	Presider: Walter S. Smith
6:07-cr-00147-ADA	Case filed: 10/09/2007		Office: Waco
USA v. Gibson			
1 - Umoja Adeyemi Gibson	Added: 10/09/2007	4807	Presider: Alan D Albright
6:07-cr-00149-ADA	Case filed: 10/09/2007		Office: Waco
USA v. Hewitt			
1 - Dexter Darnell Hewitt	Added: 01/15/2009	4343	Presider: Alan D Albright
6:07-cr-00158-ADA	Case filed: 10/09/2007		Office: Waco
USA v. Rendon et al			
7 - Clayton Sharpless	Added: 10/09/2007	4807	Presider: Alan D Albright
17 - Salvador Mercado	Added: 03/11/2008	4653	Presider: Alan D Albright
6:07-cr-00161-WSS	Case filed: 10/19/2007		Office: Waco
USA v. Williams			
1 - Yolanda Davis Williams	Added: 10/19/2007	4797	Presider: Walter S. Smith
6:07-cr-00174-ADA	Case filed: 11/13/2007		Office: Waco
USA v. Macias			
1 - Maximillian Macias	Added: 11/13/2007	4772	Presider: Alan D Albright
6:07-cr-00183-WSS	Case filed: 11/26/2007		Office: Waco
USA v. Chambers			
1 - Dexter Chambers	Added: 11/26/2007	4759	Presider: Walter S. Smith
6:08-cr-00004-ADA	Case filed: 01/08/2008		Office: Waco
USA v. Gonzalez et al			
8 - Marcus Kirkpatrick	Added: 11/18/2008	4401	Presider: Alan D Albright
6:08-cr-00037-ADA	Case filed: 02/13/2008		Office: Waco
USA v. Washington			
1 - Marvin Goodlow Washington	Added: 02/13/2008	4680	Presider: Alan D Albright
6:08-cr-00050-WSS	Case filed: 02/15/2008		Office: Waco
USA v. Wollard			
1 - Kevin Wayne Wollard	Added: 02/15/2008	4678	Presider: Walter S. Smith
6:08-cr-00057-ADA	Case filed: 03/11/2008		Office: Waco
USA v. Lagares et al			
1 - Emily Ann Lagares	Added: 03/11/2008	4653	Presider: Alan D Albright
6:08-cr-00065-WSS	Case filed: 04/01/2008		Office: Waco
USA v. Sells			
1 - Dennis Lee Sells	Added: 04/01/2008	4632	Presider: Walter S. Smith
6:08-cr-00076-WSS	Case filed: 04/09/2008		Office: Waco
USA v. Delgado			
1 - Juan Delgado	Added: 04/09/2008	4624	Presider: Walter S. Smith
6:08-cr-00091-WSS	Case filed: 05/20/2008		Office: Waco
USA v. Arnold			
1 - Eddie Arnold	Added: 05/20/2008	4583	Presider: Walter S. Smith
6:08-cr-00092-WSS	Case filed: 05/19/2008		Office: Waco
USA v. Harris			
1 - Joshua D. Harris	Added: 05/19/2008	4584	Presider: Walter S. Smith

6:08-cr-00098-ADA USA v. Clark	Case filed: 06/10/2008		Office: Waco
1 - Harris Trent Clark, III	Added: 06/10/2008	4562	Presider: Alan D Albright
6:08-cr-00101-ADA USA v. Greenwood	Case filed: 06/10/2008		Office: Waco
1 - Kevin Darnell Greenwood	Added: 06/10/2008	4562	Presider: Alan D Albright
6:08-cr-00108-LY USA v. Russell	Case filed: 06/10/2008		Office: Waco
1 - LaQuinton Dewayne Russell	Added: 06/10/2008	4562	Presider: Lee Yeakel
6:08-cr-00112-WSS USA v. Sells	Case filed: 06/10/2008		Office: Waco
1 - Dennis Lee Sells	Added: 06/10/2008	4562	Presider: Walter S. Smith
6:08-cr-00113-UA USA v. Cruz	Case filed: 06/20/2008		Office: Waco
1 - Mary Irene Cruz	Added: 06/20/2008	4552	Presider: Unassigned
6:08-cr-00115-WSS USA v. Armstead	Case filed: 07/02/2008		Office: Waco
1 - Homer Judson Armstead	Added: 07/02/2008	4540	Presider: Walter S. Smith
6:08-cr-00133-WSS USA v. Lopez	Case filed: 08/07/2008		Office: Waco
1 - Andrew Lopez	Added: 08/07/2008	4504	Presider: Walter S. Smith
6:08-cr-00144-WSS USA v. Pemberton	Case filed: 08/14/2008		Office: Waco
1 - Ronnie Percival Pemberton	Added: 08/14/2008	4497	Presider: Walter S. Smith
6:08-cr-00153-ADA USA v. Lyons	Case filed: 09/09/2008		Office: Waco
1 - Marvin Wayne Lyons, Jr.	Added: 06/25/2009	4182	Presider: Alan D Albright
6:08-cr-00180-WSS USA v. Hoggard	Case filed: 10/28/2008		Office: Waco
1 - Casandra Alisha Hoggard	Added: 10/28/2008	4422	Presider: Walter S. Smith
6:08-cr-00186-ADA USA v. Hernandez	Case filed: 11/18/2008		Office: Waco
1 - Joshua Joseph Hernandez	Added: 11/18/2008	4401	Presider: Alan D Albright
6:09-cr-00007-ADA USA v. Nichols	Case filed: 01/13/2009		Office: Waco
1 - Travis Centel Nichols	Added: 05/26/2009	4212	Presider: Alan D Albright
6:09-cr-00060-WSS USA v. Urubek	Case filed: 03/10/2009		Office: Waco
1 - Gary Wayne Urubek	Added: 03/10/2009	4289	Presider: Walter S. Smith
6:09-cr-00106-WSS USA v. Bowen	Case filed: 05/26/2009		Office: Waco
1 - Dwayne Bowen	Added: 05/26/2009	4212	Presider: Walter S. Smith
6:09-cr-00147-WSS USA v. Kennedy	Case filed: 07/07/2009		Office: Waco
1 - Randy Kennedy	Added: 07/07/2009	4170	Presider: Walter S. Smith
6:09-cr-00150-ADA USA v. Evans	Case filed: 07/14/2009		Office: Waco
1 - Roderick Maurice Evans	Added: 07/14/2009	4163	Presider: Alan D Albright
6:09-cr-00151-ADA USA v. Grant et al	Case filed: 07/14/2009		Office: Waco
2 - Arturo Oloverig Aglipay, Jr.	Added: 09/08/2009	4107	Presider: Alan D Albright
6:09-cr-00174-WSS USA v. Frazier	Case filed: 08/24/2009		Office: Waco
1 - Jimmy Ray Frazier	Added: 08/24/2009	4122	Presider: Walter S. Smith
6:09-cr-00191-ADA USA v. Williams et al	Case filed: 09/08/2009		Office: Waco
6 - Robert Barry Salter	Added: 09/08/2009	4107	Presider: Alan D Albright

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