

PENDING CASES - EASTERN DISTRICT OF KENTUCKY

The following is a list of cases pending before the U.S. Court of Appeals for the Sixth Circuit that have originated from the selected district court. The cases are sorted first by city (division) of origin then by the district court judge who presided over the case in the district court.

The appellate case number, case status code, and short title are provided for each case on the list. Case Status codes include:

- aby - Case is being held in abeyance
- adec - Case is submitted awaiting decision
- awsub - Case is awaiting submission to a panel
- bbr - Case is being briefed by the parties
- nr - Case is not ready to be briefed

For more specific information about a particular case check the docket sheet.

Pending Cases 2/15/2019

Eastern District of Kentucky at Ashland

David L. Bunning

16-6368	USA v. John Maddux, Jr.	adec
16-6370	USA v. Christina Carman	adec
16-6371	USA v. Julie Coscia	adec
16-6726	USA v. Michael E. Smith	adec
17-5074	USA v. Christina Carman	adec
17-6119	David Ermold, et al. v. Kim Davis	adec
17-6120	James Yates, et al. v. Kim Davis	adec
17-6226	James Yates, et al. v. Kim Davis	adec
17-6233	David Ermold, et al. v. Kim Davis	adec
17-6385	April Miller, et al. v. Kim Davis	adec
17-6404	April Miller, et al. v. Kim Davis	adec
18-5615	USA v. Bradley Stark	awsub
18-6301	Dennis Carroll v. USA	nr
19-5053	Clara Rodriguez-Iznaga v. USA	nr
19-5104	Jose Guzman, Jr. v. USA	nr

Henry R. Wilhoit

18-5923	Alberto Loza-Gracia v. Jason Streeval	awsub
18-5988	Kareem Webb v. J. Streeval	awsub
18-6141	George Smith v. CSX Transportation, Inc.	awsub
19-0501	State Farm Fire & Casualty Co	awsub
19-5097	Harold Holladay, Jr. v. J. Streeval	nr

Eastern District of Kentucky at Covington

Danny C. Reeves

19-5114 Joseph Weir awsub

David L. Bunning

17-6492	USA v. Matthew Shaffer	adec
18-5079	USA v. David Armstrong	adec
18-5543	Charleston Laboratories, Inc. v. John Ameling, et al.	adec
18-5578	USA v. William Miller	awsub
18-5590	USA v. Garret Gadd	nr

Pending Cases 2/15/2019

18-5614	USA v. Chad Prodoehl	awsub
18-5648	USA v. Brandon Moran	awsub
18-5666	Todd Bonds v. James Daley, et al.	awsub
18-5677	USA v. Tavo Simmons	bbr
18-5797	USA v. Justin Readnour	nr
18-5831	Jona Kessans v. Comm of Social Security	awsub
18-5846	USA v. Jerry Messer	awsub
18-5990	USA v. Charles Moran, Jr.	bbr
18-6010	USA v. Jeffrey Harney	bbr
18-6183	USA v. Johnny Shelton	bbr
18-6194	USA v. Johnathan Sexton	bbr
18-6239	USA v. Richard Crawford	bbr
18-6260	USA v. Donald Conway	nr
18-6305	Bryan Meece v. William Custer, et al.	bbr
18-6337	USA v. Scott Duncan	nr
19-5063	Jermaine Martin	adec
19-5074	USA v. Michael Williams	bbr
19-5085	Gerald Gibbs v. USA	nr
19-5100	USA v. Andy Maya	nr
19-5108	USA v. David Hopper	nr
19-5128	Rolando Blackwell v. USA	nr
Henry R. Wilhoit		
18-5412	James Bruce v. Comm. of Social Security	adec
Joseph M. Hood		
19-5120	Terry Cope v. USA	nr
Karen K. Caldwell		
18-5712	Kelly McLaughlin, et al. v. Fifth Third Bank, Inc.	awsub
William O. Bertelsman		
17-6456	John Schickel, et al. v. Craig Dilger, et al.	adec
17-6505	John Schickel, et al. v. Craig Dilger, et al.	adec
18-5011	John Schickel, et al. v. Craig Dilger, et al.	adec
18-5892	Lonnie Eley v. General Cable Corporation, et al.	bbr
Eastern District of Kentucky at Frankfort		
19-5036	Antonio Arriola, et al. v. KY, et al.	bbr
Danny C. Reeves		
18-5665	Amy Mischler v. Matt Bevin, et al.	awsub
Gregory F. Van Tatenhove		
17-6076	Sean Conway v. Portfolio Recovery Assoc., LLC	awsub
18-5559	James Hackney v. AllMed Healthcare Management,	bbr
18-5883	USA v. John Westine, Jr.	bbr
18-5953	Albert Jones v. John Tilley, et al.	awsub
18-5979	USA v. Steven Wendling	bbr
18-6302	Daniel White v. Universal Fidelity, LP, et al.	bbr
19-5065	USA v. Ronnie Rodgers	bbr

Eastern District of Kentucky at Lexington

Amul R. Thapar		
16-6152	David Sanders v. Randy White	bbr
Claria Horn Boom		
18-6207	Larry Philpot v. LM Communications II of SC	bbr
Danny C. Reeves		
14-6508	Victor Taylor v. Thomas Simpson	bbr
17-5853	USA v. Lonnie Hubbard	bbr
17-6383	USA v. Wesley Hamm	awsub
18-5108	USA v. Christopher Washington	awsub
18-5109	USA v. Steven Harvey	awsub
18-5121	USA v. Robert Shields	awsub
18-5222	USA v. Nestor Barron	bbr
18-5278	USA v. Gerald Jones	awsub
18-5323	USA v. Stanford Coleman	bbr
18-5354	USA v. Benjamin Nesbitt	awsub
18-5503	John Westine, Jr. v. USA	awsub
18-5515	USA v. Jorge Macias Pedroza	bbr
18-5527	USA v. Demetrius Catching	awsub
18-5548	USA v. Hector Salas, Jr.	nr
18-5667	USA v. Louis Martin	awsub
18-5715	L.G. v. Bd of Education Fayette County	awsub
18-5769	USA v. Kevin Frazier	awsub
18-5787	USA v. Gadiel Ortiz-Flores	awsub
18-5802	USA v. Vincent Edge	bbr
18-5841	USA v. Gene Pendygraft	bbr
18-5907	USA v. Imanol Penaloza	bbr
18-5908	USA v. Efrain Villanueva	bbr
18-5916	USA v. Aniema Udousoro	awsub
18-5949	USA v. Daniel Vaughn	awsub
18-5978	USA v. Scott Sulik	bbr
18-6055	USA v. Ciro Martinez	awsub
18-6098	Power Investments, LLC v. SL EC, LLC, et al.	bbr
18-6103	USA v. Antwan Bates	nr
18-6179	Dana Tate v. Francisco Quintana	awsub
18-6182	Lisa Williams v. City of Georgetown, KY, et al.	awsub
18-6204	Taniesha Strickland v. USA	nr
18-6218	USA v. Smirna Ortiz	bbr
18-6220	USA v. Marion Brown, III	bbr
18-6233	James Bilski, et al. v. Mark Esper, et al.	nr
18-6242	USA v. Rene Campos	awsub
18-6259	USA v. Ansar Mclver	nr
18-6330	Norshawn Duplessis v. USA	nr
19-5025	James Shelton v. USA	nr
19-5034	Minnie Spangler v. East Kentucky Power Coop	bbr
19-5075	Anthony Adkins v. Kroger Limited Partnership I	bbr
19-5121	William Tolbert, Jr. v. Francisco Quintana	nr

Pending Cases 2/15/2019

David L. Bunning			
14-6505	Mitchell Willoughby v. Thomas Simpson		awsub
Gregory F. Van Tatenhove			
17-5732	Prime Finish, LLC, et al. v. ITW Deltar IPAC		adec
17-5828	Prime Finish, LLC, et al. v. ITW Deltar IPAC		adec
18-6221	Johnny Cowherd		awsub
18-6298	Charles Borell v. Ted Dean, et al.		awsub
Henry R. Wilhoit			
18-5868	LeAnn Phillips v. Larry Curtis, II, et al.		awsub
Joseph M. Hood			
17-6297	USA v. Aaron Warren		adec
17-6311	USA v. Joyce Minton		adec
17-6312	USA v. James Minton		adec
18-5029	Adam Bogart v. University of Kentucky		adec
18-5372	EQT Production Company v. Magnum Hunter Production, Inc		awsub
18-5388	EQT Production Company v. Magnum Hunter Production, Inc		awsub
18-5694	USA v. Jesus Humberto Berreaza		nr
18-5772	USA v. George Vaughn		bbr
18-5773	USA v. Nicholas Willinger		awsub
18-5783	Dazzle Young v. Francisco Quintana		awsub
18-5799	USA v. Saul Aguilar-Andres		bbr
18-5800	USA v. Saul Aguilar-Andres		bbr
18-5885	Jamal Mitchell v. Francisco Quintana		awsub
18-5894	USA v. Courtney Gillispie		bbr
18-6028	Peter Newberry v. Service Experts Heating & Air, et al.		awsub
18-6044	Lawrence Tennille, II		awsub
18-6118	USA v. Reynaldo Duarte		awsub
18-6151	USA v. Gary Odom		awsub
18-6168	Erik Hentzen v. USA		nr
18-6234	Calvin Goddard		awsub
18-6306	Neal Stone v. USA		nr
18-6318	USA v. Joshua Ewing		bbr
18-6342	Corona Webb v. Comm of Social Security		bbr
18-6347	Brian Washington v. Jennifer Saad		nr
18-6349	Darrell Leath v. Randall Webb, et al.		nr
18-6353	USA v. Shontail Hocker		bbr
18-6354	USA v. Shontail Hocker		bbr
19-5089	Robert Barnett		awsub
19-5110	Kimberly Rorick v. Service Experts Heating & Air, et al.		bbr
19-5126	Jane Doe v. University of Kentucky		nr
Karen K. Caldwell			
17-5687	Preferred Care, Inc., et al. v. Jesse Roberts		aby
17-5692	Preferred Care, Inc., et al. v. Jesse Roberts		aby
18-5173	Terran Price v. USA		awsub
18-5207	USA v. Jessica Acosta		awsub
18-5212	USA v. Luis Morales-Montanez		awsub
18-5265	USA v. Keith Griffith		awsub

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18-5422	Benjamin Bennett, et al. v. Susan Bascom, et al.	bbr
18-5450	USA v. Alan Godofsky	awsub
18-5522	Maurice McKinney v. Francisco Quintana	awsub
18-5597	Charles Harrison v. Francisco Quintana	awsub
18-5605	Calvin Goddard v. Nick Alexakos, et al.	bbr
18-5670	Charles Smith v. Jeffrey Burdette	awsub
18-5689	USA v. Antoine Burns	awsub
18-5724	USA v. William Hampton	awsub
18-5740	Ben Afshari v. Montana Black Gold, et al.	awsub
18-5760	USA v. Jordan Combs	awsub
18-5792	Kelvin Lewis v. USA	bbr
18-5851	Lexington H-L Services, Inc. v. Lexington-Fayette Urb Cty Gvt	awsub
18-5853	Amos Stiltner v. B.D. Wilson, et al.	awsub
18-5877	USA v. Dexter Cooper	bbr
18-5980	USA v. Eddie Harris	nr
18-6017	Brad Hull v. Francisco Quintana	awsub
18-6036	Davell Smith v. USA	bbr
18-6037	USA v. Franklin Flood	awsub
18-6095	Susan Card v. Principal Life Insurance Co.	bbr
18-6120	USA v. Ernest Singleton	nr
18-6130	Michael Scott, et al. v. First Southern National Bank	bbr
18-6254	Ernest Singleton v. USA	nr
18-6261	Marquis Heard v. USA	nr
19-5123	Nicholas Breiner v. Board of Education, Montgomery	bbr
Robert Wier		
18-6067	Gerald Williams v. Shelli Conyers, et al.	awsub
19-5023	Charles Hutsell v. USA	nr
Eastern District of Kentucky at London		
18-5365	Richard Clemons v. John Couch	awsub
18-5704	Richard Clemons v. John Couch	bbr
Amul R. Thapar		
12-6301	Ronnie Bowling v. Randy White	nr
12-6343	Ronnie Bowling v. Randy White	nr
19-5018	Jerry Barcol	awsub
Claria Horn Boom		
18-5630	USA v. Donald Koger	nr
18-6024	Donaveon Lightbourn v. J. Ormond	awsub
19-5010	David Anderson v. J. Ormond	nr
Danny C. Reeves		
17-6048	David Samarripa v. J. Ray Ormond, Warden	adec
17-6178	Robert Sheppard v. USA	bbr
17-6260	David Samarripa v. J. Ray Ormond, Warden	adec
18-5618	Tristan Hall v. City of Williamsburg, Kentucky, et al.	awsub
18-5817	USA v. Michael Huffman	nr
18-5969	Daniel Barker v. J.A. Barnhart	bbr
18-6064	USA v. Timothy Harding	awsub

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18-6170	USA v. Deidre Clark	bbr
18-6240	Karen Walker	awsb
18-6282	William Doyle, III v. USA, et al.	bbr
18-6299	Ramon Hueso v. J.A. Barnhart	bbr
18-6324	William Doyle, III v. USA, et al.	bbr
David L. Bunning		
16-6660	Aces High Coal Sales, Inc., et al. v. Community Bank & Trust, et al.	adec
17-6213	Jose Hernandez v. J. Ray Ormond, Warden	adec
17-6331	Kevin McCormick v. Sandra Butler	awsb
18-5328	John Watford v. J. Ormond	awsb
18-6033	Joseph McDaniel v. USA, et al.	awsb
18-6171	Bobby Pullen v. J. Ormond	bbr
Gregory F. Van Tatenhove		
17-6167	USA v. Lesa Chaney	adec
17-6239	USA v. James Chaney	adec
17-6240	USA v. Ace Clinique of Medicine, LLC	adec
17-6314	USA v. Lesa Chaney	adec
17-6315	USA v. Ace Clinique of Medicine, LLC	adec
17-6333	Timmie Cole, Sr. v. J. Ray Ormond, Warden	adec
17-6351	USA v. James Chaney	adec
18-5348	Terry Perry v. Warden of FCI-Manchester	awsb
18-5361	Teresa Chandler v. Peoples Bank & Trust Company	adec
18-5600	USA v. William Sutton	awsb
18-5676	USA v. Jankie Jackson	nr
18-5696	USA v. Donnie Garland	bbr
18-5857	USA v. Jerry Luke	bbr
18-5917	Russell McBride v. J.C. Holland	awsb
18-6003	USA v. Peter Combs	awsb
18-6148	Joboyd Gibson v. J.A. Barnhart	awsb
18-6180	USA v. Anis Chalhoub	bbr
18-6189	USA v. Tony Price	awsb
18-6241	USA v. Bobby Green	bbr
18-6243	Kenneth Williams v. J. Ormond	bbr
18-6247	USA v. David Davis	bbr
18-6251	Jerry Luke v. USA	nr
18-6283	USA v. Wilmer Caballero-Lazo	bbr
18-6295	USA v. Willie Combs	bbr
18-6309	Mike Sturgill v. USA	nr
18-6316	USA v. Werner Greutz	nr
18-6317	USA v. Werner Greutz	nr
18-6332	USA v. Omar Davis	nr
18-6350	USA v. Ronnie Morrow	bbr
19-5002	Michael Johnston v. USA	nr
19-5018	Jerry Barcol	awsb
19-5094	Ernest Holloway v. USA	nr
Joseph M. Hood		
18-6226	Leslie Lawson v. Aaron Smith	nr

Pending Cases 2/15/2019

Karen K. Caldwell

17-6166	Stephon Mason v. J. Ray Ormond, Warden	adec
17-6299	Arnulfo Perez v. J. Ray Ormond, Warden	adec
17-6391	USA v. Damon Hickman	awsub
18-5206	USA v. William Howell	awsub
18-5818	Darrell Adams v. J. Ormond	bbr
18-5825	Newell Weeks v. USA	nr
18-5842	USA v. Joshua Bolin	bbr
18-6150	Samuel Wood v. Angel Wilson, et al.	awsub
18-6184	Johnny Phillips v. Anna Valentine	nr

Robert Wier

18-5824	USA v. Whitney Wright	awsub
18-6009	USA v. Brandon Pitman	awsub
18-6051	Thirplus Moose v. J.A. Barnhart	dec
18-6066	USA v. Garrett Lott	bbr
18-6072	USA v. Courtney Stacy	nr
18-6087	Gerald Williams, et al. v. KY Assn Of Cntys Ins Agcy Inc, et al.	bbr
18-6152	Continental Refining Co., LLC v. Hartford Steam Boiler	awsub
18-6278	Michael Elliott v. Kevin Mazza	nr
19-5004	USA v. Edward Hoskins	bbr

Eastern District of Kentucky at Pikeville

Amul R. Thapar

17-5065	Samuel Fields v. Randy White	nr
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Danny C. Reeves

17-5262	Daniel Doucette v. Comm of Social Security	nr
18-5895	USA v. Billy Shepherd	awsub
18-6081	USA v. Russell May	bbr

David L. Bunning

17-6032	Benny Hodge v. Randy White	bbr
18-5575	EQT Production Company v. Dale Phillips, et al.	adec
18-5999	Tony Manns v. USA	nr
18-6000	Tony Manns	awsub

Gregory F. Van Tatenhove

18-6175	Rashod James v. Highlands Rgnl Med Center, et al.	nr
18-6208	Martin Pedro	awsub
19-5090	Oceanus Perry v. USA	nr

Joseph M. Hood

17-5424	Lorena Naillieux v. Comm of Social Security	aby
17-5426	Maxie Mullins v. Comm of Social Security	nr
17-5430	Ruth Newsome v. Comm of Social Security	aby
19-5067	Donald Bartley v. Brad Adams	nr

Karen K. Caldwell

17-5964	Salyersville Health Facilities, et al. v. Lenora Blackburn	aby
18-5369	Pamela Blevins, et al. v. John Kirk, et al.	awsub
18-5520	M.L. Johnson Family Prop. v. Ryan Zinke, et al.	awsub
18-5570	USA v. Jeffrey Isaac	adec
18-5741	Kenneth Reid v. Gregory Kizziah	nr

Pending Cases 2/15/2019

18-5968	Joe Evans, et al. v. John Kirk, et al.	bbr
18-5975	Thomas Back v. Chesapeake Appalachia, L.L.C., et al.	awsub
18-6262	K. D. v. Jerry Swafford, et al.	bbr
19-5031	Appalachian Regional Health v. U.S. Nursing Corporation	bbr