

Criminal Cases Report

U.S. District Court -- District of Maryland
Filed Report Period: 10/30/2017 - 11/27/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00574-MJG USA v. Seivers	<i>Case filed: 10/30/2017</i>		<i>Office: Baltimore</i>
1 - Frank Seivers	<i>Added: 10/30/2017</i>	27	<i>Presider: Marvin J. Garbis</i>
1:17-cr-00575-CCB USA v. Decamillo	<i>Case filed: 10/30/2017</i>		<i>Office: Baltimore</i>
1 - Marco Decamillo	<i>Added: 10/30/2017</i>	27	<i>Presider: Catherine C. Blake</i>
1:17-cr-00580-RDB USA v. Loyal	<i>Case filed: 10/31/2017</i>		<i>Office: Baltimore</i>
1 - Omar Lee Loyal	<i>Added: 10/31/2017</i>	26	<i>Presider: Richard D. Bennett</i>
1:17-cr-00582-MJG USA v. Ingram et al	<i>Case filed: 10/31/2017</i>		<i>Office: Baltimore</i>
1 - Orayl Ingram	<i>Added: 10/31/2017</i>	26	<i>Presider: Marvin J. Garbis</i>
2 - Lauren Jones	<i>Added: 10/31/2017</i>	26	<i>Presider: Marvin J. Garbis</i>
1:17-cr-00589-JKB USA v. Reyes-Canales et al	<i>Case filed: 11/02/2017</i>		<i>Office: Baltimore</i>
1 - Moises Alexis Reyes-Canales	<i>Added: 11/02/2017</i>	24	<i>Presider: James K. Bredar</i>
2 - Marlon Cruz-Flores	<i>Added: 11/02/2017</i>	24	<i>Presider: James K. Bredar</i>
3 - Fermin Gomez-Jimenez	<i>Added: 11/02/2017</i>	24	<i>Presider: James K. Bredar</i>
4 - Manuel Martinez-Aguilar	<i>Added: 11/02/2017</i>	24	<i>Presider: James K. Bredar</i>
1:17-cr-00596-CCB USA v. Rivera-Guerra	<i>Case filed: 11/08/2017</i>		<i>Office: Baltimore</i>
1 - Jorge Rivera-Guerra	<i>Added: 11/08/2017</i>	18	<i>Presider: Catherine C. Blake</i>
1:17-cr-00600-RDB USA v. Roman	<i>Case filed: 11/09/2017</i>		<i>Office: Baltimore</i>
1 - Franco Roman	<i>Added: 11/09/2017</i>	17	<i>Presider: Richard D. Bennett</i>
1:17-cr-00602-CCB USA v. Snell	<i>Case filed: 11/09/2017</i>		<i>Office: Baltimore</i>
1 - Eric Troy Snell	<i>Added: 11/09/2017</i>	17	<i>Presider: Catherine C. Blake</i>
1:17-cr-00603-RDB USA v. Maye	<i>Case filed: 11/09/2017</i>		<i>Office: Baltimore</i>
1 - Terry Maye	<i>Added: 11/09/2017</i>	17	<i>Presider: Richard D. Bennett</i>
1:17-cr-00604-GJH USA v. Thomas	<i>Case filed: 11/09/2017</i>		<i>Office: Baltimore</i>
1 - Leroy Thomas	<i>Added: 11/09/2017</i>	17	<i>Presider: George Jarrod Hazel</i>
1:17-cr-00609-GLR	<i>Case filed: 11/14/2017</i>		<i>Office: Baltimore</i>

USA v. Lively			
1 - Gregory Lynn Lively	<i>Added: 11/14/2017</i>	12	<i>Presider: George Levi Russell, III</i>
1:17-cr-00611-RDB USA v. Monaghan	<i>Case filed: 11/14/2017</i>		<i>Office: Baltimore</i>
1 - Megan Monaghan	<i>Added: 11/14/2017</i>	12	<i>Presider: Richard D. Bennett</i>
1:17-cr-00615-RDB USA v. Grant	<i>Case filed: 11/16/2017</i>		<i>Office: Baltimore</i>
1 - Derrick Grant	<i>Added: 11/16/2017</i>	10	<i>Presider: Richard D. Bennett</i>
1:17-cr-00616-RDB USA v. Iraheta-Merino	<i>Case filed: 11/16/2017</i>		<i>Office: Baltimore</i>
1 - Roger A. Iraheta-Merino	<i>Added: 11/16/2017</i>	10	<i>Presider: Richard D. Bennett</i>
1:17-mj-02787-SAG USA v. Nineteen (19) US Postal Service Parcels located at the Incoming Mail Facility in Linthicum Heights, MD	<i>Case filed: 10/30/2017</i>		<i>Office: Baltimore</i>
1 - Nineteen (19) US Postal Service Parcels located at the Incoming Mail Facility in Linthicum Heights, MD	<i>Added: 10/30/2017</i>	27	<i>Presider: Stephanie A Gallagher</i>
1:17-mj-02825-SAG In the Matter of the Seizure of: \$156,639.00 in U.S. Currency	<i>Case filed: 11/06/2017</i>		<i>Office: Baltimore</i>
1 - \$156,639.00 in U.S. Currency	<i>Added: 11/06/2017</i>	20	<i>Presider: Stephanie A Gallagher</i>
1:17-mj-02939-ADC In the Matter of: Two Apple accounts: Apple user ID: deriyanw@icloud.com; and Apple user ID: victoriapurper410@gmail.com	<i>Case filed: 11/08/2017</i>		<i>Office: Baltimore</i>
1 - Two Apple accounts: Apple user ID: deriyanw@icloud.com; and Apple user ID: victoriapurper410@gmail.com	<i>Added: 11/08/2017</i>	18	<i>Presider: A. David Copperthite</i>
1:17-mj-02940-ADC In the Matter of: Snapchat user account(s) associated with phone number (305) 323-8343 and victoriapurper123@outlook.com	<i>Case filed: 11/08/2017</i>		<i>Office: Baltimore</i>
1 - Snapchat user account(s) associated with phone number (305) 323-8343 and victoriapurper123@outlook.com	<i>Added: 11/08/2017</i>	18	<i>Presider: A. David Copperthite</i>
1:17-mj-02941-ADC In the Matter of: A white Apple MacBook currently located at FBI Baltimore field office at	<i>Case filed: 11/08/2017</i>		<i>Office: Baltimore</i>

2600 Lord Baltimore Dr., Baltimore Maryland 21244			
1 - A white Apple MacBook currently located at FBI Baltimore field office at 2600 Lord Baltimore Dr., Baltimore Maryland 21244	<i>Added: 11/08/2017</i>	18	<i>Presider: A. David Copperthite</i>
1:17-mj-02945-ADC In the Matter of: Up to \$60,000.00 in the account located at PNC Bank ending in X8647	<i>Case filed: 11/08/2017</i>		<i>Office: Baltimore</i>
1 - Up to \$60,000.00 in the account located at PNC Bank ending in X8647	<i>Added: 11/08/2017</i>	18	<i>Presider: A. David Copperthite</i>
1:17-mj-02953-ADC In the Matter of: Thirty-three (33) US Postal Service Parcels located at the Incoming Mail Facility in Linthicum Heights, MD	<i>Case filed: 11/13/2017</i>		<i>Office: Baltimore</i>
1 - Thirty-three (33) US Postal Service Parcels located at the Incoming Mail Facility in Linthicum Heights, MD	<i>Added: 11/13/2017</i>	13	<i>Presider: A. David Copperthite</i>
1:17-mj-02969-ADC In the Matter of: USPS Priority Mail Parcel: 9505 5148 7488 7296 0807 85	<i>Case filed: 11/13/2017</i>		<i>Office: Baltimore</i>
1 - USPS Priority Mail Parcel: 9505 5148 7488 7296 0807 85	<i>Added: 11/13/2017</i>	13	<i>Presider: A. David Copperthite</i>
1:17-mj-02994-BPG USA v. Brown	<i>Case filed: 10/31/2017</i>		<i>Office: Baltimore</i>
1 - Timothy H. Brown	<i>Added: 10/31/2017</i>	26	<i>Presider: Beth P. Gesner</i>
1:17-mj-02999-BPG USA v. George	<i>Case filed: 10/31/2017</i>		<i>Office: Baltimore</i>
1 - Melvin George	<i>Added: 10/31/2017</i>	26	<i>Presider: Beth P. Gesner</i>
1:17-mj-03050-BPG USA v. Milam	<i>Case filed: 11/03/2017</i>		<i>Office: Baltimore</i>
1 - Sylvia Jordan Milam	<i>Added: 11/03/2017</i>	23	<i>Presider: Beth P. Gesner</i>
1:17-mj-03075-SAG USA v. Jacoby	<i>Case filed: 11/09/2017</i>		<i>Office: Baltimore</i>
1 - Philip Jacoby	<i>Added: 11/09/2017</i>	17	<i>Presider: Stephanie A Gallagher</i>
1:17-mj-03079-SAG USA v. Grant	<i>Case filed: 11/09/2017</i>		<i>Office: Baltimore</i>
1 - Derrick Grant	<i>Added: 11/09/2017</i>	17	<i>Presider: Stephanie A Gallagher</i>
1:17-mj-03105-JMC	<i>Case filed: 11/15/2017</i>		<i>Office: Baltimore</i>

USA v. Parker			
1 - Arthur Parker	<i>Added: 11/15/2017</i>	11	<i>Presider: J. Mark Coulson</i>
1:17-mj-03129-ADC USA v. Tillman	<i>Case filed: 11/20/2017</i>		<i>Office: Baltimore</i>
1 - William Tillman	<i>Added: 11/20/2017</i>	6	<i>Presider: A. David Copperthite</i>
1:17-mj-03151-ADC USA v. Monkam	<i>Case filed: 11/20/2017</i>		<i>Office: Baltimore</i>
1 - Tulio G. Monkam	<i>Added: 11/20/2017</i>	6	<i>Presider: A. David Copperthite</i>
8:17-cr-00576-PX USA v. Pierrelus	<i>Case filed: 10/30/2017</i>		<i>Office: Greenbelt</i>
1 - Larry Milltown Pierrelus	<i>Added: 10/30/2017</i>	27	<i>Presider: Paula Xinis</i>
8:17-cr-00577-PWG USA v. Bell	<i>Case filed: 10/30/2017</i>		<i>Office: Greenbelt</i>
1 - Carlos DeAngelo Bell	<i>Added: 10/30/2017</i>	27	<i>Presider: Paul W. Grimm</i>
8:17-cr-00578-TDC USA v. Banks et al	<i>Case filed: 10/30/2017</i>		<i>Office: Greenbelt</i>
1 - Khiry Delonte Banks	<i>Added: 10/30/2017</i>	27	<i>Presider: Theodore D. Chuang</i>
2 - Kione Anthony Banks	<i>Added: 10/30/2017</i>	27	<i>Presider: Theodore D. Chuang</i>
3 - Tyrone Jason Murphy	<i>Added: 10/30/2017</i>	27	<i>Presider: Theodore D. Chuang</i>
4 - Leighton Cordell Williams	<i>Added: 10/30/2017</i>	27	<i>Presider: Theodore D. Chuang</i>
8:17-cr-00579-PX USA v. Dawson et al	<i>Case filed: 10/30/2017</i>		<i>Office: Greenbelt</i>
1 - Shed Maurice Dawson, Jr.	<i>Added: 10/30/2017</i>	27	<i>Presider: Paula Xinis</i>
2 - Lawrence Gabriel-Alexander Twitty	<i>Added: 10/30/2017</i>	27	<i>Presider: Paula Xinis</i>
8:17-cr-00584-PJM USA v. Juarez-Diaz	<i>Case filed: 10/31/2017</i>		<i>Office: Greenbelt</i>
1 - Jose Juarez-Diaz	<i>Added: 10/31/2017</i>	26	<i>Presider: Peter J. Messitte</i>
8:17-cr-00585-DKC USA v. Drummond	<i>Case filed: 11/01/2017</i>		<i>Office: Greenbelt</i>
1 - Michael Alphonso Drummond	<i>Added: 11/01/2017</i>	25	<i>Presider: Deborah K. Chasanow</i>
8:17-cr-00586-PWG USA v. Gonzalez-Lopez	<i>Case filed: 11/01/2017</i>		<i>Office: Greenbelt</i>
1 - William Gonzalez-Lopez	<i>Added: 11/01/2017</i>	25	<i>Presider: Paul W. Grimm</i>
8:17-cr-00587-TDC USA v. Barnett	<i>Case filed: 11/01/2017</i>		<i>Office: Greenbelt</i>
1 - Weldon Vance Barnett	<i>Added: 11/01/2017</i>	25	<i>Presider: Theodore D. Chuang</i>
8:17-cr-00591-TDC USA v. Melara	<i>Case filed: 11/06/2017</i>		<i>Office: Greenbelt</i>
1 - Eduardo Luis Melara	<i>Added: 11/06/2017</i>	20	<i>Presider: Theodore D. Chuang</i>
8:17-cr-00592-GJH USA v. Cleckley	<i>Case filed: 11/06/2017</i>		<i>Office: Greenbelt</i>

1 - Mack Lee Cleckley	<i>Added: 11/06/2017</i>	20	<i>Presider: George Jarrod Hazel</i>
8:17-cr-00593-DKC USA v. Goings	<i>Case filed: 11/06/2017</i>		<i>Office: Greenbelt</i>
1 - Mario Ricardo Goings	<i>Added: 11/06/2017</i>	20	<i>Presider: Deborah K. Chasanow</i>
8:17-cr-00598-GJH USA v. Moya	<i>Case filed: 11/08/2017</i>		<i>Office: Greenbelt</i>
1 - Marco Antonio Moya	<i>Added: 11/08/2017</i>	18	<i>Presider: George Jarrod Hazel</i>
8:17-cr-00599-GJH USA v. Martinez-Pena	<i>Case filed: 11/08/2017</i>		<i>Office: Greenbelt</i>
1 - William Alexis Benevides Martinez-Pena	<i>Added: 11/08/2017</i>	18	<i>Presider: George Jarrod Hazel</i>
8:17-cr-00607-PJM USA v. Valle-Zuniga	<i>Case filed: 11/13/2017</i>		<i>Office: Greenbelt</i>
1 - Wilson Valle-Zuniga	<i>Added: 11/13/2017</i>	13	<i>Presider: Peter J. Messitte</i>
8:17-cr-00608-PX USA v. Chikonga	<i>Case filed: 11/13/2017</i>		<i>Office: Greenbelt</i>
1 - Owen Timmy Chikonga	<i>Added: 11/13/2017</i>	13	<i>Presider: Paula Xinis</i>
8:17-cr-00620-TDC USA v. Pineda-Rivas	<i>Case filed: 11/20/2017</i>		<i>Office: Greenbelt</i>
1 - Jose Walder Pineda-Rivas	<i>Added: 11/20/2017</i>	6	<i>Presider: Theodore D. Chuang</i>
17-2266 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Charles B. Day</i>
17-2267 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Charles B. Day</i>
17-2268 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Charles B. Day</i>
17-2499 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2500 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2584 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2754 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2757 Sealed v. Sealed			

Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2758 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2759 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2763 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2764 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2767 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2769 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2770 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2771 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2772 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2773 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2774 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2775 Sealed v. Sealed			
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17-2789 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2793 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>

17-2794 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2795 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2796 Sealed v. Sealed			
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17-2798 Sealed v. Sealed			
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17-2799 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2817 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2818 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2819 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2820 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2821 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2827 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2838 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2839 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2840 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2841			

Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2842 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2843 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2848 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2849 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2851 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: J. Mark Coulson</i>
17-2856 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2857 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2858 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2859 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: J. Mark Coulson</i>
17-2860 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: J. Mark Coulson</i>
17-2861 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: J. Mark Coulson</i>
17-2875 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2876 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2913 Sealed v. Sealed			

Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2914 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2915 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2916 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-2917 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2918 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2919 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2920 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2921 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2922 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2923 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2924 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2925 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-2927 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2934 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>

17-2938 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Charles B. Day</i>
17-2942 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2943 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2946 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2947 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2957 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2958 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2959 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2960 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2961 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2963 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2964 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-2968 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2973 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2974			

Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2975 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2983 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Charles B. Day</i>
17-2986 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Charles B. Day</i>
17-2989 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Charles B. Day</i>
17-2995 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-2996 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3002 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3004 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3024 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3054 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Beth P. Gesner</i>
17-3061 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3062 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3064 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3065 Sealed v. Sealed			

Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3077 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-3078 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Stephanie A Gallagher</i>
17-3080 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-3083 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Thomas M. DiGirolamo</i>
17-3085 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3086 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: A. David Copperthite</i>
17-3107 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: J. Mark Coulson</i>
17-3158 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-3164 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Timothy J. Sullivan</i>
17-573 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Paula Xinis</i>
17-581 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Marvin J. Garbis</i>
17-588 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Richard D. Bennett</i>
17-590 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: George Jarrod Hazel</i>
17-597 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: George Jarrod Hazel</i>

17-606 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Paula Xinis</i>
17-612 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Deborah K. Chasanow</i>
17-621 Sealed v. Sealed			
Defendant *SEALED*			<i>Presider: Catherine C. Blake</i>

Total Number of Cases Reported: 157

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 - 11/27/2017
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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Billable Pages:	7	Cost:	0.70