

Criminal Cases Report

U.S. District Court -- Eastern District of New York
Filed Report Period: 10/30/2017 - 11/22/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00600-ENV USA v. Finocchi	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Brooklyn
1 - Roberto Finocchi	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Eric N. Vitaliano
1:17-cr-00601-ENV USA v. Zummo et al	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Brooklyn
1 - Damiano Zummo	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Eric N. Vitaliano
2 - Salvatore Russo	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Eric N. Vitaliano
1:17-cr-00604-ERK USA v. Leslie	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Brooklyn
1 - Kyle Leslie	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Edward R. Korman
1:17-cr-00605-SLT USA v. Casillas	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Brooklyn
1 - Victor Casillas	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Sandra L. Townes
1:17-cr-00607-RRM-RLM USA v. Fried	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Brooklyn
1 - Bernard Arthur Fried	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Roslynn R. Mauskopf <i>Referral:</i> Roanne L. Mann
1:17-cr-00608-WFK USA v. Gill	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Brooklyn
1 - Ali Gill	<i>Added:</i> 11/03/2017	19	<i>Presider:</i> William F. Kuntz, II
1:17-cr-00609-SJ USA v. Neginsky Singer	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Brooklyn
1 - Mishelle Neginsky Singer	<i>Added:</i> 11/03/2017	19	<i>Presider:</i> Sterling Johnson, Jr.
1:17-cr-00610-SJ USA v. Williams	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Brooklyn
1 - Larry Williams	<i>Added:</i> 11/06/2017	16	<i>Presider:</i> Sterling Johnson, Jr.
1:17-cr-00612-PKC USA v. Semplice	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Brooklyn
1 - Paul Semplice	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Pamela K. Chen
1:17-cr-00613-PKC USA v. Ragusa	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Brooklyn
1 - Paul Ragusa	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Pamela K. Chen
1:17-cr-00620-MKB-ST USA v. Willner	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Brooklyn
1 - Joseph P. Willner	<i>Added:</i> 11/08/2017	14	<i>Presider:</i> Margo K. Brodie <i>Referral:</i> Steven Tiscione
1:17-cr-00621-ERK-JO USA v. Shurdhani	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Brooklyn
1 - Perparim Shurdhani	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Edward R. Korman <i>Referral:</i> James Orenstein
1:17-cr-00623-SJ USA v. Poci noc	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Brooklyn
1 - Artiom Poci noc	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> Sterling Johnson, Jr.
1:17-cr-00624-ILG-RML USA v. Ismond et al	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Brooklyn

1 - Cohan Ismond	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> I. Leo Glasser <i>Referral:</i> Robert M. Levy
2 - Marlon Lyte	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> I. Leo Glasser <i>Referral:</i> Robert M. Levy
3 - Lawrence Munroe	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> I. Leo Glasser <i>Referral:</i> Robert M. Levy
4 - Marlon Joseph	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> I. Leo Glasser <i>Referral:</i> Robert M. Levy
5 - Brent Andrews	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> I. Leo Glasser <i>Referral:</i> Robert M. Levy
1:17-cr-00625-KAM USA v. Paniagua	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Brooklyn
1 - Mayra Paniagua	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Kiyo A. Matsumoto
1:17-cr-00626-CBA USA v. Bhambhani	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Brooklyn
1 - Ghanshyam Bhambhani	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Carol Bagley Amon
1:17-cr-00628-MKB USA v. Lett	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Brooklyn
1 - Keston Lett	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> Margo K. Brodie
1:17-cr-00629-AMD USA v. Udeokoro et al	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Brooklyn
1 - Ikechukwu Udeokoro	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> Ann M Donnelly
2 - Ayodeji Fasonu	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> Ann M Donnelly
1:17-cr-00630-FB USA v. Romero	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Brooklyn
1 - Miguel Romero	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> Frederic Block
1:17-cr-00631-FB-RER USA v. Fields	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Brooklyn
1 - Maurice Fields	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Frederic Block <i>Referral:</i> Ramon E. Reyes, Jr.
1:17-cr-00632-ILG USA v. Fernando Gastelum Delgado et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Brooklyn
1 - Juan Fernando Gastelum Delgado	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> I. Leo Glasser
2 - Patrick Juarez	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> I. Leo Glasser
1:17-cr-00633-RRM USA v. Galicia Luna	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Brooklyn
1 - Erik Galicia Luna	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Roslynn R. Mauskopf
1:17-cr-00635-WFK USA v. Gordon	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Brooklyn
1 - Rauon Gordon	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> William F. Kuntz, II
1:17-cr-00636-KAM USA v. Adams	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Brooklyn
1 - Patricia Adams	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Kiyo A. Matsumoto
1:17-cr-00637-ERK USA v. Layne	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Brooklyn
1 - Jim N. Layne	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Edward R. Korman
1:17-cr-00639-CBA USA v. O'Neal	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Brooklyn
1 - Jamell Rime O'Neal	<i>Added:</i> 11/17/2017	5	<i>Presider:</i> Carol Bagley Amon
1:17-cr-00642-AMD USA v. Castro	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Brooklyn

1 - Omar Castro	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Ann M Donnelly
1:17-cr-00643-RRM USA v. Bishop	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Brooklyn
1 - Gaspar Bishop	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Roslynn R. Mauskopf
1:17-cr-00645-LDH USA v. Dash	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Brooklyn
1 - Larry Dash	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> LaShann DeArcy Hall
1:17-cr-00646-AMD USA v. Veloz-Vargas	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Brooklyn
1 - Aderli Veloz-Vargas	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Ann M Donnelly
1:17-cr-00647-ENV-PK USA v. Zaslavskiy	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Brooklyn
1 - Maksim Zaslavskiy	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Eric N. Vitaliano <i>Referral:</i> Peggy Kuo
1:17-cr-00648-RRM-RER USA v. Hendricks	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Brooklyn
1 - Tamika Hendricks	<i>Added:</i> 11/22/2017	0	<i>Presider:</i> Roslynn R. Mauskopf <i>Referral:</i> Ramon E. Reyes, Jr.
1:17-mj-00936-RER USA v. Cataldo et al	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Brooklyn
1 - Anthony Cataldo	<i>Added:</i> 10/30/2017	23	<i>Presider:</i> Ramon E. Reyes, Jr.
2 - Bill Ford	<i>Added:</i> 10/30/2017	23	<i>Presider:</i> Ramon E. Reyes, Jr.
3 - Nicole Maupin	<i>Added:</i> 10/30/2017	23	<i>Presider:</i> Ramon E. Reyes, Jr.
1:17-mj-00940-RER USA v. Green	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Brooklyn
1 - Rayquian Green	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Ramon E. Reyes, Jr.
1:17-mj-00942-RER USA v. Layne	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Brooklyn
1 - Jim N. Layne	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Ramon E. Reyes, Jr.
1:17-mj-00954-CLP USA v. Anderson	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Brooklyn
1 - Naftalia Imani Anderson	<i>Added:</i> 11/06/2017	16	<i>Presider:</i> Cheryl L. Pollak
1:17-mj-00955-CLP USA v. McRae	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Brooklyn
1 - Earlando McRae	<i>Added:</i> 11/06/2017	16	<i>Presider:</i> Cheryl L. Pollak
1:17-mj-00957-CLP USA v. Huang	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Brooklyn
1 - George Huang	<i>Added:</i> 11/06/2017	16	<i>Presider:</i> Cheryl L. Pollak
1:17-mj-00961-CLP USA v. Liwanag	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Brooklyn
1 - Keith Liwanag	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Cheryl L. Pollak
1:17-mj-00968-CLP USA v. Arevalo-Rodriguez	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Brooklyn
1 - Elio A. Arevalo-Rodriguez	<i>Added:</i> 11/08/2017	14	<i>Presider:</i> Cheryl L. Pollak
1:17-mj-00978-JO USA v. Sanchez et al	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Brooklyn
1 - Emmanuel Sanchez	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> James Orenstein
2 - Jose Raul Ojeda	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> James Orenstein
3 - Pedro Aponte	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> James Orenstein
1:17-mj-00979-JO USA v. Mercado-Castillo	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Brooklyn

1 - Julian Mercado-Castillo	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> James Orenstein
1:17-mj-00980-JO USA v. Gonzalez	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Brooklyn
1 - Pedro Gonzalez	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> James Orenstein
1:17-mj-00986-JO USA v. Sobers	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Brooklyn
1 - Brent Sobers	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> James Orenstein
1:17-mj-00990-LB USA v. Saleh	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Brooklyn
1 - Ghassan Saleh	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Lois Bloom
2:17-cr-00599-ADS-AKT USA v. Cortez Portillo	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Central Islip
1 - Carlos Efrain Cortez Portillo	<i>Added:</i> 10/31/2017	22	<i>Presider:</i> Arthur D. Spatt <i>Referral:</i> A. Kathleen Tomlinson
2:17-cr-00602-JS USA v. Alvizures	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Central Islip
1 - Marvin Alvizures	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Joanna Seybert
2:17-cr-00603-ADS-AKT USA v. McDuffie, Jr.	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Central Islip
1 - Nathaniel McDuffie, Jr.	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Arthur D. Spatt <i>Referral:</i> A. Kathleen Tomlinson
2:17-cr-00614-SJF USA v. Toone	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Central Islip
1 - Dijon Toone	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Sandra J. Feuerstein
2:17-cr-00615-JMA USA v. Davis	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Central Islip
1 - Howard Davis	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Joan M. Azrack
2:17-cr-00616-SJF USA v. Houpe	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Central Islip
1 - Danielle Houpe	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Sandra J. Feuerstein
2:17-cr-00617-SJF USA v. Carroll	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Central Islip
1 - Dennis Carroll	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Sandra J. Feuerstein
2:17-cr-00618-JMA USA v. Martin	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Central Islip
1 - Jason Martin	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Joan M. Azrack
2:17-cr-00619-DRH-GRB USA v. Duran-Rios	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Central Islip
1 - Ever Rodolfo Duran-Rios	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Denis R. Hurley <i>Referral:</i> Gary R. Brown
2:17-cr-00638-JMA USA v. Fiesel	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Central Islip
1 - Nicholas Fiesel	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Joan M. Azrack
2:17-cr-00644-JMA USA v. Chaimowitz	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Central Islip
1 - Frank Chaimowitz	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Joan M. Azrack
2:17-mj-00944-ARL USA v. Corrieri	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Central Islip
1 - Carmine Corrieri	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Arlene R. Lindsay
2:17-mj-00977-GRB USA v. Ramkissoon	<i>Case filed:</i> 11/11/2017		<i>Office:</i> Central Islip

1 - Elizabeth Carissa Ramkissoon	<i>Added:</i> 11/11/2017	11	<i>Presider:</i> Gary R. Brown
2:17-mj-00981-GRB USA v. Arbuckle-Pierre	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Central Islip
1 - Jaishree Arbuckle-Pierre	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Gary R. Brown
17-1000 Sealed v. Sealed			
Defendant *SEALED*			
17-1002 Sealed v. Sealed			
Defendant *SEALED*			
17-640 Sealed v. Sealed			
Defendant *SEALED*			
17-935 Sealed v. Sealed			
Defendant *SEALED*			
17-941 Sealed v. Sealed			
Defendant *SEALED*			
17-943 Sealed v. Sealed			
Defendant *SEALED*			
17-945 Sealed v. Sealed			
Defendant *SEALED*			
17-946 Sealed v. Sealed			
Defendant *SEALED*			
17-948 Sealed v. Sealed			
Defendant *SEALED*			
17-949 Sealed v. Sealed			
Defendant *SEALED*			
17-950 Sealed v. Sealed			
Defendant *SEALED*			
17-951 Sealed v. Sealed			
Defendant *SEALED*			
17-952 Sealed v. Sealed			
Defendant *SEALED*			
17-953 Sealed v. Sealed			
Defendant *SEALED*			
17-959 Sealed v. Sealed			
Defendant *SEALED*			
17-962 Sealed v. Sealed			

Defendant *SEALED*			
17-964 Sealed v. Sealed			
Defendant *SEALED*			
17-965 Sealed v. Sealed			
Defendant *SEALED*			
17-966 Sealed v. Sealed			
Defendant *SEALED*			
17-970 Sealed v. Sealed			
Defendant *SEALED*			
17-971 Sealed v. Sealed			
Defendant *SEALED*			
17-973 Sealed v. Sealed			
Defendant *SEALED*			
17-974 Sealed v. Sealed			
Defendant *SEALED*			
17-976 Sealed v. Sealed			
Defendant *SEALED*			
17-987 Sealed v. Sealed			
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17-991 Sealed v. Sealed			
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17-992 Sealed v. Sealed			
Defendant *SEALED*			
17-994 Sealed v. Sealed			
Defendant *SEALED*			
17-995 Sealed v. Sealed			
Defendant *SEALED*			
17-996 Sealed v. Sealed			
Defendant *SEALED*			
17-997 Sealed v. Sealed			
Defendant *SEALED*			
17-998 Sealed v. Sealed			
Defendant *SEALED*			
17-999 Sealed v. Sealed			

Defendant *SEALED*

Total Number of Cases Reported: 92

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 - 11/22/2017
Case flags	All
Terminal digits	All
Pending defendants	Yes
Terminated defendants	No
Fugitive defendants	No
Non-fugitive defendants	Yes
Sort by	case number

PACER Service Center			
Transaction Receipt			
11/22/2017 20:00:38			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/22/2017
Billable Pages:	5	Cost:	0.50