

# Criminal Cases Report

**U.S. District Court -- District of Columbia**  
**Filed Report Period: 10/30/2017 - 11/26/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:17-cr-00202-APM</a> <b>USA v. MOTLEY</b>	<i>Case filed: 10/30/2017</i>		<i>Office: Washington, DC</i>
<a href="#">1 - RICKY J. MOTLEY</a>	<i>Added: 10/30/2017</i>	27	<i>Presider: Amit P. Mehta</i>
<a href="#">1:17-cr-00206-APM</a> <b>USA v. WARE</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Washington, DC</i>
<a href="#">1 - RUSSEL M. WARE</a>	<i>Added: 11/02/2017</i>	24	<i>Presider: Amit P. Mehta</i>
<a href="#">1:17-cr-00209-ABJ</a> <b>USA v. JACKSON</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Washington, DC</i>
<a href="#">1 - MICHAEL N. JACKSON</a>	<i>Added: 11/02/2017</i>	24	<i>Presider: Amy Berman Jackson</i>
<a href="#">1:17-cr-00210-RDM</a> <b>USA v. WASHINGTON</b>	<i>Case filed: 11/03/2017</i>		<i>Office: Washington, DC</i>
<a href="#">1 - DEBORAH Z. WASHINGTON</a>	<i>Added: 11/03/2017</i>	23	<i>Presider: Randolph D. Moss</i>
<a href="#">1:17-cr-00212-RCL</a> <b>USA v. PETTAWAY</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Washington, DC</i>
<a href="#">1 - ERVIN PERNELL PETTAWAY</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Royce C. Lamberth</i>
<a href="#">1:17-cr-00213-CRC</a> <b>USA v. AL-IMAM</b>	<i>Case filed: 11/08/2017</i>		<i>Office: Washington, DC</i>
<a href="#">1 - MUSTAFA MUHAMMAD MUFTAH AL-IMAM</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Christopher R. Cooper</i>
<a href="#">1:17-cr-00214-RCL</a> <b>USA v. CONLEY</b>	<i>Case filed: 11/09/2017</i>		<i>Office: Washington, DC</i>
<a href="#">1 - ANTWAUN LA DANIEL CONLEY</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Royce C. Lamberth</i>
<a href="#">1:17-cr-00215-CRC-GMH</a> <b>USA v. BENNETT</b>	<i>Case filed: 11/09/2017</i>		<i>Office: Washington, DC</i>
<a href="#">1 - RODERICK MARVIN BENNETT</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Christopher R. Cooper</i> <i>Referral: G. Michael Harvey</i>
<a href="#">1:17-cr-00216-CKK</a> <b>USA v. HENRY et al</b>	<i>Case filed: 11/09/2017</i>		<i>Office: Washington, DC</i>
<a href="#">1 - TIFFANY HENRY</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Colleen Kollar-Kotelly</i>
<a href="#">2 - ANGELA M. CORTEZ</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Colleen Kollar-Kotelly</i>
<a href="#">3 - JEREMY ALBRECHT</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Colleen Kollar-Kotelly</i>
<a href="#">1:17-cr-00218-TJK</a> <b>USA v. DAVIS</b>	<i>Case filed: 11/09/2017</i>		<i>Office: Washington, DC</i>

<a href="#">1 - STEVEN G. DAVIS</a>	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Timothy J. Kelly
<a href="#">1:17-cr-00219-KBJ</a> <b>USA v. BURRELL</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Washington, DC
<a href="#">1 - LEROY BURRELL</a>	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Ketanji Brown Jackson
<a href="#">1:17-cr-00220-TSC</a> <b>USA v. MOORE-TERRY</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Washington, DC
<a href="#">1 - LAFONDA E. MOORE-TERRY</a>	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> Tanya S. Chutkan
<a href="#">1:17-cr-00221-RCL</a> <b>USA v. DANIEL</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Washington, DC
<a href="#">1 - ROGER L. DANIEL</a>	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Royce C. Lamberth
<a href="#">1:17-cr-00222-JDB</a> <b>USA v. JOHNSTON</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Washington, DC
<a href="#">1 - DAVID ALAN JOHNSTON</a>	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> John D. Bates
<a href="#">1:17-cr-00223-TJK</a> <b>USA v. JENKINS</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Washington, DC
<a href="#">1 - DEANGELO TYRONE JENKINS</a>	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Timothy J. Kelly
<a href="#">1:17-cr-00224-KBJ</a> <b>USA v. SEGERS</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Washington, DC
<a href="#">1 - VERSIE SEGERS</a>	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Ketanji Brown Jackson
<a href="#">1:17-cr-00225-TSC</a> <b>USA v. AREGA</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Washington, DC
<a href="#">1 - MICHAEL ZEWDNEH AREGA</a>	<i>Added:</i> 11/16/2017	10	<i>Presider:</i> Tanya S. Chutkan
<a href="#">1:17-cr-00227-TJK</a> <b>USA v. KING</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Washington, DC
<a href="#">1 - KIANNA KING</a>	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Timothy J. Kelly
<a href="#">1:17-mj-00796-DAR</a> <b>USA v. SMEAD</b>	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Washington, DC
<a href="#">1 - JONATHAN WAYNE SMEAD</a>	<i>Added:</i> 10/30/2017	27	<i>Presider:</i> Deborah A. Robinson
<a href="#">1:17-mj-00799-DAR</a> <b>USA v. ROBINSON</b>	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Washington, DC
<a href="#">1 - ERRON ROBINSON</a>	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> Deborah A. Robinson
<a href="#">1:17-mj-00811-GMH</a> <b>USA v. LOWERY</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Washington, DC
<a href="#">1 - SAMMIE LOWERY</a>	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> G. Michael Harvey
<a href="#">1:17-mj-00816-GMH</a> <b>USA v. GROSS</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Washington, DC
<a href="#">1 - ROSE GROSS</a>	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> G. Michael Harvey
<a href="#">1:17-mj-00851-GMH</a> <b>USA v. PIERRELUS</b>	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Washington, DC

<a href="#"><u>1 - LARRY MILLTOWN PIERRELUS</u></a>	<i>Added: 11/13/2017</i>	13	<i>Presider: G. Michael Harvey</i>
17-207 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-211 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-228 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-794 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-795 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-797 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-798 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-800 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-801 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-802 <b>Sealed v. Sealed</b>			
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17-803 <b>Sealed v. Sealed</b>			
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17-804 <b>Sealed v. Sealed</b>			
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17-805 <b>Sealed v. Sealed</b>			
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17-806 <b>Sealed v. Sealed</b>			

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17-807 <b>Sealed v. Sealed</b>			
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17-808 <b>Sealed v. Sealed</b>			
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17-809 <b>Sealed v. Sealed</b>			
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17-810 <b>Sealed v. Sealed</b>			
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17-812 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-813 <b>Sealed v. Sealed</b>			
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17-814 <b>Sealed v. Sealed</b>			
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17-815 <b>Sealed v. Sealed</b>			
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17-817 <b>Sealed v. Sealed</b>			
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17-818 <b>Sealed v. Sealed</b>			
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17-821 <b>Sealed v. Sealed</b>			
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17-822 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-823 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-825 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

17-826 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-827 <b>Sealed v. Sealed</b>			
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17-828 <b>Sealed v. Sealed</b>			
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17-829 <b>Sealed v. Sealed</b>			
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17-831 <b>Sealed v. Sealed</b>			
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17-833 <b>Sealed v. Sealed</b>			
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17-834 <b>Sealed v. Sealed</b>			
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17-835 <b>Sealed v. Sealed</b>			
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17-836 <b>Sealed v. Sealed</b>			
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17-837 <b>Sealed v. Sealed</b>			
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17-838 <b>Sealed v. Sealed</b>			
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17-839 <b>Sealed v. Sealed</b>			
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17-840 <b>Sealed v. Sealed</b>			
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17-841 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-842			

<b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-843 <b>Sealed v. Sealed</b>			
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17-844 <b>Sealed v. Sealed</b>			
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17-845 <b>Sealed v. Sealed</b>			
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17-846 <b>Sealed v. Sealed</b>			
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17-847 <b>Sealed v. Sealed</b>			
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17-848 <b>Sealed v. Sealed</b>			
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17-849 <b>Sealed v. Sealed</b>			
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17-853 <b>Sealed v. Sealed</b>			
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17-854 <b>Sealed v. Sealed</b>			
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17-855 <b>Sealed v. Sealed</b>			
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17-856 <b>Sealed v. Sealed</b>			
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17-857 <b>Sealed v. Sealed</b>			
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17-858 <b>Sealed v. Sealed</b>			
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17-859 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
17-860 <b>Sealed v. Sealed</b>			
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17-861 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-862 <b>Sealed v. Sealed</b>			
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17-863 <b>Sealed v. Sealed</b>			
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17-864 <b>Sealed v. Sealed</b>			
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17-865 <b>Sealed v. Sealed</b>			
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17-866 <b>Sealed v. Sealed</b>			
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17-867 <b>Sealed v. Sealed</b>			
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17-868 <b>Sealed v. Sealed</b>			
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17-869 <b>Sealed v. Sealed</b>			
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17-870 <b>Sealed v. Sealed</b>			
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17-871 <b>Sealed v. Sealed</b>			
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17-872 <b>Sealed v. Sealed</b>			
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17-873 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

17-874 <b>Sealed v. Sealed</b>			
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17-876 <b>Sealed v. Sealed</b>			
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17-877 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-878 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-881 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 99**

### Selection Criteria for Report

<b>Office</b>	All
<b>Case type(s)</b>	All
<b>Citation</b>	All
<b>Pending counts</b>	Yes
<b>Disposed counts</b>	No
<b>CVB Cases</b>	No
<b>Filed Date</b>	10/30/2017 - 11/26/2017
<b>Case flags</b>	All
<b>Terminal digits</b>	All
<b>Pending defendants</b>	Yes
<b>Terminated defendants</b>	No
<b>Fugitive defendants</b>	No
<b>Non-fugitive defendants</b>	Yes
<b>Sort by</b>	case number

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
11/26/2017 12:27:49			
<b>PACER Login:</b>		<b>Client Code:</b>	
<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 10/30/2017 Filed To: 11/26/2017
<b>Billable</b>	4	<b>Cost:</b>	0.40



