

# Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:17-cr-00104-JJM-LDA</a> USA v. Mendez	Case filed: 10/31/2017		Office: Providence
<a href="#">1 - Alejandro Felix Mendez</a>	Added: 10/31/2017	25	Presider: John J. McConnell, Jr. Referral: Lincoln D. Almond
<a href="#">1:17-cr-00105-JJM-LDA</a> USA v. Quinones Sr.	Case filed: 10/31/2017		Office: Providence
<a href="#">1 - Antonio Quinones Sr.</a>	Added: 10/31/2017	25	Presider: John J. McConnell, Jr. Referral: Lincoln D. Almond
<a href="#">1:17-cr-00106-JJM-LDA</a> USA v. Dublin	Case filed: 10/31/2017		Office: Providence
<a href="#">1 - Jamaal M. Dublin</a>	Added: 10/31/2017	25	Presider: John J. McConnell, Jr. Referral: Lincoln D. Almond
<a href="#">1:17-cr-00107-JJM-LDA</a> USA v. Carela	Case filed: 10/31/2017		Office: Providence
<a href="#">1 - Luis Carela</a>	Added: 10/31/2017	25	Presider: John J. McConnell, Jr. Referral: Lincoln D. Almond
<a href="#">1:17-cr-00109-JJM-PAS</a> USA v. Lopez	Case filed: 11/02/2017		Office: Providence
<a href="#">1 - Jose Lopez</a>	Added: 11/02/2017	23	Presider: John J. McConnell, Jr. Referral: Patricia A. Sullivan
<a href="#">1:17-cr-00110-JJM-PAS</a> USA v. Diaz	Case filed: 11/02/2017		Office: Providence
<a href="#">1 - Audi E. Diaz</a>	Added: 11/02/2017	23	Presider: John J. McConnell, Jr. Referral: Patricia A. Sullivan
<a href="#">1:17-cr-00111-JJM-LDA</a> USA v. Briere et al	Case filed: 11/02/2017		Office: Providence
<a href="#">1 - Raymond Briere</a>	Added: 11/02/2017	23	Presider: John J. McConnell, Jr. Referral: Lincoln D. Almond

<a href="#">2 - Jason Orchitt</a>	<i>Added:</i> 11/02/2017	23	<i>Presider:</i> John J. McConnell, Jr. <i>Referral:</i> Lincoln D. Almond
<a href="#">1:17-cr-00112-JJM-LDA</a> <b>USA v. Guzman Reynoso</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Providence
<a href="#">1 - Ramon Antonio Guzman Reynoso</a>	<i>Added:</i> 11/07/2017	18	<i>Presider:</i> John J. McConnell, Jr. <i>Referral:</i> Lincoln D. Almond
<a href="#">1:17-cr-00113-WES-LDA</a> <b>USA v. Gashi et al</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Providence
<a href="#">2 - Epirot Krasniqi</a>	<i>Added:</i> 11/07/2017	18	<i>Presider:</i> William E. Smith <i>Referral:</i> Lincoln D. Almond
<a href="#">1:17-cr-00114-WES-PAS</a> <b>USA v. Pizarro</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Providence
<a href="#">1 - Angel Pizarro</a>	<i>Added:</i> 11/07/2017	18	<i>Presider:</i> William E. Smith <i>Referral:</i> Patricia A. Sullivan
<a href="#">1:17-cr-00116-WES-PAS</a> <b>USA v. Martinez-Lara</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Providence
<a href="#">1 - Marcio Alexandro Martinez-Lara</a>	<i>Added:</i> 11/16/2017	9	<i>Presider:</i> William E. Smith <i>Referral:</i> Patricia A. Sullivan
<a href="#">1:17-cr-00117-WES-LDA</a> <b>USA v. D'Antuono</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Providence
<a href="#">1 - Richard D'Antuono</a>	<i>Added:</i> 11/21/2017	4	<i>Presider:</i> William E. Smith <i>Referral:</i> Lincoln D. Almond
<a href="#">1:17-cr-00118-WES-LDA</a> <b>USA v. Makonnen</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Providence
<a href="#">1 - Fetahe Makonnen</a>	<i>Added:</i> 11/21/2017	4	<i>Presider:</i> William E. Smith <i>Referral:</i> Lincoln D. Almond
<a href="#">1:17-cr-00119-WES-LDA</a> <b>USA v. Mendez</b>	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Providence
<a href="#">1 - Leonor Felipa Mendez</a>	<i>Added:</i> 11/22/2017	3	<i>Presider:</i> William E. Smith <i>Referral:</i> Lincoln D. Almond
<a href="#">1:17-mj-00530-LDA</a>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Providence

<b>USA v. An AT&amp;T cellphone, color black, serial #321002943636</b>			
<a href="#">1 - An AT&amp;T cellphone, color black, serial #321002943636</a>	<i>Added: 11/02/2017</i>	23	<i>Presider: Lincoln D. Almond</i>
<a href="#">1:17-mj-00531-LDA</a> <b>USA v. A Blackberry Classic cellphone, color black, bearing phone number 401-572-6964</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Providence</i>
<a href="#">1 - A Blackberry Classic cellphone, color black, bearing phone number 401-572-6964</a>	<i>Added: 11/02/2017</i>	23	<i>Presider: Lincoln D. Almond</i>
<a href="#">1:17-mj-00532-LDA</a> <b>USA v. An iPhone, color black, with FCC ID BCG-E3091A</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Providence</i>
<a href="#">1 - An iPhone, color black, with FCC ID BCG-E3091A</a>	<i>Added: 11/02/2017</i>	23	<i>Presider: Lincoln D. Almond</i>
<a href="#">1:17-mj-00534-LDA</a> <b>USA v. an iPhone 6, silver in color, IMEI 354405063319878, FCC ID BCG-E2816A</b>	<i>Case filed: 11/03/2017</i>		<i>Office: Providence</i>
<a href="#">1 - an iPhone 6, silver in color, IMEI 354405063319878, FCC ID BCG-E2816A</a>	<i>Added: 11/03/2017</i>	22	<i>Presider: Lincoln D. Almond</i>
<a href="#">1:17-mj-00535-LDA</a>	<i>Case filed: 11/03/2017</i>		<i>Office: Providence</i>

<b>USA v. an AT&amp;T Flip Phone, black and blue in color, IMEI 869069025427746, S/N 325453167968</b>			
<a href="#">1 - an AT&amp;T Flip Phone, black and blue in color, IMEI 869069025427746, S/N 325453167968</a>	<i>Added: 11/03/2017</i>	22	<i>Presider: Lincoln D. Almond</i>
<a href="#">1:17-mj-00543-PAS</a> <b>USA v. United States Postal Service Priority Mail Bearing Label Number 9505 5152 5037 7283 1013 86</b>	<i>Case filed: 11/08/2017</i>		<i>Office: Providence</i>
<a href="#">1 - United States Postal Service Priority Mail Bearing Label Number 9505 5152 5037 7283 1013 86</a>	<i>Added: 11/08/2017</i>	17	<i>Presider: Patricia A. Sullivan</i>
<a href="#">1:17-mj-00544-PAS</a> <b>USA v. United States Postal Service Priority Express Mail Parcel Bearing Label Number EL 44 2938236U S</b>	<i>Case filed: 11/08/2017</i>		<i>Office: Providence</i>
<a href="#">1 - United States Postal Service Priority Express Mail Parcel Bearing Label Number EL 44 2938236U S</a>	<i>Added: 11/08/2017</i>	17	<i>Presider: Patricia A. Sullivan</i>
<a href="#">1:17-mj-00545-PAS</a> <b>USA v. United States Postal Service Priority Mail Parcel Bearing Label Number 9505 5102 44237271 1237 97</b>	<i>Case filed: 11/08/2017</i>		<i>Office: Providence</i>

<a href="#">1 - United States Postal Service Priority Mail Parcel Bearing Label Number 9505 5102 44237271 1237 97</a>	<i>Added:</i> 11/08/2017	17	<i>Presider:</i> Patricia A. Sullivan
<a href="#">1:17-mj-00546-PAS</a> <b>USA v. United States Postal Service Priority Mail Parcel Bearing Label Number 9405 5102 0082 9527 7952 08</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Providence
<a href="#">1 - United States Postal Service Priority Mail Parcel Bearing Label Number 9405 5102 0082 9527 7952 08</a>	<i>Added:</i> 11/08/2017	17	<i>Presider:</i> Patricia A. Sullivan
<a href="#">1:17-mj-00547-LDA</a> <b>USA v. Reis</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Providence
<a href="#">1 - David Reis</a>	<i>Added:</i> 11/09/2017	16	<i>Presider:</i> Lincoln D. Almond
<a href="#">1:17-mj-00548-LDA</a> <b>USA v. Makonnen</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Providence
<a href="#">1 - Fetahe Makonnen</a>	<i>Added:</i> 11/09/2017	16	<i>Presider:</i> Lincoln D. Almond
<a href="#">1:17-mj-00560-LDA</a> <b>USA v. Fasanya</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Providence
<a href="#">1 - Olugboyega Akinloye Fasanya</a>	<i>Added:</i> 11/14/2017	11	<i>Presider:</i> Lincoln D. Almond
<a href="#">1:17-mj-00561-LDA</a> <b>USA v. Ezike</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Providence
<a href="#">1 - Anthony Chidozie Ezike</a>	<i>Added:</i> 11/14/2017	11	<i>Presider:</i> Lincoln D. Almond
17-529 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

17-533 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-536 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-537 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-538 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-539 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-540 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-541 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-542 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-549 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-550 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

17-551 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-552 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-553 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-554 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-555 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-556 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-557 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-558 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-559 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-562 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

17-563 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-564 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-565 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 51**

### 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 - 11/27/2017
<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>			
11/25/2017 22:52:21			
<b>PACER Login:</b>	damj9756:5397721:0	<b>Client Code:</b>	
<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 10/30/2017 Filed To: 11/27/2017
	3	<b>Cost:</b>	0.30



<b>Billable</b>			
<b>Pages:</b>			