

Criminal Cases Report

U.S. DISTRICT COURT -- U.S. District Court, Western District of New York
Filed Report Period: 10/30/2017 - 11/22/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00155-LJV USA v. Walker	Case filed: 11/01/2017		Office: Buffalo
1 - Dustin Walker	Added: 11/01/2017	21	Presider: Lawrence J. Vilaro
1:17-cr-00185-RJA USA v. Hassanali	Case filed: 11/20/2017		Office: Buffalo
1 - Shaheen Hassanali	Added: 11/20/2017	2	Presider: Richard J. Arcara
1:17-cr-00186-RJA USA v. Hill	Case filed: 11/02/2017		Office: Buffalo
1 - Jarrett Hill	Added: 11/02/2017	20	Presider: Richard J. Arcara
1:17-cr-00187-LJV USA v. Thomas	Case filed: 11/03/2017		Office: Buffalo
1 - Kelley Thomas	Added: 11/03/2017	19	Presider: Lawrence J. Vilaro
1:17-cr-00188-RJA USA v. Goncin	Case filed: 10/31/2017		Office: Buffalo
1 - Davor Goncin	Added: 10/31/2017	22	Presider: Richard J. Arcara
1:17-cr-00193-WMS USA v. Schultz	Case filed: 11/08/2017		Office: Buffalo
1 - Brett Schultz	Added: 11/08/2017	14	Presider: William M. Skretny
1:17-cr-00194-FPG USA v. Cruz-Perez	Case filed: 11/02/2017		Office: Buffalo
1 - Cesar Cruz-Perez	Added: 11/02/2017	20	Presider: Frank P. Geraci, Jr.
1:17-cr-00196-RJA USA v. Hassanali	Case filed: 11/20/2017		Office: Buffalo
1 - Riyaz Hassanali	Added: 11/20/2017	2	Presider: Richard J. Arcara
1:17-cr-00206-RJA-HKS USA v. Whelan	Case filed: 10/31/2017		Office: Buffalo
1 - Raymond Whelan	Added: 10/31/2017	22	Presider: Richard J. Arcara Referral: H. Kenneth Schroeder Jr.
1:17-cr-00209-RJA-MJR USA v. Martinez et al	Case filed: 11/01/2017		Office: Buffalo
1 - Sigfredo Martinez	Added: 11/01/2017	21	Presider: Richard J. Arcara Referral: Michael J. Roemer
2 - Alex Mercado	Added: 11/01/2017	21	Presider: Richard J. Arcara Referral: Michael J. Roemer
3 - Bryan Ferrer-Vazquez	Added: 11/01/2017	21	Presider: Richard J. Arcara Referral: Michael J. Roemer
1:17-cr-00218-LJV-HKS USA v. Aurand	Case filed: 11/09/2017		Office: Buffalo
1 - Shane Aurand	Added: 11/09/2017	13	Presider: Lawrence J. Vilaro Referral: H. Kenneth Schroeder Jr.
1:17-cr-00219-FPG-JJM USA v. Logel	Case filed: 11/09/2017		Office: Buffalo
1 - Robert C. Logel	Added: 11/09/2017	13	Presider: Frank P. Geraci, Jr. Referral: Jeremiah J. McCarthy
	Case filed: 11/14/2017		Office: Buffalo

1:17-cr-00223-LJV-JJM USA v. Poloche			
1 - Diego Poloche	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Lawrence J. Vilardo <i>Referral:</i> Jeremiah J. McCarthy
1:17-cr-00225-LJV-MJR USA v. DeJesus	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Buffalo
1 - Victor Felix DeJesus	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Lawrence J. Vilardo <i>Referral:</i> Michael J. Roemer
1:17-cr-00229-RJA-MJR USA v. Armand	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Buffalo
1 - Elias Armand	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Richard J. Arcara <i>Referral:</i> Michael J. Roemer
1:17-mj-01131-JJM USA v. Egan	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Buffalo
1 - Donald Egan	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Jeremiah J. McCarthy
1:17-mj-01133-JJM USA v. Giddens	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Buffalo
1 - Tremaine Giddens	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Jeremiah J. McCarthy
1:17-mj-01140-JJM USA v. Alejandro et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Buffalo
1 - Stevie Alejandro	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
3 - Cleophus Dentmond	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
4 - Gilbert Guzman	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
5 - Catherine Ramos	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
1:17-mj-01141-JJM USA v. Burke et al	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Buffalo
1 - Dwayne Burke	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
2 - Juan Ramon Americano-Rocha	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
1:17-mj-01142-JJM USA v. Watkins	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Buffalo
1 - Jawayne Watkins	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
1:17-mj-01146-JJM USA v. Bautista-Ortiz	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Buffalo
1 - Fernando Bautista-Ortiz	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Jeremiah J. McCarthy
1:17-mj-01149-JJM USA v. Paternostro	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Buffalo
1 - Joseph C. Paternostro	<i>Added:</i> 11/17/2017	5	<i>Presider:</i> Jeremiah J. McCarthy
1:17-mj-01150-JJM USA v. Verdin-Gonzalez	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Buffalo
1 - Juan Manuel Verdin-Gonzalez	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Jeremiah J. McCarthy
1:17-mj-01152-JJM USA v. Doumbouya	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Buffalo
1 - Adam Doumbouya	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Jeremiah J. McCarthy
1:17-mj-01155-JJM USA v. Biddle	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Buffalo
1 - Paul Biddle	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Jeremiah J. McCarthy
6:17-cr-06132-DGL USA v. Vasquez	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Rochester
1 - Cristian Cruz Vasquez	<i>Added:</i> 10/31/2017	22	<i>Presider:</i> David G. Larimer
6:17-cr-06133-CJS USA v. Blackshell	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Rochester

1 - Johnny Blackshell, Jr.	<i>Added:</i> 11/06/2017	16	<i>Presider:</i> Charles J. Siragusa
6:17-cr-06134-DGL USA v. Lockwood	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Rochester
1 - Ronald Lockwood	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> David G. Larimer
6:17-cr-06137-EAW USA v. English	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Rochester
1 - Maria A English	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Elizabeth A. Wolford
6:17-cr-06138-CJS USA v. Ferreira	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Rochester
1 - Delso Ferreira	<i>Added:</i> 10/31/2017	22	<i>Presider:</i> Charles J. Siragusa
6:17-cr-06140-EAW USA v. Meacham	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Rochester
1 - Timothy Meacham	<i>Added:</i> 11/06/2017	16	<i>Presider:</i> Elizabeth A. Wolford
6:17-cr-06145-DGL USA v. Theil	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Rochester
1 - Kevin Theil	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> David G. Larimer
6:17-cr-06149-CJS USA v. Scott	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Rochester
1 - Antonio Scott	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Charles J. Siragusa
6:17-cr-06152-FPG USA v. Ramirez-Martinez	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Rochester
1 - Rafael D. Ramirez-Martinez	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Frank P. Geraci, Jr.
6:17-cr-06153-DGL USA v. Ingham	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Rochester
1 - Michael Ingham	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> David G. Larimer
6:17-cr-06156-EAW-JWF USA v. Whitaker	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Rochester
1 - Barry Whitaker	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Elizabeth A. Wolford <i>Referral:</i> Jonathan W. Feldman
6:17-cr-06159-EAW-JWF USA v. Mack	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Rochester
1 - Sofonzia Mack	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Elizabeth A. Wolford <i>Referral:</i> Jonathan W. Feldman
6:17-cr-06163-CJS USA v. Rosario	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Rochester
1 - Carlos Rosario	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Charles J. Siragusa
6:17-cr-06166-FPG USA v. Cheveres	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Rochester
1 - Luis Cheveres	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Frank P. Geraci, Jr.
6:17-mj-00651-JWF USA v. Hernandez-Betancourt	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Rochester
1 - Edilberto Hernandez-Betancourt	<i>Added:</i> 11/03/2017	19	<i>Presider:</i> Jonathan W. Feldman
6:17-mj-00652-JWF USA v. Martinez	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Rochester
1 - Juan Humberto Martinez	<i>Added:</i> 11/03/2017	19	<i>Presider:</i> Jonathan W. Feldman
6:17-mj-00663-JWF USA v. Katam et al	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Rochester
1 - Anjaneyulu Katam	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Jonathan W. Feldman
2 - Mahalakshmi Cheruvu	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Jonathan W. Feldman
6:17-mj-00666-JWF USA v. Yockel	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Rochester

1 - Roland Yockel, II	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Jonathan W. Feldman
6:17-mj-04143-MWP USA v. Dill	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Rochester
1 - Casey Dill	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Marian W. Payson
17-1129 Sealed v. Sealed	<i>Case filed:</i> 11/06/2017		
Defendant *SEALED*	<i>Added:</i> 11/06/2017	16	<i>Presider:</i> Jeremiah J. McCarthy
17-1130 Sealed v. Sealed	<i>Case filed:</i> 11/07/2017		
Defendant *SEALED*	<i>Added:</i> 11/07/2017	15	<i>Presider:</i> Jeremiah J. McCarthy
17-1132 Sealed v. Sealed	<i>Case filed:</i> 11/09/2017		
Defendant *SEALED*	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Jeremiah J. McCarthy
17-1135 Sealed v. Sealed	<i>Case filed:</i> 11/09/2017		
Defendant *SEALED*	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Jeremiah J. McCarthy
17-1136 Sealed v. Sealed	<i>Case filed:</i> 11/09/2017		
Defendant *SEALED*	<i>Added:</i> 11/09/2017	13	<i>Presider:</i> Jeremiah J. McCarthy
17-1137 Sealed v. Sealed	<i>Case filed:</i> 11/14/2017		
Defendant *SEALED*	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
17-1138 Sealed v. Sealed	<i>Case filed:</i> 11/14/2017		
Defendant *SEALED*	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
17-1139 Sealed v. Sealed	<i>Case filed:</i> 11/14/2017		
Defendant *SEALED*	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Jeremiah J. McCarthy
17-1144 Sealed v. Sealed	<i>Case filed:</i> 11/16/2017		
Defendant *SEALED*	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Jeremiah J. McCarthy
17-1151 Sealed v. Sealed	<i>Case filed:</i> 11/20/2017		
Defendant *SEALED*	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Jeremiah J. McCarthy
17-1153 Sealed v. Sealed	<i>Case filed:</i> 11/20/2017		
Defendant *SEALED*	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Jeremiah J. McCarthy
17-1154 Sealed v. Sealed	<i>Case filed:</i> 11/20/2017		
Defendant *SEALED*	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Jeremiah J. McCarthy
17-230 Sealed v. Sealed	<i>Case filed:</i> 11/21/2017		
Defendant *SEALED*	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Elizabeth A. Wolford
17-4119 Sealed v. Sealed	<i>Case filed:</i> 11/03/2017		
Defendant *SEALED*	<i>Added:</i> 11/03/2017	19	<i>Presider:</i> Marian W. Payson
17-4137 Sealed v. Sealed	<i>Case filed:</i> 10/30/2017		
Defendant *SEALED*	<i>Added:</i> 10/30/2017	23	<i>Presider:</i> Marian W. Payson
17-4138 Sealed v. Sealed	<i>Case filed:</i> 10/30/2017		

Defendant *SEALED*	<i>Added: 10/30/2017</i>	23	<i>Presider: Marian W. Payson</i>
17-4139 Sealed v. Sealed	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	22	<i>Presider: Marian W. Payson</i>
17-4144 Sealed v. Sealed	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	19	<i>Presider: Marian W. Payson</i>
17-5316 Sealed v. Sealed	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	23	<i>Presider: Michael J. Roemer</i>
17-5317 Sealed v. Sealed	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	22	<i>Presider: Michael J. Roemer</i>
17-5318 Sealed v. Sealed	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	22	<i>Presider: Michael J. Roemer</i>
17-5320 Sealed v. Sealed	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	22	<i>Presider: Michael J. Roemer</i>
17-5322 Sealed v. Sealed	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	22	<i>Presider: Michael J. Roemer</i>
17-653 Sealed v. Sealed	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	19	<i>Presider: Jonathan W. Feldman</i>
17-654 Sealed v. Sealed	<i>Case filed: 11/06/2017</i>		
Defendant *SEALED*	<i>Added: 11/06/2017</i>	16	<i>Presider: Jonathan W. Feldman</i>
17-655 Sealed v. Sealed	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	13	<i>Presider: Jonathan W. Feldman</i>
17-656 Sealed v. Sealed	<i>Case filed: 11/10/2017</i>		
Defendant *SEALED*	<i>Added: 11/10/2017</i>	12	<i>Presider: Jonathan W. Feldman</i>
17-659 Sealed v. Sealed	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	7	<i>Presider: Jonathan W. Feldman</i>
17-660 Sealed v. Sealed	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	7	<i>Presider: Jonathan W. Feldman</i>
17-661 Sealed v. Sealed	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	7	<i>Presider: Jonathan W. Feldman</i>
17-662 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	6	<i>Presider: Jonathan W. Feldman</i>
17-664 Sealed v. Sealed	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	6	<i>Presider: Jonathan W. Feldman</i>
17-665 Sealed v. Sealed	<i>Case filed: 11/20/2017</i>		

Defendant *SEALED*	Added: 11/20/2017	2	Presider: Jonathan W. Feldman
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Total Number of Cases Reported: 77

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 22:10:14			
PACER Login:		Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 10/30/2017 Filed To: 11/22/2017
Billable Pages:	4	Cost:	0.40