

Criminal Cases Report

United States District Court -- District of Massachusetts
Filed Report Period: 10/30/2017 - 11/24/2017

Case Number/ Title	Case Dates	Days Pending
1:17-cr-10338-DJC USA v. Reis	<i>Case filed:</i> 11/02/2017	
1 - Dennis Reis	<i>Added:</i> 11/02/2017	22
1:17-cr-10339-WGY USA v. DiPierro	<i>Case filed:</i> 11/02/2017	
1 - Stephanie DiPierro	<i>Added:</i> 11/02/2017	22
1:17-cr-10340-DPW USA v. Garcia	<i>Case filed:</i> 11/02/2017	
1 - Jonathan Julian Garcia	<i>Added:</i> 11/02/2017	22
1:17-cr-10341-RWZ USA v. Hidalgo-Jimenez	<i>Case filed:</i> 11/02/2017	
1 - Luis Hidalgo-Jimenez	<i>Added:</i> 11/02/2017	22
1:17-cr-10342-GAO USA v. Valenzuela	<i>Case filed:</i> 11/02/2017	
1 - Jary Vincente Valenzuela	<i>Added:</i> 11/02/2017	22
1:17-cr-10343-RGS USA v. Cervantes-Rivera	<i>Case filed:</i> 11/02/2017	
1 - Juan Carlos Cervantes-Rivera	<i>Added:</i> 11/02/2017	22
1:17-cr-10344-RWZ USA v. De La Cruz	<i>Case filed:</i> 11/02/2017	
1 - Francisca De La Cruz	<i>Added:</i> 11/02/2017	22
1:17-cr-10345-IT USA v. Romero Aquino	<i>Case filed:</i> 11/02/2017	
1 - Saly Romero Aquino	<i>Added:</i> 11/02/2017	22
1:17-cr-10346-DPW USA v. Murakami	<i>Case filed:</i> 11/03/2017	

1 - Yasuna Murakami 1:17-cr-10350-NMG USA v. Reynoso et al	<i>Added:</i> 11/03/2017 <i>Case filed:</i> 11/08/2017	21
1 - Jeffry Reynoso 1:17-cr-10351-ADB USA v. Boulas	<i>Added:</i> 11/08/2017 <i>Case filed:</i> 11/08/2017	16
1 - Nicholas A. Boulas 1:17-cr-10352-GAO USA v. Martinez	<i>Added:</i> 11/08/2017 <i>Case filed:</i> 11/09/2017	16
1 - Carmito Martinez 1:17-cr-10354-DPW USA v. Viprino	<i>Added:</i> 11/09/2017 <i>Case filed:</i> 11/14/2017	15
1 - Dean Viprino 1:17-cr-10355-DJC USA v. Letourneau	<i>Added:</i> 11/14/2017 <i>Case filed:</i> 11/14/2017	10
1 - Scot B. Letourneau 1:17-cr-10356-PBS USA v. Green	<i>Added:</i> 11/14/2017 <i>Case filed:</i> 11/15/2017	10
1 - Henry Clay Green, Sr 1:17-cr-10357-RWZ USA v. Ramirez-Ramirez	<i>Added:</i> 11/15/2017 <i>Case filed:</i> 11/16/2017	9
1 - Gilberto Ramirez-Ramirez 1:17-cr-10358-MLW USA v. Lucera-Mejia	<i>Added:</i> 11/16/2017 <i>Case filed:</i> 11/16/2017	8
1 - Carlos Alfredo Lucera-Mejia 1:17-cr-10359-IT USA v. Miller	<i>Added:</i> 11/16/2017 <i>Case filed:</i> 11/16/2017	8
1 - Trey Miller 1:17-cr-10360-FDS USA v. Damerogo	<i>Added:</i> 11/16/2017 <i>Case filed:</i> 11/17/2017	8
1 - Roukayatou Damerogo 1:17-cr-10361-MLW USA v. Lopilato	<i>Added:</i> 11/17/2017 <i>Case filed:</i> 11/17/2017	7
1 - Mark Lopilato	<i>Added:</i> 11/17/2017	7

1:17-mj-01162-DLC		
USA v. Landrum	<i>Case filed: 11/01/2017</i>	
1 - Paul B Landrum	<i>Added: 11/01/2017</i>	23
1:17-mj-06350-MPK		
USA v. Martinez Sola	<i>Case filed: 11/03/2017</i>	
1 - Juan Alquimez Martinez Sola	<i>Added: 11/03/2017</i>	21
1:17-mj-06361-MPK		
USA v. Wang	<i>Case filed: 11/07/2017</i>	
1 - Xinyan Wang	<i>Added: 11/07/2017</i>	17
1:17-mj-06368-MPK		
USA v. Delacruz	<i>Case filed: 11/09/2017</i>	
1 - Wilfredo Delacruz	<i>Added: 11/09/2017</i>	15
1:17-mj-06375-MPK		
USA v. Stickney	<i>Case filed: 11/09/2017</i>	
1 - Mason Stickney	<i>Added: 11/09/2017</i>	15
1:17-mj-06388-MPK		
USA v. Barros	<i>Case filed: 11/15/2017</i>	
1 - Jorge Barros	<i>Added: 11/15/2017</i>	9
1:17-mj-06395-MPK		
USA v. Ford	<i>Case filed: 11/16/2017</i>	
1 - Bill Ford	<i>Added: 11/16/2017</i>	8
1:17-mj-06401-MPK		
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1 - Christopher Ranieri	<i>Added: 11/20/2017</i>	4
1:17-mj-06415-MPK		
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1 - Leny Soares	<i>Added: 11/21/2017</i>	3
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1 - Cheikh Gadio	<i>Added: 11/22/2017</i>	2
1:17-mj-07219-JCB		
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3 - Austin Wilkerson	<i>Added: 11/01/2017</i>	23
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1 - Mendol Wicks	<i>Added: 11/01/2017</i>	23
3:17-cr-30027-MGM		
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1 - Francisco Siri	<i>Added: 11/02/2017</i>	22
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1 - Steven Brown	<i>Added: 11/09/2017</i>	15
4:17-mj-04285-DHH		
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1 - Worcester, Massachusetts	<i>Added: 10/31/2017</i>	24
4:17-mj-04290-DHH		
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1 - Travis Miller	<i>Added: 11/02/2017</i>	22
4:17-mj-04291-DHH		
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1 - Edwin Labaw	<i>Added: 11/02/2017</i>	22
4:17-mj-04296-DHH		
USA v. The Matter of the Search of ZTI	<i>Case filed: 11/21/2017</i>	
1 - The Matter of the Search of ZTE Cell Ph	<i>Added: 11/21/2017</i>	3
4:17-mj-04297-DHH		
USA v. The Matter of the Search of Fac	<i>Case filed: 11/21/2017</i>	
1 - The Matter of the Search of Facebook /	<i>Added: 11/21/2017</i>	3

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Sealed v. Sealed

Defendant *SEALED*

17-1158

Sealed v. Sealed

Defendant *SEALED*

17-1159

Sealed v. Sealed

Defendant *SEALED*

17-1160

Sealed v. Sealed

Defendant *SEALED*

17-1161

Sealed v. Sealed

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17-1163

Sealed v. Sealed

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17-1164

Sealed v. Sealed

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Sealed v. Sealed

Defendant *SEALED*
17-1166

Sealed v. Sealed

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17-1167

Sealed v. Sealed

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17-1168

Sealed v. Sealed

Defendant *SEALED*
17-2345

Sealed v. Sealed

Defendant *SEALED*
17-2346

Sealed v. Sealed

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17-2347

Sealed v. Sealed

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17-2348

Sealed v. Sealed

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17-2349

Sealed v. Sealed

Defendant *SEALED*
17-2350

Sealed v. Sealed

Defendant *SEALED*
17-2351

Sealed v. Sealed

Defendant *SEALED*
17-30028

Sealed v. Sealed

Defendant *SEALED*
17-30029

Sealed v. Sealed

Defendant *SEALED*
17-3134

Sealed v. Sealed

Defendant *SEALED*
17-3136

Sealed v. Sealed

Defendant *SEALED*

17-3138

Sealed v. Sealed

Defendant *SEALED*

17-4286

Sealed v. Sealed

Defendant *SEALED*

17-4287

Sealed v. Sealed

Defendant *SEALED*

17-4288

Sealed v. Sealed

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17-4289

Sealed v. Sealed

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17-4293

Sealed v. Sealed

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17-4294

Sealed v. Sealed

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17-4298

Sealed v. Sealed

Defendant *SEALED*

17-4299

Sealed v. Sealed

Defendant *SEALED*

17-4300

Sealed v. Sealed

Defendant *SEALED*

17-4301

Sealed v. Sealed

Defendant *SEALED*

17-4302

Sealed v. Sealed

Defendant *SEALED*

17-4303

Sealed v. Sealed

Defendant *SEALED*

17-4304

Sealed v. Sealed

Defendant *SEALED*

17-5211

Sealed v. Sealed

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17-5212

Sealed v. Sealed

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17-5213

Sealed v. Sealed

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Sealed v. Sealed

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17-5215

Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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17-5218

Sealed v. Sealed

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17-5219

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17-5220

Sealed v. Sealed

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17-5221

Sealed v. Sealed

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17-6342

Sealed v. Sealed

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17-6343

Sealed v. Sealed

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17-6346

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Sealed v. Sealed

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Sealed v. Sealed

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17-6357

Sealed v. Sealed

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17-6358

Sealed v. Sealed

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17-6359

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17-6360

Sealed v. Sealed

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17-6362

Sealed v. Sealed

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17-6363

Sealed v. Sealed

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17-6364

Sealed v. Sealed

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17-6365

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17-6366

Sealed v. Sealed

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17-6367

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17-6377

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17-6379

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17-6380

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Defendant *SEALED*

17-6383

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17-6384

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17-6387

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17-6391

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Defendant *SEALED*

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Defendant *SEALED*

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17-6400

Sealed v. Sealed

Defendant *SEALED*

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Sealed v. Sealed

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17-6403

Sealed v. Sealed

Defendant *SEALED*

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Sealed v. Sealed

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17-6405

Sealed v. Sealed

Defendant *SEALED*
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Sealed v. Sealed

Defendant *SEALED*
17-6407

Sealed v. Sealed

Defendant *SEALED*
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Defendant *SEALED*
17-6409

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Defendant *SEALED*
17-6410

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17-6411

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17-6414

Sealed v. Sealed

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17-7220

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Defendant *SEALED*
17-7223

Sealed v. Sealed

Defendant *SEALED*

Total Number of Cases Reported: 139

Notes

Office: Boston

Presider: Denise J. Casper

Referral: Judith G. Dein

Office: Boston

Presider: William G. Young

Office: Boston

Presider: Douglas P. Woodlock

Referral: Marianne B. Bowler

Office: Boston

Presider: Rya W. Zobel

Referral: Marianne B. Bowler

Office: Boston

Presider: George A. OToole, Jr.

Referral: Donald L. Cabell

Office: Boston

Presider: Richard G. Stearns

Referral: Jennifer C. Boal

Office: Boston

Presider: Rya W. Zobel

Referral: Donald L. Cabell

Office: Boston

Presider: Indira Talwani

Referral: Judith G. Dein

Office: Boston

Presider: Douglas P. Woodlock

Office: Boston

Presider: Nathaniel M. Gorton

Referral: Judith G. Dein

Office: Boston

Presider: Allison D. Burroughs

Referral: Jennifer C. Boal

Office: Boston

Presider: George A. OToole, Jr.

Referral: Marianne B. Bowler

Office: Boston

Presider: Douglas P. Woodlock

Office: Boston

Presider: Denise J. Casper

Office: Boston

Presider: Patti B. Saris

Office: Boston

Presider: Rya W. Zobel

Referral: Marianne B. Bowler

Office: Boston

Presider: Mark L. Wolf

Referral: Jennifer C. Boal

Office: Boston

Presider: Indira Talwani

Referral: Judith G. Dein

Office: Boston

Presider: F. Dennis Saylor, IV

Office: Boston

Presider: Mark L. Wolf

Referral: Marianne B. Bowler

Office: Boston
Presider: Donald L. Cabell

Office: Boston
Presider: M. Page Kelley

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Presider: M. Page Kelley

Office: Boston
Presider: M. Page Kelley

Office: Boston
Presider: Unassigned

Office: Boston
Presider: Jennifer C. Boal

Office: Boston
Presider: Jennifer C. Boal

Office: Springfield
Presider: Mark G. Mastroianni
Referral: Katherine A. Robertson

Office: Springfield
Presider: Mark G. Mastroianni
Referral: Katherine A. Robertson

Office: Worcester
Presider: David H. Hennessy

Office: Worcester
Presider: David H. Hennessy

Office: Worcester
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Office: Worcester
Presider: David H. Hennessy

Office: Worcester
Presider: David H. Hennessy



