

# Criminal Cases Report

**United States District Court -- Eastern District of Pennsylvania**  
**Filed Report Period: 10/30/2017 - 11/26/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">2:17-cr-00575-HB</a> <b>USA v. BRUMSKILL</b>	<i>Case filed: 10/31/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - KEVIN BRUMSKILL</a>	<i>Added: 10/31/2017</i>	26	<i>Presider:</i> HARVEY BARTLE, III
<a href="#">2:17-cr-00576-JS</a> <b>USA v. WILLIAMS</b>	<i>Case filed: 10/31/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - MARY CRAIG WILLIAMS</a>	<i>Added: 10/31/2017</i>	26	<i>Presider:</i> JUAN R. SANCHEZ
<a href="#">2:17-cr-00582-BMS</a> <b>USA v. ROSEN</b>	<i>Case filed: 11/02/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - CRAIG ROSEN</a>	<i>Added: 11/02/2017</i>	24	<i>Presider:</i> BERLE M. SCHILLER
<a href="#">2:17-cr-00586-CDJ</a> <b>USA v. MAYRANT</b>	<i>Case filed: 11/07/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - RALPH MAYRANT</a>	<i>Added: 11/07/2017</i>	19	<i>Presider:</i> C. DARNELL JONES, II
<a href="#">2:17-cr-00588-MMB</a> <b>USA v. NELSON</b>	<i>Case filed: 11/07/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - VAUGHN NELSON</a>	<i>Added: 11/07/2017</i>	19	<i>Presider:</i> MICHAEL M. BAYLSON
<a href="#">2:17-cr-00591-JD</a> <b>USA v. WILLIAMS</b>	<i>Case filed: 11/09/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - TERRENCE WILLIAMS</a>	<i>Added: 11/09/2017</i>	17	<i>Presider:</i> JAN E. DUBOIS
<a href="#">2:17-cr-00592-MAK</a> <b>USA v. AJANEL-BOX</b>	<i>Case filed: 11/09/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - DOMINGO AJANEL-BOX</a>	<i>Added: 11/09/2017</i>	17	<i>Presider:</i> MARK A. KEARNEY
<a href="#">2:17-cr-00593-GJP</a> <b>USA v. MOORE</b>	<i>Case filed: 11/09/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - KEITH MOORE</a>	<i>Added: 11/09/2017</i>	17	<i>Presider:</i> GERALD J. PAPPERT
<a href="#">2:17-cr-00594-TJS</a>	<i>Case filed: 11/09/2017</i>		<i>Office:</i>

<b>USA v. BARNES</b>			Philadelphia
<a href="#">1 - SONIA BARNES</a>	<i>Added: 11/09/2017</i>	17	<i>Presider:</i> TIMOTHY J. SAVAGE
<a href="#">2:17-cr-00598-GJP</a> <b>USA v. COX</b>	<i>Case filed: 11/14/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - JOHN COX</a>	<i>Added: 11/14/2017</i>	12	<i>Presider:</i> GERALD J. PAPPERT
<a href="#">2:17-cr-00602-TJS</a> <b>USA v. IWANICKA</b>	<i>Case filed: 11/16/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - ANTHONY MICHAEL IWANICKA</a>	<i>Added: 11/16/2017</i>	10	<i>Presider:</i> TIMOTHY J. SAVAGE
<a href="#">2:17-cr-00603-GJP</a> <b>USA v. BERNAL-PASTRANA</b>	<i>Case filed: 11/16/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - ROGELIO BERNAL-PASTRANA</a>	<i>Added: 11/16/2017</i>	10	<i>Presider:</i> GERALD J. PAPPERT
<a href="#">2:17-cr-00604-MAK</a> <b>USA v. GONZALEZ-HERNANDEZ</b>	<i>Case filed: 11/16/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - DAVID GONZALEZ-HERNANDEZ</a>	<i>Added: 11/16/2017</i>	10	<i>Presider:</i> MARK A. KEARNEY
<a href="#">2:17-cr-00606-CMR</a> <b>USA v. HENDERSON et al</b>	<i>Case filed: 11/16/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - NASHADEEM HENDERSON</a>	<i>Added: 11/16/2017</i>	10	<i>Presider:</i> CYNTHIA M. RUFÉ
<a href="#">2 - MICHAEL HUGHES</a>	<i>Added: 11/16/2017</i>	10	<i>Presider:</i> CYNTHIA M. RUFÉ
<a href="#">2:17-cr-00608-RK</a> <b>USA v. RICHEIMER</b>	<i>Case filed: 11/16/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - STEVEN RICHEIMER</a>	<i>Added: 11/16/2017</i>	10	<i>Presider:</i> ROBERT F. KELLY
<a href="#">2:17-cr-00611-BMS</a> <b>USA v. RHEIN</b>	<i>Case filed: 11/21/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - JAMES JARED RHEIN</a>	<i>Added: 11/21/2017</i>	5	<i>Presider:</i> BERLE M. SCHILLER
<a href="#">2:17-gj-00659-MMB</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed: 11/01/2017</i>		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added: 11/01/2017</i>	25	<i>Presider:</i> MICHAEL M. BAYLSON

<a href="#">2:17-gj-00786-NIOA</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> NITZA I QUINONES ALEJANDRO
<a href="#">2:17-gj-00838-GJP</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> GERALD J. PAPPERT
<a href="#">2:17-gj-00876-AB</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> ANITA B. BRODY
<a href="#">2:17-gj-00884-WB</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> WENDY BEETLESTONE
<a href="#">2:17-gj-00885-NIOA</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> NITZA I QUINONES ALEJANDRO
<a href="#">2:17-gj-00886-JLS</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 10/30/2017	27	<i>Presider:</i> JEFFREY L. SCHMEHL
<a href="#">2:17-gj-00902-MAK</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> MARK A. KEARNEY
<a href="#">2:17-gj-00903-TJS</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> TIMOTHY J. SAVAGE
<a href="#">2:17-gj-00905-GJP</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> GERALD J. PAPPERT

<a href="#">2:17-gj-00906-GAM</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 10/31/2017	26	<i>Presider:</i> GERALD A. MCHUGH
<a href="#">2:17-gj-00910-MAK</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> MARK A. KEARNEY
<a href="#">2:17-gj-00914-WB</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> WENDY BEETLESTONE
<a href="#">2:17-gj-00915-RBS</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> R. BARCLAY SURRICK
<a href="#">2:17-gj-00919-PBT</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/01/2017	25	<i>Presider:</i> PETRESE B. TUCKER
<a href="#">2:17-gj-00920-CMR</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> CYNTHIA M. RUFÉ
<a href="#">2:17-gj-00922-JFL</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> JOSEPH F. LEESON, JR.
<a href="#">2:17-gj-00923-HB</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> HARVEY BARTLE, III
<a href="#">2:17-gj-00926-LS</a> <b>USA v. GRAND JURY MATTER #1 et al</b>	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> LAWRENCE F. STENGEL
<a href="#">2 - GRAND JURY MATTER #2</a>	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> LAWRENCE F.

			STENGEL
<a href="#">2:17-gj-00927-JLS</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> JEFFREY L. SCHMEHL
<a href="#">2:17-gj-00932-JS</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> JUAN R. SANCHEZ
<a href="#">2:17-gj-00936-JD</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/07/2017	19	<i>Presider:</i> JAN E. DUBOIS
<a href="#">2:17-gj-00938-MAK</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/08/2017	18	<i>Presider:</i> MARK A. KEARNEY
<a href="#">2:17-gj-00940-JHS</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> JOEL H. SLOMSKY
<a href="#">2:17-gj-00942-LS</a> <b>USA v. GRAND JURY MATTER #1 et al</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/14/2017	12	<i>Presider:</i> LAWRENCE F. STENGEL
<a href="#">2 - GRAND JURY MATTER #2</a>	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> LAWRENCE F. STENGEL
<a href="#">2:17-gj-00945-LS</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> LAWRENCE F. STENGEL
<a href="#">2:17-gj-00946-CDJ</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/20/2017	6	<i>Presider:</i> C. DARNELL JONES, II
<a href="#">2:17-gj-00947-JS</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> JUAN R. SANCHEZ
<a href="#">2:17-gj-00948-PD</a>	<i>Case filed:</i> 11/14/2017		<i>Office:</i>

<b>USA v. GRAND JURY MATTER #1</b>			Philadelphia
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: PAUL S. DIAMOND</i>
<a href="#">2:17-gj-00949-PBT</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed: 11/15/2017</i>		<i>Office: Philadelphia</i>
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added: 11/15/2017</i>	11	<i>Presider: PETRESE B. TUCKER</i>
<a href="#">2:17-gj-00950-MSG</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed: 11/21/2017</i>		<i>Office: Philadelphia</i>
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added: 11/21/2017</i>	5	<i>Presider: MITCHELL S. GOLDBERG</i>
<a href="#">2:17-gj-00951-NIQA</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed: 11/15/2017</i>		<i>Office: Philadelphia</i>
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added: 11/15/2017</i>	11	<i>Presider: NITZA I QUINONES ALEJANDRO</i>
<a href="#">2:17-gj-00952-WB</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed: 11/14/2017</i>		<i>Office: Philadelphia</i>
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added: 11/14/2017</i>	12	<i>Presider: WENDY BEETLESTONE</i>
<a href="#">2:17-gj-00976-JD</a> <b>USA v. GRAND JURY MATTER #1</b>	<i>Case filed: 11/21/2017</i>		<i>Office: Philadelphia</i>
<a href="#">1 - GRAND JURY MATTER #1</a>	<i>Added: 11/21/2017</i>	5	<i>Presider: JAN E. DUBOIS</i>
<a href="#">2:17-mj-01459</a> <b>USA v. SANTA</b>	<i>Case filed: 10/30/2017</i>		<i>Office: Philadelphia</i>
<a href="#">1 - JUAN SANTA</a>	<i>Added: 10/30/2017</i>	27	<i>Presider: Unassigned</i>
<a href="#">2:17-mj-01473</a> <b>USA v. DNA OF RALPH CURTIS MYRANT VIA BUCCAL SWAB</b>	<i>Case filed: 11/01/2017</i>		<i>Office: Philadelphia</i>
<a href="#">1 - DNA OF RALPH CURTIS MYRANT VIA BUCCAL SWAB</a>	<i>Added: 11/01/2017</i>	25	<i>Presider: Unassigned</i>
<a href="#">2:17-mj-01475</a> <b>USA v. AOL ACCOUNTS ASSOCIATED WITH BOBCONGRESS@AOL.COM</b>	<i>Case filed: 11/01/2017</i>		<i>Office: Philadelphia</i>
<a href="#">1 - AOL ACCOUNTS ASSOCIATED WITH BOBCONGRESS@AOL.COM</a>	<i>Added: 11/01/2017</i>	25	<i>Presider: Unassigned</i>
<a href="#">2:17-mj-01480</a> <b>USA v. FACEBOOK ACCOUNT WITH USER ID "WWW.FACEBOOK.COM/MALIK.PALIN" A/K/A "MALIK PALIN (PAPERCHASER)",</b>	<i>Case filed: 11/02/2017</i>		<i>Office: Philadelphia</i>
<a href="#">1 - FACEBOOK ACCOUNT WITH USER ID</a>	<i>Added: 11/02/2017</i>	24	<i>Presider:</i>

<a href="#">"WWW.FACEBOOK.COM/MALIK.PALIN" A/K/A "MALIK PALIN (PAPERCHASER)"</a>			Unassigned
<a href="#">2:17-mj-01481</a> <b>USA v. WHITE</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Philadelphia
<a href="#">1 - NAMIR WHITE</a>	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Unassigned
<a href="#">2:17-mj-01482</a> <b>USA v. WYLIE</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Philadelphia
<a href="#">1 - DARRELL WYLIE</a>	<i>Added:</i> 11/03/2017	23	<i>Presider:</i> Unassigned
<a href="#">2:17-mj-01493</a> <b>USA v. A 2005 SUBARU LEGACY HATCHBACK, BEARING PENNSYLVANIA REGISTRATION KMV-8717, VIN# 4S4BP62C857351473</b>	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Philadelphia
<a href="#">1 - A 2005 SUBARU LEGACY HATCHBACK, BEARING PENNSYLVANIA REGISTRATION KMV-8717, VIN# 4S4BP62C857351473</a>	<i>Added:</i> 11/06/2017	20	<i>Presider:</i> Unassigned
<a href="#">2:17-mj-01512</a> <b>USA v. AVERILL</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Philadelphia
<a href="#">1 - PATRICK AVERILL</a>	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Unassigned
<a href="#">2:17-mj-01520</a> <b>USA v. BATTLE</b>	<i>Case filed:</i> 11/09/2017		<i>Office:</i> Philadelphia
<a href="#">1 - COREY BATTLE</a>	<i>Added:</i> 11/09/2017	17	<i>Presider:</i> Unassigned
<a href="#">2:17-mj-01542</a> <b>USA v. ORTIZ</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Philadelphia
<a href="#">1 - JOSE ANTONIO ORTIZ</a>	<i>Added:</i> 11/15/2017	11	<i>Presider:</i> Unassigned
<a href="#">2:17-mj-01560</a> <b>USA v. RODRIGUEZ</b>	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Philadelphia
<a href="#">1 - LUIS MANUEL RODRIGUEZ</a>	<i>Added:</i> 11/20/2017	6	<i>Presider:</i> Unassigned
<a href="#">2:17-mj-01562</a> <b>USA v. GRAY</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Philadelphia
<a href="#">1 - RENARD GRAY</a>	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Unassigned
<a href="#">2:17-mj-01563</a> <b>USA v. REYNOLDS</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Philadelphia
<a href="#">1 - JERMAINE REYNOLDS</a>	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Unassigned
<a href="#">2:17-mj-01569</a> <b>USA v. BRUCE</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Philadelphia
<a href="#">1 - DANNIE BRUCE</a>	<i>Added:</i> 11/21/2017	5	<i>Presider:</i> Unassigned
<a href="#">5:17-cr-00581-JLS</a>	<i>Case filed:</i> 11/02/2017		<i>Office:</i>

<b>USA v. RIVERA</b>			Allentown
<a href="#">1 - ORLANDO RIVERA</a>	<i>Added: 11/02/2017</i>	24	<i>Presider:</i> JEFFREY L. SCHMEHL
<a href="#">5:17-cr-00587-LS</a> <b>USA v. BRADEN</b>	<i>Case filed: 11/07/2017</i>		<i>Office:</i> Allentown
<a href="#">1 - NICO TREVORSAYA BRADEN</a>	<i>Added: 11/07/2017</i>	19	<i>Presider:</i> LAWRENCE F. STENGEL
<a href="#">5:17-cr-00605-LS</a> <b>USA v. TORRES-PEREZ</b>	<i>Case filed: 11/16/2017</i>		<i>Office:</i> Allentown
<a href="#">1 - RAUL FRANCISCO TORRES-PEREZ</a>	<i>Added: 11/16/2017</i>	10	<i>Presider:</i> LAWRENCE F. STENGEL
<a href="#">5:17-cr-00607-EGS</a> <b>USA v. TATIS-GIL et al</b>	<i>Case filed: 11/16/2017</i>		<i>Office:</i> Allentown
<a href="#">1 - GEUDY TATIS-GIL</a>	<i>Added: 11/16/2017</i>	10	<i>Presider:</i> EDWARD G. SMITH
<a href="#">2 - JESUS ALBERTO PEREZ</a>	<i>Added: 11/16/2017</i>	10	<i>Presider:</i> EDWARD G. SMITH
<a href="#">5:17-cr-00610-JLS</a> <b>USA v. MARINOS</b>	<i>Case filed: 11/17/2017</i>		<i>Office:</i> Allentown
<a href="#">1 - DOUGLAS MARINOS</a>	<i>Added: 11/17/2017</i>	9	<i>Presider:</i> JEFFREY L. SCHMEHL
<a href="#">5:17-cr-00613-JLS</a> <b>USA v. MARCUS</b>	<i>Case filed: 11/21/2017</i>		<i>Office:</i> Allentown
<a href="#">1 - JOSEPH MARCUS</a>	<i>Added: 11/21/2017</i>	5	<i>Presider:</i> JEFFREY L. SCHMEHL
10-17 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	
10-18 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	
17-1025 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	
17-1026 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	
17-1428 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		



Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1429 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1439 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1440 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1446 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1447 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1460 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	
17-1462 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1463 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1464 <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
17-1465 <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
17-1466 <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
17-1468 <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
17-1471 <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	26	
17-1472 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	

17-1474 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
17-1476 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
17-1477 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
17-1478 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
17-1479 <b>Sealed v. Sealed</b>	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	24	
17-1484 <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
17-1485 <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
17-1486 <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
17-1487 <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
17-1488 <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
17-1489 <b>Sealed v. Sealed</b>	<i>Case filed: 11/03/2017</i>		
Defendant *SEALED*	<i>Added: 11/03/2017</i>	23	
17-1490 <b>Sealed v. Sealed</b>	<i>Case filed: 11/06/2017</i>		
Defendant *SEALED*	<i>Added: 11/06/2017</i>	20	
17-1492 <b>Sealed v. Sealed</b>	<i>Case filed: 11/06/2017</i>		
Defendant *SEALED*	<i>Added: 11/06/2017</i>	20	
17-1494 <b>Sealed v. Sealed</b>	<i>Case filed: 11/06/2017</i>		
Defendant *SEALED*	<i>Added: 11/06/2017</i>	20	
17-1495	<i>Case filed: 11/06/2017</i>		

<b>Sealed v. Sealed</b>			
Defendant *SEALED*	<i>Added: 11/06/2017</i>	20	
17-1496 <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	
17-1497 <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	
17-1498 <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		
Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	
17-1505 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1506 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1507 <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
17-1508 <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
17-1510 <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	18	
17-1513 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1514 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1515 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1516 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1517 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1524 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		

Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-1525 <b>Sealed v. Sealed</b>	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	
17-1526 <b>Sealed v. Sealed</b>	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	
17-1527 <b>Sealed v. Sealed</b>	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	
17-1528 <b>Sealed v. Sealed</b>	<i>Case filed: 11/13/2017</i>		
Defendant *SEALED*	<i>Added: 11/13/2017</i>	13	
17-1530 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-1531 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-1534 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-1535 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-1536 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-1537 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-1538 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-1539 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-1540 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
17-1541 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	

17-1543 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
17-1544 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
17-1545 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
17-1546 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
17-1547 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
17-1550 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
17-1551 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
17-1552 <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
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Defendant *SEALED*	<i>Added: 11/16/2017</i>	10	
17-1555 <b>Sealed v. Sealed</b>	<i>Case filed: 11/17/2017</i>		
Defendant *SEALED*	<i>Added: 11/17/2017</i>	9	
17-1556 <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
17-1557 <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
17-1558 <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
17-1559 <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
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<b>Sealed v. Sealed</b>			
Defendant *SEALED*	<i>Added: 11/20/2017</i>	6	
17-1564 <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
17-1565 <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
17-1566 <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
17-1571 <b>Sealed v. Sealed</b>	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	4	
17-1572 <b>Sealed v. Sealed</b>	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	4	
17-1573 <b>Sealed v. Sealed</b>	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	4	
17-1574 <b>Sealed v. Sealed</b>	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	4	
17-1576 <b>Sealed v. Sealed</b>	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	4	
17-333 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	
17-334 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	
17-335 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	
17-580 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	25	
17-583 <b>Sealed v. Sealed</b>	<i>Case filed: 11/06/2017</i>		
Defendant *SEALED*	<i>Added: 11/06/2017</i>	20	
17-590 <b>Sealed v. Sealed</b>	<i>Case filed: 11/07/2017</i>		

Defendant *SEALED*	<i>Added: 11/07/2017</i>	19	
17-596 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-597 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-599 <b>Sealed v. Sealed</b>	<i>Case filed: 11/14/2017</i>		
Defendant *SEALED*	<i>Added: 11/14/2017</i>	12	
17-601 <b>Sealed v. Sealed</b>	<i>Case filed: 11/15/2017</i>		
Defendant *SEALED*	<i>Added: 11/15/2017</i>	11	
17-612 <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
17-614 <b>Sealed v. Sealed</b>	<i>Case filed: 11/21/2017</i>		
Defendant *SEALED*	<i>Added: 11/21/2017</i>	5	
17-976 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	17	
17-995 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	
17-996 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	27	

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### 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 12:48:57			
<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 Pages:</b>	8	<b>Cost:</b>	0.80