

# Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:17-cr-00339-YK</a> <b>USA v. Ramos</b>	<i>Case filed: 10/30/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Geraldo Ramos</a>	<i>Added: 10/30/2017</i>	27	<i>Presider: Yvette Kane</i>
<a href="#">1:17-cr-00340-JEJ</a> <b>USA v. Santiago-Torres</b>	<i>Case filed: 11/01/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Luis Angel Santiago-Torres</a>	<i>Added: 11/01/2017</i>	25	<i>Presider: John E. Jones, III</i>
<a href="#">1:17-cr-00341-SHR</a> <b>USA v. Thomas</b>	<i>Case filed: 11/01/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Kevin O'Neal Thomas</a>	<i>Added: 11/01/2017</i>	25	<i>Presider: Sylvia H. Rambo</i>
<a href="#">1:17-cr-00347-JEJ</a> <b>USA v. Andrews</b>	<i>Case filed: 11/08/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Matthew Ryan Andrews</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: John E. Jones, III</i>
<a href="#">1:17-cr-00348-CCC</a> <b>USA v. Lyter</b>	<i>Case filed: 11/08/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Maria Theresa Lyter</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Christopher C. Conner</i>
<a href="#">1:17-cr-00350-CCC</a> <b>USA v. Jivens</b>	<i>Case filed: 11/08/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Jimmy Jivens</a>	<i>Added: 11/08/2017</i>	18	<i>Presider: Christopher C. Conner</i>
<a href="#">1:17-cr-00361-JEJ</a> <b>USA v. Lubo-Castillo</b>	<i>Case filed: 11/22/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Fausto Lubo-Castillo</a>	<i>Added: 11/22/2017</i>	4	<i>Presider: John E. Jones, III</i>
<a href="#">1:17-cr-00362-CCC</a> <b>USA v. Peralta-Lopez</b>	<i>Case filed: 11/22/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Mario Peralta-Lopez</a>	<i>Added: 11/22/2017</i>	4	<i>Presider: Christopher C. Conner</i>
<a href="#">1:17-cr-00363-YK</a> <b>USA v. Barranco-Ramirez</b>	<i>Case filed: 11/22/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Marcelo Barranco-Ramirez</a>	<i>Added: 11/22/2017</i>	4	<i>Presider: Yvette Kane</i>
<a href="#">1:17-cr-00364-SHR</a> <b>USA v. Deleon-Cedillo</b>	<i>Case filed: 11/22/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Andres Deleon-Cedillo</a>	<i>Added: 11/22/2017</i>	4	<i>Presider: Sylvia H. Rambo</i>
<a href="#">1:17-cr-00365-SHR</a> <b>USA v. Rodriguez-Velazquez</b>	<i>Case filed: 11/22/2017</i>		<i>Office: Harrisburg</i>
<a href="#">1 - Leonardo Rodriguez-Velazquez</a>	<i>Added: 11/22/2017</i>	4	<i>Presider: Sylvia H. Rambo</i>
<a href="#">3:17-cr-00343-MEM</a>	<i>Case filed: 11/07/2017</i>		<i>Office: Scranton</i>

<b>USA v. Torner et al</b>			
<a href="#">1 - Roberto Torner</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Malachy E Mannion</i>
<a href="#">2 - Liza Robles</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Malachy E Mannion</i>
<a href="#">3 - David Alzugaray-Lugones</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Malachy E Mannion</i>
<a href="#">3:17-cr-00344-RDM</a> <b>USA v. Ryall</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Scranton</i>
<a href="#">1 - John C. Ryall</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: Robert D. Mariani</i>
<a href="#">3:17-cr-00345-ARC</a> <b>USA v. Wehry</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Scranton</i>
<a href="#">1 - Kenneth Wehry</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: A. Richard Caputo</i>
<a href="#">3:17-cr-00346-ARC</a> <b>USA v. Baldwin</b>	<i>Case filed: 11/07/2017</i>		<i>Office: Scranton</i>
<a href="#">1 - Michael Baldwin</a>	<i>Added: 11/07/2017</i>	19	<i>Presider: A. Richard Caputo</i>
<a href="#">3:17-cr-00358-RDM</a> <b>USA v. Gresham</b>	<i>Case filed: 11/21/2017</i>		<i>Office: Scranton</i>
<a href="#">1 - Johnnie Gresham</a>	<i>Added: 11/21/2017</i>	5	<i>Presider: Robert D. Mariani</i>
<a href="#">3:17-cr-00359-MEM</a> <b>USA v. Davenport et al</b>	<i>Case filed: 11/21/2017</i>		<i>Office: Scranton</i>
<a href="#">1 - Durrell Davenport</a>	<i>Added: 11/21/2017</i>	5	<i>Presider: Malachy E Mannion</i>
<a href="#">2 - Amod Phillips</a>	<i>Added: 11/21/2017</i>	5	<i>Presider: Malachy E Mannion</i>
<a href="#">3:17-mj-00092-KM</a> <b>USA v. Rivera-Morales</b>	<i>Case filed: 11/06/2017</i>		<i>Office: Scranton</i>
<a href="#">1 - Ismael Rivera-Morales</a>	<i>Added: 11/06/2017</i>	20	<i>Presider: Karoline Mehalchick</i>
<a href="#">3:17-mj-00094-KM</a> <b>USA v. Bembow-West</b>	<i>Case filed: 11/09/2017</i>		<i>Office: Scranton</i>
<a href="#">1 - Kareem Bembow-West</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Karoline Mehalchick</i>
<a href="#">4:17-cr-00353-MWB</a> <b>USA v. Smith</b>	<i>Case filed: 11/09/2017</i>		<i>Office: Williamsport</i>
<a href="#">1 - Matthew Smith</a>	<i>Added: 11/09/2017</i>	17	<i>Presider: Matthew W. Brann</i>
<a href="#">4:17-cr-00354-MWB</a> <b>USA v. Williams</b>	<i>Case filed: 11/15/2017</i>		<i>Office: Williamsport</i>
<a href="#">1 - Zachary James Williams</a>	<i>Added: 11/15/2017</i>	11	<i>Presider: Matthew W. Brann</i>
<a href="#">4:17-cr-00355-MWB</a> <b>USA v. Evans</b>	<i>Case filed: 11/15/2017</i>		<i>Office: Williamsport</i>
<a href="#">1 - Michaiiah Patricia Evans</a>	<i>Added: 11/15/2017</i>	11	<i>Presider: Matthew W. Brann</i>
<a href="#">4:17-cr-00360-RDM</a> <b>USA v. Baptiste</b>	<i>Case filed: 11/22/2017</i>		<i>Office: Williamsport</i>
<a href="#">1 - Jean-Pier Jean Baptiste</a>	<i>Added: 11/22/2017</i>	4	<i>Presider: Robert D. Mariani</i>
<a href="#">4:17-mj-00095-WIA</a> <b>USA v. Williams</b>	<i>Case filed: 11/13/2017</i>		<i>Office: Williamsport</i>
<a href="#">1 - Zachary James Williams</a>	<i>Added: 11/13/2017</i>	13	<i>Presider: William I. Arbuckle</i>
17-342			

<b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-349 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-356 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-357 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-93 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 29**

### 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 12:53:04			
<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>	2	<b>Cost:</b>	0.20

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