

## Criminal Cases Report

**U.S. District Court -- Southern District of New York**  
**Filed Report Period: 10/30/2017 - 11/22/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:17-cr-00664-VSB</a> <b>USA v. Oronsaye-Ajayi</b>	Case filed: 10/30/2017		Office: Foley Square
<a href="#">1 - Bernard Oronsaye-Ajayi</a>	Added: 10/30/2017	23	Presider: Vernon S. Broderick
<a href="#">1:17-cr-00666-PKC</a> <b>USA v. Colon</b>	Case filed: 10/30/2017		Office: Foley Square
<a href="#">1 - Edwin Colon</a>	Added: 10/30/2017	23	Presider: P. Kevin Castel
<a href="#">1:17-cr-00667-GHW</a> <b>USA v. Chow</b>	Case filed: 10/30/2017		Office: Foley Square
<a href="#">1 - Benjamin Chow</a>	Added: 10/30/2017	23	Presider: Gregory H. Woods
<a href="#">1:17-cr-00668-GHW</a> <b>USA v. Tirado</b>	Case filed: 10/30/2017		Office: Foley Square
<a href="#">1 - Benjamin Tirado</a>	Added: 10/30/2017	23	Presider: Gregory H. Woods
<a href="#">1:17-cr-00669-SN</a> <b>USA v. Wright</b>	Case filed: 10/31/2017		Office: Foley Square
<a href="#">1 - Angela Wright</a>	Added: 10/31/2017	22	Presider: Sarah Netburn
<a href="#">1:17-cr-00670-PAE</a> <b>USA v. Gadsen</b>	Case filed: 10/31/2017		Office: Foley Square
<a href="#">1 - Gregory Gadsen</a>	Added: 10/31/2017	22	Presider: Paul A. Engelmayer
<a href="#">1:17-cr-00674-GBD</a> <b>USA v. Brown</b>	Case filed: 11/01/2017		Office: Foley Square
<a href="#">1 - Corrie Brown</a>	Added: 11/01/2017	21	Presider: George B. Daniels
<a href="#">2 - Sean Dalton</a>	Added: 11/07/2017	15	Presider: George B. Daniels
<a href="#">1:17-cr-00676-DLC</a> <b>USA v. Jacoby</b>	Case filed: 11/02/2017		Office: Foley Square
<a href="#">1 - Philip Jacoby</a>	Added: 11/02/2017	20	Presider: Denise L. Cote
<a href="#">1:17-cr-00679-RA</a> <b>USA v. Moustafa</b>	Case filed: 11/02/2017		Office: Foley Square
<a href="#">1 - Moustafa Moustafa</a>	Added: 11/02/2017	20	Presider: Ronnie Abrams
<a href="#">1:17-cr-00680-CM</a> <b>USA v. Carton et al</b>	Case filed: 11/02/2017		Office: Foley Square
<a href="#">1 - Craig Carton</a>	Added: 11/02/2017	20	Presider: Colleen McMahon
<a href="#">2 - Michael Wright</a>	Added: 11/02/2017	20	Presider: Colleen McMahon
<a href="#">1:17-cr-00681-VEC</a> <b>USA v. Bari</b>	Case filed: 11/06/2017		Office: Foley Square
<a href="#">1 - Anthony Bari</a>	Added: 11/06/2017	16	Presider: Valerie E. Caproni
<a href="#">1:17-cr-00682-HBP</a> <b>USA v. Tucker</b>	Case filed: 11/07/2017		Office: Foley Square
<a href="#">1 - Jane Tucker</a>	Added: 11/07/2017	15	Presider: Henry B. Pitman
<a href="#">1:17-cr-00683-LAP</a> <b>USA v. Connors Person et al</b>	Case filed: 11/07/2017		Office: Foley Square
<a href="#">1 - Chuck Connors Person</a>	Added: 11/07/2017	15	Presider: Loretta A. Preska
<a href="#">2 - Rashan Michel</a>	Added: 11/07/2017	15	Presider: Loretta A. Preska
<a href="#">1:17-cr-00684-ER</a> <b>USA v. Evans et al</b>	Case filed: 11/07/2017		Office: Foley Square

<a href="#">1 - Lamont Evans</a>	Added: 11/07/2017	15	Presider: Edgardo Ramos
<a href="#">2 - Emanuel Richardson</a>	Added: 11/07/2017	15	Presider: Edgardo Ramos
<a href="#">3 - Anthony Bland</a>	Added: 11/07/2017	15	Presider: Edgardo Ramos
<a href="#">4 - Christian Dawkins</a>	Added: 11/07/2017	15	Presider: Edgardo Ramos
<a href="#">5 - Merl Code</a>	Added: 11/07/2017	15	Presider: Edgardo Ramos
<a href="#">1:17-cr-00686-LAK</a> <b>USA v. Gatto et al</b>	Case filed: 11/07/2017		Office: Foley Square
<a href="#">1 - James Gatto</a>	Added: 11/07/2017	15	Presider: Lewis A. Kaplan
<a href="#">2 - Merl Code</a>	Added: 11/07/2017	15	Presider: Lewis A. Kaplan
<a href="#">3 - Christian Dawkins</a>	Added: 11/07/2017	15	Presider: Lewis A. Kaplan
<a href="#">1:17-cr-00690-JFK</a> <b>USA v. Troy</b>	Case filed: 11/07/2017		Office: Foley Square
<a href="#">1 - Ricky Troy</a>	Added: 11/07/2017	15	Presider: John F. Keenan
<a href="#">1:17-cr-00691-CM</a> <b>USA v. Mejia-Rosa et al</b>	Case filed: 11/07/2017		Office: Foley Square
<a href="#">1 - Jose Leonardo Mejia-Rosa</a>	Added: 11/07/2017	15	Presider: Colleen McMahon
<a href="#">2 - Hector Mercedes-Araujo</a>	Added: 11/07/2017	15	Presider: Colleen McMahon
<a href="#">3 - Juan Dejesus Rosario-Vargas</a>	Added: 11/07/2017	15	Presider: Colleen McMahon
<a href="#">1:17-cr-00692-AT</a> <b>USA v. Quiles</b>	Case filed: 11/08/2017		Office: Foley Square
<a href="#">1 - Isaac Quiles</a>	Added: 11/08/2017	14	Presider: Analisa Torres
<a href="#">1:17-cr-00693-AKH</a> <b>USA v. Santos</b>	Case filed: 11/08/2017		Office: Foley Square
<a href="#">1 - Aoul Santos</a>	Added: 11/08/2017	14	Presider: Alvin K. Hellerstein
<a href="#">1:17-cr-00694-LGS</a> <b>USA v. Caballero-Martinez</b>	Case filed: 11/08/2017		Office: Foley Square
<a href="#">1 - Giovanni Caballero-Martinez</a>	Added: 11/08/2017	14	Presider: Lorna G. Schofield
<a href="#">1:17-cr-00697-PAC</a> <b>USA v. Dominguez et al</b>	Case filed: 11/13/2017		Office: Foley Square
<a href="#">1 - Brian Dominguez</a>	Added: 11/13/2017	9	Presider: Paul A. Crotty
<a href="#">2 - Bruce Velez</a>	Added: 11/13/2017	9	Presider: Paul A. Crotty
<a href="#">1:17-cr-00699-AT</a> <b>USA v. Fernandez</b>	Case filed: 11/14/2017		Office: Foley Square
<a href="#">1 - Ernesto Gastelum Fernandez</a>	Added: 11/14/2017	8	Presider: Analisa Torres
<a href="#">1:17-cr-00703-WHP</a> <b>USA v. Kumar</b>	Case filed: 11/07/2017		Office: Foley Square
<a href="#">1 - Sunita Kumar</a>	Added: 11/07/2017	15	Presider: William H. Pauley, III
<a href="#">1:17-cr-00706-GHW</a> <b>USA v. Grigg</b>	Case filed: 11/14/2017		Office: Foley Square
<a href="#">1 - Courtney Grigg</a>	Added: 11/14/2017	8	Presider: Gregory H. Woods
<a href="#">1:17-cr-00708-JPO</a> <b>USA v. Gerson</b>	Case filed: 11/15/2017		Office: Foley Square
<a href="#">1 - Russ Gerson</a>	Added: 11/15/2017	7	Presider: J. Paul Oetken
<a href="#">1:17-cr-00709-LAP</a> <b>USA v. Espinosa</b>	Case filed: 11/15/2017		Office: Foley Square
<a href="#">1 - Frank Espinosa</a>	Added: 11/15/2017	7	Presider: Loretta A. Preska
<a href="#">1:17-cr-00710-KPF</a> <b>USA v. Brandon</b>	Case filed: 11/16/2017		Office: Foley Square
<a href="#">1 - Michael Brandon</a>	Added: 11/16/2017	6	Presider: Katherine Polk Failla
	Case filed: 11/16/2017		Office: Foley Square

<a href="#">1:17-cr-00711-LAK</a> <b>USA v. Smith</b>			
<a href="#">1 - Keisha Smith</a>	Added: 11/16/2017	6	Presider: Lewis A. Kaplan
<a href="#">1:17-cr-00712-AJN</a> <b>USA v. Reyes</b>	Case filed: 11/16/2017		Office: Foley Square
<a href="#">1 - Jose Reyes</a>	Added: 11/16/2017	6	Presider: Alison J. Nathan
<a href="#">1:17-cr-00713-PKC</a> <b>USA v. Cortes Molinero et al</b>	Case filed: 11/16/2017		Office: Foley Square
<a href="#">1 - Ivan Cortes Molinero</a>	Added: 11/16/2017	6	Presider: P. Kevin Castel
<a href="#">2 - Miguel Chavez Delgado</a>	Added: 11/16/2017	6	Presider: P. Kevin Castel
<a href="#">3 - Enedino Gatan Vargas</a>	Added: 11/16/2017	6	Presider: P. Kevin Castel
<a href="#">1:17-cr-00714-DLC</a> <b>USA v. Romano</b>	Case filed: 11/16/2017		Office: Foley Square
<a href="#">1 - Selim Romano</a>	Added: 11/16/2017	6	Presider: Denise L. Cote
<a href="#">1:17-cr-00715-KBF</a> <b>USA v. Cruz-Then</b>	Case filed: 11/16/2017		Office: Foley Square
<a href="#">1 - Elvin Robin Cruz-Then</a>	Added: 11/16/2017	6	Presider: Katherine B. Forrest
<a href="#">1:17-cr-00716-RWS</a> <b>USA v. Valdez-Alvarado</b>	Case filed: 11/17/2017		Office: Foley Square
<a href="#">1 - Pedro Valdez-Alvarado</a>	Added: 11/17/2017	5	Presider: Robert W. Sweet
<a href="#">1:17-cr-00718-JFK</a> <b>USA v. Burton</b>	Case filed: 11/20/2017		Office: Foley Square
<a href="#">1 - Tafari Burton</a>	Added: 11/20/2017	2	Presider: John F. Keenan
<a href="#">1:17-cr-00719-JGK</a> <b>USA v. Deas</b>	Case filed: 11/20/2017		Office: Foley Square
<a href="#">1 - Jaquan Deas</a>	Added: 11/20/2017	2	Presider: John G. Koeltl
<a href="#">1:17-cr-00722-VSB</a> <b>USA v. Saipov</b>	Case filed: 11/21/2017		Office: Foley Square
<a href="#">1 - Sayfullo Habibullaevic Saipov</a>	Added: 11/21/2017	1	Presider: Vernon S. Broderick
<a href="#">1:17-cr-00723-ALC</a> <b>USA v. Santiago</b>	Case filed: 11/21/2017		Office: Foley Square
<a href="#">1 - Luis Santiago</a>	Added: 11/21/2017	1	Presider: Andrew L. Carter, Jr.
<a href="#">1:17-cr-00724-JSR</a> <b>USA v. France</b>	Case filed: 11/21/2017		Office: Foley Square
<a href="#">1 - Cleament France</a>	Added: 11/21/2017	1	Presider: Jed S. Rakoff
<a href="#">1:17-mj-08120-UA</a> <b>USA v. Rivas Esteves</b>	Case filed: 10/31/2017		Office: Foley Square
<a href="#">1 - Jovaidy Rivas Esteves</a>	Added: 10/31/2017	22	Presider: Unassigned
<a href="#">1:17-mj-08121-UA</a> <b>USA v. Gomez</b>	Case filed: 10/31/2017		Office: Foley Square
<a href="#">1 - Rubiel Gomez</a>	Added: 10/31/2017	22	Presider: Unassigned
<a href="#">1:17-mj-08126-UA</a> <b>USA v. Washington-Bhamre</b>	Case filed: 10/31/2017		Office: Foley Square
<a href="#">1 - Sharon Washington-Bhamre</a>	Added: 10/31/2017	22	Presider: Unassigned
<a href="#">1:17-mj-08127-UA</a> <b>USA v. Lopez, et al</b>	Case filed: 10/31/2017		Office: Foley Square
<a href="#">1 - Ernesto Lopez</a>	Added: 10/31/2017	22	Presider: Unassigned
<a href="#">2 - Audra Baker</a>	Added: 10/31/2017	22	Presider: Unassigned
<a href="#">1:17-mj-08130-UA</a> <b>USA v. Dominguez Toledo</b>	Case filed: 11/01/2017		Office: Foley Square

<a href="#">1 - Daisy Dominguez Toledo</a>	Added: 11/01/2017	21	Presider: Unassigned
<a href="#">1:17-mj-08173-UA</a> <b>USA v. Yu</b>	Case filed: 11/01/2017		Office: Foley Square
<a href="#">1 - Chong Ok Yu</a>	Added: 11/01/2017	21	Presider: Unassigned
<a href="#">1:17-mj-08183-UA</a> <b>USA v. Cortorreal Vasquez et al</b>	Case filed: 11/02/2017		Office: Foley Square
<a href="#">1 - Felix Cortorreal Vasquez</a>	Added: 11/02/2017	20	Presider: Unassigned
<a href="#">2 - Orlando Garcia Hernandez</a>	Added: 11/02/2017	20	Presider: Unassigned
<a href="#">1:17-mj-08184-UA</a> <b>USA v. Alba et al</b>	Case filed: 11/02/2017		Office: Foley Square
<a href="#">1 - Frankie Alba</a>	Added: 11/02/2017	20	Presider: Unassigned
<a href="#">2 - Nelson Alba</a>	Added: 11/02/2017	20	Presider: Unassigned
<a href="#">1:17-mj-08191-UA</a> <b>USA v. Batista</b>	Case filed: 11/02/2017		Office: Foley Square
<a href="#">1 - Angel Batista</a>	Added: 11/02/2017	20	Presider: Unassigned
<a href="#">1:17-mj-08243-UA</a> <b>USA v. Rodriguez et al</b>	Case filed: 11/03/2017		Office: Foley Square
<a href="#">1 - Abraham Rodriguez</a>	Added: 11/03/2017	19	Presider: Unassigned
<a href="#">2 - Jeremy Duran-Cedano</a>	Added: 11/03/2017	19	Presider: Unassigned
<a href="#">1:17-mj-08253-UA</a> <b>USA v. Castillo</b>	Case filed: 11/04/2017		Office: Foley Square
<a href="#">1 - Jason Castillo</a>	Added: 11/04/2017	18	Presider: Unassigned
<a href="#">1:17-mj-08254-UA</a> <b>USA v. Carrasco Hernandez et al</b>	Case filed: 11/04/2017		Office: Foley Square
<a href="#">1 - Wady Antonio Carrasco Hernandez</a>	Added: 11/04/2017	18	Presider: Unassigned
<a href="#">2 - Stephanie Lopez</a>	Added: 11/04/2017	18	Presider: Unassigned
<a href="#">1:17-mj-08307-UA</a> <b>USA v. Jackson, et al</b>	Case filed: 11/06/2017		Office: Foley Square
<a href="#">1 - Chavor Jackson</a>	Added: 11/06/2017	16	Presider: Unassigned
<a href="#">3 - Aletha Williams</a>	Added: 11/07/2017	15	Presider: Unassigned
<a href="#">1:17-mj-08309-UA</a> <b>USA v. Csterki et al</b>	Case filed: 11/06/2017		Office: Foley Square
<a href="#">1 - Emerik Csterki</a>	Added: 11/06/2017	16	Presider: Unassigned
<a href="#">2 - Erik Halasz</a>	Added: 11/06/2017	16	Presider: Unassigned
<a href="#">1:17-mj-08362-UA</a> <b>USA v. Sealed Defendant 1</b>	Case filed: 11/07/2017		Office: Foley Square
<a href="#">1 - Sealed Defendant 1</a>	Added: 11/07/2017	15	Presider: Unassigned
<a href="#">1:17-mj-08363-UA</a> <b>USA v. Herrera</b>	Case filed: 11/07/2017		Office: Foley Square
<a href="#">1 - Lenin Herrera</a>	Added: 11/07/2017	15	Presider: Unassigned
<a href="#">1:17-mj-08367-UA</a> <b>USA v. Krasniqi</b>	Case filed: 11/07/2017		Office: Foley Square
<a href="#">1 - Epilot Krasniqi</a>	Added: 11/07/2017	15	Presider: Unassigned
<a href="#">1:17-mj-08391-UA</a> <b>USA v. Falu</b>	Case filed: 11/08/2017		Office: Foley Square
<a href="#">1 - Joseph Falu</a>	Added: 11/08/2017	14	Presider: Unassigned
<a href="#">1:17-mj-08451-UA</a> <b>USA v. Parsons</b>	Case filed: 11/09/2017		Office: Foley Square
<a href="#">1 - Derek Parsons</a>	Added: 11/09/2017	13	Presider: Unassigned
	Case filed: 11/13/2017		Office: Foley Square

<a href="#">1:17-mj-08498-UA</a> <b>USA v. Champagne, et al</b>			
<a href="#">2 - Damon Woody</a>	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> Unassigned
<a href="#">1:17-mj-08524-UA</a> <b>USA v. Asencio, et al</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Foley Square
<a href="#">1 - Luis N. Asencio</a>	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Unassigned
<a href="#">2 - Wilton Alberto Aquino</a>	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Unassigned
<a href="#">1:17-mj-08547-UA</a> <b>USA v. Ghanem</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Foley Square
<a href="#">1 - Mina Ghanem</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Unassigned
<a href="#">1:17-mj-08563-UA</a> <b>USA v. Wilson</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Foley Square
<a href="#">1 - Donald Wilson</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Unassigned
<a href="#">1:17-mj-08575-UA</a> <b>USA v. Toribio</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Foley Square
<a href="#">1 - Roberto Toribio</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Unassigned
<a href="#">1:17-mj-08580-UA</a> <b>USA v. Rivero</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Foley Square
<a href="#">1 - Ricardo Rivero</a>	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Unassigned
<a href="#">1:17-mj-08605-UA</a> <b>USA v. Nesmith, et al</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Foley Square
<a href="#">1 - Willie Nesmith</a>	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Unassigned
<a href="#">2 - Johnny Veale</a>	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Unassigned
<a href="#">1:17-mj-08611-UA</a> <b>USA v. Ho et al</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Foley Square
<a href="#">1 - Chi Ping Patrick Ho</a>	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Unassigned
<a href="#">2 - Cheikh Gadio</a>	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Unassigned
<a href="#">1:17-mj-08646-UA</a> <b>USA v. Berrios</b>	<i>Case filed:</i> 11/17/2017		<i>Office:</i> Foley Square
<a href="#">1 - Miguel Berrios</a>	<i>Added:</i> 11/17/2017	5	<i>Presider:</i> Unassigned
<a href="#">1:17-mj-08721-UA</a> <b>USA v. Cotterell</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Foley Square
<a href="#">1 - Stephan Cotterell</a>	<i>Added:</i> 11/21/2017	1	<i>Presider:</i> Unassigned
<a href="#">7:17-cr-00672-CS</a> <b>USA v. Medre et al</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> White Plains
<a href="#">1 - Medre Medre</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Cathy Seibel
<a href="#">2 - Abdelrahim Jebara</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Cathy Seibel
<a href="#">3 - Antonious Samuel</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Cathy Seibel
<a href="#">4 - Yazen Ghrayyieb</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Cathy Seibel
<a href="#">7:17-cr-00685-KMK</a> <b>USA v. Winchester</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> White Plains
<a href="#">1 - Lurlyn A. Winchester</a>	<i>Added:</i> 11/08/2017	14	<i>Presider:</i> Kenneth M. Karas
<a href="#">7:17-cr-00701-UA</a> <b>USA v. Nguyen</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> White Plains
<a href="#">1 - Jason Nguyen</a>	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Unassigned
<a href="#">7:17-cr-00702-VB</a> <b>USA v. Khalil</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> White Plains
<a href="#">1 - Ala Khalil</a>	<i>Added:</i> 11/14/2017	8	<i>Presider:</i> Vincent L. Briccetti
<a href="#">7:17-cr-00704-NSR</a> <b>USA v. Medeiros</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> White Plains

<a href="#">1 - Anthony Medeiros</a>	Added: 11/15/2017	7	Presider: Nelson Stephen Roman
<a href="#">7:17-cr-00717-CS</a> <b>USA v. Puma Angulo</b>	Case filed: 11/17/2017		Office: White Plains
<a href="#">1 - Milton Patricio Puma Angulo</a>	Added: 11/17/2017	5	Presider: Cathy Seibel
<a href="#">7:17-mj-07801-MRG</a> <b>USA v. Lee</b>	Case filed: 11/03/2017		Office: White Plains
<a href="#">1 - Jerry L. Lee</a>	Added: 11/03/2017	19	Presider: Martin R. Goldberg
<a href="#">7:17-mj-08072-UA</a> <b>USA v. Ndao et al</b>	Case filed: 10/30/2017		Office: White Plains
<a href="#">1 - Mamadou Ndao</a>	Added: 10/30/2017	23	Presider: Unassigned
<a href="#">2 - Diabel Samb</a>	Added: 10/30/2017	23	Presider: Unassigned
<a href="#">7:17-mj-08109-UA</a> <b>USA v. Alosco</b>	Case filed: 10/31/2017		Office: White Plains
<a href="#">1 - Nicholas Alosco</a>	Added: 10/31/2017	22	Presider: Unassigned
<a href="#">7:17-mj-08256-MRG</a> <b>USA v. Pazdral</b>	Case filed: 11/06/2017		Office: White Plains
<a href="#">1 - James L. Pazdral</a>	Added: 11/06/2017	16	Presider: Martin R. Goldberg
<a href="#">7:17-mj-08476-UA</a> <b>USA v. Biswas</b>	Case filed: 11/13/2017		Office: White Plains
<a href="#">1 - Anupam Biswas</a>	Added: 11/13/2017	9	Presider: Unassigned
<a href="#">7:17-mj-08521-UA</a> <b>USA v. Ortiz</b>	Case filed: 11/14/2017		Office: White Plains
<a href="#">1 - Gerald Ortiz</a>	Added: 11/14/2017	8	Presider: Unassigned
<a href="#">7:17-mj-08576-MRG</a> <b>USA v. Watts</b>	Case filed: 11/16/2017		Office: White Plains
<a href="#">1 - Gustavo Watts</a>	Added: 11/16/2017	6	Presider: Martin R. Goldberg
<a href="#">7:17-mj-08577-MRG</a> <b>USA v. Butler</b>	Case filed: 11/16/2017		Office: White Plains
<a href="#">1 - Donson D. Butler</a>	Added: 11/16/2017	6	Presider: Martin R. Goldberg
<a href="#">7:17-mj-08578-MRG</a> <b>USA v. Emadu</b>	Case filed: 11/16/2017		Office: White Plains
<a href="#">1 - Paul Emadu</a>	Added: 11/16/2017	6	Presider: Martin R. Goldberg
17-3010 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-665 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-688 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-698 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-705 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-707 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

17-8069 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-8070 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-8071 <b>Sealed v. Sealed</b>			
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17-8073 <b>Sealed v. Sealed</b>			
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17-8122 <b>Sealed v. Sealed</b>			
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17-8125 <b>Sealed v. Sealed</b>			
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17-8129 <b>Sealed v. Sealed</b>			
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17-8131 <b>Sealed v. Sealed</b>			
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17-8172 <b>Sealed v. Sealed</b>			
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17-8174 <b>Sealed v. Sealed</b>			
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17-8175 <b>Sealed v. Sealed</b>			
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17-8178 <b>Sealed v. Sealed</b>			
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17-8181 <b>Sealed v. Sealed</b>			
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17-8182 <b>Sealed v. Sealed</b>			
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17-8189 <b>Sealed v. Sealed</b>			
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17-8190 <b>Sealed v. Sealed</b>			
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17-8196 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-8201 <b>Sealed v. Sealed</b>			
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17-8207 <b>Sealed v. Sealed</b>			
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17-8209 <b>Sealed v. Sealed</b>			
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17-8242 <b>Sealed v. Sealed</b>			
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17-8245 <b>Sealed v. Sealed</b>			
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17-8246 <b>Sealed v. Sealed</b>			
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17-8300 <b>Sealed v. Sealed</b>			
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17-8310 <b>Sealed v. Sealed</b>			
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17-8317 <b>Sealed v. Sealed</b>			
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17-8355 <b>Sealed v. Sealed</b>			
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17-8361 <b>Sealed v. Sealed</b>			
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17-8364 <b>Sealed v. Sealed</b>			
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17-8365 <b>Sealed v. Sealed</b>			
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17-8368 <b>Sealed v. Sealed</b>			
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17-8454 <b>Sealed v. Sealed</b>			
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17-8478 <b>Sealed v. Sealed</b>			
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17-8479 <b>Sealed v. Sealed</b>			
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17-8480 <b>Sealed v. Sealed</b>			
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17-8604 <b>Sealed v. Sealed</b>			
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17-8606 <b>Sealed v. Sealed</b>			
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17-8702 <b>Sealed v. Sealed</b>			
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17-8703 <b>Sealed v. Sealed</b>			
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17-8704 <b>Sealed v. Sealed</b>			
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17-8706 <b>Sealed v. Sealed</b>			
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17-8746 <b>Sealed v. Sealed</b>			
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17-8760 <b>Sealed v. Sealed</b>			
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17-8761 <b>Sealed v. Sealed</b>			
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17-9391 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported:** 194

### 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 - 11/22/2017
<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>			
11/22/2017 20:15:58			
<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: 11/22/2017
<b>Billable Pages:</b>	9	<b>Cost:</b>	0.90