

# Criminal Cases Report

**U.S. District Court -- District of Columbia**  
**Filed Report Period: 10/30/2017 - 12/13/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:17-cr-00202-APM</a> USA v. MOTLEY	Case filed: 10/30/2017		Office: Washington, DC
<a href="#">1 - RICKY J. MOTLEY</a>	Added: 10/30/2017	44	Presider: Amit P. Mehta
<a href="#">1:17-cr-00206-APM</a> USA v. WARE	Case filed: 11/02/2017		Office: Washington, DC
<a href="#">1 - RUSSEL M. WARE</a>	Added: 11/02/2017	41	Presider: Amit P. Mehta
<a href="#">1:17-cr-00209-ABJ</a> USA v. JACKSON	Case filed: 11/02/2017		Office: Washington, DC
<a href="#">1 - MICHAEL N. JACKSON</a>	Added: 11/02/2017	41	Presider: Amy Berman Jackson
<a href="#">1:17-cr-00210-RDM</a> USA v. WASHINGTON	Case filed: 11/03/2017		Office: Washington, DC
<a href="#">1 - DEBORAH Z. WASHINGTON</a>	Added: 11/03/2017	40	Presider: Randolph D. Moss
<a href="#">1:17-cr-00212-RCL</a> USA v. PETTAWAY	Case filed: 11/07/2017		Office: Washington, DC
<a href="#">1 - ERVIN PERNELL PETTAWAY</a>	Added: 11/07/2017	36	Presider: Royce C. Lamberth
<a href="#">1:17-cr-00213-CRC</a> USA v. AL-IMAM	Case filed: 11/08/2017		Office: Washington, DC
<a href="#">1 - MUSTAFA MUHAMMAD MUFTAH AL-IMAM</a>	Added: 11/08/2017	35	Presider: Christopher R. Cooper
<a href="#">1:17-cr-00214-RCL</a> USA v. CONLEY	Case filed: 11/09/2017		Office: Washington, DC
<a href="#">1 - ANTWAUN LA DANIEL CONLEY</a>	Added: 11/09/2017	34	Presider: Royce C. Lamberth
<a href="#">1:17-cr-00215-CRC-GMH</a> USA v. BENNETT	Case filed: 11/09/2017		Office: Washington, DC
<a href="#">1 - RODERICK MARVIN BENNETT</a>	Added: 11/09/2017	34	Presider: Christopher R. Cooper Referral: G. Michael Harvey
<a href="#">1:17-cr-00216-CKK</a> USA v. HENRY et al	Case filed: 11/09/2017		Office: Washington, DC
<a href="#">1 - TIFFANY HENRY</a>	Added: 11/09/2017	34	Presider: Colleen Kollar-Kotelly
<a href="#">2 - ANGELA M. CORTEZ</a>	Added: 11/09/2017	34	Presider: Colleen Kollar-Kotelly
<a href="#">3 - JEREMY ALBRECHT</a>	Added: 11/09/2017	34	Presider: Colleen Kollar-Kotelly
<a href="#">1:17-cr-00218-TJK</a> USA v. DAVIS	Case filed: 11/09/2017		Office: Washington, DC

<a href="#">1 - STEVEN G. DAVIS</a>	<i>Added:</i> 11/09/2017	34	<i>Presider:</i> Timothy J. Kelly
<a href="#">1:17-cr-00219-KBJ</a> <b>USA v. BURRELL</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Washington, DC
<a href="#">1 - LEROY BURRELL</a>	<i>Added:</i> 11/14/2017	29	<i>Presider:</i> Ketanji Brown Jackson
<a href="#">1:17-cr-00220-TSC</a> <b>USA v. MOORE-TERRY</b>	<i>Case filed:</i> 11/14/2017		<i>Office:</i> Washington, DC
<a href="#">1 - LAFONDA MOORE-TERRY</a>	<i>Added:</i> 11/14/2017	29	<i>Presider:</i> Tanya S. Chutkan
<a href="#">1:17-cr-00221-RCL</a> <b>USA v. DANIEL</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Washington, DC
<a href="#">1 - ROGER L. DANIEL</a>	<i>Added:</i> 11/15/2017	28	<i>Presider:</i> Royce C. Lamberth
<a href="#">1:17-cr-00222-JDB</a> <b>USA v. JOHNSTON</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Washington, DC
<a href="#">1 - DAVID ALAN JOHNSTON</a>	<i>Added:</i> 11/16/2017	27	<i>Presider:</i> John D. Bates
<a href="#">1:17-cr-00223-TJK</a> <b>USA v. JENKINS</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Washington, DC
<a href="#">1 - DEANGELO TYRONE JENKINS</a>	<i>Added:</i> 11/16/2017	27	<i>Presider:</i> Timothy J. Kelly
<a href="#">1:17-cr-00224-KBJ-GMH</a> <b>USA v. SEGERS</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Washington, DC
<a href="#">1 - VERSIE SEGERS</a>	<i>Added:</i> 11/16/2017	27	<i>Presider:</i> Ketanji Brown Jackson <i>Referral:</i> G. Michael Harvey
<a href="#">1:17-cr-00225-TSC</a> <b>USA v. AREGA</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Washington, DC
<a href="#">1 - MICHAEL ZEWDNEH AREGA</a>	<i>Added:</i> 11/16/2017	27	<i>Presider:</i> Tanya S. Chutkan
<a href="#">1:17-cr-00226-BAH</a> <b>USA v. CRAWFORD</b>	<i>Case filed:</i> 11/30/2017		<i>Office:</i> Washington, DC
<a href="#">1 - DAVID M. CRAWFORD</a>	<i>Added:</i> 11/30/2017	13	<i>Presider:</i> Beryl A. Howell
<a href="#">1:17-cr-00227-TJK</a> <b>USA v. KING</b>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Washington, DC
<a href="#">1 - KIANNA KING</a>	<i>Added:</i> 11/21/2017	22	<i>Presider:</i> Timothy J. Kelly
<a href="#">1:17-cr-00229-APM</a> <b>USA v. VENABLE</b>	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Washington, DC
<a href="#">1 - EDWARD CHARLES VENABLE</a>	<i>Added:</i> 11/22/2017	21	<i>Presider:</i> Amit P. Mehta
<a href="#">1:17-cr-00230-RJL</a> <b>USA v. CARR</b>	<i>Case filed:</i> 11/28/2017		<i>Office:</i> Washington, DC
<a href="#">1 - CEDRIC CARR</a>	<i>Added:</i> 11/28/2017	15	<i>Presider:</i> Richard J. Leon
<a href="#">1:17-cr-00231-RC</a> <b>USA v. MEDLEY</b>	<i>Case filed:</i> 11/28/2017		<i>Office:</i> Washington, DC
<a href="#">1 - MICHAEL MEDLEY</a>	<i>Added:</i> 11/28/2017	15	<i>Presider:</i> Rudolph Contreras

<a href="#">1:17-cr-00232-EGS</a> <b>USA v. FLYNN</b>	<i>Case filed:</i> 11/30/2017		<i>Office:</i> Washington, DC
<a href="#">1 - MICHAEL T. FLYNN</a>	<i>Added:</i> 11/30/2017	13	<i>Presider:</i> Emmet G. Sullivan
<a href="#">1:17-cr-00233-TNM</a> <b>USA v. JENKINS et al</b>	<i>Case filed:</i> 12/05/2017		<i>Office:</i> Washington, DC
<a href="#">1 - THOMAS JENKINS</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Trevor N. McFadden
<a href="#">2 - GRADY JEFFERSON</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Trevor N. McFadden
<a href="#">3 - ANTWAIN HILL</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Trevor N. McFadden
<a href="#">4 - KENDALL HINTON</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Trevor N. McFadden
<a href="#">1:17-cr-00234-TNM</a> <b>USA v. JOHNSON et al</b>	<i>Case filed:</i> 12/05/2017		<i>Office:</i> Washington, DC
<a href="#">1 - CREVONTE JOHNSON</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Trevor N. McFadden
<a href="#">2 - WAYNE HOLROYD</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Trevor N. McFadden
<a href="#">3 - STEVEN ANDERSON</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Trevor N. McFadden
<a href="#">4 - NICOLE REDD</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Trevor N. McFadden
<a href="#">7 - ORLANDO BELL</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Trevor N. McFadden
<a href="#">1:17-cr-00239-TNM</a> <b>USA v. CASTILLO et al</b>	<i>Case filed:</i> 12/12/2017		<i>Office:</i> Washington, DC
<a href="#">1 - JORGE CASTILLO</a>	<i>Added:</i> 12/12/2017	1	<i>Presider:</i> Trevor N. McFadden
<a href="#">2 - KATHERINE BRIONES</a>	<i>Added:</i> 12/12/2017	1	<i>Presider:</i> Trevor N. McFadden
<a href="#">1:17-mj-00796-DAR</a> <b>USA v. SMEAD</b>	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Washington, DC
<a href="#">1 - JONATHAN WAYNE SMEAD</a>	<i>Added:</i> 10/30/2017	44	<i>Presider:</i> Deborah A. Robinson
<a href="#">1:17-mj-00799-DAR</a> <b>USA v. ROBINSON</b>	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Washington, DC
<a href="#">1 - ERRON ROBINSON</a>	<i>Added:</i> 10/31/2017	43	<i>Presider:</i> Deborah A. Robinson
<a href="#">1:17-mj-00811-GMH</a> <b>USA v. LOWERY</b>	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Washington, DC
<a href="#">1 - SAMMIE LOWERY</a>	<i>Added:</i> 11/07/2017	36	<i>Presider:</i> G. Michael Harvey
<a href="#">1:17-mj-00816-GMH</a> <b>USA v. GROSS</b>	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Washington, DC
<a href="#">1 - ROSE GROSS</a>	<i>Added:</i> 11/03/2017	40	<i>Presider:</i> G. Michael Harvey
<a href="#">1:17-mj-00840-GMH</a> <b>USA v. THREE CELLPHONES CURRENTLY LOCATED WITH THE FBI WASHINGTON FIELD OFFICE AT 601 4TH ST., NW, WDC</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Washington, DC
<a href="#">1 - THREE CELLPHONES</a>	<i>Added:</i> 11/08/2017	35	<i>Presider:</i> G. Michael Harvey

<a href="#">CURRENTLY LOCATED WITH THE FBI WASHINGTON FIELD OFFICE AT 601 4TH ST., NW, WDC</a>			
<a href="#">1:17-mj-00851-GMH USA v. PIERRELUS</a>	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Washington, DC
<a href="#">1 - LARRY MILLTOWN PIERRELUS</a>	<i>Added:</i> 11/13/2017	30	<i>Presider:</i> G. Michael Harvey
<a href="#">1:17-mj-00889-GMH USA v. MALONE</a>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Washington, DC
<a href="#">1 - PAMELA D. MALONE</a>	<i>Added:</i> 11/21/2017	22	<i>Presider:</i> G. Michael Harvey
<a href="#">1:17-mj-00899-BAH USA v. JENKINS</a>	<i>Case filed:</i> 11/21/2017		<i>Office:</i> Washington, DC
<a href="#">1 - BERNARD S. JENKINS</a>	<i>Added:</i> 11/21/2017	22	<i>Presider:</i> Beryl A. Howell
<a href="#">1:17-mj-00901-GMH USA v. BELZER</a>	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Washington, DC
<a href="#">1 - WADE T. BELZER</a>	<i>Added:</i> 11/22/2017	21	<i>Presider:</i> G. Michael Harvey
<a href="#">1:17-mj-00902-GMH USA v. VAUGHN</a>	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Washington, DC
<a href="#">1 - SYLVESTER VAUGHN</a>	<i>Added:</i> 11/22/2017	21	<i>Presider:</i> G. Michael Harvey
<a href="#">1:17-mj-00915-GMH USA v. NIXON</a>	<i>Case filed:</i> 11/30/2017		<i>Office:</i> Washington, DC
<a href="#">1 - MICHAEL NIXON</a>	<i>Added:</i> 11/30/2017	13	<i>Presider:</i> G. Michael Harvey
<a href="#">1:17-mj-00932-RMM USA v. TAYLOR</a>	<i>Case filed:</i> 12/05/2017		<i>Office:</i> Washington, DC
<a href="#">1 - REGINALD ANDRE TAYLOR</a>	<i>Added:</i> 12/05/2017	8	<i>Presider:</i> Robin M. Meriweather
<a href="#">1:17-mj-00950-RMM USA v. WASHINGTON</a>	<i>Case filed:</i> 12/08/2017		<i>Office:</i> Washington, DC
<a href="#">1 - CHARLES WASHINGTON, JR.</a>	<i>Added:</i> 12/08/2017	5	<i>Presider:</i> Robin M. Meriweather
<a href="#">1:17-mj-00958-RMM USA v. JELINEK</a>	<i>Case filed:</i> 12/12/2017		<i>Office:</i> Washington, DC
<a href="#">1 - JOHNNIE R. JELINEK, JR.</a>	<i>Added:</i> 12/12/2017	1	<i>Presider:</i> Robin M. Meriweather
17-207 <b>Sealed v. Sealed</b>			
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17-211 <b>Sealed v. Sealed</b>			
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17-228 <b>Sealed v. Sealed</b>			

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17-237 <b>Sealed v. Sealed</b>			
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17-794 <b>Sealed v. Sealed</b>			
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17-795 <b>Sealed v. Sealed</b>			
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17-797 <b>Sealed v. Sealed</b>			
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17-920 <b>Sealed v. Sealed</b>			
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17-937 <b>Sealed v. Sealed</b>			
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17-939 <b>Sealed v. Sealed</b>			
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17-940 <b>Sealed v. Sealed</b>			
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17-941 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
17-942 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-943 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-944 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-945 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-946 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-947 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-952 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-953 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-954 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-955 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-956 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-957 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-959 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
17-960 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

17-961 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 187**

### 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 - 12/13/2017
<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>			
12/13/2017 18:55:48			
<b>PACER Login:</b>	AveryGrace1776:3842901:0	<b>Client Code:</b>	
<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 10/30/2017 Filed To: 12/13/2017
<b>Billable Pages:</b>	7	<b>Cost:</b>	0.70