

Criminal Cases Report

U.S. District Court -- United States District Court for the Di
Filed Report Period: 10/30/2017 - 11/24/2017

| Case Number/ Title | Case Dates | Days Pending |
|---|---|-----------------|
| 3:17-cr-00238-VAB USA v. Lopez 1 - Albert Lopez | Case filed: 11/01/2017 Added: 11/01/2017 | 23 |
| 3:17-cr-00240-MPS USA v. Reid 1 - Lisa Reid | Case filed: 11/07/2017 Added: 11/07/2017 | 17 |
| 3:17-cr-00241-AWT USA v. Perry 1 - Brian Perry | Case filed: 11/08/2017 Added: 11/08/2017 | 16 |
| 3:17-cr-00242-JAM USA v. Miles et al 1 - Christine Miles 2 - Oscar Montoya 3 - Christy Miles | Case filed: 11/09/2017 Added: 11/09/2017 Added: 11/09/2017 Added: 11/09/2017 | 15 15 15 |
| 3:17-cr-00243-JAM USA v. Gomez 1 - Garrett Gomez | Case filed: 11/13/2017 Added: 11/13/2017 | 11 |
| 3:17-cr-00244-AWT USA v. Escribano 1 - Edwin Escribano | Case filed: 11/14/2017 Added: 11/14/2017 | 10 |
| 3:17-cr-00245-VLB USA v. Escarraman 1 - Elias Escarraman | Case filed: 11/15/2017 Added: 11/15/2017 | 9 |
| 3:17-cr-00246-AVC USA v. Fluman 1 - Brian Fluman | Case filed: 11/15/2017 Added: 11/15/2017 | 9 |
| 3:17-cr-00248-AWT USA v. Rivera Lugo, et al 1 - Luis Alberto Rivera Lugo 2 - Ramon Morales | Case filed: 11/15/2017 Added: 11/15/2017 Added: 11/15/2017 | 9 9 |
| 3:17-cr-00249-MPS USA v. Singh 1 - Steven Singh | Case filed: 11/16/2017 Added: 11/16/2017 | 8 |

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| 3:17-cr-00250-JCH | | |
| USA v. Cirino | <i>Case filed: 11/16/2017</i> | |
| 1 - Agustin Cirino | <i>Added: 11/16/2017</i> | 8 |
| 3:17-cr-00253-JBA | | |
| USA v. Valadares | <i>Case filed: 11/16/2017</i> | |
| 1 - Candido Valadares | <i>Added: 11/16/2017</i> | 8 |
| 3:17-cr-00254-MPS | | |
| USA v. Reed | <i>Case filed: 11/20/2017</i> | |
| 1 - Jonathan Reed | <i>Added: 11/20/2017</i> | 4 |
| 3:17-cr-00256-JAM | | |
| USA v. Walker et al | <i>Case filed: 11/21/2017</i> | |
| 1 - Jason Walker | <i>Added: 11/21/2017</i> | 3 |
| 2 - Jacob Freeman | <i>Added: 11/21/2017</i> | 3 |
| 3 - Marquice Rumley | <i>Added: 11/21/2017</i> | 3 |
| 3:17-cr-00257-VAB | | |
| USA v. Christie et al | <i>Case filed: 11/21/2017</i> | |
| 1 - Lawrence Christie | <i>Added: 11/21/2017</i> | 3 |
| 2 - Eysisiel Ortega | <i>Added: 11/21/2017</i> | 3 |
| 3:17-mj-01669-DFM | | |
| USA v. Gauvin | <i>Case filed: 11/01/2017</i> | |
| 1 - William Gauvin | <i>Added: 11/01/2017</i> | 23 |
| 3:17-mj-01692-DFM | | |
| USA v. Roos | <i>Case filed: 11/02/2017</i> | |
| 1 - Christopher Roos | <i>Added: 11/02/2017</i> | 22 |
| 3:17-mj-01693-DFM | | |
| USA v. Pen Register | <i>Case filed: 11/01/2017</i> | |
| 1 - Pen Register | <i>Added: 11/01/2017</i> | 23 |
| 3:17-mj-01712-SALM | | |
| USA v. Grand Jury Subpoen | <i>Case filed: 11/07/2017</i> | |
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| 3:17-mj-01717-SALM | | |
| USA v. Millett | <i>Case filed: 11/09/2017</i> | |
| 1 - William Millett | <i>Added: 11/09/2017</i> | 15 |
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| USA v. Pena | <i>Case filed: 11/14/2017</i> | |
| 1 - Eddy Pena | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01727-DFM | | |
| USA v. Gonzalez-Nieves | <i>Case filed: 11/14/2017</i> | |
| 1 - William Gonzalez-Nieves | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01728-DFM | | |
| USA v. Mena | <i>Case filed: 11/14/2017</i> | |

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| 1 - Selena Mena | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01729-DFM | | |
| USA v. Recinos | <i>Case filed: 11/14/2017</i> | |
| 1 - Mario Recinos | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01730-DFM | | |
| USA v. Campos | <i>Case filed: 11/14/2017</i> | |
| 1 - Maycol Campos | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01731-DFM | | |
| USA v. Luciano | <i>Case filed: 11/14/2017</i> | |
| 1 - Michael Luciano | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01735-DFM | | |
| USA v. Quinones | <i>Case filed: 11/14/2017</i> | |
| 1 - Jose Quinones | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01736-DFM | | |
| USA v. Roman | <i>Case filed: 11/14/2017</i> | |
| 1 - Roberto Roman | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01738-DFM | | |
| USA v. Morales | <i>Case filed: 11/14/2017</i> | |
| 1 - Elizabeth Morales | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01739-DFM | | |
| USA v. Lopez | <i>Case filed: 11/14/2017</i> | |
| 1 - Felix Lopez | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01740-DFM | | |
| USA v. Halton | <i>Case filed: 11/14/2017</i> | |
| 1 - Carl S. Halton | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01741-DFM | | |
| USA v. Ciorlano, Jr. | <i>Case filed: 11/14/2017</i> | |
| 1 - Frank L. Ciorlano, Jr. | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01742-DFM | | |
| USA v. Brown | <i>Case filed: 11/14/2017</i> | |
| 1 - Patrick J. Brown | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01743-DFM | | |
| USA v. Dolan | <i>Case filed: 11/14/2017</i> | |
| 1 - Timothy A. Dolan | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01755-DFM | | |
| USA v. Application For Sear | <i>Case filed: 11/14/2017</i> | |
| 1 - Application For An Order P | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01756-DFM | | |
| USA v. Search Warrant | <i>Case filed: 11/14/2017</i> | |
| 1 - Search Warrant | <i>Added: 11/14/2017</i> | 10 |
| 3:17-mj-01776-JGM | | |

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| USA v. Brodie | <i>Case filed: 11/16/2017</i> | |
| 1 - Clifford Brodie | <i>Added: 11/16/2017</i> | 8 |
| 3:17-mj-01777-JGM | | |
| USA v. Westley | <i>Case filed: 11/16/2017</i> | |
| 1 - Milton Westley | <i>Added: 11/16/2017</i> | 8 |
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| USA v. Hallday | <i>Case filed: 11/17/2017</i> | |
| 1 - Isaiah Hallday | <i>Added: 11/17/2017</i> | 7 |
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| USA v. Sealed Search Warra | <i>Case filed: 11/20/2017</i> | |
| 1 - Sealed Search Warrant | <i>Added: 11/20/2017</i> | 4 |
| 3:17-mj-01807-DFM | | |
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 Defendant *SEALED*

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Sealed v. Sealed
 Defendant *SEALED*

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Sealed v. Sealed
 Defendant *SEALED*

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Sealed v. Sealed
 Defendant *SEALED*

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 Defendant *SEALED*

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 Defendant *SEALED*

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Sealed v. Sealed
 Defendant *SEALED*

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Sealed v. Sealed
 Defendant *SEALED*

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Sealed v. Sealed
 Defendant *SEALED*

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Sealed v. Sealed

Defendant *SEALED*

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Sealed v. Sealed

Defendant *SEALED*

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Sealed v. Sealed

Defendant *SEALED*

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Sealed v. Sealed

Defendant *SEALED*

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

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Sealed v. Sealed

Defendant *SEALED*

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Sealed v. Sealed

Defendant *SEALED*

Total Number of Cases Reported: 125

strict of Connecticut

Notes

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Presider: Jeffrey A. Meyer

Presider: Jeffrey A. Meyer

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Office: New Haven

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Presider: Alvin W. Thompson

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Office: New Haven
Presider: Donna F. Martinez

Office: New Haven
Presider: Joan G. Margolis

Office: New Haven
Presider: Donna F. Martinez



