

## Criminal Cases Report

**U.S. District Court -- Northern District of New York - Main Office (Syracuse) [LIVE - Version 6.2.1]  
Filed Report Period: 10/30/2017 - 11/22/2017**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:17-cr-00299-MAD</a> <b>USA v. Constantine</b>	<i>Case filed:</i> 11/22/2017		<i>Office:</i> Albany
<a href="#">1 - Bobbi A. Constantine</a>	<i>Added:</i> 11/22/2017	0	<i>Presider:</i> Mae A. D'Agostino
<a href="#">1:17-cr-00316-TJM</a> <b>USA v. Clark</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Albany
<a href="#">1 - Glenn D. Clark</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Thomas J. McAvoy
<a href="#">1:17-cr-00320-MAD</a> <b>USA v. Quillinan</b>	<i>Case filed:</i> 11/13/2017		<i>Office:</i> Albany
<a href="#">1 - Damian Quillinan</a>	<i>Added:</i> 11/13/2017	9	<i>Presider:</i> Mae A. D'Agostino
<a href="#">1:17-cr-00321-TJM</a> <b>USA v. Martinez-Rios</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Albany
<a href="#">1 - Felipe Martinez-Rios</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Thomas J. McAvoy
<a href="#">1:17-cr-00330-MAD</a> <b>USA v. Bleau</b>	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Albany
<a href="#">1 - Keith Bleau</a>	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Mae A. D'Agostino
<a href="#">1:17-mj-00492-DJS</a> <b>USA v. Rodriguez Ayala</b>	<i>Case filed:</i> 11/02/2017		<i>Office:</i> Albany
<a href="#">1 - Leonel Antonio Rodriguez Ayala</a>	<i>Added:</i> 11/02/2017	20	<i>Presider:</i> Daniel J. Stewart
<a href="#">1:17-mj-00509-CFH</a> <b>USA v. Cherry</b>	<i>Case filed:</i> 11/16/2017		<i>Office:</i> Albany
<a href="#">1 - Khalif Cherry</a>	<i>Added:</i> 11/16/2017	6	<i>Presider:</i> Christian F. Hummel
<a href="#">1:17-mj-00514-CFH</a> <b>USA v. Tepper</b>	<i>Case filed:</i> 11/20/2017		<i>Office:</i> Albany
<a href="#">1 - Olaf Tepper</a>	<i>Added:</i> 11/20/2017	2	<i>Presider:</i> Christian F. Hummel
<a href="#">3:16-cr-00318-TJM</a> <b>USA v. Elliott</b>	<i>Case filed:</i> 10/26/2016 <i>Case reopened:</i> 11/16/2017		<i>Office:</i> Binghamton <i>Presider:</i> Thomas J. McAvoy
<a href="#">1 - Melissa Elliott</a>	<i>Added:</i> 10/26/2016 <i>Reopened:</i> 11/16/2017	392	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00344-TJM</a> <b>USA v. Zeilman, et al</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Binghamton
<a href="#">1 - Warren Zeilman</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">2 - Lisa Zeilman</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00347-TJM</a> <b>USA v. Richards, et al</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Binghamton
<a href="#">1 - William Richards</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">2 - Kurtis Richards</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00349-TJM</a> <b>USA v. McNeilly</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Binghamton
<a href="#">1 - Charles McNeilly</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00350-TJM</a> <b>USA v. Clark</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Binghamton
<a href="#">1 - Troy Clark</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00351-TJM</a> <b>USA v. Moshier</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Binghamton

<a href="#">1 - Donald Moshier</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00352-TJM</a> <b>USA v. Clark, et al.</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Binghamton
<a href="#">1 - Mervin Clark</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">2 - Lindy Clark</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00353-TJM</a> <b>USA v. Schermerhorn et al</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Binghamton
<a href="#">1 - Arthur Schermerhorn</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">2 - Jennifer Collins</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00354-TJM</a> <b>USA v. Mangan</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Binghamton
<a href="#">1 - Corey Mangan</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00357-TJM</a> <b>USA v. Stacy</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Binghamton
<a href="#">1 - John Stacy</a>	<i>Added:</i> 11/08/2017	14	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00358-TJM</a> <b>USA v. Kyzer</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Binghamton
<a href="#">1 - Roland Kyzer</a>	<i>Added:</i> 11/08/2017	14	<i>Presider:</i> Thomas J. McAvoy
<a href="#">3:17-cr-00363-TJM</a> <b>USA v. Garcia</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Binghamton
<a href="#">1 - Lavayette Anna Louisa Garcia</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Thomas J. McAvoy
<a href="#">5:17-cr-00340-FJS</a> <b>USA v. Rice et al</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Syracuse
<a href="#">1 - Daquan Rice</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Frederick J. Scullin, Jr.
<a href="#">2 - Cassius Gilreath</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Frederick J. Scullin, Jr.
<a href="#">5:17-cr-00343-GTS</a> <b>USA v. Duff, et al</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Syracuse
<a href="#">1 - James Duff</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Glenn T. Suddaby
<a href="#">2 - Samantha Albanese</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Glenn T. Suddaby
<a href="#">5:17-cr-00345-DNH</a> <b>USA v. Lackner</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Syracuse
<a href="#">1 - Pamela Lackner</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> David N. Hurd
<a href="#">5:17-cr-00346-NAM</a> <b>USA v. Brobeck et al</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Syracuse
<a href="#">1 - Tyler Brobeck</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Norman A. Mordue
<a href="#">2 - Alysia Brobeck</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Norman A. Mordue
<a href="#">5:17-cr-00348-BKS</a> <b>USA v. Duff</b>	<i>Case filed:</i> 11/01/2017		<i>Office:</i> Syracuse
<a href="#">1 - Timothy Duff</a>	<i>Added:</i> 11/01/2017	21	<i>Presider:</i> Brenda K. Sannes
<a href="#">5:17-cr-00359-FJS</a> <b>USA v. Tibursio-Bueno</b>	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Syracuse
<a href="#">1 - Jose Rafael Tibursio-Bueno</a>	<i>Added:</i> 11/08/2017	14	<i>Presider:</i> Frederick J. Scullin, Jr.
<a href="#">5:17-cr-00365-DNH</a> <b>USA v. James</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Syracuse
<a href="#">1 - Shacarey M. James</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> David N. Hurd
<a href="#">5:17-cr-00366-FJS</a> <b>USA v. Randolph</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Syracuse
<a href="#">1 - Alexis Randolph</a>	<i>Added:</i> 11/15/2017	7	<i>Presider:</i> Frederick J. Scullin, Jr.
<a href="#">5:17-cr-00367-BKS</a> <b>USA v. Lopez</b>	<i>Case filed:</i> 11/15/2017		<i>Office:</i> Syracuse

<a href="#">1 - Shiela Lopez</a>	Added: 11/15/2017	7	Presider: Brenda K. Sannes
<a href="#">5:17-cr-00368-GTS</a> <b>USA v. Pendergraph</b>	Case filed: 11/15/2017 Case reopened: 11/15/2017		Office: Syracuse
<a href="#">1 - Naomi G. Pendergraph</a>	Added: 11/15/2017 Reopened: 11/15/2017	7	Presider: Glenn T. Suddaby
<a href="#">5:17-mj-00495-TWD</a> <b>USA v. Edick</b>	Case filed: 11/06/2017		Office: Syracuse
<a href="#">1 - Wallace James Edick</a>	Added: 11/06/2017	16	Presider: Therese Wiley Dancks
<a href="#">5:17-mj-00506-TWD</a> <b>USA v. Morales-Velasquez</b>	Case filed: 11/16/2017		Office: Syracuse
<a href="#">1 - Adonaias Joaquin Morales-Velasquez</a>	Added: 11/16/2017	6	Presider: Therese Wiley Dancks
<a href="#">5:17-mj-00507-TWD</a> <b>USA v. Gomez-De Leon</b>	Case filed: 11/16/2017		Office: Syracuse
<a href="#">1 - Rita Araceli Gomez-De Leon</a>	Added: 11/16/2017	6	Presider: Therese Wiley Dancks
<a href="#">5:17-mj-00508-TWD</a> <b>USA v. Diaz-Hernandez</b>	Case filed: 11/16/2017		Office: Syracuse
<a href="#">1 - Carlos Diaz-Hernandez</a>	Added: 11/16/2017	6	Presider: Therese Wiley Dancks
<a href="#">7:17-cr-00337-ATB</a> <b>USA v. McNally</b>	Case filed: 11/01/2017		Office: Watertown
<a href="#">1 - Jason E. McNally</a>	Added: 11/01/2017	21	Presider: Andrew T. Baxter
<a href="#">7:17-cr-00338-ATB</a> <b>USA v. Rivera</b>	Case filed: 11/01/2017		Office: Watertown
<a href="#">1 - Anthony D. Rivera</a>	Added: 11/01/2017	21	Presider: Andrew T. Baxter
<a href="#">7:17-cr-00341-ATB</a> <b>USA v. Feeney</b>	Case filed: 11/01/2017		Office: Watertown
<a href="#">1 - Charles C. Feeney</a>	Added: 11/01/2017	21	Presider: Andrew T. Baxter
<a href="#">7:17-cr-00356-ATB</a> <b>USA v. McFadden</b>	Case filed: 11/06/2017		Office: Watertown
<a href="#">1 - Drequan W. McFadden</a>	Added: 11/06/2017	16	Presider: Andrew T. Baxter
<a href="#">8:17-cr-00236-MAD</a> <b>USA v. Ruiz-Juarez</b>	Case filed: 11/22/2017		Office: Plattsburgh
<a href="#">1 - Brandon Ruiz-Juarez</a>	Added: 11/22/2017	0	Presider: Mae A. D'Agostino
<a href="#">8:17-cr-00317-MAD</a> <b>USA v. Garcia-Flores</b>	Case filed: 11/21/2017		Office: Plattsburgh
<a href="#">1 - Jose Garcia-Flores</a>	Added: 11/21/2017	1	Presider: Mae A. D'Agostino
<a href="#">8:17-cr-00336-LEK</a> <b>USA v. Herrera-Martinez</b>	Case filed: 11/16/2017		Office: Plattsburgh
<a href="#">1 - Hector Herrera-Martinez</a>	Added: 11/16/2017	6	Presider: Lawrence E. Kahn
<a href="#">8:17-mj-00498-GLF</a> <b>USA v. Fleury</b>	Case filed: 11/08/2017		Office: Plattsburgh
<a href="#">1 - Timothy J. Fleury</a>	Added: 11/08/2017	14	Presider: Gary L. Favro
<a href="#">8:17-mj-00518-GLF</a> <b>USA v. Garcia-Archundia</b>	Case filed: 11/22/2017		Office: Plattsburgh
<a href="#">1 - Ana Maria Garcia-Archundia</a>	Added: 11/22/2017	0	Presider: Gary L. Favro
<a href="#">8:17-po-00064-GLF</a> <b>USA v. Alpizar-Sanchez</b>	Case filed: 11/14/2017		Office: Plattsburgh
<a href="#">1 - Marco Antonio Alpizar-Sanchez</a>	Added: 11/14/2017	8	Presider: Gary L. Favro
17-364 <b>Sealed v. Sealed</b>	Case filed: 11/15/2017		
Defendant *SEALED*	Added: 11/15/2017	7	Presider: Frederick J. Scullin, Jr.
	Case filed: 11/16/2017		

17-371 <b>Sealed v. Sealed</b>			
Defendant *SEALED*	<i>Added: 11/16/2017</i>	6	<i>Presider: Gary L. Sharpe</i>
17-372 <b>Sealed v. Sealed</b>	<i>Case filed: 11/16/2017</i>		
Defendant *SEALED*	<i>Added: 11/16/2017</i>	6	<i>Presider: Thomas J. McAvoy</i>
17-482 <b>Sealed v. Sealed</b>	<i>Case filed: 10/31/2017</i>		
Defendant *SEALED*	<i>Added: 10/31/2017</i>	22	<i>Presider: Andrew T. Baxter</i>
17-490 <b>Sealed v. Sealed</b>	<i>Case filed: 10/30/2017</i>		
Defendant *SEALED*	<i>Added: 10/30/2017</i>	23	<i>Presider: Andrew T. Baxter</i>
17-491 <b>Sealed v. Sealed</b>	<i>Case filed: 11/01/2017</i>		
Defendant *SEALED*	<i>Added: 11/01/2017</i>	21	<i>Presider: Daniel J. Stewart</i>
17-493 <b>Sealed v. Sealed</b>	<i>Case filed: 11/02/2017</i>		
Defendant *SEALED*	<i>Added: 11/02/2017</i>	20	<i>Presider: Daniel J. Stewart</i>
17-499 <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	14	<i>Presider: Daniel J. Stewart</i>
17-500 <b>Sealed v. Sealed</b>	<i>Case filed: 11/08/2017</i>		
Defendant *SEALED*	<i>Added: 11/08/2017</i>	14	<i>Presider: Daniel J. Stewart</i>
17-503 <b>Sealed v. Sealed</b>	<i>Case filed: 11/09/2017</i>		
Defendant *SEALED*	<i>Added: 11/09/2017</i>	13	<i>Presider: Gary L. Favro</i>
17-512 <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	2	<i>Presider: Andrew T. Baxter</i>
17-513 <b>Sealed v. Sealed</b>	<i>Case filed: 11/20/2017</i>		
Defendant *SEALED*	<i>Added: 11/20/2017</i>	2	<i>Presider: Andrew T. Baxter</i>
17-521 <b>Sealed v. Sealed</b>	<i>Case filed: 11/22/2017</i>		
Defendant *SEALED*	<i>Added: 11/22/2017</i>	0	<i>Presider: Christian F. Hummel</i>

**Total Number of Cases Reported: 57**

#### 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 20:05:32			
<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>	4	<b>Cost:</b>	0.40