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Criminal Cases Report

U.S. District Court -- Eastern District of New York
Filed Report Period: 4/1/2019 - 4/30/2019

Case Number/ Title	Case Dates	Days Pending	Notes
1:19-cr-00163-DLI USA v. Carbajal-Rios	<i>Case filed:</i> 04/02/2019		<i>Office:</i> Brooklyn
1 - Carlos Carbajal-Rios	<i>Added:</i> 04/02/2019	520	<i>Presider:</i> Dora Lizette Irizarry
1:19-cr-00164-BMC USA v. Mayer	<i>Case filed:</i> 04/17/2019		<i>Office:</i> Brooklyn
1 - Alexander Mayer	<i>Added:</i> 04/17/2019	505	<i>Presider:</i> Brian M. Cogan
1:19-cr-00170-ERK-SJB USA v. Tompkins	<i>Case filed:</i> 04/04/2019		<i>Office:</i> Brooklyn
1 - Terrel Tompkins	<i>Added:</i> 04/04/2019	518	<i>Presider:</i> Edward R. Korman <i>Referral:</i> Sanket J. Bulsara
1:19-cr-00180-RRM USA v. Taveras	<i>Case filed:</i> 04/11/2019		<i>Office:</i> Brooklyn
1 - Luis Alfredo Taveras	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> Roslynn R. Mauskopf
1:19-cr-00181-LDH USA v. Kim	<i>Case filed:</i> 04/11/2019		<i>Office:</i> Brooklyn
1 - Taegyun Kim	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> LaShann DeArcy Hall
1:19-cr-00185-CBA USA v. King	<i>Case filed:</i> 04/17/2019		<i>Office:</i> Brooklyn
1 - Dellon King	<i>Added:</i> 04/17/2019	505	<i>Presider:</i> Carol Bagley Amon
1:19-cr-00187-MKB-CLP USA v. Lacola	<i>Case filed:</i> 04/18/2019		<i>Office:</i> Brooklyn
1 - Adolfo Lacola	<i>Added:</i> 04/18/2019	504	<i>Presider:</i> Margo K. Brodie
2 - Carlos Madrid	<i>Added:</i> 06/24/2019	437	<i>Presider:</i> Margo K. Brodie <i>Referral:</i> Cheryl L. Pollak
1:19-cr-00193-WFK USA v. Wells	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Brooklyn
1 - Elijah Wells	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> William F. Kuntz, II
1:19-cr-00194-ERK USA v. Floyd et al	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Brooklyn
1 - Barin Brown	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Edward R. Korman
2 - Jason Crowder	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Edward R. Korman
3 - Allan Floyd	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Edward R. Korman
4 - Edward Gotay	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Edward R. Korman

1:19-cr-00195-ENV USA v. Hughley	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Brooklyn
1 - Kerry Hughley	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Eric N. Vitaliano
1:19-cr-00197-MKB USA v. Bogdanov	<i>Case filed:</i> 04/29/2019		<i>Office:</i> Brooklyn
1 - Anton Bogdanov	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Margo K. Brodie
1:19-cr-00200-ENV USA v. Delgado	<i>Case filed:</i> 04/30/2019		<i>Office:</i> Brooklyn
1 - Ramon Delgado	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Eric N. Vitaliano
1:19-cr-00201-WFK USA v. Lokhnauth	<i>Case filed:</i> 04/30/2019		<i>Office:</i> Brooklyn
1 - Deonarine Lokhnauth	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> William F. Kuntz, II
1:19-cr-00202-PKC USA v. Paulino	<i>Case filed:</i> 04/30/2019		<i>Office:</i> Brooklyn
1 - Julio Suriel Paulino	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Pamela K. Chen
1:19-mj-00301-ST USA v. Bateman	<i>Case filed:</i> 04/02/2019		<i>Office:</i> Brooklyn
1 - Brian Bateman	<i>Added:</i> 04/02/2019	520	<i>Presider:</i> Steven Tiscione
1:19-mj-00331-LB USA v. Battle	<i>Case filed:</i> 04/10/2019		<i>Office:</i> Brooklyn
1 - William Daquan Battle	<i>Added:</i> 04/10/2019	512	<i>Presider:</i> Lois Bloom
2:19-cr-00175-SJF-SIL USA v. Ofsie	<i>Case filed:</i> 04/09/2019		<i>Office:</i> Central Islip
1 - Brian Ofsie	<i>Added:</i> 04/09/2019	513	<i>Presider:</i> Sandra J. Feuerstein <i>Referral:</i> Steven I. Locke
2:19-cr-00182-JS USA v. Eliseo	<i>Case filed:</i> 04/15/2019		<i>Office:</i> Central Islip
1 - Maria Eliseo	<i>Added:</i> 04/15/2019	507	<i>Presider:</i> Joanna Seybert
2:19-cr-00192-DRH-AYS USA v. Hansen	<i>Case filed:</i> 04/26/2019		<i>Office:</i> Central Islip
1 - Edward Hansen	<i>Added:</i> 04/26/2019	496	<i>Presider:</i> Denis R. Hurley <i>Referral:</i> Anne Y. Shields
2:19-mj-00383-AKT USA v. Lopez	<i>Case filed:</i> 04/22/2019		<i>Office:</i> Central Islip
1 - Freddy Lopez	<i>Added:</i> 04/22/2019	500	<i>Presider:</i> A. Kathleen Tomlinson
2:19-mj-00391-ARL USA v. Velasquez	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Central Islip
1 - Melvin Velasquez	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Arlene R. Lindsay
19-183 Sealed v. Sealed			
Defendant *SEALED*			
19-196 Sealed v. Sealed			

Defendant *SEALED*			
19-294 Sealed v. Sealed			
Defendant *SEALED*			
19-295 Sealed v. Sealed			
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19-299 Sealed v. Sealed			
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19-306 Sealed v. Sealed			
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19-307 Sealed v. Sealed			
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19-309 Sealed v. Sealed			
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19-311 Sealed v. Sealed			
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19-313 Sealed v. Sealed			
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19-314 Sealed v. Sealed			
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19-319 Sealed v. Sealed			
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19-323 Sealed v. Sealed			
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19-324 Sealed v. Sealed			
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19-325 Sealed v. Sealed			
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19-327 Sealed v. Sealed			
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19-328 Sealed v. Sealed			
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19-378 Sealed v. Sealed			
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19-380 Sealed v. Sealed			
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19-385 Sealed v. Sealed			
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19-404 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 87

Selection Criteria for Report

Office	All
Case type(s)	All
Citation	All
Pending counts	Yes
Disposed counts	No
CVB Cases	No
Filed Date	4/1/2019 - 4/30/2019
Case flags	All
Terminal digits	All
Pending defendants	Yes
Terminated defendants	No
Fugitive defendants	No
Non-fugitive defendants	Yes
Sort by	case number

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