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## Criminal Cases Report

**U.S. District Court -- Eastern District of New York**  
**Filed Report Period: 2/1/2019 - 2/28/2019**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:16-cr-00043-FB</a> USA v. Vinas	Case filed: 01/26/2016 Case reopened: 02/01/2019		Office: Brooklyn
<a href="#">1 - Francis Patino Vinas</a>	Added: 01/26/2016 Reopened: 02/01/2019	1682	Presider: Frederic Block
<a href="#">1:19-cr-00057-KAM</a> USA v. Doyle	Case filed: 02/04/2019		Office: Brooklyn
<a href="#">1 - Kaderrah Doyle</a>	Added: 02/04/2019	577	Presider: Kiyo A. Matsumoto
<a href="#">1:19-cr-00058-ERK</a> USA v. Hakim	Case filed: 02/04/2019		Office: Brooklyn
<a href="#">1 - Patricia Hakim</a>	Added: 02/04/2019	577	Presider: Edward R. Korman
<a href="#">1:19-cr-00060-SJ</a> USA v. Mensah	Case filed: 02/04/2019		Office: Brooklyn
<a href="#">1 - Enoch Mensah</a>	Added: 02/04/2019	577	Presider: Sterling Johnson, Jr.
<a href="#">1:19-cr-00061-WFK</a> USA v. Onaga	Case filed: 02/04/2019		Office: Brooklyn
<a href="#">1 - Ego Onaga</a>	Added: 02/04/2019	577	Presider: William F. Kuntz, II
<a href="#">1:19-cr-00063-NGG</a> USA v. Steinberg	Case filed: 02/04/2019		Office: Brooklyn
<a href="#">1 - Cara Steinberg</a>	Added: 02/04/2019	577	Presider: Nicholas G. Garaufis
<a href="#">1:19-cr-00064-RJD</a> USA v. John Doe 19 CR 64	Case filed: 02/05/2019		Office: Brooklyn
<a href="#">1 - John Doe 19 CR 64</a>	Added: 02/05/2019	576	Presider: Raymond J. Dearie
<a href="#">1:19-cr-00066-NGG</a> USA v. Evans	Case filed: 02/05/2019		Office: Brooklyn
<a href="#">1 - Troy Evans</a>	Added: 02/05/2019	576	Presider: Nicholas G. Garaufis
<a href="#">1:19-cr-00069-PKC</a> USA v. Rivas et al	Case filed: 02/07/2019		Office: Brooklyn
<a href="#">1 - Luis Rivas</a>	Added: 02/07/2019	574	Presider: Pamela K. Chen
<a href="#">1:19-cr-00072-ILG</a> USA v. Lopez Paulino	Case filed: 02/08/2019		Office: Brooklyn
<a href="#">1 - Francisco Lopez Paulino</a>	Added: 02/08/2019	573	Presider: I. Leo Glasser
<a href="#">1:19-cr-00079-BMC</a> USA v. Hernandez	Case filed: 02/13/2019		Office: Brooklyn
<a href="#">1 - Fabian Parra Hernandez</a>	Added: 02/13/2019	568	Presider: Brian M. Cogan

<a href="#">1:19-cr-00081-BMC</a> <b>USA v. Ford</b>	<i>Case filed:</i> 02/13/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Javiel Ford</a>	<i>Added:</i> 02/13/2019	568	<i>Presider:</i> Brian M. Cogan
<a href="#">1:19-cr-00085-RJD</a> <b>USA v. Testa</b>	<i>Case filed:</i> 02/14/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Kenneth Testa</a>	<i>Added:</i> 02/14/2019	567	<i>Presider:</i> Raymond J. Dearie
<a href="#">1:19-cr-00089-ENV</a> <b>USA v. Familia</b>	<i>Case filed:</i> 02/20/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Elias Familia</a>	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Eric N. Vitaliano
<a href="#">1:19-cr-00094-MKB</a> <b>USA v. Stanley</b>	<i>Case filed:</i> 02/22/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Joseph Stanley</a>	<i>Added:</i> 02/22/2019	559	<i>Presider:</i> Margo K. Brodie
<a href="#">1:19-cr-00095-KAM</a> <b>USA v. Golfo</b>	<i>Case filed:</i> 02/22/2019		<i>Office:</i> Brooklyn
<a href="#">3 - Marina Golfo</a>	<i>Added:</i> 02/22/2019	559	<i>Presider:</i> Kiyoo A. Matsumoto
<a href="#">1:19-cr-00096-PKC</a> <b>USA v. Malcolm et al</b>	<i>Case filed:</i> 02/25/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Tafari Malcolm</a>	<i>Added:</i> 02/25/2019	556	<i>Presider:</i> Pamela K. Chen
<a href="#">2 - Dwight Anderson</a>	<i>Added:</i> 02/25/2019	556	<i>Presider:</i> Pamela K. Chen
<a href="#">1:19-cr-00100-PKC</a> <b>USA vs Khawaja Muhammad Farooq</b>	<i>Case filed:</i> 02/26/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Khawaja Muhammad Farooq</a>	<i>Added:</i> 02/26/2019	555	<i>Presider:</i> Pamela K. Chen
<a href="#">1:19-cr-00101-DLI</a> <b>USA v. Kumar</b>	<i>Case filed:</i> 02/26/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Rakesh Kumar</a>	<i>Added:</i> 02/26/2019	555	<i>Presider:</i> Dora Lizette Irizarry
<a href="#">1:19-cr-00102-RJD-SMG</a> <b>USA v. Grubisich</b>	<i>Case filed:</i> 02/27/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Jose Carlos Grubisich</a>	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Raymond J. Dearie <i>Referral:</i> Steven M. Gold
<a href="#">1:19-cr-00103-RPK</a> <b>USA v. Leon et al</b>	<i>Case filed:</i> 02/27/2019		<i>Office:</i> Brooklyn
<a href="#">2 - Tyrese Payne</a>	<i>Added:</i> 02/27/2019	554	<i>Presider:</i> Rachel P. Kovner
<a href="#">1:19-cr-00108-MKB</a> <b>USA v. Wilburn</b>	<i>Case filed:</i> 02/28/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Andre Wilburn</a>	<i>Added:</i> 02/28/2019	553	<i>Presider:</i> Margo K. Brodie
<a href="#">1:19-cr-00109-NGG</a> <b>USA v. Jacobsen et al</b>	<i>Case filed:</i> 02/28/2019		<i>Office:</i> Brooklyn
<a href="#">1 - William Jacobsen</a>	<i>Added:</i> 02/28/2019	553	<i>Presider:</i> Nicholas G. Garaufis
<a href="#">2 - Marta Medvedeva</a>	<i>Added:</i> 02/28/2019	553	<i>Presider:</i> Nicholas G. Garaufis
<a href="#">1:19-mj-00129-VMS</a> <b>USA v. Stanley</b>	<i>Case filed:</i> 02/08/2019		<i>Office:</i> Brooklyn

<a href="#">1 - Joseph Stanley</a>	<i>Added:</i> 02/08/2019	573	<i>Presider:</i> Vera M. Scanlon
<a href="#">1:19-mj-00164-PK</a> <b>USA v. Colletti</b>	<i>Case filed:</i> 02/21/2019		<i>Office:</i> Brooklyn
<a href="#">1 - Michael Colletti</a>	<i>Added:</i> 02/21/2019	560	<i>Presider:</i> Peggy Kuo
<a href="#">2:19-cr-00070-DRH-AYS</a> <b>USA v. Exavier et al</b>	<i>Case filed:</i> 02/07/2019		<i>Office:</i> Central Islip
<a href="#">1 - Fredjy Exavier</a>	<i>Added:</i> 02/07/2019	574	<i>Presider:</i> Denis R. Hurley <i>Referral:</i> Anne Y. Shields
<a href="#">2 - Terron Newsome</a>	<i>Added:</i> 02/07/2019	574	<i>Presider:</i> Denis R. Hurley <i>Referral:</i> Anne Y. Shields
<a href="#">2:19-cr-00073-CBA</a> <b>USA v. Gheni et al</b>	<i>Case filed:</i> 02/08/2019		<i>Office:</i> Central Islip
<a href="#">1 - Jonathan Deonaraine</a>	<i>Added:</i> 02/08/2019	573	<i>Presider:</i> Carol Bagley Amon
<a href="#">2:19-cr-00084-DRH-AKT</a> <b>USA v. Bermudez-Matos</b>	<i>Case filed:</i> 02/14/2019		<i>Office:</i> Central Islip
<a href="#">1 - Jouseph Gabriel Bermudez-Matos</a>	<i>Added:</i> 02/14/2019	567	<i>Presider:</i> Denis R. Hurley <i>Referral:</i> A. Kathleen Tomlinson
<a href="#">2:19-cr-00087-SJF-SIL</a> <b>USA v. Wustrow</b>	<i>Case filed:</i> 02/19/2019		<i>Office:</i> Central Islip
<a href="#">1 - Michael Wustrow</a>	<i>Added:</i> 02/19/2019	562	<i>Presider:</i> Sandra J. Feuerstein <i>Referral:</i> Steven I. Locke
<a href="#">2:19-cr-00088-SJF-SIL</a> <b>USA v. Brown</b>	<i>Case filed:</i> 02/20/2019		<i>Office:</i> Central Islip
<a href="#">1 - William Brown</a>	<i>Added:</i> 02/20/2019	561	<i>Presider:</i> Sandra J. Feuerstein <i>Referral:</i> Steven I. Locke
<a href="#">2:19-cr-00097-GRB</a> <b>USA v. Cohn</b>	<i>Case filed:</i> 02/26/2019		<i>Office:</i> Central Islip
<a href="#">1 - Michael Cohn</a>	<i>Added:</i> 02/26/2019	555	<i>Presider:</i> Gary R. Brown
<a href="#">2:19-cr-00098-JMA</a> <b>USA v. O'Brien</b>	<i>Case filed:</i> 02/26/2019		<i>Office:</i> Central Islip
<a href="#">1 - Patrick O'Brien</a>	<i>Added:</i> 02/26/2019	555	<i>Presider:</i> Joan M. Azrack
<a href="#">2:19-cr-00106-SJF</a> <b>USA v. Catalano</b>	<i>Case filed:</i> 02/28/2019		<i>Office:</i> Central Islip
<a href="#">1 - Robert Catalano</a>	<i>Added:</i> 02/28/2019	553	<i>Presider:</i> Sandra J. Feuerstein
<a href="#">2:19-mj-00108-ARL</a> <b>USA v. In the Matter of the Search of Information Associated With aconde@essexglobalcapital.com That are Stored at Premises Controlled by Endurance International Group, Inc., sago310@aol.com That i</b>	<i>Case filed:</i> 02/04/2019		<i>Office:</i> Central Islip
<a href="#">2 - In the Matter of the Search of Information Associated With aconde@essexglobalcapital.com</a>	<i>Added:</i> 02/04/2019	577	<i>Presider:</i> Arlene R. Lindsay

<a href="#"><u>That are Stored at Premises Controlled by Endurance International Group, Inc., sago310@aol.com That i</u></a>			
19-100 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-102 <b>Sealed v. Sealed</b>			
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19-103 <b>Sealed v. Sealed</b>			
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19-104 <b>Sealed v. Sealed</b>			
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19-105 <b>Sealed v. Sealed</b>			
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19-106 <b>Sealed v. Sealed</b>			
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19-107 <b>Sealed v. Sealed</b>			
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19-109 <b>Sealed v. Sealed</b>			
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19-111 <b>Sealed v. Sealed</b>			
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19-112 <b>Sealed v. Sealed</b>			
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19-113 <b>Sealed v. Sealed</b>			
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19-115 <b>Sealed v. Sealed</b>			
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19-116 <b>Sealed v. Sealed</b>			
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19-117 <b>Sealed v. Sealed</b>			
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19-123 <b>Sealed v. Sealed</b>			
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19-128 <b>Sealed v. Sealed</b>			
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19-140 <b>Sealed v. Sealed</b>			
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19-141			

<b>Sealed v. Sealed</b>			
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19-142 <b>Sealed v. Sealed</b>			
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19-144 <b>Sealed v. Sealed</b>			
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19-145 <b>Sealed v. Sealed</b>			
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19-150 <b>Sealed v. Sealed</b>			
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19-153 <b>Sealed v. Sealed</b>			
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19-159 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-160 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-161 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
19-162 <b>Sealed v. Sealed</b>			
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19-165 <b>Sealed v. Sealed</b>			
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19-167 <b>Sealed v. Sealed</b>			
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19-169 <b>Sealed v. Sealed</b>			
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19-170 <b>Sealed v. Sealed</b>			
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19-174 <b>Sealed v. Sealed</b>			
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19-177 <b>Sealed v. Sealed</b>			
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19-178 <b>Sealed v. Sealed</b>			
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19-182 <b>Sealed v. Sealed</b>			
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19-183 <b>Sealed v. Sealed</b>			
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19-184 <b>Sealed v. Sealed</b>			
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19-186 <b>Sealed v. Sealed</b>			
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19-80 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-82 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

19-92 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-99 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 92**

### 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>	2/1/2019 - 2/28/2019
<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>			
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09/03/2020 19:13:29			
<b>PACER Login:</b>	InvestigatorX	<b>Client Code:</b>	
<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 2/1/2019 Filed To: 2/28/2019
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.40