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## Criminal Cases Report

**U.S. District Court -- Northern District of New York - Main Office (Syracuse) [NextGen  
CM/ECF Release 1.3 (Revision 1.3.6)]  
Filed Report Period: 4/1/2019 - 4/30/2019**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:19-cr-00144-GLS</a> <b>USA v. Fisher</b>	<i>Case filed:</i> 04/11/2019		<i>Office:</i> Albany
<a href="#">1 - Dyshawn Fisher</a>	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> Gary L. Sharpe
<a href="#">1:19-cr-00156-MAD</a> <b>USA v. Zheng et al</b>	<i>Case filed:</i> 04/18/2019		<i>Office:</i> Albany
<a href="#">1 - Xiaoqing Zheng</a>	<i>Added:</i> 04/18/2019	504	<i>Presider:</i> Mae A. D'Agostino
<a href="#">2 - Zhaoxi Zhang</a>	<i>Added:</i> 04/18/2019	504	<i>Presider:</i> Mae A. D'Agostino
<a href="#">1:19-cr-00165-TJM</a> <b>USA v. Tompkins</b>	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Albany
<a href="#">1 - Eric Tompkins</a>	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Thomas J. McAvoy
<a href="#">1:19-mj-00231-CFH</a> <b>USA v. Hanley</b>	<i>Case filed:</i> 04/11/2019		<i>Office:</i> Albany
<a href="#">1 - Adam Hanley</a>	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> Christian F. Hummel
<a href="#">1:19-mj-00234-ATB</a> <b>USA v. Whittaker</b>	<i>Case filed:</i> 04/15/2019		<i>Office:</i> Albany
<a href="#">1 - Chandler B. Whittaker</a>	<i>Added:</i> 04/15/2019	507	<i>Presider:</i> Andrew T. Baxter
<a href="#">5:19-cr-00105-DNH</a> <b>USA v. Damuth</b>	<i>Case filed:</i> 04/09/2019		<i>Office:</i> Syracuse
<a href="#">1 - Phillip B. Damuth</a>	<i>Added:</i> 04/09/2019	513	<i>Presider:</i> David N. Hurd
<a href="#">5:19-cr-00125-TJM</a> <b>USA v. Moreno</b>	<i>Case filed:</i> 04/24/2019		<i>Office:</i> Syracuse
<a href="#">1 - Anthony Moreno</a>	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Thomas J. McAvoy
<a href="#">5:19-mj-00230-ATB</a> <b>USA v. Perry et al</b>	<i>Case filed:</i> 04/10/2019		<i>Office:</i> Syracuse
<a href="#">2 - Sarah R. Gates</a>	<i>Added:</i> 04/10/2019	512	<i>Presider:</i> Andrew T. Baxter
<a href="#">8:19-cr-00151-MAD</a> <b>USA v. Munoz</b>	<i>Case filed:</i> 04/17/2019		<i>Office:</i> Plattsburgh
<a href="#">1 - Lily Munoz</a>	<i>Added:</i> 04/17/2019	505	<i>Presider:</i> Mae A. D'Agostino
<a href="#">8:19-cr-00159-GTS</a> <b>USA v. Lyons</b>	<i>Case filed:</i> 04/24/2019		<i>Office:</i> Plattsburgh
<a href="#">1 - Troy Lyons</a>	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Glenn T. Suddaby
<a href="#">8:19-mj-00232-CFH</a> <b>USA v. Guzman-Lopez</b>	<i>Case filed:</i> 04/12/2019		<i>Office:</i> Plattsburgh

<a href="#">1 - Sulema Guzman-Lopez</a>	<i>Added: 04/12/2019</i>	510	<i>Presider: Christian F. Hummel</i>
19-140 <b>Sealed v. Sealed</b>	<i>Case filed: 04/03/2019</i>		
Defendant *SEALED*	<i>Added: 04/03/2019</i>	519	<i>Presider: Thomas J. McAvoy</i>
19-166 <b>Sealed v. Sealed</b>	<i>Case filed: 04/25/2019</i>		
Defendant *SEALED*	<i>Added: 04/25/2019</i>	497	<i>Presider: Glenn T. Suddaby</i>
19-203 <b>Sealed v. Sealed</b>	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	<i>Presider: Christian F. Hummel</i>
19-214 <b>Sealed v. Sealed</b>	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	<i>Presider: Christian F. Hummel</i>
19-215 <b>Sealed v. Sealed</b>	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	<i>Presider: Gary L. Favro</i>
19-217 <b>Sealed v. Sealed</b>	<i>Case filed: 04/02/2019</i>		
Defendant *SEALED*	<i>Added: 04/02/2019</i>	520	<i>Presider: Andrew T. Baxter</i>
19-218 <b>Sealed v. Sealed</b>	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	<i>Presider: Gary L. Favro</i>
19-219 <b>Sealed v. Sealed</b>	<i>Case filed: 04/03/2019</i>		
Defendant *SEALED*	<i>Added: 04/03/2019</i>	519	<i>Presider: Andrew T. Baxter</i>
19-220 <b>Sealed v. Sealed</b>	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	<i>Presider: Christian F. Hummel</i>
19-221 <b>Sealed v. Sealed</b>	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	<i>Presider: Christian F. Hummel</i>
19-225 <b>Sealed v. Sealed</b>	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	<i>Presider: Gary L. Favro</i>
19-226 <b>Sealed v. Sealed</b>	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	<i>Presider: Christian F. Hummel</i>
19-228 <b>Sealed v. Sealed</b>	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	<i>Presider: Christian F. Hummel</i>
19-229 <b>Sealed v. Sealed</b>	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	<i>Presider: Gary L. Favro</i>

19-256 <b>Sealed v. Sealed</b>	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	<i>Presider: Andrew T. Baxter</i>
19-260 <b>Sealed v. Sealed</b>	<i>Case filed: 04/19/2019</i>		
Defendant *SEALED*	<i>Added: 04/19/2019</i>	503	<i>Presider: Gary L. Favro</i>
19-261 <b>Sealed v. Sealed</b>	<i>Case filed: 04/22/2019</i>		
Defendant *SEALED*	<i>Added: 04/22/2019</i>	500	<i>Presider: Christian F. Hummel</i>
19-262 <b>Sealed v. Sealed</b>	<i>Case filed: 04/19/2019</i>		
Defendant *SEALED*	<i>Added: 04/19/2019</i>	503	<i>Presider: Andrew T. Baxter</i>
19-264 <b>Sealed v. Sealed</b>	<i>Case filed: 04/19/2019</i>		
Defendant *SEALED*	<i>Added: 04/19/2019</i>	503	<i>Presider: Daniel J. Stewart</i>
19-270 <b>Sealed v. Sealed</b>	<i>Case filed: 04/22/2019</i>		
Defendant *SEALED*	<i>Added: 04/22/2019</i>	500	<i>Presider: Andrew T. Baxter</i>
19-271 <b>Sealed v. Sealed</b>	<i>Case filed: 04/22/2019</i>		
Defendant *SEALED*	<i>Added: 04/22/2019</i>	500	<i>Presider: Gary L. Favro</i>
19-276 <b>Sealed v. Sealed</b>	<i>Case filed: 04/25/2019</i>		
Defendant *SEALED*	<i>Added: 04/25/2019</i>	497	<i>Presider: Gary L. Favro</i>
19-286 <b>Sealed v. Sealed</b>	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	<i>Presider: Gary L. Favro</i>
19-287 <b>Sealed v. Sealed</b>	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	<i>Presider: Gary L. Favro</i>
19-288 <b>Sealed v. Sealed</b>	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	<i>Presider: Christian F. Hummel</i>
19-289 <b>Sealed v. Sealed</b>	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	<i>Presider: Christian F. Hummel</i>
19-290 <b>Sealed v. Sealed</b>	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	<i>Presider: Andrew T. Baxter</i>

**Total Number of Cases Reported: 38**

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<b>Case type(s)</b>	All
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<b>Disposed counts</b>	No
<b>CVB Cases</b>	No
<b>Filed Date</b>	4/1/2019 - 4/30/2019
<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
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