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## Criminal Cases Report

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

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:19-cr-00228-RMB</a> USA v. Santos Felix	Case filed: 04/01/2019		Office: Foley Square
<a href="#">1 - Cristopher Santos Felix</a>	Added: 04/01/2019	521	Presider: Richard M. Berman
<a href="#">1:19-cr-00230-SHS</a> USA v. Belliard	Case filed: 04/02/2019		Office: Foley Square
<a href="#">2 - Junior Belliard</a>	Added: 04/02/2019	520	Presider: Sidney H. Stein
<a href="#">1:19-cr-00233-LAK</a> USA v. Naqvi	Case filed: 04/02/2019		Office: Foley Square
<a href="#">2 - Mustafa Abdel-Wadood</a>	Added: 04/11/2019	511	Presider: Lewis A. Kaplan
<a href="#">1:19-cr-00235-PGG</a> USA v. McCants	Case filed: 04/03/2019		Office: Foley Square
<a href="#">1 - Michael McCants</a>	Added: 04/03/2019	519	Presider: Paul G. Gardephe
<a href="#">1:19-cr-00236-AKH</a> USA v. Oladimeji	Case filed: 04/04/2019		Office: Foley Square
<a href="#">1 - Samuel Olaniyi Oladimeji</a>	Added: 04/04/2019	518	Presider: Alvin K. Hellerstein
<a href="#">1:19-cr-00240-VSB</a> USA v. Martin et al	Case filed: 04/08/2019		Office: Foley Square
<a href="#">1 - Brandon Martin</a>	Added: 04/08/2019	514	Presider: Vernon S. Broderick
<a href="#">2 - Tameko Lindo</a>	Added: 04/08/2019	514	Presider: Vernon S. Broderick
<a href="#">1:19-cr-00249-KMW</a> USA v. Freedman	Case filed: 04/11/2019		Office: Foley Square
<a href="#">1 - Gordon Freedman</a>	Added: 04/10/2019	512	Presider: Kimba M. Wood
<a href="#">1:19-cr-00253-GHW</a> USA v. Depeyster	Case filed: 04/10/2019		Office: Foley Square
<a href="#">1 - John Depeyster</a>	Added: 04/10/2019	512	Presider: Gregory H. Woods
<a href="#">1:19-cr-00254-ALC</a> USA v. Fowler	Case filed: 04/15/2019		Office: Foley Square
<a href="#">1 - Reginald Fowler</a>	Added: 04/11/2019	511	Presider: Andrew L. Carter, Jr.
<a href="#">1:19-cr-00256-SHS</a> USA v. Young	Case filed: 04/10/2019		Office: Foley Square
<a href="#">1 - Anthony Young</a>	Added: 04/10/2019	512	Presider: Sidney H. Stein
<a href="#">1:19-cr-00259-RMB</a> USA v. Navedo	Case filed: 04/11/2019		Office: Foley Square

<a href="#">1 - Christian Navedo</a>	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> Richard M. Berman
<a href="#">1:19-cr-00260-ER</a> <b>USA v. Felix</b>	<i>Case filed:</i> 04/11/2019		<i>Office:</i> Foley Square
<a href="#">1 - Enrique Felix</a>	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> Edgardo Ramos
<a href="#">1:19-cr-00261-VSB</a> <b>USA v. Pietropinto</b>	<i>Case filed:</i> 04/09/2019		<i>Office:</i> Foley Square
<a href="#">1 - Anthony Pietropinto</a>	<i>Added:</i> 04/09/2019	513	<i>Presider:</i> Vernon S. Broderick
<a href="#">1:19-cr-00264-ER</a> <b>USA v. Rodriguez et al</b>	<i>Case filed:</i> 04/15/2019		<i>Office:</i> Foley Square
<a href="#">1 - Manuel Rodriguez</a>	<i>Added:</i> 04/15/2019	507	<i>Presider:</i> Edgardo Ramos
<a href="#">2 - Pablo Perez Garcia</a>	<i>Added:</i> 04/15/2019	507	<i>Presider:</i> Edgardo Ramos
<a href="#">1:19-cr-00267-JGK</a> <b>USA v. Fernandez</b>	<i>Case filed:</i> 04/16/2019		<i>Office:</i> Foley Square
<a href="#">1 - Leonardo Fernandez</a>	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> John G. Koeltl
<a href="#">1:19-cr-00275-DLC</a> <b>USA v. Merchant et al</b>	<i>Case filed:</i> 04/17/2019		<i>Office:</i> Foley Square
<a href="#">2 - Zaquan McCutchen</a>	<i>Added:</i> 04/17/2019	505	<i>Presider:</i> Denise L. Cote
<a href="#">1:19-cr-00277-JSR</a> <b>USA v. White</b>	<i>Case filed:</i> 04/17/2019		<i>Office:</i> Foley Square
<a href="#">1 - Larry White</a>	<i>Added:</i> 04/17/2019	505	<i>Presider:</i> Jed S. Rakoff
<a href="#">1:19-cr-00278-PAC</a> <b>USA v. Rodriguez</b>	<i>Case filed:</i> 04/19/2019		<i>Office:</i> Foley Square
<a href="#">1 - Jose Rodriguez</a>	<i>Added:</i> 04/19/2019	503	<i>Presider:</i> Paul A. Crotty
<a href="#">1:19-cr-00279-NRB</a> <b>USA v. Atkins</b>	<i>Case filed:</i> 04/18/2019		<i>Office:</i> Foley Square
<a href="#">1 - Albert Atkins</a>	<i>Added:</i> 04/18/2019	504	<i>Presider:</i> Naomi Reice Buchwald
<a href="#">1:19-cr-00281-LGS</a> <b>USA v. Acosta</b>	<i>Case filed:</i> 04/18/2019		<i>Office:</i> Foley Square
<a href="#">1 - Lincoln Acosta</a>	<i>Added:</i> 04/18/2019	504	<i>Presider:</i> Lorna G. Schofield
<a href="#">1:19-cr-00282-WHP</a> <b>USA v. Pietruszewski</b>	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Foley Square
<a href="#">1 - William Pietruszewski</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> William H. Pauley, III
<a href="#">1:19-cr-00285-GBD</a> <b>USA v. Doud</b>	<i>Case filed:</i> 04/22/2019		<i>Office:</i> Foley Square
<a href="#">1 - Laurence F. Doud III</a>	<i>Added:</i> 04/22/2019	500	<i>Presider:</i> George B. Daniels
<a href="#">1:19-cr-00290-NRB</a> <b>USA v. Rochester Drug Co-Operative, Inc.</b>	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Foley Square
<a href="#">1 - Rochester Drug Co-Operative, Inc.</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Naomi Reice Buchwald
<a href="#">1:19-cr-00291-LAP</a> <b>USA v. Adelekan</b>	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Foley Square
<a href="#">1 - Oluwaseun Adelekan</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Loretta A. Preska

<a href="#">2 - Olalekan Daramola</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Loretta A. Preska
<a href="#">3 - Solomon Aburekhanlen</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Loretta A. Preska
<a href="#">4 - Gbenga Oyeneyin</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Loretta A. Preska
<a href="#">5 - Abiola Olajumoke</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Loretta A. Preska
<a href="#">6 - Temitope Omotayo</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Loretta A. Preska
<a href="#">7 - Bryan Eadie</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Loretta A. Preska
<a href="#">8 - Albert Lucas</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Loretta A. Preska
<a href="#">9 - Ademola Adebogun</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Loretta A. Preska
<a href="#">10 - Lucas Ologbenla</a>	<i>Added:</i> 05/07/2019	485	<i>Presider:</i> Loretta A. Preska
<a href="#">11 - Adewole Taylor</a>	<i>Added:</i> 07/30/2019	401	<i>Presider:</i> Loretta A. Preska
<a href="#">12 - Curlten Otidubor</a>	<i>Added:</i> 12/17/2019	261	<i>Presider:</i> Loretta A. Preska
<a href="#">1:19-cr-00292-LAK</a> <b>USA v. Figueroa</b>	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Foley Square
<a href="#">1 - Angel Figueroa</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Lewis A. Kaplan
<a href="#">1:19-cr-00297-PAE</a> <b>USA v. Perez</b>	<i>Case filed:</i> 04/24/2019		<i>Office:</i> Foley Square
<a href="#">1 - Jose Perez</a>	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Paul A. Engelmayer
<a href="#">1:19-cr-00300-VSB</a> <b>USA v. Harris</b>	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Foley Square
<a href="#">1 - Darrel Harris</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Vernon S. Broderick
<a href="#">1:19-cr-00306-GHW</a> <b>USA v. Reyes et al</b>	<i>Case filed:</i> 04/24/2019		<i>Office:</i> Foley Square
<a href="#">1 - Jose Reyes</a>	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Gregory H. Woods
<a href="#">2 - Otoniel Rosario Burgos</a>	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Gregory H. Woods
<a href="#">1:19-cr-00307-NRB</a> <b>USA v. Rios Quintero</b>	<i>Case filed:</i> 04/24/2019		<i>Office:</i> Foley Square
<a href="#">1 - Jesus Manuel Rios Quintero</a>	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Naomi Reice Buchwald
<a href="#">2 - Alberto Moreta</a>	<i>Added:</i> 07/15/2019	416	<i>Presider:</i> Naomi Reice Buchwald
<a href="#">1:19-cr-00308-VEC</a> <b>USA v. Batista</b>	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Foley Square
<a href="#">1 - Estalin Batista</a>	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Valerie E. Caproni
<a href="#">1:19-cr-00309-ALC</a> <b>USA v. Strohbusch</b>	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Foley Square
<a href="#">1 - John Jensen Strohbusch</a>	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Andrew L. Carter, Jr.
<a href="#">1:19-cr-00315-VSB</a> <b>USA v. Barrientos</b>	<i>Case filed:</i> 04/29/2019		<i>Office:</i> Foley Square
<a href="#">1 - Rene Barrientos</a>	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> Vernon S. Broderick
<a href="#">1:19-cr-00317-ER</a> <b>USA v. Rodriguez</b>	<i>Case filed:</i> 04/30/2019		<i>Office:</i> Foley Square
<a href="#">1 - Victor Javier Rodriguez</a>	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Edgardo Ramos
<a href="#">1:19-cr-00318-JMF</a>	<i>Case filed:</i> 04/30/2019		<i>Office:</i> Foley Square

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<a href="#">1 - Cyril Ashu</a>	<i>Added: 04/30/2019</i>	492	<i>Presider: Jesse M. Furman</i>
<a href="#">2 - Ifeanyi Eke</a>	<i>Added: 04/30/2019</i>	492	<i>Presider: Jesse M. Furman</i>
<a href="#">1:19-cr-00319-CM</a> <b>USA v. Butler</b>	<i>Case filed: 04/30/2019</i>		<i>Office: Foley Square</i>
<a href="#">1 - Rahsaan Butler</a>	<i>Added: 04/30/2019</i>	492	<i>Presider: Colleen McMahon</i>
<a href="#">1:19-cr-00320-PGG</a> <b>USA v. Pagan</b>	<i>Case filed: 04/30/2019</i>		<i>Office: Foley Square</i>
<a href="#">1 - George Pagan</a>	<i>Added: 04/30/2019</i>	492	<i>Presider: Paul G. Gardephe</i>
<a href="#">1:19-mj-03291-UA</a> <b>USA v. Sealy</b>	<i>Case filed: 04/03/2019</i>		<i>Office: Foley Square</i>
<a href="#">1 - Dessalines Sealy</a>	<i>Added: 04/03/2019</i>	519	<i>Presider: Unassigned</i>
<a href="#">7:19-cr-00231-CS</a> <b>USA v. Patterson</b>	<i>Case filed: 04/02/2019</i>		<i>Office: White Plains</i>
<a href="#">1 - Justin Patterson</a>	<i>Added: 04/02/2019</i>	520	<i>Presider: Cathy Seibel</i>
<a href="#">7:19-cr-00232-VB</a> <b>USA v. Smalls</b>	<i>Case filed: 04/02/2019</i>		<i>Office: White Plains</i>
<a href="#">1 - Deshawn Smalls</a>	<i>Added: 04/02/2019</i>	520	<i>Presider: Vincent L. Briccetti</i>
<a href="#">7:19-cr-00243-VB</a> <b>USA v. Barrett</b>	<i>Case filed: 04/09/2019</i>		<i>Office: White Plains</i>
<a href="#">1 - Eversley E. Barrett</a>	<i>Added: 04/09/2019</i>	513	<i>Presider: Vincent L. Briccetti</i>
<a href="#">7:19-cr-00244-VB</a> <b>USA v. Ortiz, et al</b>	<i>Case filed: 04/09/2019</i>		<i>Office: White Plains</i>
<a href="#">1 - Luis Ortiz</a>	<i>Added: 04/09/2019</i>	513	<i>Presider: Vincent L. Briccetti</i>
<a href="#">3 - Carmen Torres</a>	<i>Added: 04/09/2019</i>	513	<i>Presider: Vincent L. Briccetti</i>
<a href="#">7:19-cr-00245-KMK</a> <b>USA v. Miller et al</b>	<i>Case filed: 04/09/2019</i>		<i>Office: White Plains</i>
<a href="#">2 - Jason Paradies</a>	<i>Added: 04/09/2019</i>	513	<i>Presider: Kenneth M. Karas</i>
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<a href="#">4 - Corey Webb</a>	<i>Added: 04/09/2019</i>	513	<i>Presider: Kenneth M. Karas</i>
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<a href="#">7:19-cr-00246-CS</a> <b>USA v. Mowatt</b>	<i>Case filed: 04/10/2019</i>		<i>Office: White Plains</i>
<a href="#">1 - Jakim Mowatt</a>	<i>Added: 04/10/2019</i>	512	<i>Presider: Cathy Seibel</i>
<a href="#">7:19-cr-00271-RA</a> <b>USA v. Compres et al</b>	<i>Case filed: 04/17/2019</i>		<i>Office: White Plains</i>
<a href="#">1 - Jeffrey Compres</a>	<i>Added: 04/17/2019</i>	505	<i>Presider: Cathy Seibel</i>
<a href="#">2 - Daniel Pichardo</a>	<i>Added: 04/17/2019</i>	505	<i>Presider: Cathy Seibel</i>
<a href="#">3 - Luis Alberto Gonzalez</a>	<i>Added: 04/17/2019</i>	505	<i>Presider: Ronnie Abrams</i>
<a href="#">4 - Abigail Baez</a>	<i>Added: 09/25/2019</i>	344	<i>Presider: Cathy Seibel</i>
<a href="#">7:19-cr-00276-NSR</a> <b>USA v. Stubbs et al.</b>	<i>Case filed: 04/18/2019</i>		<i>Office: White Plains</i>

<a href="#">1 - Torren Stubbs</a>	<i>Added:</i> 04/18/2019	504	<i>Presider:</i> Nelson Stephen Roman
<a href="#">2 - Andre Little</a>	<i>Added:</i> 04/18/2019	504	<i>Presider:</i> Nelson Stephen Roman
<a href="#">7:19-cr-00324-NSR</a> <b>USA v. Hester</b>	<i>Case filed:</i> 04/30/2019		<i>Office:</i> White Plains
<a href="#">1 - Phillip Hester</a>	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Nelson Stephen Roman
<a href="#">7:19-cr-00325-CS</a> <b>USA v. Bennett et al</b>	<i>Case filed:</i> 04/30/2019		<i>Office:</i> White Plains
<a href="#">1 - Linkoy Bennett</a>	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Cathy Seibel
<a href="#">2 - Renneil Williams</a>	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Cathy Seibel
<a href="#">3 - Dwayne Boreland</a>	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Cathy Seibel
17-3743 <b>Sealed v. Sealed</b>			
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19-227 <b>Sealed v. Sealed</b>			
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19-303 <b>Sealed v. Sealed</b>			
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19-3147 <b>Sealed v. Sealed</b>			
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19-3196 <b>Sealed v. Sealed</b>			
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19-3198 <b>Sealed v. Sealed</b>			
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19-3199 <b>Sealed v. Sealed</b>			
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19-3200 <b>Sealed v. Sealed</b>			
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19-3201 <b>Sealed v. Sealed</b>			
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19-3202 <b>Sealed v. Sealed</b>			
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19-3203 <b>Sealed v. Sealed</b>			
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19-3205 <b>Sealed v. Sealed</b>			
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19-3206 <b>Sealed v. Sealed</b>			
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19-3234 <b>Sealed v. Sealed</b>			
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<b>Sealed v. Sealed</b>			
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19-3288 <b>Sealed v. Sealed</b>			
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19-3289 <b>Sealed v. Sealed</b>			
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19-3290 <b>Sealed v. Sealed</b>			
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19-3292 <b>Sealed v. Sealed</b>			
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19-3299 <b>Sealed v. Sealed</b>			
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19-3301 <b>Sealed v. Sealed</b>			
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19-3302 <b>Sealed v. Sealed</b>			
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19-3345 <b>Sealed v. Sealed</b>			
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19-3391 <b>Sealed v. Sealed</b>			
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19-3392 <b>Sealed v. Sealed</b>			
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19-3401 <b>Sealed v. Sealed</b>			
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19-3402 <b>Sealed v. Sealed</b>			
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19-3403 <b>Sealed v. Sealed</b>			
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19-3524 <b>Sealed v. Sealed</b>			

Defendant *SEALED*			
19-3525 <b>Sealed v. Sealed</b>			
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19-4194 <b>Sealed v. Sealed</b>			
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**Total Number of Cases Reported: 264**

### 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>	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
<b>Sort by</b>	case number

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
09/03/2020 23:10:01			
<b>PACER Login:</b>	InvestigatorX	<b>Client Code:</b>	
<b>Description:</b>	Criminal Cases Report	<b>Search Criteria:</b>	Filed From: 4/1/2019 Filed To: 4/30/2019

<b>Billable</b>	10	<b>Cost:</b>	1.00
<b>Pages:</b>			