

## Criminal Cases Report

**U.S. DISTRICT COURT -- U.S. District Court, Western District of New York**  
**Filed Report Period: 4/1/2019 - 4/30/2019**

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:18-cr-00091-EAW</a> <b>USA v. Richmond</b>	<i>Case filed:</i> 04/17/2019		<i>Office:</i> Buffalo
<a href="#">1 - Robert Roy Richmond</a>	<i>Added:</i> 04/17/2019	505	<i>Presider:</i> Elizabeth A. Wolford
<a href="#">1:19-cr-00057-WMS</a> <b>USA v. Felix</b>	<i>Case filed:</i> 04/03/2019		<i>Office:</i> Buffalo
<a href="#">1 - Jose O Felix</a>	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> William M. Skretny
<a href="#">1:19-cr-00061-EAW-MJR</a> <b>USA v. Angulo-Gomez</b>	<i>Case filed:</i> 04/02/2019		<i>Office:</i> Buffalo
<a href="#">1 - Aline Angulo-Gomez</a>	<i>Added:</i> 04/02/2019	520	<i>Presider:</i> Elizabeth A. Wolford <i>Referral:</i> Michael J. Roemer
<a href="#">1:19-cr-00063-LJV-HKS</a> <b>USA v. Rivera et al</b>	<i>Case filed:</i> 04/04/2019		<i>Office:</i> Buffalo
<a href="#">3 - Eric Rivera Cruz</a>	<i>Added:</i> 04/04/2019	518	<i>Presider:</i> Lawrence J. Vilaro <i>Referral:</i> H. Kenneth Schroeder Jr.
<a href="#">1:19-cr-00071-RJA-JJM</a> <b>USA v. Colucci</b>	<i>Case filed:</i> 04/16/2019		<i>Office:</i> Buffalo
<a href="#">1 - Randy Colucci</a>	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> Richard J. Arcara <i>Referral:</i> Jeremiah J. McCarthy
<a href="#">1:19-cr-00073-FPG-MJR</a> <b>USA v. Myers</b>	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Buffalo
<a href="#">1 - Timothy Myers</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Frank P. Geraci, Jr. <i>Referral:</i> Michael J. Roemer
<a href="#">1:19-cr-00082-RJA-HKS</a> <b>USA v. Henderson et al</b>	<i>Case filed:</i> 04/30/2019		<i>Office:</i> Buffalo
<a href="#">1 - Billy Henderson</a>	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Richard J. Arcara <i>Referral:</i> H. Kenneth Schroeder Jr.
<a href="#">2 - Denise Porter</a>	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Richard J. Arcara <i>Referral:</i> H. Kenneth Schroeder Jr.
<a href="#">1:19-mj-00047-HKS</a> <b>USA v. In the Matter of the Search of One (1) Black Colored LG Cellular Phone Model LM-X210APM, FCC ID: ZNFX210AMP, S/N: 809VTSM221246 (Subject Phone 1), et al.</b>	<i>Case filed:</i> 04/03/2019		<i>Office:</i> Buffalo
<a href="#">1 - In the Matter of the Search of One (1) Black Colored LG Cellular Phone</a>	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> H. Kenneth Schroeder Jr.

<a href="#">Model LM-X210APM, FCC ID: ZNFX210AMP, S/N: 809VTSM221246 (Subject Phone 1), et al.</a>			
<a href="#">1:19-mj-00052-HKS</a> <b>USA v. In the Matter of the Search of Black and Silver Motorola MetroPCS Cellular Telephone (Subject Phone 1)</b>	<i>Case filed:</i> 04/05/2019		<i>Office:</i> Buffalo
<a href="#">1 - In the Matter of the Search of Black and Silver Motorola MetroPCS Cellular Telephone (Subject Phone 1)</a>	<i>Added:</i> 04/05/2019	517	<i>Presider:</i> H. Kenneth Schroeder Jr.
<a href="#">1:19-mj-00084-HKS</a> <b>USA v. Humphrey</b>	<i>Case filed:</i> 04/24/2019		<i>Office:</i> Buffalo
<a href="#">1 - Emmanuel C. Humphrey</a>	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> H. Kenneth Schroeder Jr.
<a href="#">1:19-mr-00156-LJV</a> <b>USA v. Albert-Arroyo et al</b>	<i>Case filed:</i> 04/22/2019		<i>Office:</i> Buffalo
<a href="#">1 - Orlando Albert-Arroyo</a>	<i>Added:</i> 04/22/2019	500	<i>Presider:</i> Lawrence J. Vilaro
<a href="#">2 - Genesis Tolentino-Cruz</a>	<i>Added:</i> 04/22/2019	500	<i>Presider:</i> Lawrence J. Vilaro
<a href="#">6:19-cr-06039-EAW</a> <b>USA v. McFadden</b>	<i>Case filed:</i> 04/02/2019		<i>Office:</i> Rochester
<a href="#">1 - Adam C. McFadden</a>	<i>Added:</i> 04/02/2019	520	<i>Presider:</i> Elizabeth A. Wolford
<a href="#">6:19-cr-06051-EAW</a> <b>USA v. Guzman</b>	<i>Case filed:</i> 04/19/2019		<i>Office:</i> Rochester
<a href="#">1 - Marcos D. Guzman</a>	<i>Added:</i> 04/19/2019	503	<i>Presider:</i> Elizabeth A. Wolford
<a href="#">6:19-cr-06061-EAW-MWP</a> <b>USA v. Wofford</b>	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Rochester
<a href="#">1 - Willie J. Wofford</a>	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Elizabeth A. Wolford <i>Referral:</i> Marian W. Payson
<a href="#">6:19-mj-04045-MWP</a> <b>USA v. Phimthong</b>	<i>Case filed:</i> 04/03/2019		<i>Office:</i> Rochester
<a href="#">1 - Rungrot Phimthong</a>	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Marian W. Payson
<a href="#">6:19-mj-04048-MWP</a> <b>USA v. Wedlow</b>	<i>Case filed:</i> 04/03/2019		<i>Office:</i> Rochester
<a href="#">1 - Holsey Wedlow</a>	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Marian W. Payson
<a href="#">6:19-mr-06083-FPG</a> <b>USA v. Garcia Rivero</b>	<i>Case filed:</i> 04/03/2019		<i>Office:</i> Rochester
<a href="#">1 - Carlos Garcia Rivero</a>	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Frank P. Geraci, Jr.
19-38 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 04/01/2019		
Defendant *SEALED*	<i>Added:</i> 04/01/2019	521	<i>Presider:</i> H. Kenneth Schroeder Jr.
19-39 <b>Sealed v. Sealed</b>	<i>Case filed:</i> 04/01/2019		

Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-40 <b>Sealed v. Sealed</b>	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-4041 <b>Sealed v. Sealed</b>	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	<i>Presider: Marian W. Payson</i>
19-4042 <b>Sealed v. Sealed</b>	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	<i>Presider: Marian W. Payson</i>
19-4043 <b>Sealed v. Sealed</b>	<i>Case filed: 04/02/2019</i>		
Defendant *SEALED*	<i>Added: 04/02/2019</i>	520	<i>Presider: Marian W. Payson</i>
19-4046 <b>Sealed v. Sealed</b>	<i>Case filed: 04/03/2019</i>		
Defendant *SEALED*	<i>Added: 04/03/2019</i>	519	<i>Presider: Marian W. Payson</i>
19-4049 <b>Sealed v. Sealed</b>	<i>Case filed: 04/03/2019</i>		
Defendant *SEALED*	<i>Added: 04/03/2019</i>	519	<i>Presider: Marian W. Payson</i>
19-4053 <b>Sealed v. Sealed</b>	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	<i>Presider: Marian W. Payson</i>
19-4055 <b>Sealed v. Sealed</b>	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	<i>Presider: Marian W. Payson</i>
19-4056 <b>Sealed v. Sealed</b>	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	<i>Presider: Marian W. Payson</i>
19-4058 <b>Sealed v. Sealed</b>	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	<i>Presider: Marian W. Payson</i>
19-4059 <b>Sealed v. Sealed</b>	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	<i>Presider: Marian W. Payson</i>
19-4060 <b>Sealed v. Sealed</b>	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	<i>Presider: Marian W. Payson</i>
19-4062 <b>Sealed v. Sealed</b>	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	<i>Presider: Marian W. Payson</i>
19-4063 <b>Sealed v. Sealed</b>	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	<i>Presider: Marian W. Payson</i>

19-4064 <b>Sealed v. Sealed</b>	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	<i>Presider: Marian W. Payson</i>
19-4065 <b>Sealed v. Sealed</b>	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	<i>Presider: Marian W. Payson</i>
19-4066 <b>Sealed v. Sealed</b>	<i>Case filed: 04/16/2019</i>		
Defendant *SEALED*	<i>Added: 04/16/2019</i>	506	<i>Presider: Marian W. Payson</i>
19-42 <b>Sealed v. Sealed</b>	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-43 <b>Sealed v. Sealed</b>	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-45 <b>Sealed v. Sealed</b>	<i>Case filed: 04/03/2019</i>		
Defendant *SEALED*	<i>Added: 04/03/2019</i>	519	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-46 <b>Sealed v. Sealed</b>	<i>Case filed: 04/03/2019</i>		
Defendant *SEALED*	<i>Added: 04/03/2019</i>	519	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-50 <b>Sealed v. Sealed</b>	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-51 <b>Sealed v. Sealed</b>	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-53 <b>Sealed v. Sealed</b>	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-54 <b>Sealed v. Sealed</b>	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-55 <b>Sealed v. Sealed</b>	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-56 <b>Sealed v. Sealed</b>	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-60 <b>Sealed v. Sealed</b>	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-66	<i>Case filed: 04/12/2019</i>		

<b>Sealed v. Sealed</b>			
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-67 <b>Sealed v. Sealed</b>	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-68 <b>Sealed v. Sealed</b>	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-70 <b>Sealed v. Sealed</b>	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-74 <b>Sealed v. Sealed</b>	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-75 <b>Sealed v. Sealed</b>	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-77 <b>Sealed v. Sealed</b>	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-78 <b>Sealed v. Sealed</b>	<i>Case filed: 04/19/2019</i>		
Defendant *SEALED*	<i>Added: 04/19/2019</i>	503	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-80 <b>Sealed v. Sealed</b>	<i>Case filed: 04/19/2019</i>		
Defendant *SEALED*	<i>Added: 04/19/2019</i>	503	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-81 <b>Sealed v. Sealed</b>	<i>Case filed: 04/22/2019</i>		
Defendant *SEALED*	<i>Added: 04/22/2019</i>	500	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-82 <b>Sealed v. Sealed</b>	<i>Case filed: 04/23/2019</i>		
Defendant *SEALED*	<i>Added: 04/23/2019</i>	499	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-83 <b>Sealed v. Sealed</b>	<i>Case filed: 04/24/2019</i>		
Defendant *SEALED*	<i>Added: 04/24/2019</i>	498	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-85 <b>Sealed v. Sealed</b>	<i>Case filed: 04/26/2019</i>		
Defendant *SEALED*	<i>Added: 04/26/2019</i>	496	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-86 <b>Sealed v. Sealed</b>	<i>Case filed: 04/26/2019</i>		
Defendant *SEALED*	<i>Added: 04/26/2019</i>	496	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-90 <b>Sealed v. Sealed</b>	<i>Case filed: 04/26/2019</i>		

Defendant *SEALED*	<i>Added: 04/26/2019</i>	496	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-91 <b>Sealed v. Sealed</b>	<i>Case filed: 04/29/2019</i>		
Defendant *SEALED*	<i>Added: 04/29/2019</i>	493	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-92 <b>Sealed v. Sealed</b>	<i>Case filed: 04/29/2019</i>		
Defendant *SEALED*	<i>Added: 04/29/2019</i>	493	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-94 <b>Sealed v. Sealed</b>	<i>Case filed: 04/29/2019</i>		
Defendant *SEALED*	<i>Added: 04/29/2019</i>	493	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-95 <b>Sealed v. Sealed</b>	<i>Case filed: 04/29/2019</i>		
Defendant *SEALED*	<i>Added: 04/29/2019</i>	493	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-96 <b>Sealed v. Sealed</b>	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-97 <b>Sealed v. Sealed</b>	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-98 <b>Sealed v. Sealed</b>	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	<i>Presider: H. Kenneth Schroeder Jr.</i>
19-99 <b>Sealed v. Sealed</b>	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	<i>Presider: H. Kenneth Schroeder Jr.</i>

**Total Number of Cases Reported: 70**

### 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

Sort by case number

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
09/03/2020 23:10:15			
<b>PACER Login:</b>	InvestigatorX:5392901:0	<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 Pages:</b>	4	<b>Cost:</b>	0.40