

Criminal Cases Report

United States District Court -- Eastern District of Pennsylvania

Filed Report Period: 4/1/2019 - 4/30/2019

Case Number/ Title	Case Dates	Days Pending	Notes
2:13-gj-00674-EGS USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/10/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/10/2019	512	<i>Presider:</i> EDWARD G. SMITH
2:18-gj-00676-MSG USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/12/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/12/2019	510	<i>Presider:</i> MITCHELL S. GOLDBERG
2 - GRAND JURY MATTER #2	<i>Added:</i> 05/01/2019	491	<i>Presider:</i> MITCHELL S. GOLDBERG
2:18-gj-00928-JHS USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/03/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> JOEL H. SLOMSKY
2:18-gj-00941-GEKP USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/02/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/02/2019	520	<i>Presider:</i> GENE E.K. PRATTER
2:19-cr-00205-MSG USA v. CLARK et al	<i>Case filed:</i> 04/09/2019		<i>Office:</i> Philadelphia
1 - FLORENCE CLARK	<i>Added:</i> 04/09/2019	513	<i>Presider:</i> MITCHELL S. GOLDBERG
2 - ISRAEL ORTIZ-PENA	<i>Added:</i> 04/09/2019	513	<i>Presider:</i> MITCHELL S. GOLDBERG
3 - ALEXANDER SALAS	<i>Added:</i> 04/09/2019	513	<i>Presider:</i> MITCHELL S. GOLDBERG
2:19-cr-00207-JD USA v. DIAZ	<i>Case filed:</i> 04/09/2019		<i>Office:</i> Philadelphia
1 - PRISCILLA DIAZ	<i>Added:</i> 04/09/2019	513	<i>Presider:</i> JAN E. DUBOIS
2:19-cr-00208-JP USA v. CORREA	<i>Case filed:</i> 04/09/2019		<i>Office:</i> Philadelphia
1 - MARY CORREA	<i>Added:</i> 04/09/2019	513	<i>Presider:</i> JOHN

			R. PADOVA
2:19-cr-00213-GAM USA v. BONDS	Case filed: 04/10/2019		Office: Philadelphia
1 - MICHAEL BONDS	Added: 04/10/2019	512	Presider: GERALD A. MCHUGH
2:19-cr-00214-GEKP USA v. HITCHENS	Case filed: 04/10/2019		Office: Philadelphia
1 - CHARLES HITCHENS	Added: 04/10/2019	512	Presider: GENE E.K. PRATTER
2:19-cr-00216-JP USA v. SHARKEY	Case filed: 04/11/2019		Office: Philadelphia
1 - STEPHEN SHARKEY	Added: 04/11/2019	511	Presider: JOHN R. PADOVA
2:19-cr-00223-AB USA v. TUCKER	Case filed: 04/16/2019		Office: Philadelphia
1 - EUGENE TUCKER	Added: 04/16/2019	506	Presider: ANITA B. BRODY
2:19-cr-00224-HB USA v. STEPHENS, et al.	Case filed: 04/17/2019		Office: Philadelphia
1 - MATTHEW STEPHENS	Added: 04/17/2019	505	Presider: HARVEY BARTLE, III
2:19-cr-00225-NIQA USA v. GRIFFITH	Case filed: 04/18/2019		Office: Philadelphia
1 - GERALD GRIFFITH	Added: 04/18/2019	504	Presider: NITZA I QUINONES ALEJANDRO
2:19-cr-00230-JHS USA v. WRIGHT	Case filed: 04/23/2019		Office: Philadelphia
1 - ANTHONY TROY WRIGHT	Added: 04/23/2019	499	Presider: JOEL H. SLOMSKY
2:19-cr-00231-CDJ USA v. IRIZARRY et al	Case filed: 04/23/2019		Office: Philadelphia
1 - RALPH O.R. IRIZARRY	Added: 04/23/2019	499	Presider: C. DARNELL JONES, II
2 - ANTONIO VASQUEZ	Added: 04/23/2019	499	Presider: C. DARNELL JONES, II
2:19-cr-00233-JHS USA v. SWING, et al.	Case filed: 04/24/2019		Office: Philadelphia
1 - KEVIN SWING	Added: 04/24/2019	498	Presider: JOEL H. SLOMSKY

2 - RYAN MENKINS	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> JOEL H. SLOMSKY
2:19-cr-00238-JP USA v. AMBROSIO	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Philadelphia
1 - ANTONIO AMBROSIO	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> JOHN R. PADOVA
2:19-cr-00239-ER USA v. DANCY	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Philadelphia
1 - JOHN P. DANCY, JR.	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> EDUARDO C. ROBRENO
2:19-gj-00123-JFL USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/04/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/04/2019	518	<i>Presider:</i> JOSEPH F. LEESON, JR.
2:19-gj-00124-MAK USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> MARK A. KEARNEY
2:19-gj-00142-MAK USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/02/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/02/2019	520	<i>Presider:</i> MARK A. KEARNEY
2:19-gj-00206-PBT USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/04/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/04/2019	518	<i>Presider:</i> PETRESE B. TUCKER
2:19-gj-00244-CDJ USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/10/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/10/2019	512	<i>Presider:</i> C. DARNELL JONES, II
2:19-gj-00265-JS USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/01/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/01/2019	521	<i>Presider:</i> JUAN R. SANCHEZ
2:19-gj-00268-AB USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/16/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> ANITA B. BRODY
2 - GRAND JURY MATTER #2	<i>Added:</i> 08/27/2019	373	<i>Presider:</i> ANITA B.

			BRODY
2:19-gj-00275-RBS USA v. GRAND JURY MATTER #1	Case filed: 04/22/2019		Office: Philadelphia
1 - GRAND JURY MATTER #1	Added: 04/22/2019	500	Presider: R. BARCLAY SURRECK
2:19-gj-00276-TJS USA v. GRAND JURY MATTER #1	Case filed: 04/11/2019		Office: Philadelphia
1 - GRAND JURY MATTER #1	Added: 04/11/2019	511	Presider: TIMOTHY J. SAVAGE
2:19-gj-00277-JD USA v. GRAND JURY MATTER #1	Case filed: 04/01/2019		Office: Philadelphia
1 - GRAND JURY MATTER #1	Added: 04/01/2019	521	Presider: JAN E. DUBOIS
2:19-gj-00280-MSG USA v. GRAND JURY MATTER #1	Case filed: 04/02/2019		Office: Philadelphia
1 - GRAND JURY MATTER #1	Added: 04/02/2019	520	Presider: MITCHELL S. GOLDBERG
2:19-gj-00283-PD USA v. GRAND JURY MATTER #1	Case filed: 04/02/2019		Office: Philadelphia
1 - GRAND JURY MATTER #1	Added: 04/02/2019	520	Presider: PAUL S. DIAMOND
2:19-gj-00284-GAM USA v. GRAND JURY MATTER #1	Case filed: 04/16/2019		Office: Philadelphia
1 - GRAND JURY MATTER #1	Added: 04/16/2019	506	Presider: GERALD A. MCHUGH
2:19-gj-00285-JHS USA v. GRAND JURY MATTER #1	Case filed: 04/01/2019		Office: Philadelphia
1 - GRAND JURY MATTER #1	Added: 04/01/2019	521	Presider: JOEL H. SLOMSKY
2:19-gj-00287-TJS USA v. GRAND JURY MATTER #1	Case filed: 04/03/2019		Office: Philadelphia
1 - GRAND JURY MATTER #1	Added: 04/03/2019	519	Presider: TIMOTHY J. SAVAGE
2 - GRAND JURY MATTER #2	Added: 06/21/2019	440	Presider: TIMOTHY J. SAVAGE
2:19-gj-00292-JS USA v. GRAND JURY MATTER #1	Case filed: 04/12/2019		Office: Philadelphia
1 - GRAND JURY MATTER #1	Added: 04/12/2019	510	Presider: JUAN R. SANCHEZ
2:19-gj-00296-TJS	Case filed: 04/11/2019		Office:

USA v. GRAND JURY MATTER #1			Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> TIMOTHY J. SAVAGE
2 - GRAND JURY MATTER #2	<i>Added:</i> 07/02/2019	429	<i>Presider:</i> TIMOTHY J. SAVAGE
2:19-gj-00298-PBT USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/11/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> PETRESE B. TUCKER
2:19-gj-00299-GJP USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/19/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/19/2019	503	<i>Presider:</i> GERALD J. PAPPERT
2:19-gj-00305-WB USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/08/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/08/2019	514	<i>Presider:</i> WENDY BEETLESTONE
2:19-gj-00307-EGS USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/17/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/17/2019	505	<i>Presider:</i> EDWARD G. SMITH
2:19-gj-00308-CDJ USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/10/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/10/2019	512	<i>Presider:</i> C. DARNELL JONES, II
2:19-gj-00309-EGS USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/12/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/12/2019	510	<i>Presider:</i> EDWARD G. SMITH
2 - GRAND JURY MATTER #2	<i>Added:</i> 03/03/2020	184	<i>Presider:</i> EDWARD G. SMITH
2:19-gj-00311-TJS USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/11/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> TIMOTHY J. SAVAGE
2:19-gj-00312-CDJ USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/10/2019		<i>Office:</i> Philadelphia

1 - GRAND JURY MATTER #1	<i>Added:</i> 04/10/2019	512	<i>Presider:</i> C. DARNELL JONES, II
2:19-gj-00319-CFK USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/10/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/10/2019	512	<i>Presider:</i> CHAD F. KENNEY
2 - GRAND JURY MATTER #2	<i>Added:</i> 05/14/2019	478	<i>Presider:</i> CHAD F. KENNEY
2:19-gj-00320-GAM USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/11/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> GERALD A. MCHUGH
2:19-gj-00324-MAK USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/12/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/12/2019	510	<i>Presider:</i> MARK A. KEARNEY
2:19-gj-00330-JD USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/17/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/17/2019	505	<i>Presider:</i> JAN E. DUBOIS
2:19-gj-00338-PBT USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/16/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/16/2019	506	<i>Presider:</i> PETRESE B. TUCKER
2:19-gj-00340-NIQA USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> NITZA I QUINONES ALEJANDRO
2:19-gj-00341-BMS USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/17/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/17/2019	505	<i>Presider:</i> BERLE M. SCHILLER
2:19-gj-00342-CMR USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/30/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> CYNTHIA M. RUFÉ
2 - GRAND JURY MATTER #2	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> CYNTHIA M. RUFÉ

3 - GRAND JURY MATTER #3	<i>Added:</i> 06/25/2019	436	<i>Presider:</i> CYNTHIA M. RUFÉ
2:19-gj-00343-JCJ USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/18/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/18/2019	504	<i>Presider:</i> J. CURTIS JOYNER
2:19-gj-00344-CMR USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/30/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> CYNTHIA M. RUFÉ
2:19-gj-00345-HB USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> HARVEY BARTLE, III
2:19-gj-00349-JFL USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/29/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> JOSEPH F. LEESON, JR.
2 - GRAND JURY MATTER #2	<i>Added:</i> 02/05/2020	211	<i>Presider:</i> JOSEPH F. LEESON, JR.
2:19-gj-00350-ER USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/29/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> EDUARDO C. ROBRENO
2 - GRAND JURY MATTER #2	<i>Added:</i> 05/30/2019	462	<i>Presider:</i> EDUARDO C. ROBRENO
2:19-gj-00352-CDJ USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/19/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/19/2019	503	<i>Presider:</i> C. DARNELL JONES, II
2:19-gj-00353-WB USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> WENDY BEETLESTONE
2 - GRAND JURY MATTER #2	<i>Added:</i> 01/29/2020	218	<i>Presider:</i> WENDY BEETLESTONE

3 - GRAND JURY MATTER #3	<i>Added:</i> 06/10/2020	85	<i>Presider:</i> WENDY BEETLESTONE
2:19-gj-00354-JP USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/26/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/26/2019	496	<i>Presider:</i> JOHN R. PADOVA
2:19-gj-00357-GEKP USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/29/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> GENE E.K. PRATTER
2:19-gj-00359-ER USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/29/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/29/2019	493	<i>Presider:</i> EDUARDO C. ROBRENO
2:19-gj-00360-JHS USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> JOEL H. SLOMSKY
2:19-gj-00363-HB USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> HARVEY BARTLE, III
2 - GRAND JURY MATTER #2	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> HARVEY BARTLE, III
2:19-gj-00365-CFK USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> CHAD F. KENNEY
2 - GRAND JURY MATTER #2	<i>Added:</i> 09/20/2019	349	<i>Presider:</i> CHAD F. KENNEY
2:19-gj-00370-BMS USA v. GRAND JURY MATTER #1	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Philadelphia
1 - GRAND JURY MATTER #1	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> BERLE M. SCHILLER
2:19-mj-00550 USA v. ESPINOZA et al	<i>Case filed:</i> 04/03/2019		<i>Office:</i> Philadelphia
1 - PABLO CARRANZA ESPINOZA	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Unassigned
2 - BERNARDO SOLANO ANZURES	<i>Added:</i> 04/03/2019	519	<i>Presider:</i> Unassigned
2:19-mj-00553	<i>Case filed:</i> 04/04/2019		<i>Office:</i>

USA v. HARRIS			Philadelphia
1 - DONNIE HARRIS	<i>Added: 04/04/2019</i>	518	<i>Presider:</i> Unassigned
2:19-mj-00577 USA v. FERNANDEZ	<i>Case filed: 04/05/2019</i>		<i>Office:</i> Philadelphia
1 - LUIS FERNANDO FERNANDEZ	<i>Added: 04/05/2019</i>	517	<i>Presider:</i> Unassigned
2:19-mj-00602 USA v. GREEN	<i>Case filed: 04/09/2019</i>		<i>Office:</i> Philadelphia
1 - MARK GREEN	<i>Added: 04/09/2019</i>	513	<i>Presider:</i> Unassigned
2:19-mj-00634 USA v. BARNETTE	<i>Case filed: 04/12/2019</i>		<i>Office:</i> Philadelphia
1 - DENNIS BARNETTE	<i>Added: 04/12/2019</i>	510	<i>Presider:</i> Unassigned
2:19-mj-00677 USA v. BROOKS	<i>Case filed: 04/19/2019</i>		<i>Office:</i> Philadelphia
1 - MARSHALL BROOKS	<i>Added: 04/19/2019</i>	503	<i>Presider:</i> Unassigned
2:19-mj-00691 USA v. ONE ROSE-GOLD COLORED IPHONE CELLULAR TELEPHONE et al	<i>Case filed: 04/23/2019</i>		<i>Office:</i> Philadelphia
1 - ONE ROSE-GOLD COLORED IPHONE CELLULAR TELEPHONE	<i>Added: 04/23/2019</i>	499	<i>Presider:</i> Unassigned
2 - ONE BLACK LG CELLULAR TELEPHONE	<i>Added: 04/23/2019</i>	499	<i>Presider:</i> Unassigned
3 - ONE ROSE-GOLD COLORED APPLE WATCH	<i>Added: 04/23/2019</i>	499	<i>Presider:</i> Unassigned
4 - ONE ZTE CELLULAR TELEPHONE RECOVERED FROM 2332 NORTH HOWARD STREET, PHILADELPHIA PA	<i>Added: 04/23/2019</i>	499	<i>Presider:</i> Unassigned
2:19-mj-00694 USA v. JOSE NIEVES-VELEZ, ET AL.	<i>Case filed: 04/23/2019</i>		<i>Office:</i> Philadelphia
1 - JOSE NIEVES-VELEZ	<i>Added: 04/23/2019</i>	499	<i>Presider:</i> Unassigned
2 - EMANUEL RODRIGUES-SANTIAGO	<i>Added: 04/23/2019</i>	499	<i>Presider:</i> Unassigned
3 - HAMLET BETANCOURT-PIMENTEL	<i>Added: 04/23/2019</i>	499	<i>Presider:</i> Unassigned
2:19-mj-00707 USA v. SEALED	<i>Case filed: 04/24/2019</i>		<i>Office:</i> Philadelphia
1 - MAURICE QUINN	<i>Added: 04/24/2019</i>	498	<i>Presider:</i> Unassigned
2:19-mj-00709 USA v. STROHM	<i>Case filed: 04/24/2019</i>		<i>Office:</i> Philadelphia

1 - JAMES STROHM	<i>Added: 04/24/2019</i>	498	<i>Presider: Unassigned</i>
2:19-mj-00716 USA v. LIMPER	<i>Case filed: 04/24/2019</i>		<i>Office: Philadelphia</i>
1 - WILLIAM LIMPER	<i>Added: 04/24/2019</i>	498	<i>Presider: Unassigned</i>
2:19-mj-00722 USA v. GREGGS	<i>Case filed: 04/25/2019</i>		<i>Office: Philadelphia</i>
1 - BRUCE GREGGS	<i>Added: 04/25/2019</i>	497	<i>Presider: Unassigned</i>
2:19-mj-00723 USA v. JORDAN YAISEL DEL TORO-PORTELA	<i>Case filed: 04/25/2019</i>		<i>Office: Philadelphia</i>
1 - JORDAN YAISEL DEL TORO-PORTELA	<i>Added: 04/25/2019</i>	497	<i>Presider: Unassigned</i>
2 - LUIS ALBERTO MONTEAGUDO-VELIZ	<i>Added: 04/25/2019</i>	497	<i>Presider: Unassigned</i>
2:19-mj-00733 USA v. 2014 ACURA RDX MAROON IN COLOR, PENNSYLVANIA REGISTRATION KYR1204, VIN 5J8TB3H33EL05577 et al	<i>Case filed: 04/26/2019</i>		<i>Office: Philadelphia</i>
1 - 2014 ACURA RDX MAROON IN COLOR, PENNSYLVANIA REGISTRATION KYR1204, VIN 5J8TB3H33EL05577	<i>Added: 04/26/2019</i>	496	<i>Presider: Unassigned</i>
2 - CELLULAR TELEPHONES #1-2, CURRENTLY IN THE POSSESSION OF THE DEA AND SEIZED ON MARCH 26, 2019, FROM 71415 N. 31ST STREET, PHILADELPHIA, PA	<i>Added: 04/26/2019</i>	496	<i>Presider: Unassigned</i>
5:19-cr-00218-EGS USA v. NEWSON, ET. AL.,	<i>Case filed: 04/11/2019</i>		<i>Office: Allentown</i>
1 - SHAQUILE NEWSON	<i>Added: 04/11/2019</i>	511	<i>Presider: EDWARD G. SMITH</i>
2 - ALEXANDER M. MALAVE	<i>Added: 04/11/2019</i>	511	<i>Presider: EDWARD G. SMITH</i>
3 - KARVARISE E. PERSON	<i>Added: 04/11/2019</i>	511	<i>Presider: EDWARD G. SMITH</i>
4 - BRYANNA C. CONCEPCION	<i>Added: 04/11/2019</i>	511	<i>Presider: EDWARD G. SMITH</i>
5 - FATIEMA BIVENS	<i>Added: 04/11/2019</i>	511	<i>Presider: EDWARD G. SMITH</i>
6 - SAVION GARCIA	<i>Added: 04/11/2019</i>	511	<i>Presider: EDWARD G. SMITH</i>

7 - ISAIAH ROWE	<i>Added: 04/11/2019</i>	511	<i>Presider: EDWARD G. SMITH</i>
8 - MICHAEL DIAZ-WALKER	<i>Added: 04/11/2019</i>	511	<i>Presider: EDWARD G. SMITH</i>
9 - JAMES GOODE	<i>Added: 01/16/2020</i>	231	<i>Presider: EDWARD G. SMITH</i>
10 - YOJANG TORRES-ROSARIO	<i>Added: 01/16/2020</i>	231	<i>Presider: EDWARD G. SMITH</i>
11 - RICHARD POULSON	<i>Added: 01/16/2020</i>	231	<i>Presider: EDWARD G. SMITH</i>
12 - JESSICA LOPEZ	<i>Added: 01/16/2020</i>	231	<i>Presider: EDWARD G. SMITH</i>
13 - RYAN NUNEZ	<i>Added: 01/16/2020</i>	231	<i>Presider: EDWARD G. SMITH</i>
14 - TYASHIA MONROE	<i>Added: 01/16/2020</i>	231	<i>Presider: EDWARD G. SMITH</i>
15 - WENDY ESPADA	<i>Added: 01/16/2020</i>	231	<i>Presider: EDWARD G. SMITH</i>
5:19-cr-00241-JFL USA v. THOMAS	<i>Case filed: 04/26/2019</i>		<i>Office: Allentown</i>
1 - JARROD M. THOMAS	<i>Added: 04/26/2019</i>	496	<i>Presider: JOSEPH F. LEESON, JR.</i>
19-204 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-221 Sealed v. Sealed	<i>Case filed: 04/24/2019</i>		
Defendant *SEALED*	<i>Added: 04/24/2019</i>	498	
19-227 Sealed v. Sealed	<i>Case filed: 04/22/2019</i>		
Defendant *SEALED*	<i>Added: 04/22/2019</i>	500	
19-228 Sealed v. Sealed	<i>Case filed: 04/22/2019</i>		
Defendant *SEALED*	<i>Added: 04/22/2019</i>	500	
19-234 Sealed v. Sealed	<i>Case filed: 04/25/2019</i>		

Defendant *SEALED*	<i>Added: 04/25/2019</i>	497	
19-245 Sealed v. Sealed	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	
19-249 Sealed v. Sealed	<i>Case filed: 04/30/2019</i>		
Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	
19-333 Sealed v. Sealed	<i>Case filed: 04/24/2019</i>		
Defendant *SEALED*	<i>Added: 04/24/2019</i>	498	
19-50 Sealed v. Sealed	<i>Case filed: 04/24/2019</i>		
Defendant *SEALED*	<i>Added: 04/24/2019</i>	498	
19-501 Sealed v. Sealed	<i>Case filed: 04/24/2019</i>		
Defendant *SEALED*	<i>Added: 04/24/2019</i>	498	
19-534 Sealed v. Sealed	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	
19-535 Sealed v. Sealed	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	
19-536 Sealed v. Sealed	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	
19-537 Sealed v. Sealed	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	
19-538 Sealed v. Sealed	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	
19-539 Sealed v. Sealed	<i>Case filed: 04/29/2019</i>		
Defendant *SEALED*	<i>Added: 04/29/2019</i>	493	
19-540 Sealed v. Sealed	<i>Case filed: 04/29/2019</i>		
Defendant *SEALED*	<i>Added: 04/29/2019</i>	493	
19-541 Sealed v. Sealed	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	
19-542 Sealed v. Sealed	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	

19-543 Sealed v. Sealed	<i>Case filed: 04/02/2019</i>		
Defendant *SEALED*	<i>Added: 04/02/2019</i>	520	
19-544 Sealed v. Sealed	<i>Case filed: 04/01/2019</i>		
Defendant *SEALED*	<i>Added: 04/01/2019</i>	521	
19-545 Sealed v. Sealed	<i>Case filed: 04/02/2019</i>		
Defendant *SEALED*	<i>Added: 04/02/2019</i>	520	
19-546 Sealed v. Sealed	<i>Case filed: 04/02/2019</i>		
Defendant *SEALED*	<i>Added: 04/02/2019</i>	520	
19-547 Sealed v. Sealed	<i>Case filed: 04/02/2019</i>		
Defendant *SEALED*	<i>Added: 04/02/2019</i>	520	
19-548 Sealed v. Sealed	<i>Case filed: 04/02/2019</i>		
Defendant *SEALED*	<i>Added: 04/02/2019</i>	520	
19-549 Sealed v. Sealed	<i>Case filed: 04/02/2019</i>		
Defendant *SEALED*	<i>Added: 04/02/2019</i>	520	
19-551 Sealed v. Sealed	<i>Case filed: 04/03/2019</i>		
Defendant *SEALED*	<i>Added: 04/03/2019</i>	519	
19-552 Sealed v. Sealed	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	
19-554 Sealed v. Sealed	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	
19-555 Sealed v. Sealed	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	
19-556 Sealed v. Sealed	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	
19-557 Sealed v. Sealed	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	
19-558 Sealed v. Sealed	<i>Case filed: 04/04/2019</i>		
Defendant *SEALED*	<i>Added: 04/04/2019</i>	518	
19-559	<i>Case filed: 04/05/2019</i>		

Sealed v. Sealed			
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-560 Sealed v. Sealed	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-561 Sealed v. Sealed	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-562 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-563 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-564 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-565 Sealed v. Sealed	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-566 Sealed v. Sealed	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-567 Sealed v. Sealed	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-568 Sealed v. Sealed	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-569 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-570 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-571 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-572 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-573 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		

Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-574 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-575 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-576 Sealed v. Sealed	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-579 Sealed v. Sealed	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-580 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-581 Sealed v. Sealed	<i>Case filed: 04/05/2019</i>		
Defendant *SEALED*	<i>Added: 04/05/2019</i>	517	
19-582 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-583 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-584 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-585 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-586 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-587 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-588 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-589 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	

19-590 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-591 Sealed v. Sealed	<i>Case filed: 04/08/2019</i>		
Defendant *SEALED*	<i>Added: 04/08/2019</i>	514	
19-592 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-593 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-594 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-595 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-596 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-597 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-598 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-600 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-601 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-603 Sealed v. Sealed	<i>Case filed: 04/09/2019</i>		
Defendant *SEALED*	<i>Added: 04/09/2019</i>	513	
19-605 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-606 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-607	<i>Case filed: 04/10/2019</i>		

Sealed v. Sealed			
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-608 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-609 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-610 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-611 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-612 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-613 Sealed v. Sealed	<i>Case filed: 04/10/2019</i>		
Defendant *SEALED*	<i>Added: 04/10/2019</i>	512	
19-614 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-615 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-616 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-618 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-619 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-620 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-621 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-622 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		

Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-623 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-624 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-625 Sealed v. Sealed	<i>Case filed: 04/11/2019</i>		
Defendant *SEALED*	<i>Added: 04/11/2019</i>	511	
19-626 Sealed v. Sealed	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	
19-627 Sealed v. Sealed	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	
19-630 Sealed v. Sealed	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	
19-631 Sealed v. Sealed	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	
19-632 Sealed v. Sealed	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	
19-633 Sealed v. Sealed	<i>Case filed: 04/12/2019</i>		
Defendant *SEALED*	<i>Added: 04/12/2019</i>	510	
19-635 Sealed v. Sealed	<i>Case filed: 04/22/2019</i>		
Defendant *SEALED*	<i>Added: 04/22/2019</i>	500	
19-636 Sealed v. Sealed	<i>Case filed: 04/15/2019</i>		
Defendant *SEALED*	<i>Added: 04/15/2019</i>	507	
19-637 Sealed v. Sealed	<i>Case filed: 04/15/2019</i>		
Defendant *SEALED*	<i>Added: 04/15/2019</i>	507	
19-638 Sealed v. Sealed	<i>Case filed: 04/15/2019</i>		
Defendant *SEALED*	<i>Added: 04/15/2019</i>	507	
19-639 Sealed v. Sealed	<i>Case filed: 04/15/2019</i>		
Defendant *SEALED*	<i>Added: 04/15/2019</i>	507	

19-640 Sealed v. Sealed	<i>Case filed: 04/16/2019</i>		
Defendant *SEALED*	<i>Added: 04/16/2019</i>	506	
19-641 Sealed v. Sealed	<i>Case filed: 04/16/2019</i>		
Defendant *SEALED*	<i>Added: 04/16/2019</i>	506	
19-642 Sealed v. Sealed	<i>Case filed: 04/16/2019</i>		
Defendant *SEALED*	<i>Added: 04/16/2019</i>	506	
19-643 Sealed v. Sealed	<i>Case filed: 04/16/2019</i>		
Defendant *SEALED*	<i>Added: 04/16/2019</i>	506	
19-644 Sealed v. Sealed	<i>Case filed: 04/16/2019</i>		
Defendant *SEALED*	<i>Added: 04/16/2019</i>	506	
19-646 Sealed v. Sealed	<i>Case filed: 04/16/2019</i>		
Defendant *SEALED*	<i>Added: 04/16/2019</i>	506	
19-647 Sealed v. Sealed	<i>Case filed: 04/17/2019</i>		
Defendant *SEALED*	<i>Added: 04/17/2019</i>	505	
19-648 Sealed v. Sealed	<i>Case filed: 04/17/2019</i>		
Defendant *SEALED*	<i>Added: 04/17/2019</i>	505	
19-649 Sealed v. Sealed	<i>Case filed: 04/17/2019</i>		
Defendant *SEALED*	<i>Added: 04/17/2019</i>	505	
19-650 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-651 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-652 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-653 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-654 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-655	<i>Case filed: 04/18/2019</i>		

Sealed v. Sealed			
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-656 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-657 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-658 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-659 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-660 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-661 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-663 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-664 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-665 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-666 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-667 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-668 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-669 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-67 Sealed v. Sealed	<i>Case filed: 04/24/2019</i>		

Defendant *SEALED*	<i>Added: 04/24/2019</i>	498	
19-670 Sealed v. Sealed	<i>Case filed: 04/18/2019</i>		
Defendant *SEALED*	<i>Added: 04/18/2019</i>	504	
19-672 Sealed v. Sealed	<i>Case filed: 04/19/2019</i>		
Defendant *SEALED*	<i>Added: 04/19/2019</i>	503	
19-673 Sealed v. Sealed	<i>Case filed: 04/19/2019</i>		
Defendant *SEALED*	<i>Added: 04/19/2019</i>	503	
19-674 Sealed v. Sealed	<i>Case filed: 04/19/2019</i>		
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19-675 Sealed v. Sealed	<i>Case filed: 04/19/2019</i>		
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19-676 Sealed v. Sealed	<i>Case filed: 04/19/2019</i>		
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19-680 Sealed v. Sealed	<i>Case filed: 04/23/2019</i>		
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19-681 Sealed v. Sealed	<i>Case filed: 04/22/2019</i>		
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Defendant *SEALED*	<i>Added: 04/23/2019</i>	499	

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19-695 Sealed v. Sealed	<i>Case filed: 04/23/2019</i>		
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19-700 Sealed v. Sealed	<i>Case filed: 04/29/2019</i>		
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19-732 Sealed v. Sealed	<i>Case filed: 04/26/2019</i>		
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19-734 Sealed v. Sealed	<i>Case filed: 04/26/2019</i>		
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19-749 Sealed v. Sealed	<i>Case filed: 04/30/2019</i>		
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19-753 Sealed v. Sealed	<i>Case filed: 04/30/2019</i>		
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19-754 Sealed v. Sealed	<i>Case filed: 04/30/2019</i>		
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Defendant *SEALED*	<i>Added: 04/30/2019</i>	492	

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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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Transaction Receipt

09/03/2020 23:08:40			
PACER Login:	InvestigatorX:5392901:0	Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 4/1/2019 Filed To: 4/30/2019
Billable Pages:	14	Cost:	1.40