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Criminal Cases Report

United States District Court -- Middle District of Pennsylvania
Filed Report Period: 4/1/2019 - 4/30/2019

Case Number/ Title	Case Dates	Days Pending	Notes
1:19-cr-00115-JPW USA v. Marquis James Emery	Case filed: 04/03/2019		Office: Harrisburg
2 - Tyron Murray	Added: 04/03/2019	519	Presider: Jennifer P. Wilson
3 - Brandon Landon	Added: 04/03/2019	519	Presider: Jennifer P. Wilson
1:19-cr-00116-JEJ USA v. Diaz, etal	Case filed: 04/03/2019		Office: Harrisburg
1 - Orlando Diaz	Added: 04/03/2019	519	Presider: John E. Jones, III
1:19-cr-00120-CCC USA v. Smith	Case filed: 04/03/2019		Office: Harrisburg
1 - Shawnie Smith	Added: 04/03/2019	519	Presider: Christopher C. Conner
1:19-cr-00126-SHR USA v. Dreyer-Aurila	Case filed: 04/17/2019		Office: Harrisburg
1 - Shelley A. Dreyer-Aurila	Added: 04/17/2019	505	Presider: Sylvia H. Rambo
1:19-cr-00127-CCC USA v. Iseman	Case filed: 04/17/2019		Office: Harrisburg
1 - Steven R. Iseman	Added: 04/17/2019	505	Presider: Christopher C. Conner
1:19-cr-00128-JPW USA v. Wagner	Case filed: 04/17/2019		Office: Harrisburg
1 - Justin Mark Wagner	Added: 04/17/2019	505	Presider: Jennifer P. Wilson
1:19-cr-00129-JEJ USA v. Ayala et al	Case filed: 04/17/2019		Office: Harrisburg
1 - Emily Inez Ayala	Added: 04/17/2019	505	Presider: John E. Jones, III
2 - Dallas Leroy Williams, Jr.	Added: 04/17/2019	505	Presider: John E. Jones, III
1:19-cr-00139-JEJ USA v. Hayes	Case filed: 04/17/2019		Office: Harrisburg
1 - Robert L. Hayes, Sr.	Added: 04/17/2019	505	Presider: John E. Jones, III
1:19-cr-00140-CFC USA v. Dougherty	Case filed: 04/17/2019		Office: Harrisburg
1 - Keith Thomas Dougherty	Added: 04/17/2019	505	Presider: Colm F. Connolly
1:19-mj-00029-SES	Case filed: 04/30/2019		Office: Harrisburg

USA v. Harvey			
1 - Kenyon Harvey	<i>Added:</i> 04/30/2019	492	<i>Presider:</i> Susan E. Schwab
3:19-cr-00111-MEM	<i>Case filed:</i> 04/02/2019		<i>Office:</i> Scranton
USA v. Stanley			
1 - Nicholas Stanley	<i>Added:</i> 04/02/2019	520	<i>Presider:</i> Malachy E Mannion
3:19-cr-00112-RDM	<i>Case filed:</i> 04/02/2019		<i>Office:</i> Scranton
USA v. Battle			
1 - William Daquan Battle	<i>Added:</i> 04/02/2019	520	<i>Presider:</i> Robert D. Mariani
3:19-cr-00113-RDM	<i>Case filed:</i> 04/02/2019		<i>Office:</i> Scranton
USA v. Sater			
1 - Dory L. Sater	<i>Added:</i> 04/02/2019	520	<i>Presider:</i> Robert D. Mariani
3:19-cr-00141-RDM	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Scranton
USA v. Astacio-Delacruz			
1 - Royel Astacio-Delacruz	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Robert D. Mariani
3:19-cr-00142-RDM	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Scranton
USA v. Mack, et al			
1 - Tyshawn Mack	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Robert D. Mariani
2 - Marisol Torres	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Robert D. Mariani
4:19-cr-00121-MWB	<i>Case filed:</i> 04/11/2019		<i>Office:</i> Williamsport
USA v. Suarez			
1 - Christopher Suarez	<i>Added:</i> 04/11/2019	511	<i>Presider:</i> Matthew W. Brann
5:19-mj-00026-JFS	<i>Case filed:</i> 04/15/2019		<i>Office:</i> Wilkes-Barre
USA v. Mulligan			
1 - Lamark Mulligan	<i>Added:</i> 04/15/2019	507	<i>Presider:</i> Joseph F. Saporito, Jr.
5:19-mj-00028-JFS	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Wilkes-Barre
USA v. Rosario			
1 - Nina Rosario	<i>Added:</i> 04/25/2019	497	<i>Presider:</i> Joseph F. Saporito, Jr.
19-124			
Sealed v. Sealed			
Defendant *SEALED*			
19-143			
Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 20

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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