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## Criminal Cases Report

U.S. District Court -- Western District of Pennsylvania  
Filed Report Period: 4/1/2019 - 4/30/2019

Case Number/ Title	Case Dates	Days Pending	Notes
<a href="#">1:19-cr-00012-SPB</a> USA v. BROWN	Case filed: 04/09/2019		Office: Erie
<a href="#">1 - THEODORE D. BROWN</a>	Added: 04/09/2019	513	Presider: Susan Paradise Baxter
<a href="#">2:19-cr-00093-DWA</a> USA v. RETHAGE	Case filed: 04/02/2019		Office: Pittsburgh
<a href="#">1 - KALIEF JAMIL MALIK RETHAGE</a>	Added: 04/02/2019	520	Presider: Donetta W. Ambrose
<a href="#">2:19-cr-00096-WSS</a> USA v. JOHNSON	Case filed: 04/09/2019		Office: Pittsburgh
<a href="#">1 - DEMARIO JOHNSON</a>	Added: 04/09/2019	513	Presider: William S. Stickman
<a href="#">2:19-cr-00098-DSC</a> USA v. MORRISON	Case filed: 04/11/2019		Office: Pittsburgh
<a href="#">1 - FRANK LEON MORRISON</a>	Added: 04/11/2019	511	Presider: David S. Cercone
<a href="#">2:19-cr-00099-MJH</a> USA v. LASKO	Case filed: 04/12/2019		Office: Pittsburgh
<a href="#">1 - TRAVIS LASKO</a>	Added: 04/12/2019	510	Presider: Marilyn J. Horan
<a href="#">2:19-cr-00102-DWA</a> USA v. WELLS, et al	Case filed: 04/16/2019		Office: Pittsburgh
<a href="#">1 - BRETT WELLS</a>	Added: 04/16/2019	506	Presider: Donetta W. Ambrose
<a href="#">2 - SHAWNA WIELOCH</a>	Added: 04/16/2019	506	Presider: Donetta W. Ambrose
<a href="#">2:19-cr-00103-DSC</a> USA v. WHITE, JR.	Case filed: 04/16/2019		Office: Pittsburgh
<a href="#">1 - HERBERT LEE WHITE, JR.</a>	Added: 04/16/2019	506	Presider: David S. Cercone
<a href="#">2:19-cr-00105-DSC</a> USA v. MISKO	Case filed: 04/17/2019		Office: Pittsburgh
<a href="#">1 - JUSTIN MISKO</a>	Added: 04/17/2019	505	Presider: David S. Cercone
<a href="#">2:19-cr-00106-WSS</a> USA v. ROSKOVSKI, et al	Case filed: 04/17/2019		Office: Pittsburgh
<a href="#">1 - STEPHANIE J ROSKOVSKI</a>	Added: 04/17/2019	505	Presider: William S. Stickman
<a href="#">2 - SCOTT A ROSKOVSKI</a>	Added: 04/17/2019	505	Presider: William S. Stickman
<a href="#">2:19-cr-00108-MJH</a> USA v. SEWELL	Case filed: 04/17/2019		Office: Pittsburgh
<a href="#">1 - LAMAR SEWELL</a>	Added: 04/17/2019	505	Presider: Marilyn J. Horan
<a href="#">2:19-cr-00109-NBF</a>	Case filed: 04/18/2019		Office: Pittsburgh

<b>USA v. BEYER</b>			
<a href="#">1 - RUSSELL BEYER</a>	<i>Added: 04/18/2019</i>	504	<i>Presider: Nora Barry Fischer</i>
<a href="#">2:19-cr-00111-MJH</a> <b>USA v. JOHNSON</b>	<i>Case filed: 04/23/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - WILLIAM JOHNSON</a>	<i>Added: 04/23/2019</i>	499	<i>Presider: Marilyn J. Horan</i>
<a href="#">2:19-cr-00113-DWA</a> <b>USA v. JENKINS</b>	<i>Case filed: 04/24/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - STEPHEN JENKINS</a>	<i>Added: 04/24/2019</i>	498	<i>Presider: Donetta W. Ambrose</i>
<a href="#">2:19-cr-00114-NBF</a> <b>USA v. MORGAN</b>	<i>Case filed: 04/24/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - STEPHEN MORGAN</a>	<i>Added: 04/24/2019</i>	498	<i>Presider: Nora Barry Fischer</i>
<a href="#">2:19-cr-00115-DWA</a> <b>USA v. PRIHAR, et al</b>	<i>Case filed: 04/24/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - TAL PRIHAR</a>	<i>Added: 04/24/2019</i>	498	<i>Presider: Donetta W. Ambrose</i>
<a href="#">2 - MICHAEL PHAN</a>	<i>Added: 04/24/2019</i>	498	<i>Presider: Donetta W. Ambrose</i>
<a href="#">2:19-cr-00116-AJS</a> <b>USA v. STULTZ</b>	<i>Case filed: 04/24/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - THOMAS PERRY STULTZ</a>	<i>Added: 04/24/2019</i>	498	<i>Presider: Arthur J. Schwab</i>
<a href="#">2:19-cr-00122-DWA</a> <b>USA v. ALLARD</b>	<i>Case filed: 04/30/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - ERIC ALLARD</a>	<i>Added: 04/30/2019</i>	492	<i>Presider: Donetta W. Ambrose</i>
<a href="#">2:19-cr-00123-DWA</a> <b>USA v. BENNETT</b>	<i>Case filed: 04/30/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - WILLIAM BENNETT</a>	<i>Added: 04/30/2019</i>	492	<i>Presider: Donetta W. Ambrose</i>
<a href="#">2:19-cr-00124-WSS</a> <b>USA v. EMERSON</b>	<i>Case filed: 04/30/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - ERIC TARRELL EMERSON</a>	<i>Added: 04/30/2019</i>	492	<i>Presider: William S. Stickman</i>
<a href="#">2:19-cr-00125-CB</a> <b>USA v. HORTON</b>	<i>Case filed: 04/30/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - SEAN ZACHARY HORTON</a>	<i>Added: 05/01/2019</i>	491	<i>Presider: Cathy Bissoon</i>
<a href="#">2:19-cr-00126-MRH</a> <b>USA v. MINEHART</b>	<i>Case filed: 04/30/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - JOSHUA K. MINEHART</a>	<i>Added: 04/30/2019</i>	492	<i>Presider: Mark R. Hornak</i>
<a href="#">2:19-mj-00719-LPL</a> <b>USA v. SEWELL</b>	<i>Case filed: 04/03/2019</i>		<i>Office: Pittsburgh</i>
<a href="#">1 - LAMAR SEWELL</a>	<i>Added: 04/02/2019</i>	520	<i>Presider: Lisa Pupo Lenihan</i>
<a href="#">2:19-mj-00720-LPL</a> <b>USA v. NOTSOLEANEILEEN@GMAIL.COM, KEWLMARGOD@GMAIL.COM, WILEYKYLIHUNT@GMAIL.COM THAT ARE STORED AT PREMISES CONTROLLED BY GOOGLE, LLC</b>	<i>Case filed: 04/03/2019</i>		<i>Office: Pittsburgh</i>
	<i>Added: 04/02/2019</i>	520	<i>Presider: Lisa Pupo Lenihan</i>

<a href="mailto:1-NOTSOLEANEILEEN@GMAIL.COM">1 - NOTSOLEANEILEEN@GMAIL.COM</a> , <a href="mailto:KEWLMARGOD@GMAIL.COM">KEWLMARGOD@GMAIL.COM</a> , <a href="mailto:WILEYKYLIHUNT@GMAIL.COM">WILEYKYLIHUNT@GMAIL.COM</a> THAT ARE STORED AT PREMISES CONTROLLED BY GOOGLE, LLC			
<a href="#">2:19-mj-00749-CRE</a> USA v. STULTZ	Case filed: 04/05/2019		Office: Pittsburgh
<a href="#">1 - THOMAS PERRY STULTZ</a>	Added: 04/05/2019	517	Presider: Cynthia Reed Eddy
<a href="#">2:19-mj-00753-CRE</a> USA v. 601 BELLEVUE TERRACE, PITTSBURGH, PENNSYLVANIA 15202	Case filed: 04/08/2019		Office: Pittsburgh
<a href="#">1 - 601 BELLEVUE TERRACE, PITTSBURGH, PENNSYLVANIA 15202</a>	Added: 04/05/2019	517	Presider: Cynthia Reed Eddy
<a href="#">2:19-mj-00754-CRE</a> USA v. GOOGLE PIXEL 2 XL TELEPHONE CORRESPONDING TO PHONE NUMBER: 724-321-2360; SERIAL NO. 712KPDT1238578	Case filed: 04/08/2019		Office: Pittsburgh
<a href="#">1 - GOOGLE PIXEL 2 XL TELEPHONE CORRESPONDING TO PHONE NUMBER: 724-321-2360; SERIAL NO. 712KPDT1238578</a>	Added: 04/05/2019	517	Presider: Cynthia Reed Eddy
<a href="#">2:19-mj-00793-RCM</a> USA v. NOKIA CELLULAR PHONE IN ORANGE CASE, IMEI: 353048060961986	Case filed: 04/15/2019		Office: Pittsburgh
<a href="#">1 - NOKIA CELLULAR PHONE IN ORANGE CASE, IMEI: 353048060961986</a>	Added: 04/12/2019	510	Presider: Robert C. Mitchell
<a href="#">2:19-mj-00794-RCM</a> USA v. BLUE AND BLACK ALCATEL CELLULAR PHONE, S/N: B1780002C171SDYR	Case filed: 04/15/2019		Office: Pittsburgh
<a href="#">1 - BLUE AND BLACK ALCATEL CELLULAR PHONE, S/N: B1780002C171SDYR</a>	Added: 04/12/2019	510	Presider: Robert C. Mitchell
<a href="#">2:19-mj-00842-MPK</a> USA v. CRISTOBAL ROSA-ROBLES	Case filed: 04/17/2019		Office: Pittsburgh
<a href="#">1 - CRISTOBAL ROSA-ROBLES</a>	Added: 04/16/2019	506	Presider: Maureen P. Kelly
<a href="#">2:19-mj-00857-RCM</a> USA v. MCDONALD	Case filed: 04/18/2019		Office: Pittsburgh
<a href="#">1 - JEREMIAH MCDONALD</a>	Added: 04/17/2019	505	Presider: Robert C. Mitchell
<a href="#">2:19-mj-00858-RCM</a> USA v. FRYSON	Case filed: 04/17/2019		Office: Pittsburgh
<a href="#">1 - DARREN L. FRYSON</a>	Added: 04/17/2019	505	Presider: Robert C. Mitchell
<a href="#">2:19-mj-00864-RCM</a> USA v. HAMILTON	Case filed: 04/18/2019		Office: Pittsburgh
<a href="#">1 - JOSEPH HAMILTON</a>	Added: 04/18/2019	504	Presider: Robert C. Mitchell

<a href="#">2:19-mj-00865-RCM</a> <b>USA v. ANS MODEL</b>	<i>Case filed:</i> 04/22/2019		<i>Office:</i> Pittsburgh
<a href="#">1 - ANS MODEL - UL40; FCC ID-2ALZM-UL40 CORRESPONDING TO PHONE NUMBER 412-833-9049; LG STYLO 3 WITH IMEI - 354234080313478 AND LG STYLO 3 WITH IMEI - 35473092048776</a>	<i>Added:</i> 04/18/2019	504	<i>Presider:</i> Robert C. Mitchell
<a href="#">2:19-mj-00869-RCM</a> <b>USA v. SEALED</b>	<i>Case filed:</i> 04/22/2019		<i>Office:</i> Pittsburgh
<a href="#">1 - ALIENWARE LAPTOP DISPLAYING PRODUCT KEY CY96D-3PVJ8-2Y7WF-3G4WJ-GQB8</a>	<i>Added:</i> 04/19/2019	503	<i>Presider:</i> Robert C. Mitchell
<a href="#">2:19-mj-00872-RCM</a> <b>USA v. SUGGS, et al</b>	<i>Case filed:</i> 04/22/2019		<i>Office:</i> Pittsburgh
<a href="#">1 - TERRY SUGGS, JR.</a>	<i>Added:</i> 04/19/2019	503	<i>Presider:</i> Robert C. Mitchell
<a href="#">2 - JERMAINE CLARK</a>	<i>Added:</i> 04/19/2019	503	<i>Presider:</i> Robert C. Mitchell
<a href="#">2:19-mj-00911-MPK</a> <b>USA v. TUREK</b>	<i>Case filed:</i> 04/25/2019		<i>Office:</i> Pittsburgh
<a href="#">1 - BRIAN L. TUREK</a>	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Maureen P. Kelly
<a href="#">2:19-mj-00942-MPK</a> <b>USA v. ROJAS</b>	<i>Case filed:</i> 04/26/2019		<i>Office:</i> Pittsburgh
<a href="#">1 - TIMOTHY ROJAS</a>	<i>Added:</i> 04/26/2019	496	<i>Presider:</i> Maureen P. Kelly
<a href="#">3:19-cr-00013-KRG</a> <b>USA v. SINGH</b>	<i>Case filed:</i> 04/24/2019		<i>Office:</i> Johnstown
<a href="#">1 - LAURA M. SINGH</a>	<i>Added:</i> 04/24/2019	498	<i>Presider:</i> Kim R. Gibson
<a href="#">3:19-mj-00005-KAP</a> <b>USA v. JUICEJONES0817</b>	<i>Case filed:</i> 04/01/2019		<i>Office:</i> Johnstown
<a href="#">1 - JUICEJONES0817</a>	<i>Added:</i> 04/01/2019	521	<i>Presider:</i> Keith A. Pesto
<a href="#">3:19-mj-00006-KAP</a> <b>USA v. SAMMARSHALL09@AOL.COM</b>	<i>Case filed:</i> 04/01/2019		<i>Office:</i> Johnstown
<a href="#">1 - SAMMARSHALL09@AOL.COM</a>	<i>Added:</i> 04/01/2019	521	<i>Presider:</i> Keith A. Pesto
<a href="#">3:19-mj-00007-KAP</a> <b>USA v. KOIEMAN</b>	<i>Case filed:</i> 04/23/2019		<i>Office:</i> Johnstown
<a href="#">1 - ROGELIO GREGORY KOIEMAN</a>	<i>Added:</i> 04/23/2019	499	<i>Presider:</i> Keith A. Pesto
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19-34 <b>Sealed v. Sealed</b>			
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19-35 <b>Sealed v. Sealed</b>			
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19-844 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			
19-845 <b>Sealed v. Sealed</b>			
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<b>Sealed v. Sealed</b>			
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19-967 <b>Sealed v. Sealed</b>			
Defendant *SEALED*			

**Total Number of Cases Reported: 280**

### 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

**PACER Service Center**

**Transaction Receipt**

09/03/2020 23:07:24

<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 Pages:</b>	9	<b>Cost:</b>	0.90