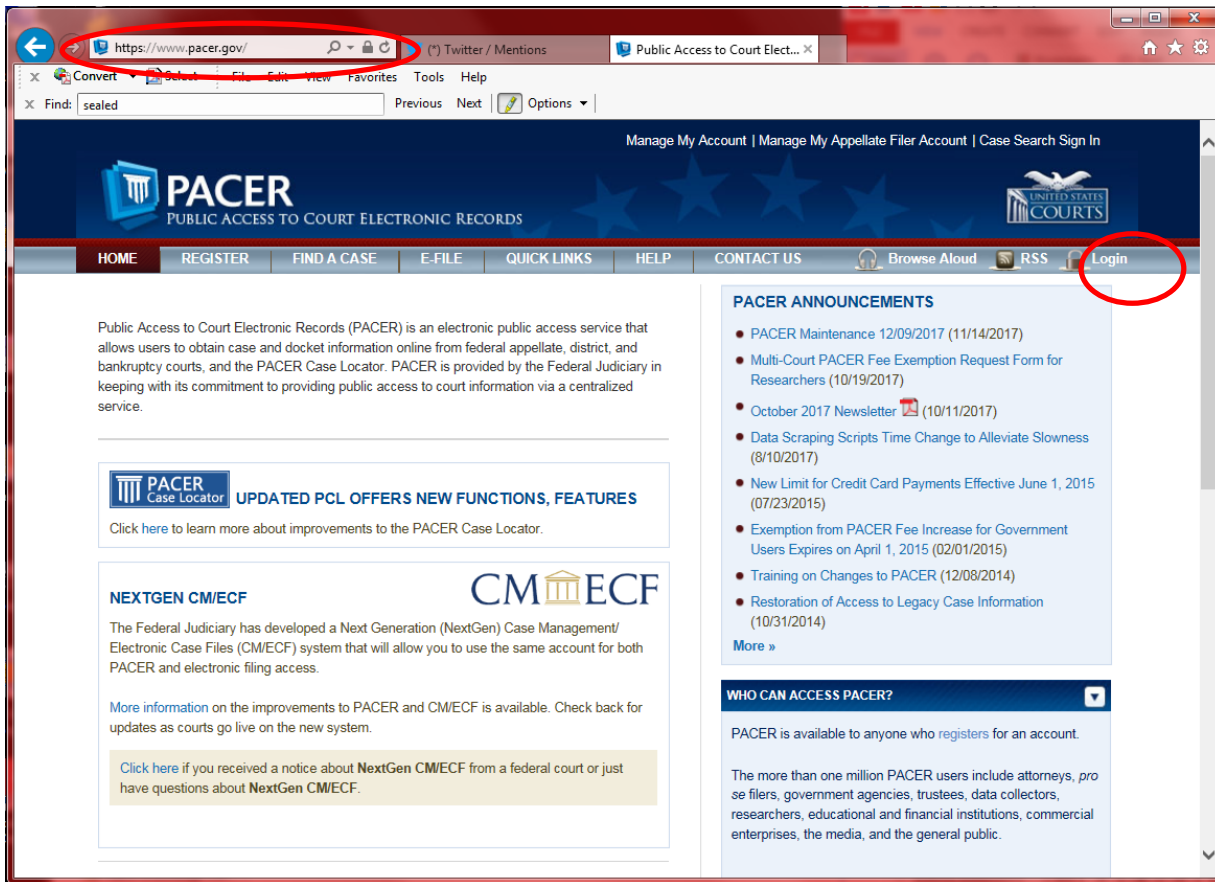


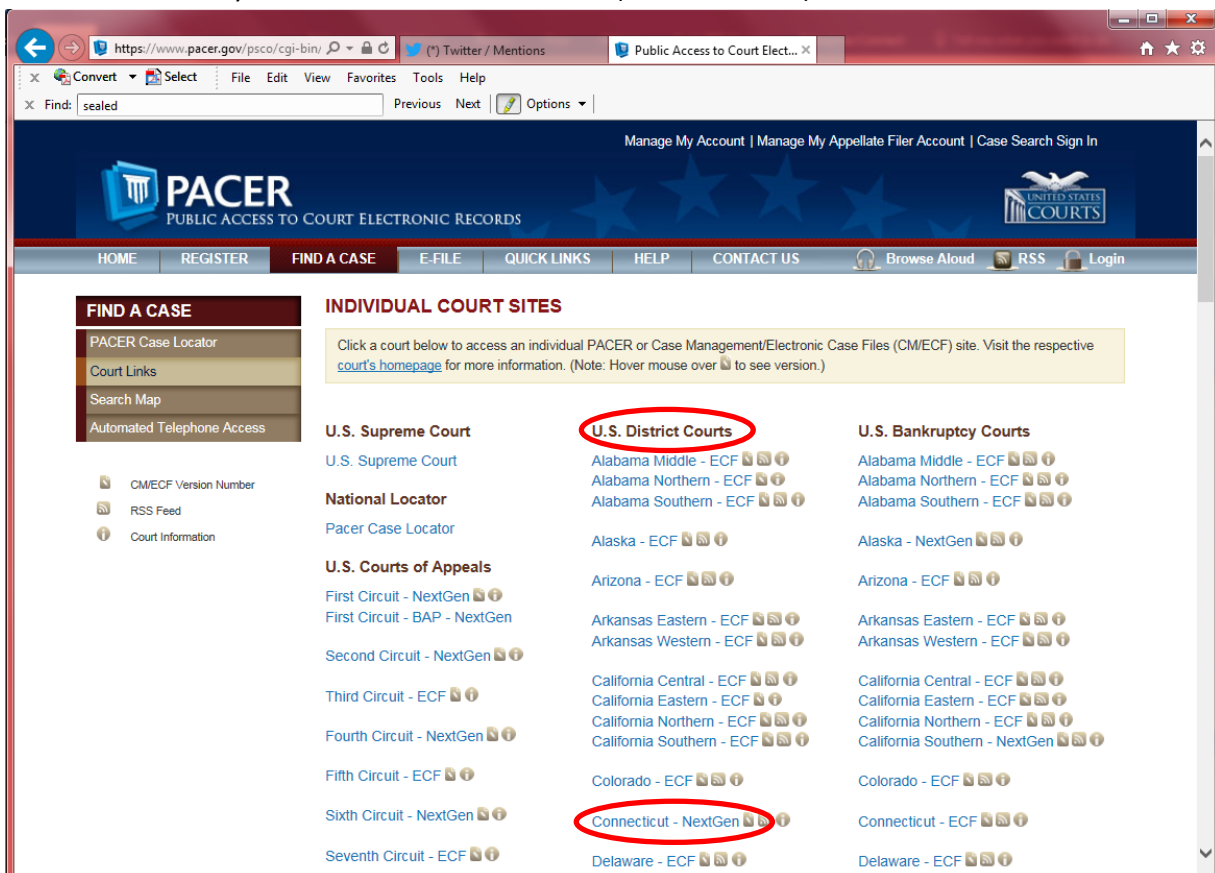
# Search for Sealed Indictments on Pacer.gov

## 1. Go to Pacer.gov and login



## 2. Select court to search. It will take you to a different web site

### a. Make sure you select "U.S. District Courts" (Middle column)



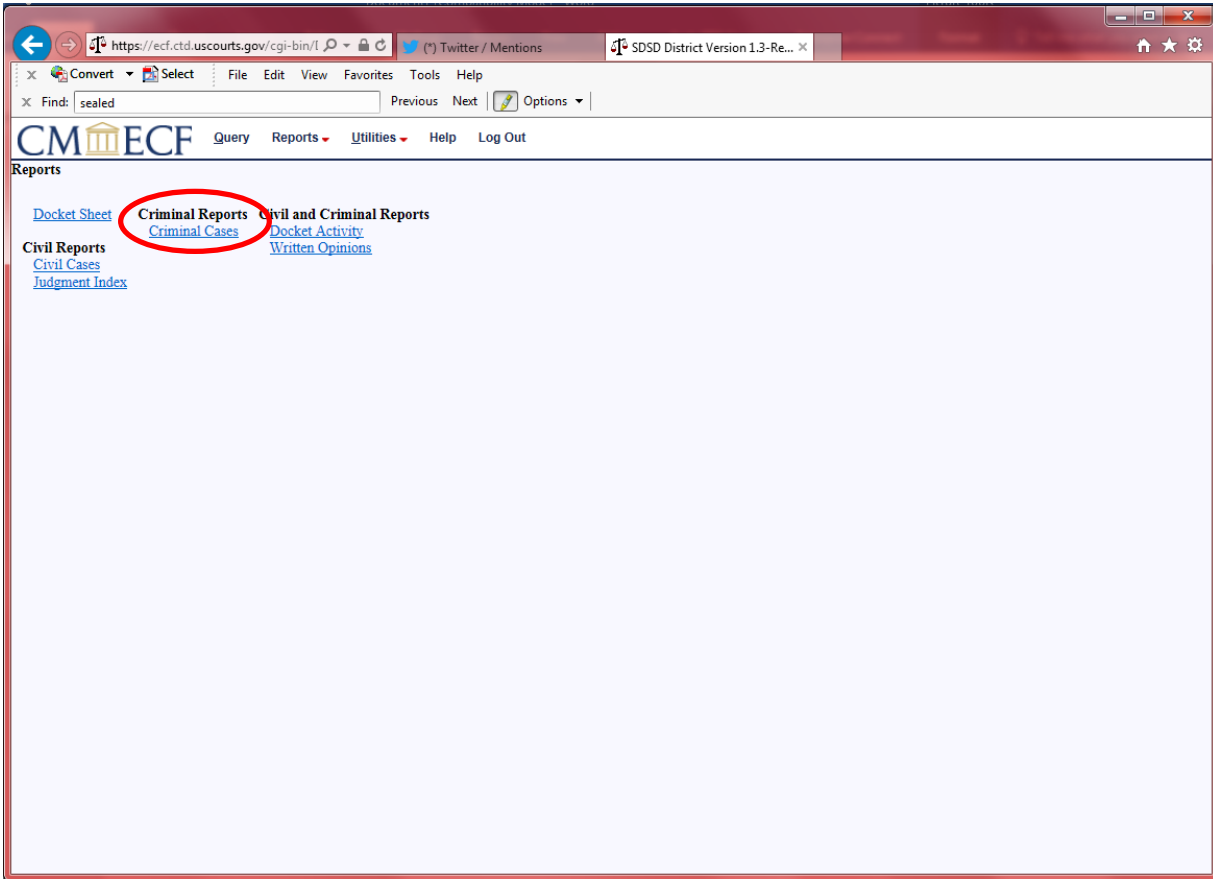
3. Go to Document Filing System

The screenshot shows a web browser window with the address bar containing <https://ecf.ctd.uscourts.gov/cgi-bin/>. The browser's menu bar includes "Convert", "Select", "File", "Edit", "View", "Favorites", "Tools", and "Help". The search bar contains the text "sealed". The main content area features the U.S. District Court seal at the top center. Below the seal, the text reads "Welcome to the U.S. District Court for the United States District Court for the District of Connecticut". A red oval highlights the link "United States District Court for the District of Connecticut - Document Filing System". Below this, the text "CM/ECF Version 6.2.1" and "20July2017" is displayed, along with a blue link for "Court Information".

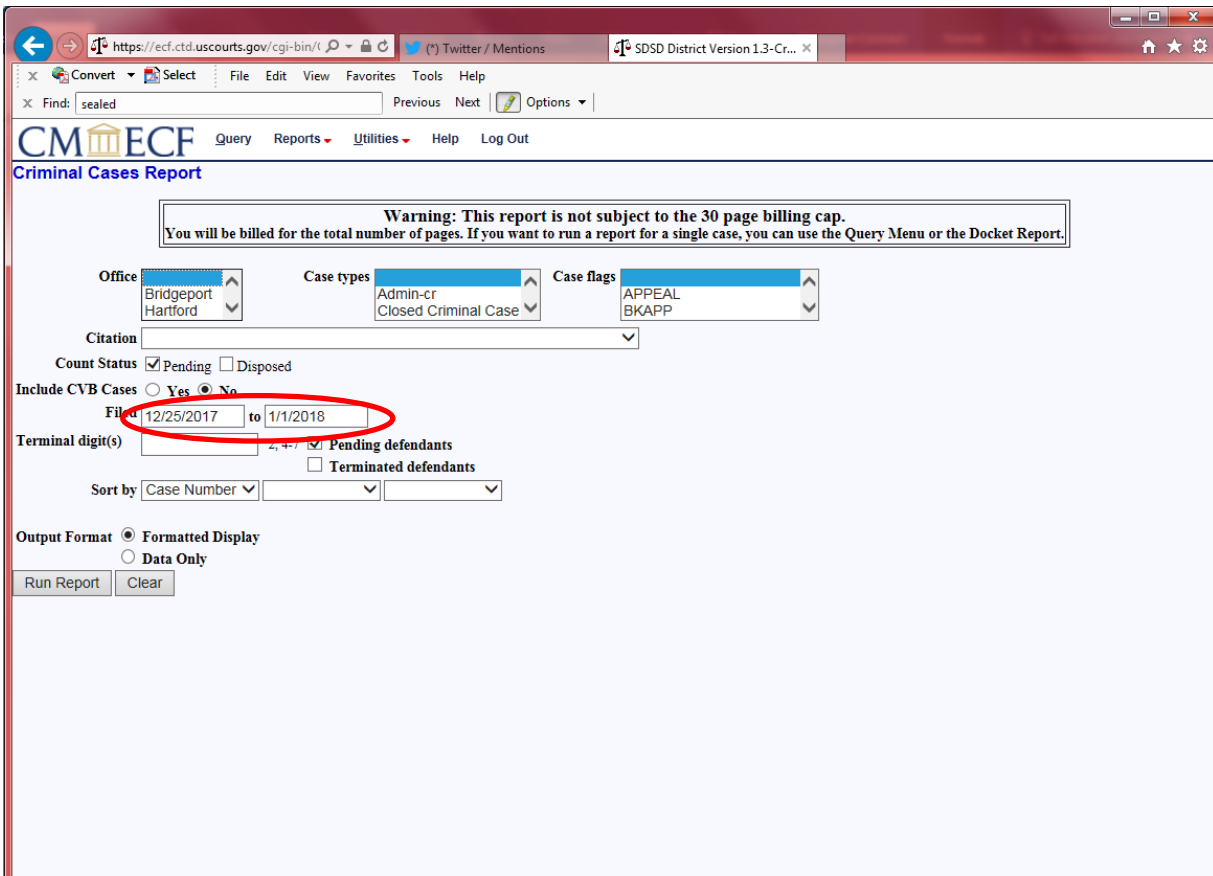
4. Click on "Reports"

The screenshot shows the same web browser window as in step 3. The browser's menu bar now includes "Query", "Reports", "Utilities", "Help", and "Log Out". The "Reports" menu item is circled in red. The main content area features the U.S. District Court seal at the top center. Below the seal, the text reads "U.S. District Court", "United States District Court for the District of Connecticut", and "Official Court Electronic Document Filing System". Below this, the text "CM/ECF Version 6.2.1" is displayed, followed by a red warning: "PLEASE ENSURE YOU ARE IN COMPLIANCE WITH THE COURTESY COPY REQUIREMENTS STATED IN EACH JUDGE'S ELECTRONIC FILING ORDER". Below the warning, a disclaimer states: "This facility is for Official Court Business only. Activity to and from this site is logged. Document filings on this system are subject to Federal Rule of Civil Procedure 11. Evidence of unauthorized or criminal activity will be forwarded to the appropriate law enforcement officials." Below the disclaimer, the text reads: "Welcome to the U.S. District Court for the United States District Court for the District of Connecticut Electronic Document Filing System. This page is for use by attorneys and firms participating in the electronic filing system. The most recent version of the Adobe PDF reader can be obtained by selecting the PDF Settings option listed below." Below this text, a blue link for "PDF Settings" is displayed. At the bottom, the text "Last login: Unavailable." and "20July2017" is displayed.

5. Click on "Criminal Cases"



6. Keep all defaults except for search dates and run report



7. Print report to pdf. For advanced data handling, copy and paste data into a spreadsheet.

The screenshot shows a web browser window displaying the CM/ECF Criminal Cases Report. The report is for the U.S. District Court -- United States District Court for the District of Connecticut, covering the period from 10/30/2017 to 11/22/2017. The table lists various cases with their numbers, titles, dates, and notes.

| Case Number/<br>Title                                   | Case Dates             | Days<br>Pending | Notes                       |
|---|------------------------|-----------------|-----------------------------|
| <a href="#">3:17-cr-00238-VAB</a><br>USA v. Lopez       | Case filed: 11/01/2017 |                 | Office: New Haven           |
| 1 - <a href="#">Albert Lopez</a>                        | Added: 11/01/2017      | 61              | Presider: Victor A. Bolden  |
| <a href="#">3:17-cr-00240-MPS</a><br>USA v. Reid        | Case filed: 11/07/2017 |                 | Office: New Haven           |
| 1 - <a href="#">Lisa Reid</a>                           | Added: 11/07/2017      | 55              | Presider: Michael P. Shea   |
| <a href="#">3:17-cr-00241-AWT</a><br>USA v. Perry       | Case filed: 11/08/2017 |                 | Office: New Haven           |
| 1 - <a href="#">Brian Perry</a>                         | Added: 11/08/2017      | 54              | Presider: Alvin W. Thompson |
| <a href="#">3:17-cr-00242-JAM</a><br>USA v. Miles et al | Case filed: 11/09/2017 |                 | Office: New Haven           |
| 1 - <a href="#">Christine Miles</a>                     | Added: 11/09/2017      | 53              | Presider: Jeffrey A. Meyer  |
| 2 - <a href="#">Oscar Montoya</a>                       | Added: 11/09/2017      | 53              | Presider: Jeffrey A. Meyer  |
| 3 - <a href="#">Christy Miles</a>                       | Added: 11/09/2017      | 53              | Presider: Jeffrey A. Meyer  |
| <a href="#">3:17-cr-00243-JAM</a><br>USA v. Gomez       | Case filed: 11/13/2017 |                 | Office: New Haven           |
| 1 - <a href="#">Garrett Gomez</a>                       | Added: 11/13/2017      | 49              | Presider: Jeffrey A. Meyer  |
| <a href="#">3:17-cr-00244-AWT</a><br>USA v. Escribano   | Case filed: 11/14/2017 |                 | Office: New Haven           |
| 1 - <a href="#">Edwin Escribano</a>                     | Added: 11/14/2017      | 48              | Presider: Alvin W. Thompson |
| <a href="#">3:17-cr-00245-VLB</a><br>USA v. Escarraman  | Case filed: 11/15/2017 |                 | Office: New Haven           |
| 1 - <a href="#">Elias Escarraman</a>                    | Added: 11/15/2017      | 47              | Presider: Vanessa L. Bryant |
| <a href="#">3:17-cr-00246-AVC</a><br>USA v. Fluman      | Case filed: 11/15/2017 |                 | Office: New Haven           |

8. Count sealed cases

a. They are listed as xx-yyyy where xx is 2-digit for year (16, 17, 18 ...) and yyyy is a 4 digit number

The screenshot shows a search results page for 'sealed' cases. The results are listed in a table with columns for case number, title, and defendant information. The case '17-1696 Sealed v. Sealed' is circled in red.

|         |                  |                    |
|---------|------------------|--------------------|
| 17-1695 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1696 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1697 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1698 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1701 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1706 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1709 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1710 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1711 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1713 | Sealed v. Sealed | Defendant *SEALED* |
| 17-1714 | Sealed v. Sealed | Defendant *SEALED* |

9. Count additional sealed cases with assigned case number

The screenshot shows a web browser displaying a list of cases in the CM/ECF system. The browser address bar shows 'https://ecf.ctd.uscourts.gov/cgi-bin/'. The search bar contains the word 'sealed'. The table lists cases with columns for case name, added date, case number, and assigned judge. Two callout boxes provide additional information:

- Callout 1:** Points to cases with case numbers like '3:17-mj-01704-WIG' and '3:17-mj-01740-DFM'. The text says: "These are given actual case numbers, but the defendants are sealed." The case numbers are circled in red.
- Callout 2:** Points to a case with case number '3:17-mj-01712-SALM'. The text says: "This is a normal case. Number format: 3 – Office it was filed in, 17 – Year, Mj - Case type, 01740 – Case number, DFM – Judge assigned." The case number is circled in red.

| Case Name                     | Added                  | Case Number | Assigned Judge                  |
|-------------------------------|------------------------|-------------|---------------------------------|
| USA v. Manguai                | 11/21/2017             | 41          | President: Janet Bond Arterton  |
| 1 - Ismael Manguai            |                        |             |                                 |
| 3:17-mj-01669-DFM             | Case filed: 11/01/2017 |             | Office: New Haven               |
| USA v. Gauvin                 |                        |             |                                 |
| 1 - William Gauvin            | Added: 11/01/2017      | 61          | President: Donna F. Martinez    |
| 3:17-mj-01692-DFM             | Case filed: 11/02/2017 |             | Office: New Haven               |
| USA v. Roos                   |                        |             |                                 |
| 1 - Christopher Roos          | Added: 11/02/2017      | 60          | President: Donna F. Martinez    |
| 3:17-mj-01693-DFM             | Case filed: 11/01/2017 |             | Office: New Haven               |
| USA v. Pen Register           |                        |             |                                 |
| 1 - Pen Register              |                        | 61          | President: Donna F. Martinez    |
| 3:17-mj-01704-WIG             |                        | 17          | Office: New Haven               |
| USA v. Search Warrant         |                        |             |                                 |
| 1 - Search Warrant            |                        | 55          | President: William I. Garfinkel |
| 3:17-mj-01705-SALM            | Case filed: 11/07/2017 |             | Office: New Haven               |
| USA v. Reed                   |                        |             |                                 |
| 1 - Amos Reed                 | Added: 11/07/2017      | 55          | President: Sarah A. L. Merriam  |
| 3:17-mj-01712-SALM            | 11/07/2017             |             | Office: New Haven               |
| USA v. Grand Jury Subpoena    |                        |             |                                 |
| 1 - Grand Jury Subpoena       |                        | 55          | President: Sarah A. L. Merriam  |
| 3:17-mj-01716-SALM            | 11/09/2017             |             | Office: New Haven               |
| USA v. Adejumo                |                        |             |                                 |
| 1 - Olumuyiwa Yahtrip Adejumo |                        | 53          | President: Sarah A. L. Merriam  |
| 3:17-mj-01717-SALM            | 11/09/2017             |             | Office: New Haven               |
| USA v. Millett                |                        |             |                                 |
| 1 - William Millett           |                        | 53          | President: Sarah A. L. Merriam  |
| 3:17-mj-01739-DFM             | 11/14/2017             |             | Office: New Haven               |
| USA v. Lopez                  |                        |             |                                 |
| 1 - Felix Lopez               |                        | 48          | President: Donna F. Martinez    |
| 3:17-mj-01740-DFM             | 11/14/2017             |             | Office: New Haven               |
| USA v. Halton                 |                        |             |                                 |
| 1 - Carl S. Halton            | Added: 11/14/2017      | 48          | President: Donna F. Martinez    |
| 3:17-mj-01741-DFM             | Case filed: 11/14/2017 |             | Office: New Haven               |