

Criminal Cases Report

U.S. District Court -- District of Columbia
 Filed Report Period: 1/1/2017 - 11/8/2017

Case Number/ Title	Case Dates	Days Pending	Notes
1:17-cr-00001-JEB USA v. BAKER	Case filed: 01/03/2017		Office: Washington, DC
1 - CRYSTAL DUNCAN BAKER	Added: 01/03/2017	309	Presider: James E. Boasberg
1:17-cr-00002-KBJ USA v. HESS	Case filed: 01/05/2017		Office: Washington, DC
1 - BRIAN DENNIS HESS	Added: 01/05/2017	307	Presider: Ketanji Brown Jackson
1:17-cr-00005-APM USA v. CRAWFORD	Case filed: 01/09/2017		Office: Washington, DC
1 - JACQUELINE CRAWFORD	Added: 01/09/2017	303	Presider: Amit P. Mehta
1:17-cr-00007-RBW USA v. JERDS LUXEMBOURG HOLDINGS, S.A.R.L.	Case filed: 01/12/2017		Office: Washington, DC
1 - JERDS LUXEMBOURG HOLDINGS, S.A.R.L.	Added: 01/12/2017	300	Presider: Reggie B. Walton
1:17-cr-00008-APM USA v. RATCLIFFE	Case filed: 01/12/2017		Office: Washington, DC
1 - JAMES RATCLIFFE	Added: 01/12/2017	300	Presider: Amit P. Mehta
1:17-cr-00009-KBJ USA v. DUKES	Case filed: 01/12/2017		Office: Washington, DC
1 - JERMAINE FRANKLIN DUKES	Added: 01/12/2017	300	Presider: Ketanji Brown Jackson
1:17-cr-00010-JEB USA v. THOMAS	Case filed: 01/12/2017		Office: Washington, DC
1 - JIMMY E. THOMAS	Added: 01/12/2017	300	Presider: James E. Boasberg
1:17-cr-00011-RDM USA v. WILSON	Case filed: 01/13/2017		Office: Washington, DC
1 - PAMELA WILSON	Added: 01/13/2017	299	Presider: Randolph D. Moss
1:17-cr-00012-RMC USA v. PAREKH	Case filed: 01/13/2017		Office: Washington, DC
1 - SUNNY P. PAREKH	Added: 01/13/2017	299	Presider: Rosemary M. Collyer
1:17-cr-00013-TSC USA v. SOCIEDAD QUIMICA Y MINERA DE CHILE ("SQM")	Case filed: 01/13/2017		Office: Washington, DC
1 - SOCIEDAD QUIMICA Y MINERA DE CHILE ("SQM")	Added: 01/13/2017	299	Presider: Tanya S. Chutkan
1:17-cr-00014-CRC USA v. PERKINS	Case filed: 01/17/2017		Office: Washington, DC

1 - KASHAUN PERKINS	<i>Added:</i> 01/17/2017	295	<i>Presider:</i> Christopher R. Cooper
1:17-cr-00015-RJL USA v. GLASGOW	<i>Case filed:</i> 01/23/2017		<i>Office:</i> Washington, DC
1 - JOHN GLASGOW	<i>Added:</i> 01/23/2017	289	<i>Presider:</i> Richard J. Leon
1:17-cr-00017-CKK USA v. AVITAN et al	<i>Case filed:</i> 01/24/2017		<i>Office:</i> Washington, DC
1 - YOSSI AVITAN	<i>Added:</i> 01/24/2017	288	<i>Presider:</i> Colleen Kollar-Kotelly
3 - ITZHAK SALAMA	<i>Added:</i> 01/24/2017	288	<i>Presider:</i> Colleen Kollar-Kotelly
4 - GOLAN CHKECHKOV	<i>Added:</i> 01/24/2017	288	<i>Presider:</i> Colleen Kollar-Kotelly
5 - MICHAEL ADMON	<i>Added:</i> 01/24/2017	288	<i>Presider:</i> Colleen Kollar-Kotelly
6 - HAVIV ARAZI	<i>Added:</i> 01/24/2017	288	<i>Presider:</i> Colleen Kollar-Kotelly
7 - MOSHE AMIR	<i>Added:</i> 08/10/2017	90	<i>Presider:</i> Colleen Kollar-Kotelly
1:17-cr-00018-CKK USA v. NAZAROV	<i>Case filed:</i> 01/31/2017		<i>Office:</i> Washington, DC
1 - STANISLAV NAZAROV	<i>Added:</i> 01/31/2017	281	<i>Presider:</i> Colleen Kollar-Kotelly
1:17-cr-00019-RMC USA v. SCUTCHINGS	<i>Case filed:</i> 01/31/2017		<i>Office:</i> Washington, DC
1 - SHEILA SCUTCHINGS	<i>Added:</i> 01/31/2017	281	<i>Presider:</i> Rosemary M. Collyer
1:17-cr-00020-RBW USA v. COLEMAN	<i>Case filed:</i> 02/02/2017		<i>Office:</i> Washington, DC
1 - DEANDRE COLEMAN	<i>Added:</i> 02/02/2017	279	<i>Presider:</i> Reggie B. Walton
1:17-cr-00022-RBW USA v. DORSEY	<i>Case filed:</i> 02/03/2017		<i>Office:</i> Washington, DC
1 - TAKISHA BROWN DORSEY	<i>Added:</i> 02/03/2017	278	<i>Presider:</i> Reggie B. Walton
1:17-cr-00023-JEB USA v. JACOB	<i>Case filed:</i> 02/07/2017		<i>Office:</i> Washington, DC
1 - MICHAEL JACOB	<i>Added:</i> 02/07/2017	274	<i>Presider:</i> James E. Boasberg
1:17-cr-00024-PLF USA v. HICKS	<i>Case filed:</i> 02/07/2017		<i>Office:</i> Washington, DC
1 - ANDRE HICKS	<i>Added:</i> 02/07/2017	274	<i>Presider:</i> Paul L. Friedman
1:17-cr-00025-RBW USA v. SMITH	<i>Case filed:</i> 02/07/2017		<i>Office:</i> Washington, DC
1 - MICHAEL C. SMITH	<i>Added:</i> 02/07/2017	274	<i>Presider:</i> Reggie B. Walton
1:17-cr-00026-TFH USA v. GORDON	<i>Case filed:</i> 02/08/2017		<i>Office:</i> Washington, DC
1 - JASON GORDON	<i>Added:</i> 02/08/2017	273	<i>Presider:</i> Thomas F. Hogan
1:17-cr-00027-BAH USA v. LEWIS	<i>Case filed:</i> 02/13/2017		<i>Office:</i> Washington, DC
1 - RONNELL LEWIS	<i>Added:</i> 02/13/2017	268	<i>Presider:</i> Beryl A. Howell
1:17-cr-00029-BAH USA v. EASTON	<i>Case filed:</i> 02/13/2017		<i>Office:</i> Washington, DC
1 - JONNELL GABRIEL EASTON	<i>Added:</i> 02/13/2017	268	<i>Presider:</i> Beryl A. Howell

1:17-cr-00031-EGS USA v. BAYSDEN	<i>Case filed:</i> 02/16/2017		<i>Office:</i> Washington, DC
1 - SILAS TIDE BAYSDEN	<i>Added:</i> 02/16/2017	265	<i>Presider:</i> Emmet G. Sullivan
1:17-cr-00034-APM USA v. MATTHEWS et al	<i>Case filed:</i> 02/16/2017		<i>Office:</i> Washington, DC
1 - MARCUS MATTHEWS	<i>Added:</i> 02/16/2017	265	<i>Presider:</i> Amit P. Mehta
2 - ANTONIO REID	<i>Added:</i> 02/16/2017	265	<i>Presider:</i> Amit P. Mehta
1:17-cr-00035-APM USA v. PALMER	<i>Case filed:</i> 02/17/2017		<i>Office:</i> Washington, DC
1 - DONALD U. PALMER	<i>Added:</i> 02/17/2017	264	<i>Presider:</i> Amit P. Mehta
1:17-cr-00036-RCL-GMH USA v. ZAGAYTOV	<i>Case filed:</i> 02/17/2017		<i>Office:</i> Washington, DC
1 - ARKADIY ZAGAYTOV	<i>Added:</i> 02/17/2017	264	<i>Presider:</i> Royce C. Lamberth <i>Referral:</i> G. Michael Harvey
1:17-cr-00039-RDM USA v. WOODFORK	<i>Case filed:</i> 02/23/2017		<i>Office:</i> Washington, DC
1 - JEREMIAH WOODFORK	<i>Added:</i> 02/23/2017	258	<i>Presider:</i> Randolph D. Moss
1:17-cr-00041-RJL USA v. ALDORASI	<i>Case filed:</i> 02/28/2017		<i>Office:</i> Washington, DC
1 - PAOLO ALDORASI	<i>Added:</i> 02/28/2017	253	<i>Presider:</i> Richard J. Leon
1:17-cr-00042-RMC USA v. MENDEZ	<i>Case filed:</i> 02/28/2017		<i>Office:</i> Washington, DC
1 - WELTER MENDEZ	<i>Added:</i> 02/28/2017	253	<i>Presider:</i> Rosemary M. Collyer
1:17-cr-00043-JDB USA v. SHABAZZ	<i>Case filed:</i> 03/01/2017		<i>Office:</i> Washington, DC
1 - RAHMAN SHABAZZ	<i>Added:</i> 03/01/2017	252	<i>Presider:</i> John D. Bates
1:17-cr-00044-BAH USA v. STANLEY	<i>Case filed:</i> 03/03/2017		<i>Office:</i> Washington, DC
1 - ALTON STANLEY	<i>Added:</i> 03/03/2017	250	<i>Presider:</i> Beryl A. Howell
1:17-cr-00045-RJL USA v. TAPLET	<i>Case filed:</i> 03/02/2017		<i>Office:</i> Washington, DC
1 - MELVIN TAPLET, JR.	<i>Added:</i> 03/02/2017	251	<i>Presider:</i> Richard J. Leon
1:17-cr-00046-RBW USA v. TAJIDEEN et al	<i>Case filed:</i> 03/07/2017		<i>Office:</i> Washington, DC
1 - KASSIM TAJIDEEN	<i>Added:</i> 03/07/2017	246	<i>Presider:</i> Reggie B. Walton
1:17-cr-00047-EGS USA v. PARKER	<i>Case filed:</i> 03/07/2017		<i>Office:</i> Washington, DC
1 - ARDEN DANIEL PARKER	<i>Added:</i> 03/07/2017	246	<i>Presider:</i> Emmet G. Sullivan
1:17-cr-00048-APM USA v. PARKS et al	<i>Case filed:</i> 03/07/2017		<i>Office:</i> Washington, DC
1 - KITTRELL PIERRE PARKS	<i>Added:</i> 03/07/2017	246	<i>Presider:</i> Amit P. Mehta
2 - ANTHONY DONNELL WEST	<i>Added:</i> 03/07/2017	246	<i>Presider:</i> Amit P. Mehta
1:17-cr-00050-RC	<i>Case filed:</i> 03/07/2017		<i>Office:</i> Washington, DC

USA v. LIEU			
1 - DAVID LIEU	<i>Added: 03/07/2017</i>	246	<i>Presider: Rudolph Contreras</i>
1:17-cr-00053-KBJ USA v. VICTOR	<i>Case filed: 03/08/2017</i>		<i>Office: Washington, DC</i>
1 - ADAM H. VICTOR	<i>Added: 03/08/2017</i>	245	<i>Presider: Ketanji Brown Jackson</i>
1:17-cr-00054-RC USA v. KEALOHA	<i>Case filed: 03/09/2017</i>		<i>Office: Washington, DC</i>
1 - SYLES KEALOHA	<i>Added: 03/09/2017</i>	244	<i>Presider: Rudolph Contreras</i>
1:17-cr-00056-EGS USA v. DAVIS	<i>Case filed: 03/16/2017</i>		<i>Office: Washington, DC</i>
1 - NIKITA DAVIS	<i>Added: 03/16/2017</i>	237	<i>Presider: Emmet G. Sullivan</i>
1:17-cr-00057-RC USA v. JOHNSON-BROWN	<i>Case filed: 03/16/2017</i>		<i>Office: Washington, DC</i>
1 - CAROLE JOHNSON-BROWN	<i>Added: 03/16/2017</i>	237	<i>Presider: Rudolph Contreras</i>
1:17-cr-00058-EGS USA v. QUEEN	<i>Case filed: 03/22/2017</i>		<i>Office: Washington, DC</i>
1 - DOMINIC RANDY QUEEN	<i>Added: 03/22/2017</i>	231	<i>Presider: Emmet G. Sullivan</i>
1:17-cr-00061-CRC USA v. THOMAS	<i>Case filed: 03/28/2017</i>		<i>Office: Washington, DC</i>
1 - ERIC THOMAS	<i>Added: 03/28/2017</i>	225	<i>Presider: Christopher R. Cooper</i>
1:17-cr-00062-BAH USA v. ROSIER	<i>Case filed: 03/30/2017</i>		<i>Office: Washington, DC</i>
1 - WILLIAM S. ROSIER	<i>Added: 03/30/2017</i>	223	<i>Presider: Beryl A. Howell</i>
1:17-cr-00063-KBJ USA v. SUBGIDIO et al	<i>Case filed: 03/30/2017</i>		<i>Office: Washington, DC</i>
1 - KELVIN SUBGIDIO	<i>Added: 03/30/2017</i>	223	<i>Presider: Ketanji Brown Jackson</i>
1:17-cr-00064-TSC USA v. HILL	<i>Case filed: 04/03/2017</i>		<i>Office: Washington, DC</i>
1 - MIA K. HILL	<i>Added: 04/03/2017</i>	219	<i>Presider: Tanya S. Chutkan</i>
1:17-cr-00065-JDB USA v. GAMARRA	<i>Case filed: 04/04/2017</i>		<i>Office: Washington, DC</i>
1 - JEAN-PAUL GAMARRA	<i>Added: 04/04/2017</i>	218	<i>Presider: John D. Bates</i>
1:17-cr-00067-RBW USA v. WAHL	<i>Case filed: 04/07/2017</i>		<i>Office: Washington, DC</i>
1 - MARCIA ANDERSON WAHL	<i>Added: 04/07/2017</i>	215	<i>Presider: Reggie B. Walton</i>
1:17-cr-00068-RBW USA v. BILECKY	<i>Case filed: 04/07/2017</i>		<i>Office: Washington, DC</i>
1 - MICHAEL BILECKY	<i>Added: 04/07/2017</i>	215	<i>Presider: Reggie B. Walton</i>
1:17-cr-00069-RDM USA v. CLAIBORNE	<i>Case filed: 04/11/2017</i>		<i>Office: Washington, DC</i>
1 - CANDACE MARIE CLAIBORNE	<i>Added: 04/11/2017</i>	211	<i>Presider: Randolph D. Moss</i>
1:17-cr-00070-RBW	<i>Case filed: 04/11/2017</i>		<i>Office: Washington, DC</i>

USA v. AGUILAR			
1 - KEVIN AGUILAR	<i>Added: 04/11/2017</i>	211	<i>Presider: Reggie B. Walton</i>
1:17-cr-00071-RMC USA v. MURPHY	<i>Case filed: 04/12/2017</i>		<i>Office: Washington, DC</i>
1 - KERRY MURPHY	<i>Added: 04/12/2017</i>	210	<i>Presider: Rosemary M. Collyer</i>
1:17-cr-00072-ABJ USA v. BLACKWELL et al	<i>Case filed: 04/13/2017</i>		<i>Office: Washington, DC</i>
1 - DARRELL BLACKWELL	<i>Added: 04/13/2017</i>	209	<i>Presider: Amy Berman Jackson</i>
2 - MICHAEL KEMP	<i>Added: 04/13/2017</i>	209	<i>Presider: Amy Berman Jackson</i>
1:17-cr-00073-KBJ USA v. SICKLE	<i>Case filed: 04/13/2017</i>		<i>Office: Washington, DC</i>
1 - EUGENE S. SICKLE	<i>Added: 04/13/2017</i>	209	<i>Presider: Ketanji Brown Jackson</i>
1:17-cr-00074-CRC USA v. MOSKOV	<i>Case filed: 04/13/2017</i>		<i>Office: Washington, DC</i>
1 - BETHANNE MOSKOV	<i>Added: 04/13/2017</i>	209	<i>Presider: Christopher R. Cooper</i>
1:17-cr-00075-EGS USA v. ZANCAN	<i>Case filed: 04/20/2017</i>		<i>Office: Washington, DC</i>
1 - DANIEL GARRETT ZANCAN	<i>Added: 04/20/2017</i>	202	<i>Presider: Emmet G. Sullivan</i>
1:17-cr-00078-EGS USA v. DUNCAN	<i>Case filed: 04/25/2017</i>		<i>Office: Washington, DC</i>
1 - ANDREW DUNCAN	<i>Added: 04/25/2017</i>	197	<i>Presider: Emmet G. Sullivan</i>
1:17-cr-00079-BAH USA v. ABNEY	<i>Case filed: 05/01/2017</i>		<i>Office: Washington, DC</i>
1 - LORENZO ABNEY	<i>Added: 05/01/2017</i>	191	<i>Presider: Beryl A. Howell</i>
1:17-cr-00080-BAH USA v. DENSON	<i>Case filed: 05/01/2017</i>		<i>Office: Washington, DC</i>
1 - DOUGLAS DENSON	<i>Added: 05/01/2017</i>	191	<i>Presider: Beryl A. Howell</i>
1:17-cr-00082-RMC USA v. HUMPHREY	<i>Case filed: 04/28/2017</i>		<i>Office: Washington, DC</i>
1 - DAVID HUMPHREY	<i>Added: 04/28/2017</i>	194	<i>Presider: Rosemary M. Collyer</i>
1:17-cr-00083-KBJ USA v. YOUNG	<i>Case filed: 04/27/2017</i>		<i>Office: Washington, DC</i>
1 - KEITH J. YOUNG	<i>Added: 04/27/2017</i>	195	<i>Presider: Ketanji Brown Jackson</i>
1:17-cr-00084-ABJ USA v. FITZGERALD	<i>Case filed: 05/03/2017</i>		<i>Office: Washington, DC</i>
1 - JOHN T. FITZGERALD	<i>Added: 05/03/2017</i>	189	<i>Presider: Amy Berman Jackson</i>
1:17-cr-00085-BAH USA v. BRITTINGHAM	<i>Case filed: 05/05/2017</i>		<i>Office: Washington, DC</i>
1 - FRANCISCO DAVON BRITTINGHAM	<i>Added: 05/05/2017</i>	187	<i>Presider: Beryl A. Howell</i>
1:17-cr-00087-CRC USA v. WITHERSPOON	<i>Case filed: 05/09/2017</i>		<i>Office: Washington, DC</i>
1 - TAMIKA L. WITHERSPOON	<i>Added: 05/09/2017</i>	183	<i>Presider: Christopher R. Cooper</i>

1:17-cr-00089-EGS USA v. CALLOWAY	<i>Case filed:</i> 05/09/2017		<i>Office:</i> Washington, DC
1 - CLARK CALLOWAY, JR.	<i>Added:</i> 05/09/2017	183	<i>Presider:</i> Emmet G. Sullivan
1:17-cr-00090-CRC USA v. PROCTOR	<i>Case filed:</i> 05/09/2017		<i>Office:</i> Washington, DC
1 - JEROME A. PROCTOR, JR.	<i>Added:</i> 05/09/2017	183	<i>Presider:</i> Christopher R. Cooper
1:17-cr-00091-CKK USA v. HETRICK	<i>Case filed:</i> 05/09/2017		<i>Office:</i> Washington, DC
1 - STEVE HETRICK	<i>Added:</i> 05/09/2017	183	<i>Presider:</i> Colleen Kollar-Kotelly
1:17-cr-00092-BAH USA v. O'HARA	<i>Case filed:</i> 05/10/2017		<i>Office:</i> Washington, DC
1 - JOSEPH O'HARA	<i>Added:</i> 05/10/2017	182	<i>Presider:</i> Beryl A. Howell
1:17-cr-00093-BAH USA v. COLEMAN	<i>Case filed:</i> 05/10/2017		<i>Office:</i> Washington, DC
1 - FRANCIS W. COLEMAN	<i>Added:</i> 05/10/2017	182	<i>Presider:</i> Beryl A. Howell
1:17-cr-00095-EGS USA v. QURESHI	<i>Case filed:</i> 05/15/2017		<i>Office:</i> Washington, DC
1 - SHAUN QURESHI	<i>Added:</i> 05/15/2017	177	<i>Presider:</i> Emmet G. Sullivan
1:17-cr-00096-CRC USA v. WASHINGTON	<i>Case filed:</i> 05/24/2017		<i>Office:</i> Washington, DC
1 - DERQUAN D. WASHINGTON	<i>Added:</i> 05/24/2017	168	<i>Presider:</i> Christopher R. Cooper
1:17-cr-00098-BAH USA v. THORNE	<i>Case filed:</i> 05/25/2017		<i>Office:</i> Washington, DC
1 - OTIS THORNE, JR.	<i>Added:</i> 05/25/2017	167	<i>Presider:</i> Beryl A. Howell
1:17-cr-00099-KBJ USA v. BURCH	<i>Case filed:</i> 05/25/2017		<i>Office:</i> Washington, DC
1 - JOHN THOMAS BURCH, JR.	<i>Added:</i> 05/25/2017	167	<i>Presider:</i> Ketanji Brown Jackson
1:17-cr-00100-APM USA v. WILLIAMS	<i>Case filed:</i> 05/26/2017		<i>Office:</i> Washington, DC
1 - STACIE M. WILLIAMS	<i>Added:</i> 05/26/2017	166	<i>Presider:</i> Amit P. Mehta
1:17-cr-00102-RCL USA v. REDMAN	<i>Case filed:</i> 05/30/2017		<i>Office:</i> Washington, DC
1 - TIMOTHY W. REDMAN	<i>Added:</i> 05/31/2017	161	<i>Presider:</i> Royce C. Lamberth
1:17-cr-00103-ABJ USA v. MEEKINS	<i>Case filed:</i> 06/01/2017		<i>Office:</i> Washington, DC
1 - THOMAS MEEKINS	<i>Added:</i> 06/01/2017	160	<i>Presider:</i> Amy Berman Jackson
1:17-cr-00104-BAH USA v. ANDERSON	<i>Case filed:</i> 06/02/2017		<i>Office:</i> Washington, DC
1 - TIMOTHY ANDERSON	<i>Added:</i> 06/02/2017	159	<i>Presider:</i> Beryl A. Howell
1:17-cr-00105-BAH USA v. ANDERSON	<i>Case filed:</i> 06/03/2017		<i>Office:</i> Washington, DC
1 - TIMOTHY ANDERSON	<i>Added:</i> 06/03/2017	158	<i>Presider:</i> Beryl A. Howell
1:17-cr-00106-JEB	<i>Case filed:</i> 06/02/2017		<i>Office:</i> Washington, DC

USA v. MORRISON			
1 - DEBORAH A. MORRISON	<i>Added: 06/02/2017</i>	159	<i>Presider: James E. Boasberg</i>
1:17-cr-00107-ESH USA v. NEWTON	<i>Case filed: 06/05/2017</i>		<i>Office: Washington, DC</i>
1 - CHRISTOPHER NEWTON	<i>Added: 06/05/2017</i>	156	<i>Presider: Ellen S. Huvelle</i>
1:17-cr-00108-JEB USA v. KELSEY	<i>Case filed: 06/06/2017</i>		<i>Office: Washington, DC</i>
1 - MARQUESE ANTHONY KELSEY	<i>Added: 06/06/2017</i>	155	<i>Presider: James E. Boasberg</i>
1:17-cr-00109-APM USA v. DOOST	<i>Case filed: 06/07/2017</i>		<i>Office: Washington, DC</i>
1 - AZAM DOOST	<i>Added: 06/07/2017</i>	154	<i>Presider: Amit P. Mehta</i>
1:17-cr-00110-CRC USA v. SHI et al	<i>Case filed: 06/08/2017</i>		<i>Office: Washington, DC</i>
1 - SHAN SHI	<i>Added: 06/08/2017</i>	153	<i>Presider: Christopher R. Cooper</i>
2 - KUI BO	<i>Added: 06/08/2017</i>	153	<i>Presider: Christopher R. Cooper</i>
3 - GANG LIU	<i>Added: 06/08/2017</i>	153	<i>Presider: Christopher R. Cooper</i>
4 - SAM OGOE	<i>Added: 06/08/2017</i>	153	<i>Presider: Christopher R. Cooper</i>
5 - UKA UCHE	<i>Added: 06/08/2017</i>	153	<i>Presider: Christopher R. Cooper</i>
7 - JOHNNY WAYNE RANDALL	<i>Added: 06/08/2017</i>	153	<i>Presider: Christopher R. Cooper</i>
1:17-cr-00111-RJL USA v. GULINO	<i>Case filed: 06/08/2017</i>		<i>Office: Washington, DC</i>
1 - ALEXANDER GULINO	<i>Added: 06/08/2017</i>	153	<i>Presider: Richard J. Leon</i>
1:17-cr-00112-RDM USA v. MUHAMMAD	<i>Case filed: 06/12/2017</i>		<i>Office: Washington, DC</i>
1 - THY NIEF MUHAMMAD	<i>Added: 06/12/2017</i>	149	<i>Presider: Randolph D. Moss</i>
1:17-cr-00113-BAH USA v. LAKE	<i>Case filed: 06/13/2017</i>		<i>Office: Washington, DC</i>
1 - EDWARD BURTON LAKE	<i>Added: 06/13/2017</i>	148	<i>Presider: Beryl A. Howell</i>
1:17-cr-00114-TSC USA v. PEOPLES	<i>Case filed: 06/13/2017</i>		<i>Office: Washington, DC</i>
1 - JACQUAN PEOPLES	<i>Added: 06/13/2017</i>	148	<i>Presider: Tanya S. Chutkan</i>
1:17-cr-00115-JEB USA v. WALKER	<i>Case filed: 06/13/2017</i>		<i>Office: Washington, DC</i>
1 - CHRISTOPHER WALKER	<i>Added: 06/13/2017</i>	148	<i>Presider: James E. Boasberg</i>
1:17-cr-00116-RDM USA v. SMITH et al	<i>Case filed: 06/15/2017</i>		<i>Office: Washington, DC</i>
1 - STEVE JAMAL SMITH	<i>Added: 06/15/2017</i>	146	<i>Presider: Randolph D. Moss</i>
2 - JOHN KING LIONELL	<i>Added: 06/15/2017</i>	146	<i>Presider: Randolph D. Moss</i>
1:17-cr-00117-JEB USA v. SMITH	<i>Case filed: 06/15/2017</i>		<i>Office: Washington, DC</i>
1 - DAVID SMITH	<i>Added: 06/15/2017</i>	146	<i>Presider: James E. Boasberg</i>

1:17-cr-00118-RJL USA v. BRYAN DOUGLES MOLES	<i>Case filed:</i> 06/20/2017		<i>Office:</i> Washington, DC
1 - BRYAN DOUGLES MOLES	<i>Added:</i> 06/20/2017	141	<i>Presider:</i> Richard J. Leon
1:17-cr-00119-RBW USA v. RUFFIN	<i>Case filed:</i> 06/20/2017		<i>Office:</i> Washington, DC
1 - JAMES EDWARD RUFFIN	<i>Added:</i> 06/20/2017	141	<i>Presider:</i> Reggie B. Walton
1:17-cr-00122-RDM USA v. MARTINEZ	<i>Case filed:</i> 06/27/2017		<i>Office:</i> Washington, DC
1 - HECTOR SONNY MARTINEZ	<i>Added:</i> 06/27/2017	134	<i>Presider:</i> Randolph D. Moss
1:17-cr-00123-RDM USA v. ROBA et al	<i>Case filed:</i> 06/27/2017		<i>Office:</i> Washington, DC
1 - OLONA ROBA	<i>Added:</i> 06/27/2017	134	<i>Presider:</i> Randolph D. Moss
2 - JARVELL KENT	<i>Added:</i> 06/27/2017	134	<i>Presider:</i> Randolph D. Moss
1:17-cr-00125-RDM USA v. STRADER	<i>Case filed:</i> 06/29/2017		<i>Office:</i> Washington, DC
1 - VASHAWN STRADER	<i>Added:</i> 06/29/2017	132	<i>Presider:</i> Randolph D. Moss
1:17-cr-00126-BAH USA v. DAVIS	<i>Case filed:</i> 06/23/2017		<i>Office:</i> Washington, DC
1 - CALVIN DAVIS	<i>Added:</i> 06/23/2017	138	<i>Presider:</i> Beryl A. Howell
1:17-cr-00127-BAH USA v. BARNARD	<i>Case filed:</i> 06/28/2017		<i>Office:</i> Washington, DC
1 - MOSHI BARNARD	<i>Added:</i> 06/28/2017	133	<i>Presider:</i> Beryl A. Howell
1:17-cr-00128-RJL USA v. COOK, ET AL	<i>Case filed:</i> 06/29/2017		<i>Office:</i> Washington, DC
1 - GREGORY C. COOK	<i>Added:</i> 06/29/2017	132	<i>Presider:</i> Richard J. Leon
2 - CORNELIA RICE	<i>Added:</i> 07/03/2017	128	<i>Presider:</i> Richard J. Leon
1:17-cr-00129-RDM USA v. TAYLOR	<i>Case filed:</i> 06/29/2017		<i>Office:</i> Washington, DC
1 - MARIO A. TAYLOR	<i>Added:</i> 06/29/2017	132	<i>Presider:</i> Randolph D. Moss
1:17-cr-00130-BAH USA v. DILLARD	<i>Case filed:</i> 06/30/2017		<i>Office:</i> Washington, DC
1 - JAMES THOMAS DILLARD	<i>Added:</i> 06/30/2017	131	<i>Presider:</i> Beryl A. Howell
1:17-cr-00131-JDB USA v. MCCULLUM et al	<i>Case filed:</i> 07/11/2017		<i>Office:</i> Washington, DC
1 - JUAN R. MCCULLUM	<i>Added:</i> 07/11/2017	120	<i>Presider:</i> John D. Bates
2 - DORENE BROWNE-LOUIS	<i>Added:</i> 07/11/2017	120	<i>Presider:</i> John D. Bates
1:17-cr-00132-DAR USA v. KEPPLER	<i>Case filed:</i> 07/05/2017		<i>Office:</i> Washington, DC
1 - ALICIA C. KEPPLER	<i>Added:</i> 07/05/2017	126	<i>Presider:</i> Deborah A. Robinson
1:17-cr-00133-RC USA v. SANCHEZ LOPEZ	<i>Case filed:</i> 07/05/2017		<i>Office:</i> Washington, DC
1 - LUCERO GUADALUPE	<i>Added:</i> 07/05/2017	126	<i>Presider:</i> Rudolph Contreras

SANCHEZ LOPEZ			
1:17-cr-00134-TSC USA v. PORTER	<i>Case filed:</i> 07/06/2017		<i>Office:</i> Washington, DC
1 - DEMARIO H. PORTER	<i>Added:</i> 07/06/2017	125	<i>Presider:</i> Tanya S. Chutkan
1:17-cr-00135-TSC USA v. PALMER	<i>Case filed:</i> 07/06/2017		<i>Office:</i> Washington, DC
1 - ADRIAN PALMER	<i>Added:</i> 07/06/2017	125	<i>Presider:</i> Tanya S. Chutkan
1:17-cr-00136-JEB USA v. TRAN	<i>Case filed:</i> 07/07/2017		<i>Office:</i> Washington, DC
1 - JONATHAN TUAN-ANH TRAN	<i>Added:</i> 07/07/2017	124	<i>Presider:</i> James E. Boasberg
1:17-cr-00137-APM USA v. SMOOT	<i>Case filed:</i> 07/11/2017		<i>Office:</i> Washington, DC
1 - CHARLES LEE SMOOT	<i>Added:</i> 07/11/2017	120	<i>Presider:</i> Amit P. Mehta
1:17-cr-00138-RBW USA v. WASHINGTON	<i>Case filed:</i> 07/13/2017		<i>Office:</i> Washington, DC
1 - DESHAWN WASHINGTON	<i>Added:</i> 07/13/2017	118	<i>Presider:</i> Reggie B. Walton
1:17-cr-00139-RJL USA v. TATUM	<i>Case filed:</i> 07/13/2017		<i>Office:</i> Washington, DC
1 - CURTIS TATUM	<i>Added:</i> 07/13/2017	118	<i>Presider:</i> Richard J. Leon
1:17-cr-00140-JEB USA v. CLOYD	<i>Case filed:</i> 07/13/2017		<i>Office:</i> Washington, DC
1 - LANARD CLOYD	<i>Added:</i> 07/13/2017	118	<i>Presider:</i> James E. Boasberg
1:17-cr-00142-CRC USA v. LOMAX	<i>Case filed:</i> 07/18/2017		<i>Office:</i> Washington, DC
1 - VINCENZO LOMAX	<i>Added:</i> 07/18/2017	113	<i>Presider:</i> Christopher R. Cooper
1:17-cr-00143-EGS USA v. TOMONIA	<i>Case filed:</i> 07/18/2017		<i>Office:</i> Washington, DC
1 - REGINALD LEE TOMONIA	<i>Added:</i> 07/18/2017	113	<i>Presider:</i> Emmet G. Sullivan
1:17-cr-00144-RDM USA v. BROWN	<i>Case filed:</i> 07/18/2017		<i>Office:</i> Washington, DC
1 - JEMEL ANTHONY BROWN	<i>Added:</i> 07/18/2017	113	<i>Presider:</i> Randolph D. Moss
1:17-cr-00145-EGS USA v. DAVIS	<i>Case filed:</i> 07/19/2017		<i>Office:</i> Washington, DC
1 - PHELON DAVIS	<i>Added:</i> 07/19/2017	112	<i>Presider:</i> Emmet G. Sullivan
1:17-cr-00148-EGS USA v. STEWART	<i>Case filed:</i> 07/27/2017		<i>Office:</i> Washington, DC
1 - DAVID T. STEWART	<i>Added:</i> 07/27/2017	104	<i>Presider:</i> Emmet G. Sullivan
1:17-cr-00150-RCL USA v. ALEXANDER	<i>Case filed:</i> 08/03/2017		<i>Office:</i> Washington, DC
1 - BUTCH ALEXANDER	<i>Added:</i> 08/03/2017	97	<i>Presider:</i> Royce C. Lamberth
1:17-cr-00151-RDM USA v. YUH FA FISHERY	<i>Case filed:</i> 08/07/2017		<i>Office:</i> Washington, DC

(VANUATU) CO., LTD			
1 - YUH FA FISHERY (VANUATU) CO., LTD	<i>Added: 08/07/2017</i>	93	<i>Presider: Randolph D. Moss</i>
1:17-cr-00152-JEB USA v. ABANKWA	<i>Case filed: 08/07/2017</i>		<i>Office: Washington, DC</i>
1 - EDWIN ABANKWA	<i>Added: 08/07/2017</i>	93	<i>Presider: James E. Boasberg</i>
1:17-cr-00153-JEB USA v. ASARE et al	<i>Case filed: 08/07/2017</i>		<i>Office: Washington, DC</i>
1 - KWAKU ASARE	<i>Added: 08/07/2017</i>	93	<i>Presider: James E. Boasberg</i>
2 - DANIEL CATERNOR	<i>Added: 08/07/2017</i>	93	<i>Presider: James E. Boasberg</i>
1:17-cr-00158-RMC USA v. FORNEY	<i>Case filed: 08/10/2017</i>		<i>Office: Washington, DC</i>
1 - KEITH D. FORNEY	<i>Added: 08/10/2017</i>	90	<i>Presider: Rosemary M. Collyer</i>
1:17-cr-00159-RJL USA v. FORNEY et al	<i>Case filed: 08/10/2017</i>		<i>Office: Washington, DC</i>
1 - KEITH D. FORNEY	<i>Added: 08/10/2017</i>	90	<i>Presider: Richard J. Leon</i>
2 - RIAD M. SLEIT	<i>Added: 08/10/2017</i>	90	<i>Presider: Richard J. Leon</i>
1:17-cr-00160-RC USA v. FOSTER	<i>Case filed: 08/15/2017</i>		<i>Office: Washington, DC</i>
1 - JAMIE L. FOSTER	<i>Added: 08/15/2017</i>	85	<i>Presider: Rudolph Contreras</i>
1:17-cr-00161-TSC USA v. AWAN et al	<i>Case filed: 08/17/2017</i>		<i>Office: Washington, DC</i>
1 - IMRAN AWAN	<i>Added: 08/17/2017</i>	83	<i>Presider: Tanya S. Chutkan</i>
2 - HINA ALVI	<i>Added: 08/17/2017</i>	83	<i>Presider: Tanya S. Chutkan</i>
1:17-cr-00164-RDM USA v. BRANISON	<i>Case filed: 08/24/2017</i>		<i>Office: Washington, DC</i>
1 - LORENZO BRANISON	<i>Added: 08/24/2017</i>	76	<i>Presider: Randolph D. Moss</i>
1:17-cr-00165-RJL USA v. PAKDEL	<i>Case filed: 08/28/2017</i>		<i>Office: Washington, DC</i>
1 - PASHA SONNY PAKDEL	<i>Added: 08/28/2017</i>	72	<i>Presider: Richard J. Leon</i>
1:17-cr-00168-CKK USA v. WANG	<i>Case filed: 09/06/2017</i>		<i>Office: Washington, DC</i>
1 - HAUIFEI WANG	<i>Added: 09/06/2017</i>	63	<i>Presider: Colleen Kollar-Kotelly</i>
1:17-cr-00170-RJL USA v. GREEN	<i>Case filed: 09/13/2017</i>		<i>Office: Washington, DC</i>
1 - TERRA RACHELLE GREEN	<i>Added: 09/13/2017</i>	56	<i>Presider: Richard J. Leon</i>
1:17-cr-00171-RC USA V. FAULKNER ET AL	<i>Case filed: 09/14/2017</i>		<i>Office: Washington, DC</i>
1 - JOHN A FAULKNER, JR	<i>Added: 09/14/2017</i>	55	<i>Presider: Rudolph Contreras</i>
2 - ISAAH JOHNSON	<i>Added: 09/14/2017</i>	55	<i>Presider: Rudolph Contreras</i>
1:17-cr-00172-JEB USA v. HAMMOND	<i>Case filed: 09/18/2017</i>		<i>Office: Washington, DC</i>
1 - KEVIN RAYNALDO	<i>Added: 09/18/2017</i>	51	<i>Presider: James E. Boasberg</i>

HAMMOND			
1:17-cr-00173-RBW USA v. TORRES	<i>Case filed:</i> 09/21/2017		<i>Office:</i> Washington, DC
1 - GILBERTO MACIAS TORRES	<i>Added:</i> 09/21/2017	48	<i>Presider:</i> Reggie B. Walton
1:17-cr-00174-TFH USA v. SCALES	<i>Case filed:</i> 09/26/2017		<i>Office:</i> Washington, DC
1 - DON DEJUAN SCALES	<i>Added:</i> 09/26/2017	43	<i>Presider:</i> Thomas F. Hogan
1:17-cr-00175-CRC USA v. SCHWAN	<i>Case filed:</i> 09/26/2017		<i>Office:</i> Washington, DC
1 - BRIAN PHILIP SCHWAN	<i>Added:</i> 09/26/2017	43	<i>Presider:</i> Christopher R. Cooper
1:17-cr-00177-EGS USA v. TAMEEMI	<i>Case filed:</i> 09/28/2017		<i>Office:</i> Washington, DC
1 - WISAM A. AL TAMEEMI	<i>Added:</i> 09/28/2017	41	<i>Presider:</i> Emmet G. Sullivan
1:17-cr-00178-APM USA v. CAUDLE	<i>Case filed:</i> 09/28/2017		<i>Office:</i> Washington, DC
1 - JOHN CAUDLE	<i>Added:</i> 09/28/2017	41	<i>Presider:</i> Amit P. Mehta
1:17-cr-00181-RJL USA v. WILLIAMS	<i>Case filed:</i> 10/02/2017		<i>Office:</i> Washington, DC
1 - JESSICA WILLIAMS	<i>Added:</i> 10/02/2017	37	<i>Presider:</i> Richard J. Leon
1:17-cr-00182-RDM USA v. PAPADOPOULOS	<i>Case filed:</i> 10/03/2017		<i>Office:</i> Washington, DC
1 - GEORGE PAPADOPOULOS	<i>Added:</i> 10/03/2017	36	<i>Presider:</i> Randolph D. Moss
1:17-cr-00184-RJL USA v. JAMES	<i>Case filed:</i> 10/03/2017		<i>Office:</i> Washington, DC
1 - ALLAN JAMES	<i>Added:</i> 10/03/2017	36	<i>Presider:</i> Richard J. Leon
1:17-cr-00186-JDB USA v. CROWDER et al	<i>Case filed:</i> 10/10/2017		<i>Office:</i> Washington, DC
1 - AMBER R. CROWDER	<i>Added:</i> 10/10/2017	29	<i>Presider:</i> John D. Bates
2 - SHAUNA MARIE BRUMFIELD	<i>Added:</i> 10/10/2017	29	<i>Presider:</i> John D. Bates
1:17-cr-00187-CRC USA v. WALLER et al	<i>Case filed:</i> 10/10/2017		<i>Office:</i> Washington, DC
1 - MICHAEL R. WALLER	<i>Added:</i> 10/10/2017	29	<i>Presider:</i> Christopher R. Cooper
2 - ERIC CLECKLEY	<i>Added:</i> 10/10/2017	29	<i>Presider:</i> Christopher R. Cooper
1:17-cr-00188-KBJ USA v. SANCHEZ	<i>Case filed:</i> 10/10/2017		<i>Office:</i> Washington, DC
1 - EDWIN SANCHEZ	<i>Added:</i> 10/10/2017	29	<i>Presider:</i> Ketanji Brown Jackson
1:17-cr-00189-JDB USA v. AVANT	<i>Case filed:</i> 10/11/2017		<i>Office:</i> Washington, DC
1 - ISSAC LANIER AVANT	<i>Added:</i> 10/11/2017	28	<i>Presider:</i> John D. Bates
1:17-cr-00191-TFH USA v. PHILLIPS	<i>Case filed:</i> 10/17/2017		<i>Office:</i> Washington, DC

1 - DELONTA ANTHONY PHILLIPS	<i>Added:</i> 10/17/2017	22	<i>Presider:</i> Thomas F. Hogan
1:17-cr-00192-CRC USA v. JOHNSON	<i>Case filed:</i> 10/17/2017		<i>Office:</i> Washington, DC
1 - LAMONT A. JOHNSON	<i>Added:</i> 10/17/2017	22	<i>Presider:</i> Christopher R. Cooper
1:17-cr-00193-TSC USA v. NOWLIN	<i>Case filed:</i> 10/17/2017		<i>Office:</i> Washington, DC
1 - ANTHONY NOWLIN	<i>Added:</i> 10/17/2017	22	<i>Presider:</i> Tanya S. Chutkan
1:17-cr-00194-RDM USA v. THOMAS	<i>Case filed:</i> 10/17/2017		<i>Office:</i> Washington, DC
1 - DAVID LEE THOMAS	<i>Added:</i> 10/17/2017	22	<i>Presider:</i> Randolph D. Moss
1:17-cr-00195-TSC USA v. MILLER et al	<i>Case filed:</i> 10/18/2017		<i>Office:</i> Washington, DC
1 - ANDREA MILLER	<i>Added:</i> 10/17/2017	22	<i>Presider:</i> Tanya S. Chutkan
2 - STEVEN MASON	<i>Added:</i> 10/17/2017	22	<i>Presider:</i> Tanya S. Chutkan
1:17-cr-00196-RBW USA v. MCRAE	<i>Case filed:</i> 10/19/2017		<i>Office:</i> Washington, DC
1 - BENJAMIN D. MCRAE	<i>Added:</i> 10/19/2017	20	<i>Presider:</i> Reggie B. Walton
1:17-cr-00197-EGS USA v. NADEL	<i>Case filed:</i> 10/20/2017		<i>Office:</i> Washington, DC
1 - HOLLIE ANN NADEL	<i>Added:</i> 10/19/2017	20	<i>Presider:</i> Emmet G. Sullivan
1:17-cr-00199-BAH USA v. HEATH	<i>Case filed:</i> 10/23/2017		<i>Office:</i> Washington, DC
1 - JAMAL HEATH	<i>Added:</i> 10/23/2017	16	<i>Presider:</i> Beryl A. Howell
1:17-cr-00201-ABJ USA v. MANAFORT et al	<i>Case filed:</i> 10/27/2017		<i>Office:</i> Washington, DC
1 - PAUL J. MANAFORT, JR.	<i>Added:</i> 10/27/2017	12	<i>Presider:</i> Amy Berman Jackson
2 - RICHARD W. GATES, III	<i>Added:</i> 10/27/2017	12	<i>Presider:</i> Amy Berman Jackson
1:17-cr-00202-APM USA v. MOTLEY	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Washington, DC
1 - RICKY J. MOTLEY	<i>Added:</i> 10/30/2017	9	<i>Presider:</i> Amit P. Mehta
1:17-cr-00205-BAH USA v. HEATH	<i>Case filed:</i> 10/23/2017		<i>Office:</i> Washington, DC
1 - JAMAL J. HEATH	<i>Added:</i> 10/23/2017	16	<i>Presider:</i> Beryl A. Howell
1:17-cr-00210-RDM USA v. WASHINGTON	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Washington, DC
1 - DEBORAH Z. WASHINGTON	<i>Added:</i> 11/03/2017	5	<i>Presider:</i> Randolph D. Moss
1:17-cr-00212-RCL USA v. PETTAWAY	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Washington, DC
1 - ERVIN PERNELL PETTAWAY	<i>Added:</i> 11/07/2017	1	<i>Presider:</i> Royce C. Lamberth
1:17-cr-00213-CRC USA v. AL-IMAM	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Washington, DC
1 - MUSTAFA MUHAMMAD	<i>Added:</i> 11/08/2017	0	<i>Presider:</i> Christopher R. Cooper

MUFTAH AL-IMAM			
1:17-mj-00001-DAR USA v. SIX U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	Case filed: 01/03/2017		Office: Washington, DC
1 - SIX U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	Added: 01/03/2017	309	Presider: Deborah A. Robinson
1:17-mj-00003-DAR USA v. ALL FUNDS UP TO \$5250.00, FROM CONGRESSIONAL FEDERAL CREDIT UNION CHECKING ACCOUNT NUBMER 163802, HELD IN THE NAME OF DAVID LARKER	Case filed: 01/05/2017		Office: Washington, DC
1 - ALL FUNDS UP TO \$5250.00, FROM CONGRESSIONAL FEDERAL CREDIT UNION CHECKING ACCOUNT NUBMER 163802, HELD IN THE NAME OF DAVID LARKER	Added: 01/05/2017	307	Presider: Deborah A. Robinson
1:17-mj-00011-DAR USA v. FRANCIS	Case filed: 01/10/2017		Office: Washington, DC
1 - JOHN G. FRANCIS, JR.	Added: 01/10/2017	302	Presider: Deborah A. Robinson
1:17-mj-00015-DAR USA v. INFORMATION ASSOCIATED WITH RABSY.BARDEN AND ROBERT.WALLACE.9041 STORED AT PREMISES CONTROLLED BY FACEBOOK, INC.	Case filed: 01/11/2017		Office: Washington, DC
1 - INFORMATION ASSOCIATED WITH RABSY.BARDEN AND ROBERT.WALLACE.9041 STORED AT PREMISES CONTROLLED BY FACEBOOK, INC.	Added: 01/11/2017	301	Presider: Deborah A. Robinson
1:17-mj-00016-DAR USA v. SIX ELECTRONIC DEVICE IMAGES AND FIVE ELECTRONIC BACK-UP IMAGES, CURRENTLY LOCATED AT 601 4TH STREET NORTHWEST, WASHINGTON, DC 20535. SEE ATTACHMENT A.	Case filed: 01/12/2017		Office: Washington, DC
1 - SIX ELECTRONIC DEVICE	Added: 01/12/2017	300	Presider: Deborah A. Robinson

IMAGES AND FIVE ELECTRONIC BACK-UP IMAGES, CURRENTLY LOCATED AT 601 4TH STREET NORTHWEST, WASHINGTON, DC 20535. SEE ATTACHMENT A.			
1:17-mj-00019-DAR USA v. ELECTRONIC MEDIA AND ELECTRONIC STORAGE DEVICES DESCRIBED IN ATTACHMENT A	<i>Case filed:</i> 01/17/2017		<i>Office:</i> Washington, DC
1 - ELECTRONIC MEDIA AND ELECTRONIC STORAGE DEVICES DESCRIBED IN ATTACHMENT A	<i>Added:</i> 01/17/2017	295	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00024-DAR USA v. TWO U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 01/17/2017		<i>Office:</i> Washington, DC
1 - TWO U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 01/17/2017	295	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00027-DAR USA v. ARMSTRONG	<i>Case filed:</i> 01/18/2017		<i>Office:</i> Washington, DC
1 - JAY ROLF ARMSTRONG	<i>Added:</i> 01/18/2017	294	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00028-DAR USA v. RICHARDSON	<i>Case filed:</i> 01/18/2017		<i>Office:</i> Washington, DC
1 - TEVIN RICHARDSON	<i>Added:</i> 01/18/2017	294	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00030-DAR USA v. HERDEG	<i>Case filed:</i> 01/23/2017		<i>Office:</i> Washington, DC
1 - GEORGE HERDEG	<i>Added:</i> 01/23/2017	289	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00031-DAR USA v. FIVE U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 01/23/2017		<i>Office:</i> Washington, DC
1 - FIVE U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 01/23/2017	289	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00033-DAR USA v. 1002 H STREET, NE, WASHINGTON, DC 20002	<i>Case filed:</i> 01/24/2017		<i>Office:</i> Washington, DC
1 - 1002 H STREET, NE, WASHINGTON, DC 20002	<i>Added:</i> 01/24/2017	288	<i>Presider:</i> Deborah A. Robinson

1:17-mj-00046-GMH USA v. JOHNSTON	<i>Case filed:</i> 02/01/2017		<i>Office:</i> Washington, DC
1 - DAVID ALAN JOHNSTON	<i>Added:</i> 02/01/2017	280	<i>Presider:</i> G. Michael Harvey
1:17-mj-00049-GMH USA v. POSTAL PACKAGES FROM UPS STORE #625 MAIL BOX 190-324	<i>Case filed:</i> 02/01/2017		<i>Office:</i> Washington, DC
1 - POSTAL PACKAGES FROM UPS STORE #625 MAIL BOX 190-324	<i>Added:</i> 02/01/2017	280	<i>Presider:</i> G. Michael Harvey
1:17-mj-00050-GMH USA v. VITAYANON	<i>Case filed:</i> 02/02/2017		<i>Office:</i> Washington, DC
1 - JACK VITAYANON	<i>Added:</i> 02/02/2017	279	<i>Presider:</i> G. Michael Harvey
1:17-mj-00064-GMH USA v. STAGER	<i>Case filed:</i> 02/09/2017		<i>Office:</i> Washington, DC
1 - MATTHEW STAGER	<i>Added:</i> 02/09/2017	272	<i>Presider:</i> G. Michael Harvey
1:17-mj-00070-GMH USA v. DIGGS	<i>Case filed:</i> 02/10/2017		<i>Office:</i> Washington, DC
1 - JAMES DIGGS	<i>Added:</i> 02/10/2017	271	<i>Presider:</i> G. Michael Harvey
1:17-mj-00071-GMH USA v. SIX U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 02/10/2017		<i>Office:</i> Washington, DC
1 - SIX U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 02/10/2017	271	<i>Presider:</i> G. Michael Harvey
1:17-mj-00072-DAR USA v. MOORE	<i>Case filed:</i> 02/13/2017		<i>Office:</i> Washington, DC
1 - JENNIFER MOORE	<i>Added:</i> 02/13/2017	268	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00073-DAR USA v. HARRELL	<i>Case filed:</i> 02/13/2017		<i>Office:</i> Washington, DC
1 - BRIEN HARRELL	<i>Added:</i> 02/13/2017	268	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00081-GMH USA v. SIX U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 02/15/2017		<i>Office:</i> Washington, DC
1 - SIX U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 02/15/2017	266	<i>Presider:</i> G. Michael Harvey
1:17-mj-00083-GMH USA v. WEST	<i>Case filed:</i> 02/22/2017		<i>Office:</i> Washington, DC

1 - ANTHONY D. WEST	<i>Added:</i> 02/22/2017	259	<i>Presider:</i> G. Michael Harvey
1:17-mj-00100-GMH USA v. GREEN	<i>Case filed:</i> 02/22/2017		<i>Office:</i> Washington, DC
1 - TERRA RACHELLE GREEN	<i>Added:</i> 02/22/2017	259	<i>Presider:</i> G. Michael Harvey
1:17-mj-00107-GMH USA v. NINE U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 02/24/2017		<i>Office:</i> Washington, DC
1 - NINE U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 02/24/2017	257	<i>Presider:</i> G. Michael Harvey
1:17-mj-00111-GMH USA v. LEE	<i>Case filed:</i> 02/28/2017		<i>Office:</i> Washington, DC
1 - ANTHONY D. LEE	<i>Added:</i> 02/28/2017	253	<i>Presider:</i> G. Michael Harvey
1:17-mj-00117-GMH USA v. ROBEY	<i>Case filed:</i> 03/02/2017		<i>Office:</i> Washington, DC
1 - DONTAE ROBEY	<i>Added:</i> 03/02/2017	251	<i>Presider:</i> G. Michael Harvey
1:17-mj-00118-RMM USA v. GOODWINE	<i>Case filed:</i> 03/02/2017		<i>Office:</i> Washington, DC
1 - RAVEN MONIQUE GOODWINE	<i>Added:</i> 03/02/2017	251	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00122-GMH USA v. CONTEH	<i>Case filed:</i> 03/07/2017		<i>Office:</i> Washington, DC
1 - ROY CONTEH	<i>Added:</i> 03/07/2017	246	<i>Presider:</i> G. Michael Harvey
1:17-mj-00123-GMH USA v. EIGHT U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 03/07/2017		<i>Office:</i> Washington, DC
1 - EIGHT U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 03/07/2017	246	<i>Presider:</i> G. Michael Harvey
1:17-mj-00125-GMH USA v. EIGHTEEN U.S. POSTAL PARCELS LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 03/08/2017		<i>Office:</i> Washington, DC
1 - EIGHTEEN U.S. POSTAL PARCELS LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 03/08/2017	245	<i>Presider:</i> G. Michael Harvey
1:17-mj-00127-GMH	<i>Case filed:</i> 03/09/2017		<i>Office:</i> Washington, DC

USA v. FIFTEEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC			
1 - FIFTEEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 03/09/2017	244	<i>Presider:</i> G. Michael Harvey
1:17-mj-00129-GMH USA v. MOORE	<i>Case filed:</i> 03/10/2017		<i>Office:</i> Washington, DC
1 - SAMUEL A. MOORE	<i>Added:</i> 03/10/2017	243	<i>Presider:</i> G. Michael Harvey
1:17-mj-00130-GMH USA v. ROBINSON	<i>Case filed:</i> 03/10/2017		<i>Office:</i> Washington, DC
1 - BRIAN R. ROBINSON	<i>Added:</i> 03/10/2017	243	<i>Presider:</i> G. Michael Harvey
1:17-mj-00131-GMH USA v. NINETEEN U.S. POSTAL PARCELS LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 03/10/2017		<i>Office:</i> Washington, DC
1 - NINETEEN U.S. POSTAL PARCELS LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 03/10/2017	243	<i>Presider:</i> G. Michael Harvey
1:17-mj-00139-RMM USA v. SILVER IPHONE S IN BLACK CASE, MODEL A1688, FCCID: BCG-E2946A, IC: 579CE2946A; MACBOOK PRO, FCCID: QDS-BRCM1069, SERIAL #C02NL06NG3QL, IC: 4324A-BRCM1069; SONY DIGITAL VOICE RECORDER, ICD-PX333;	<i>Case filed:</i> 03/13/2017		<i>Office:</i> Washington, DC
1 - SILVER IPHONE S IN BLACK CASE, MODEL A1688, FCCID: BCG-E2946A, IC: 579CE2946A; MACBOOK PRO, FCCID: QDS-BRCM1069, SERIAL #C02NL06NG3QL, IC: 4324A-BRCM1069; SONY DIGITAL VOICE RECORDER, ICD-PX333;	<i>Added:</i> 03/13/2017	240	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00143-RMM USA v. AUSTIN	<i>Case filed:</i> 03/16/2017		<i>Office:</i> Washington, DC
1 - JAMES AUSTIN	<i>Added:</i> 03/16/2017	237	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00147-RMM USA v. SMITH	<i>Case filed:</i> 03/17/2017		<i>Office:</i> Washington, DC
1 - CAMERON A SMITH	<i>Added:</i> 03/17/2017	236	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00154-RMM USA v. KEOUGHAN	<i>Case filed:</i> 03/20/2017		<i>Office:</i> Washington, DC

1 - SEAN PATRICK KEOUGHAN	<i>Added:</i> 03/20/2017	233	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00184-RMM USA v. NICHOLSON	<i>Case filed:</i> 03/30/2017		<i>Office:</i> Washington, DC
1 - DANTE NICHOLSON	<i>Added:</i> 03/30/2017	223	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00192-DAR USA v. CASTILLO et al	<i>Case filed:</i> 04/03/2017		<i>Office:</i> Washington, DC
1 - JORGE CASTILLO	<i>Added:</i> 04/03/2017	219	<i>Presider:</i> Deborah A. Robinson
2 - KATHERINE BRIONES	<i>Added:</i> 04/03/2017	219	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00195-DAR USA v. THREE U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 04/03/2017		<i>Office:</i> Washington, DC
1 - THREE U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 04/03/2017	219	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00196-DAR USA v. \$3510.00 FROM JP MORGAN CHASE ACCOUNT #817308021	<i>Case filed:</i> 04/05/2017		<i>Office:</i> Washington, DC
1 - \$3510.00 FROM JP MORGAN CHASE ACCOUNT #817308021	<i>Added:</i> 04/05/2017	217	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00199-DAR USA v. IN THE MATTER OF THE SEARCH OF ONE APPLE IPHONE 6, MODEL A1549, FCC ID BCG-E2816A, IC-579C-E2816A, IMEI 356990061201622, CURRENTLY LOCATED IN A SEALED ENVELOPE BEARING BARCODE NUMBER E5887628, AT THE	<i>Case filed:</i> 04/04/2017		<i>Office:</i> Washington, DC
1 - IN THE MATTER OF THE SEARCH OF ONE APPLE IPHONE 6, MODEL A1549, FCC ID BCG-E2816A, IC-579C-E2816A, IMEI 356990061201622, CURRENTLY LOCATED IN A SEALED ENVELOPE BEARING BARCODE NUMBER E5887628, AT THE	<i>Added:</i> 04/04/2017	218	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00208-DAR USA v. INFORMATION ASSOCIATED WITH MULTIPLE ACCOUNTS THAT ARE STORED ON THE SERVER HOSTING	<i>Case filed:</i> 04/06/2017		<i>Office:</i> Washington, DC

TOR HIDDEN SERVICE ALPHABAY			
1 - INFORMATION ASSOCIATED WITH MULTIPLE ACCOUNTS THAT ARE STORED ON THE SERVER HOSTING TOR HIDDEN SERVICE ALPHABAY	<i>Added:</i> 04/06/2017	216	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00211-DAR USA v. INFORMATION ASSOCIATED WITH DJOHNSTON5666@GMAIL.COM THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, INC.	<i>Case filed:</i> 04/07/2017		<i>Office:</i> Washington, DC
1 - INFORMATION ASSOCIATED WITH DJOHNSTON5666@GMAIL.COM THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, INC.	<i>Added:</i> 04/07/2017	215	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00212-DAR USA v. LEWIS	<i>Case filed:</i> 04/07/2017		<i>Office:</i> Washington, DC
1 - MARQUAVIS JEROLD LEWIS	<i>Added:</i> 04/07/2017	215	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00213-DAR USA v. FIVE U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 04/10/2017		<i>Office:</i> Washington, DC
1 - FIVE U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 04/10/2017	212	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00217-DAR USA v. ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY BANK OF AMERICA CORPORATION	<i>Case filed:</i> 04/12/2017		<i>Office:</i> Washington, DC
1 - ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY BANK OF AMERICA CORPORATION	<i>Added:</i> 04/12/2017	210	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00218-DAR USA v. ALL WIRE TRANSACTIONS INVOLVING	<i>Case filed:</i> 04/12/2017		<i>Office:</i> Washington, DC

DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY DEUTSCHE BANK TRUST COMPANY AMERICAS			
<u>1 - ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY DEUTSCHE BANK TRUST COMPANY AMERICAS</u>	<i>Added:</i> 04/12/2017	210	<i>Presider:</i> Deborah A. Robinson
<u>1:17-mj-00219-DAR USA v. ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY CITIBANK, N.A.</u>	<i>Case filed:</i> 04/12/2017		<i>Office:</i> Washington, DC
<u>1 - ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY CITIBANK, N.A.</u>	<i>Added:</i> 04/12/2017	210	<i>Presider:</i> Deborah A. Robinson
<u>1:17-mj-00220-DAR USA v. ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY BANK OF NEW YORK MELLON CORPORATION</u>	<i>Case filed:</i> 04/12/2017		<i>Office:</i> Washington, DC
<u>1 - ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY BANK OF NEW YORK MELLON CORPORATION</u>	<i>Added:</i> 04/12/2017	210	<i>Presider:</i> Deborah A. Robinson
<u>1:17-mj-00221-DAR USA v. ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY HSBC BANK USA, N.A.</u>	<i>Case filed:</i> 04/12/2017		<i>Office:</i> Washington, DC
<u>1 - ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY HSBC BANK USA, N.A.</u>	<i>Added:</i> 04/12/2017	210	<i>Presider:</i> Deborah A. Robinson

1:17-mj-00222-DAR USA v. ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY JP MORGAN CHASE BANK	Case filed: 04/12/2017		Office: Washington, DC
1 - ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY JP MORGAN CHASE BANK	Added: 04/12/2017	210	Presider: Deborah A. Robinson
1:17-mj-00223-DAR USA v. ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY STANDARD CHARTERED BANK	Case filed: 04/12/2017		Office: Washington, DC
1 - ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY STANDARD CHARTERED BANK	Added: 04/12/2017	210	Presider: Deborah A. Robinson
1:17-mj-00224-DAR USA v. ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY WELLS FARGO BANK, N.A.	Case filed: 04/12/2017		Office: Washington, DC
1 - ALL WIRE TRANSACTIONS INVOLVING DANDONG ZHICHENG METALLIC MATERIAL CO, LTD., ET, AL., PROCESSED BY WELLS FARGO BANK, N.A.	Added: 04/12/2017	210	Presider: Deborah A. Robinson
1:17-mj-00232-DAR USA v. SIX U.S. POSTAL SERVICE PARCLES LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	Case filed: 04/13/2017		Office: Washington, DC
1 - SIX U.S. POSTAL SERVICE PARCLES LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	Added: 04/13/2017	209	Presider: Deborah A. Robinson
1:17-mj-00233-DAR USA v. 204 NEWCOMB STREET,	Case filed: 04/13/2017		Office: Washington, DC

S.E., WASHINGTON, D.C.			
1 - 204 NEWCOMB STREET, S.E., WASHINGTON, D.C.	<i>Added:</i> 04/13/2017	209	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00234-DAR USA v. BLUE 1998 CHEVROLET MONTE CARLO VIN #2G1WW12M3W9196490, LIC PLATE VMW4736	<i>Case filed:</i> 04/14/2017		<i>Office:</i> Washington, DC
1 - BLUE 1998 CHEVROLET MONTE CARLO VIN #2G1WW12M3W9196490, LIC PLATE VMW4736	<i>Added:</i> 04/14/2017	208	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00238-DAR USA v. KEVIN AGUILAR, DOB: 6/12/1992, PDID: 623-621 SPECIFICALLY CHEEK CELLS	<i>Case filed:</i> 04/19/2017		<i>Office:</i> Washington, DC
1 - KEVIN AGUILAR, DOB: 6/12/1992, PDID: 623-621 SPECIFICALLY CHEEK CELLS	<i>Added:</i> 04/19/2017	203	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00239-DAR USA v. FOUR U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 04/19/2017		<i>Office:</i> Washington, DC
1 - FOUR U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 04/19/2017	203	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00240-DAR USA v. THE PREMISES KNOWN AS 6500 CHILLUM PLACE NW, WASHINGTON, DC 20012	<i>Case filed:</i> 04/20/2017		<i>Office:</i> Washington, DC
1 - THE PREMISES KNOWN AS 6500 CHILLUM PLACE NW, WASHINGTON, DC 20012	<i>Added:</i> 04/20/2017	202	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00244-DAR USA v. WILLIAMS	<i>Case filed:</i> 04/20/2017		<i>Office:</i> Washington, DC
1 - DMITRI GEREL WILLIAMS	<i>Added:</i> 04/20/2017	202	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00245-DAR USA v. EIGHT U.S. POSTAL SERVICE PARCELS LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 04/20/2017		<i>Office:</i> Washington, DC
1 - EIGHT U.S. POSTAL SERVICE PARCELS LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 04/20/2017	202	<i>Presider:</i> Deborah A. Robinson

1:17-mj-00247-DAR USA v. BENJAMIN	Case filed: 04/24/2017		Office: Washington, DC
1 - JAMES A. BENJAMIN	Added: 04/24/2017	198	Presider: Deborah A. Robinson
1:17-mj-00278-GMH USA v. SIX CELLULAR PHONES SEIZED DURING A SEARCH WARRANT AT 546 NEWCOMB STREET SOUTHEAST, WASHINGTON, D.C.	Case filed: 05/03/2017		Office: Washington, DC
1 - SIX CELLULAR PHONES SEIZED DURING A SEARCH WARRANT AT 546 NEWCOMB STREET SOUTHEAST, WASHINGTON, D.C.	Added: 05/03/2017	189	Presider: G. Michael Harvey
1:17-mj-00280-GMH USA v. TRAVIS	Case filed: 05/03/2017		Office: Washington, DC
1 - XAVIER TRAVIS	Added: 05/03/2017	189	Presider: G. Michael Harvey
1:17-mj-00286-GMH USA v. 66 WEBSTER STREET, APT. 102, NE, WASHINGTON, D.C. 20011, AND TWO PHONES, SAMSUNG SM G530AZ (IMEI: 3556360701168609)SAMSUNG SM J320AZ (IMEI: 3565190762314405)	Case filed: 05/04/2017		Office: Washington, DC
1 - 66 WEBSTER STREET, APT. 102, NE, WASHINGTON, D.C. 20011, AND TWO PHONES, SAMSUNG SM G530AZ (IMEI: 3556360701168609)SAMSUNG SM J320AZ (IMEI: 3565190762314405)	Added: 05/04/2017	188	Presider: G. Michael Harvey
1:17-mj-00289-GMH USA v. LEWIS	Case filed: 05/05/2017		Office: Washington, DC
1 - RONNELL FRANCIS LEWIS	Added: 05/05/2017	187	Presider: G. Michael Harvey
1:17-mj-00299-GMH USA v. MARIUS	Case filed: 05/09/2017		Office: Washington, DC
1 - TODD MARIUS	Added: 05/09/2017	183	Presider: G. Michael Harvey
1:17-mj-00314-GMH USA v. ALCATEL ONE TOUCH CELLPHONE, MODEL 5017B, FCC ID:2ACCJB011, MEID HEX: 358 204 061 620 80	Case filed: 05/10/2017		Office: Washington, DC
1 - ALCATEL ONE TOUCH CELLPHONE, MODEL 5017B, FCC ID:2ACCJB011, MEID HEX: 358 204 061 620 80	Added: 05/10/2017	182	Presider: G. Michael Harvey
1:17-mj-00318-GMH USA v. SAMSUNG CELLULAR PHONE (DEVICE #35415108625)SEIZED DURING A	Case filed: 05/11/2017		Office: Washington, DC

SEARCH WARRANT AT 1815 Q ST SE APT. 3, WASHINGTON, D.C.			
1 - SAMSUNG CELLULAR PHONE (DEVICE #35415108625) SEIZED DURING A SEARCH WARRANT AT 1815 Q ST SE APT. 3, WASHINGTON, D.C.	<i>Added: 05/11/2017</i>	181	<i>Presider: G. Michael Harvey</i>
1:17-mj-00325-GMH USA v. TURNER	<i>Case filed: 05/16/2017</i>		<i>Office: Washington, DC</i>
1 - SHERRY CLAUDETTE TURNER	<i>Added: 05/16/2017</i>	176	<i>Presider: G. Michael Harvey</i>
1:17-mj-00329-GMH USA v. FARUK	<i>Case filed: 05/17/2017</i>		<i>Office: Washington, DC</i>
1 - SARDER FARUK	<i>Added: 05/17/2017</i>	175	<i>Presider: G. Michael Harvey</i>
1:17-mj-00330-GMH USA v. USA V. SAMSUNG GALAXY S6 EDGE, IMEI: 352567074620941	<i>Case filed: 05/17/2017</i>		<i>Office: Washington, DC</i>
1 - SAMSUNG GALAXY S6 EDGE, IMEI: 352567074620941	<i>Added: 05/17/2017</i>	175	<i>Presider: G. Michael Harvey</i>
1:17-mj-00341-GMH USA v. THE PREMISES LOCATED AT 1312 9TH STREET NW, BASEMENT UNIT WASHINGTON, DC 20001	<i>Case filed: 05/19/2017</i>		<i>Office: Washington, DC</i>
1 - THE PREMISES LOCATED AT 1312 9TH STREET NW, BASEMENT UNIT WASHINGTON, DC 20001	<i>Added: 05/19/2017</i>	173	<i>Presider: G. Michael Harvey</i>
1:17-mj-00372-RMM USA v. ROUNDTREE	<i>Case filed: 06/01/2017</i>		<i>Office: Washington, DC</i>
1 - LOGAN ROUNDTREE	<i>Added: 06/01/2017</i>	160	<i>Presider: Robin M. Meriweather</i>
1:17-mj-00379-RMM USA v. PERSONAL PROPERTY BELONGING TO TIMOTHY DYER STORED AT THE UNITED STATES DEPARTMENT OF TREASURY AT 875 15TH STREET NORTHWEST, WASHINGTON DC 20005.	<i>Case filed: 06/02/2017</i>		<i>Office: Washington, DC</i>
1 - PERSONAL PROPERTY BELONGING TO TIMOTHY DYER STORED AT THE UNITED STATES DEPARTMENT OF TREASURY AT 875 15TH STREET NORTHWEST, WASHINGTON DC 20005.	<i>Added: 06/02/2017</i>	159	<i>Presider: Robin M. Meriweather</i>
1:17-mj-00392-RMM USA v. CARRINGTON	<i>Case filed: 06/08/2017</i>		<i>Office: Washington, DC</i>

1 - DARRELL CARRINGTON	<i>Added:</i> 06/08/2017	153	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00395-RMM USA v. MAY	<i>Case filed:</i> 06/08/2017		<i>Office:</i> Washington, DC
1 - DELONTE A MAY	<i>Added:</i> 06/08/2017	153	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00403-RMM USA v. MAY	<i>Case filed:</i> 06/13/2017		<i>Office:</i> Washington, DC
1 - KAREN KEVILLE MAY	<i>Added:</i> 06/13/2017	148	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00409-RMM USA v. IN THE MATTER OF THE SEARCH OF A HEWLETT PACKARD DESKTOP COMPUTER SERIAL NUMBER: MXL05009W2	<i>Case filed:</i> 06/14/2017		<i>Office:</i> Washington, DC
1 - IN THE MATTER OF THE SEARCH OF A HEWLETT PACKARD DESKTOP COMPUTER SERIAL NUMBER: MXL05009W2	<i>Added:</i> 06/14/2017	147	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00415-RMM USA v. HARRIS	<i>Case filed:</i> 06/15/2017		<i>Office:</i> Washington, DC
1 - CARLTON O HARRIS	<i>Added:</i> 06/15/2017	146	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00426-RMM USA v. INFORMATION ASSOCIATED WITH CELL PHONE ACCOUNT (202)391-6298, (301)800-0779, AND (240)350-7245 THAT IS STORED AT PREMISES CONTROLLED BY SPRINT SPECTRUM, L.P.	<i>Case filed:</i> 06/20/2017		<i>Office:</i> Washington, DC
1 - INFORMATION ASSOCIATED WITH CELL PHONE ACCOUNT (202)391-6298, (301)800-0779, AND (240)350-7245 THAT IS STORED AT PREMISES CONTROLLED BY SPRINT SPECTRUM, L.P.	<i>Added:</i> 06/20/2017	141	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00428-RMM USA v. KEMP	<i>Case filed:</i> 06/21/2017		<i>Office:</i> Washington, DC
1 - MARCUS TYRESE KEMP	<i>Added:</i> 06/21/2017	140	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00449-RMM USA v. BENNETT	<i>Case filed:</i> 06/28/2017		<i>Office:</i> Washington, DC
1 - RODERICK MARVIN BENNETT	<i>Added:</i> 06/28/2017	133	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00450-RMM USA v. BOWMAN	<i>Case filed:</i> 06/28/2017		<i>Office:</i> Washington, DC
1 - WILLIAM CHARLIE BOWMAN	<i>Added:</i> 06/28/2017	133	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00451-RMM	<i>Case filed:</i> 06/28/2017		<i>Office:</i> Washington, DC

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1 - ROWEN JOYCE SCOTT	<i>Added: 06/28/2017</i>	133	<i>Presider: Robin M. Meriweather</i>
1:17-mj-00453-DAR USA v. KAHN	<i>Case filed: 06/29/2017</i>		<i>Office: Washington, DC</i>
1 - JEFFREY KAHN	<i>Added: 06/29/2017</i>	132	<i>Presider: Deborah A. Robinson</i>
1:17-mj-00471-DAR USA v. COX	<i>Case filed: 07/05/2017</i>		<i>Office: Washington, DC</i>
1 - LINDA JEAN COX	<i>Added: 07/05/2017</i>	126	<i>Presider: Deborah A. Robinson</i>
1:17-mj-00474-DAR USA v. BAILEY	<i>Case filed: 07/06/2017</i>		<i>Office: Washington, DC</i>
1 - WILLIAM JACKSON BAILEY	<i>Added: 07/06/2017</i>	125	<i>Presider: Deborah A. Robinson</i>
1:17-mj-00480-DAR USA v. SMOOT	<i>Case filed: 07/07/2017</i>		<i>Office: Washington, DC</i>
1 - CHARLES L. SMOOT	<i>Added: 07/07/2017</i>	124	<i>Presider: Deborah A. Robinson</i>
1:17-mj-00485-DAR USA v. SEARCH OF A RED VOLVO STATION WAGON, BEARING VA TAG VVD-2593 VIN# YV1LW5559T2205235	<i>Case filed: 07/10/2017</i>		<i>Office: Washington, DC</i>
1 - SEARCH OF A RED VOLVO STATION WAGON, BEARING VA TAG VVD-2593 VIN# YV1LW5559T2205235	<i>Added: 07/10/2017</i>	121	<i>Presider: Deborah A. Robinson</i>
1:17-mj-00486-DAR USA v. WHITE SAMSUNG SMARTPHONE MODEL #SM-G550T1 LOCATED AT 601 4TH ST. N.W. WASHINGTON, DC 20535	<i>Case filed: 07/10/2017</i>		<i>Office: Washington, DC</i>
1 - WHITE SAMSUNG SMARTPHONE MODEL #SM-G550T1 LOCATED AT 601 4TH ST. N.W. WASHINGTON, DC 20535	<i>Added: 07/10/2017</i>	121	<i>Presider: Deborah A. Robinson</i>
1:17-mj-00515-DAR USA v. SCRIVNER	<i>Case filed: 07/20/2017</i>		<i>Office: Washington, DC</i>
1 - ANDREA SCRIVNER	<i>Added: 07/20/2017</i>	111	<i>Presider: Deborah A. Robinson</i>
1:17-mj-00516-DAR USA v. HARLEY	<i>Case filed: 07/20/2017</i>		<i>Office: Washington, DC</i>
1 - SHANTELL HARLEY	<i>Added: 07/20/2017</i>	111	<i>Presider: Deborah A. Robinson</i>
1:17-mj-00518-DAR USA v. JETER	<i>Case filed: 07/21/2017</i>		<i>Office: Washington, DC</i>
1 - STEPHON JETER	<i>Added: 07/21/2017</i>	110	<i>Presider: Deborah A. Robinson</i>
1:17-mj-00520-DAR USA v. JENNINGS	<i>Case filed: 07/24/2017</i>		<i>Office: Washington, DC</i>
1 - TIMOTHY LOURIA	<i>Added: 07/24/2017</i>	107	<i>Presider: Deborah A. Robinson</i>

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1:17-mj-00521-DAR USA v. THE PREMISES KNOWN AS 732 WHITTIER STREET NW, WASHINGTON, DC 20012	<i>Case filed:</i> 07/24/2017		<i>Office:</i> Washington, DC
1 - THE PREMISES KNOWN AS 732 WHITTIER STREET NW, WASHINGTON, DC 20012	<i>Added:</i> 07/24/2017	107	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00525-DAR USA v. DAUGHTRY	<i>Case filed:</i> 07/25/2017		<i>Office:</i> Washington, DC
1 - KEITH EUGENE DAUGHTRY	<i>Added:</i> 07/25/2017	106	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00526-DAR USA v. SWAILS	<i>Case filed:</i> 07/25/2017		<i>Office:</i> Washington, DC
1 - EDWARD SWAILS	<i>Added:</i> 07/25/2017	106	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00529-DAR USA v. HAYES	<i>Case filed:</i> 07/26/2017		<i>Office:</i> Washington, DC
1 - HERBERT DEXTER HAYES	<i>Added:</i> 07/26/2017	105	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00530-DAR USA v. DIXSON	<i>Case filed:</i> 07/26/2017		<i>Office:</i> Washington, DC
1 - ASHLEY LUCILLE DIXSON	<i>Added:</i> 07/26/2017	105	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00531-DAR USA v. TUCCI-JARRAF	<i>Case filed:</i> 07/26/2017		<i>Office:</i> Washington, DC
1 - HEATHER ANN TUCCI-JARRAF	<i>Added:</i> 07/26/2017	105	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00532-DAR USA v. SHACKELFORD	<i>Case filed:</i> 07/27/2017		<i>Office:</i> Washington, DC
1 - LIONEL JOSEPH SHACKELFORD	<i>Added:</i> 07/27/2017	104	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00535-DAR USA v. CHRISTIAN	<i>Case filed:</i> 07/27/2017		<i>Office:</i> Washington, DC
1 - COLE DEMARCUS CHRISTIAN	<i>Added:</i> 07/27/2017	104	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00539-BAH USA v. PAPADOPOULOS	<i>Case filed:</i> 07/28/2017		<i>Office:</i> Washington, DC
1 - GEORGE PAPADOPOULOS	<i>Added:</i> 07/28/2017	103	<i>Presider:</i> Beryl A. Howell
1:17-mj-00556-DAR USA v. DRAKE	<i>Case filed:</i> 08/03/2017		<i>Office:</i> Washington, DC
1 - NIKKO L DRAKE	<i>Added:</i> 08/03/2017	97	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00563-DAR USA v. JAMAL AWAN	<i>Case filed:</i> 08/03/2017		<i>Office:</i> Washington, DC
1 - JAMAL AWAN	<i>Added:</i> 08/03/2017	97	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00571-GMH USA v. JOHNSON	<i>Case filed:</i> 08/08/2017		<i>Office:</i> Washington, DC
1 - TONNETTE R JOHNSON	<i>Added:</i> 08/08/2017	92	<i>Presider:</i> G. Michael Harvey

1:17-mj-00572-GMH USA v. SAMSUNG CELLPHONE BEARING MPD PROPERTY NUMBER 10760780 AND LOCATED AT MPD IN WASHINGTON, D.C.	<i>Case filed:</i> 08/08/2017		<i>Office:</i> Washington, DC
1 - SAMSUNG CELLPHONE BEARING MPD PROPERTY NUMBER 10760780 AND LOCATED AT MPD IN WASHINGTON, D.C.	<i>Added:</i> 08/08/2017	92	<i>Presider:</i> G. Michael Harvey
1:17-mj-00592-GMH USA v. REED	<i>Case filed:</i> 08/11/2017		<i>Office:</i> Washington, DC
1 - JAMES MARVIN REED	<i>Added:</i> 08/11/2017	89	<i>Presider:</i> G. Michael Harvey
1:17-mj-00595-RMM USA v. MEHLMAN	<i>Case filed:</i> 08/14/2017		<i>Office:</i> Washington, DC
1 - ZEVI CHAIM MEHLMAN	<i>Added:</i> 08/14/2017	86	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00615-RMM USA v. WILLIAMS	<i>Case filed:</i> 08/18/2017		<i>Office:</i> Washington, DC
1 - KIARA BRIANA WILLIAMS	<i>Added:</i> 08/18/2017	82	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00623-GMH USA v. 3411 BROTHERS PLACE, SE, WASHINGTON, D.C. AND SEIZURE OF ITEMS MORE PARTICULARLY DESCRIBED IN ATTACHMENT B	<i>Case filed:</i> 08/22/2017		<i>Office:</i> Washington, DC
1 - 3411 BROTHERS PLACE, SE, WASHINGTON, D.C. AND SEIZURE OF ITEMS MORE PARTICULARLY DESCRIBED IN ATTACHMENT B	<i>Added:</i> 08/22/2017	78	<i>Presider:</i> G. Michael Harvey
1:17-mj-00630-GMH USA v. GREENE	<i>Case filed:</i> 08/24/2017		<i>Office:</i> Washington, DC
1 - JOSEPH GREENE	<i>Added:</i> 08/24/2017	76	<i>Presider:</i> G. Michael Harvey
1:17-mj-00640-GMH USA v. DONGMO	<i>Case filed:</i> 08/29/2017		<i>Office:</i> Washington, DC
1 - SYLVESTRE DONGMO	<i>Added:</i> 08/29/2017	71	<i>Presider:</i> G. Michael Harvey
1:17-mj-00641-GMH USA v. CAVE	<i>Case filed:</i> 08/30/2017		<i>Office:</i> Washington, DC
1 - THEODORE D CAVE	<i>Added:</i> 08/30/2017	70	<i>Presider:</i> G. Michael Harvey
1:17-mj-00663-RMM USA v. ONE U.S. POSTAL SERVICE PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 09/11/2017		<i>Office:</i> Washington, DC
1 - ONE U.S. POSTAL SERVICE	<i>Added:</i> 09/11/2017	58	<i>Presider:</i> Robin M. Meriweather

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1:17-mj-00665-RMM USA v. THOMAS	<i>Case filed:</i> 09/12/2017		<i>Office:</i> Washington, DC
1 - JASON T THOMAS	<i>Added:</i> 09/12/2017	57	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00671-RMM USA v. ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Case filed:</i> 09/14/2017		<i>Office:</i> Washington, DC
1 - ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Added:</i> 09/14/2017	55	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00673-RMM USA v. SOWERS	<i>Case filed:</i> 09/18/2017		<i>Office:</i> Washington, DC
1 - GARY H. SOWERS	<i>Added:</i> 09/19/2017	50	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00674-RMM USA v. TWO U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC.	<i>Case filed:</i> 09/19/2017		<i>Office:</i> Washington, DC
1 - TWO U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC.	<i>Added:</i> 09/19/2017	50	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00675-RMM USA v. ZACKERY	<i>Case filed:</i> 09/20/2017		<i>Office:</i> Washington, DC
1 - CARLOS ZACKERY	<i>Added:</i> 09/20/2017	49	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00677-RMM USA v. BROOKS	<i>Case filed:</i> 09/21/2017		<i>Office:</i> Washington, DC
1 - ANTHONY BROOKS	<i>Added:</i> 09/21/2017	48	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00679-RMM USA v. DYKES	<i>Case filed:</i> 09/22/2017		<i>Office:</i> Washington, DC
1 - DENNIS A. DYKES	<i>Added:</i> 09/22/2017	47	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00702-RMM USA v. THE PERSON OF DON DEJUAN SCALES, DOB 6/6/1987	<i>Case filed:</i> 09/29/2017		<i>Office:</i> Washington, DC
1 - THE PERSON OF DON DEJUAN SCALES, DOB 6/6/1987	<i>Added:</i> 09/29/2017	40	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00711-DAR USA v. DANIEL	<i>Case filed:</i> 10/02/2017		<i>Office:</i> Washington, DC
1 - ROGER L. DANIEL	<i>Added:</i> 10/02/2017	37	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00715-DAR USA v. ERICKSON	<i>Case filed:</i> 10/02/2017		<i>Office:</i> Washington, DC

1 - JAMES DEAN ERICKSON	<i>Added:</i> 10/02/2017	37	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00716-DAR USA v. APPLE IPHONE PROPERTY CODE STICKER CS717195	<i>Case filed:</i> 10/06/2017		<i>Office:</i> Washington, DC
1 - APPLE IPHONE PROPERTY CODE STICKER CS717195	<i>Added:</i> 10/06/2017	33	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00717-RMM USA v. NUNEZ	<i>Case filed:</i> 09/26/2017		<i>Office:</i> Washington, DC
1 - ALBERTO NUNEZ	<i>Added:</i> 09/26/2017	43	<i>Presider:</i> Robin M. Meriweather
1:17-mj-00725-DAR USA v. THE PREMISES LOCATED AT: OFFICES OF WASHINGTON GAS & LIGHT COMPANY AT 101 CONSTITUTION AVENUE NW, WASHINGTON, D.C., 20001	<i>Case filed:</i> 10/05/2017		<i>Office:</i> Washington, DC
1 - THE PREMISES LOCATED AT: OFFICES OF WASHINGTON GAS & LIGHT COMPANY AT 101 CONSTITUTION AVENUE NW, WASHINGTON, D.C., 20001	<i>Added:</i> 10/05/2017	34	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00728-DAR USA v. 1 IPHONE MODEL A1533, IMEI: 013987001042731	<i>Case filed:</i> 10/05/2017		<i>Office:</i> Washington, DC
1 - 1 IPHONE MODEL A1533, IMEI: 013987001042731	<i>Added:</i> 10/05/2017	34	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00729-DAR USA v. FOBE	<i>Case filed:</i> 10/06/2017		<i>Office:</i> Washington, DC
1 - DANIEL SHU FOBE	<i>Added:</i> 10/06/2017	33	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00730-DAR USA v. GILMARTIN	<i>Case filed:</i> 10/06/2017		<i>Office:</i> Washington, DC
1 - LAWRENCE PATRICK GILMARTIN	<i>Added:</i> 10/06/2017	33	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00740-DAR USA v. JONES	<i>Case filed:</i> 10/12/2017		<i>Office:</i> Washington, DC
1 - DEANDRE K. JONES	<i>Added:</i> 10/12/2017	27	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00746-DAR USA v. EVANS	<i>Case filed:</i> 10/13/2017		<i>Office:</i> Washington, DC
1 - KEVIN EVANS	<i>Added:</i> 10/13/2017	26	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00753-DAR USA v. HAWKINS	<i>Case filed:</i> 10/16/2017		<i>Office:</i> Washington, DC
1 - BIANCA CHANTIA HAWKINS	<i>Added:</i> 10/16/2017	23	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00756-DAR USA v. YOUNG	<i>Case filed:</i> 10/13/2017		<i>Office:</i> Washington, DC

1 - VERNON WESLEY YOUNG	<i>Added:</i> 10/13/2017	26	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00767-DAR USA v. THREE CELLPHONES CURRENTLY LOCATED WITH ATF AT 90 K STREET, NORTHEAST, WASHINGTON, D.C.	<i>Case filed:</i> 10/18/2017		<i>Office:</i> Washington, DC
1 - THREE CELLPHONES CURRENTLY LOCATED WITH ATF AT 90 K STREET, NORTHEAST, WASHINGTON, D.C.	<i>Added:</i> 10/18/2017	21	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00774-DAR USA v. LOUKAS	<i>Case filed:</i> 10/20/2017		<i>Office:</i> Washington, DC
1 - NICHOLAS LOUKAS	<i>Added:</i> 10/20/2017	19	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00788-DAR USA v. ABREFA	<i>Case filed:</i> 10/26/2017		<i>Office:</i> Washington, DC
1 - PRINCE ABREFA	<i>Added:</i> 10/26/2017	13	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00796-DAR USA v. SMEAD	<i>Case filed:</i> 10/30/2017		<i>Office:</i> Washington, DC
1 - JONATHAN WAYNE SMEAD	<i>Added:</i> 10/30/2017	9	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00799-DAR USA v. ROBINSON	<i>Case filed:</i> 10/31/2017		<i>Office:</i> Washington, DC
1 - ERRON ROBINSON	<i>Added:</i> 10/31/2017	8	<i>Presider:</i> Deborah A. Robinson
1:17-mj-00811-GMH USA v. LOWERY	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Washington, DC
1 - SAMMIE LOWERY	<i>Added:</i> 11/07/2017	1	<i>Presider:</i> G. Michael Harvey
1:17-mj-00816-GMH USA v. GROSS	<i>Case filed:</i> 11/03/2017		<i>Office:</i> Washington, DC
1 - ROSE GROSS	<i>Added:</i> 11/03/2017	5	<i>Presider:</i> G. Michael Harvey
1:17-mj-00820-GMH USA v. SEGERS	<i>Case filed:</i> 11/06/2017		<i>Office:</i> Washington, DC
1 - VERSIE SEGERS	<i>Added:</i> 11/06/2017	2	<i>Presider:</i> G. Michael Harvey
1:17-mj-00830-GMH USA v. AREGA	<i>Case filed:</i> 11/07/2017		<i>Office:</i> Washington, DC
1 - MICHAEL ZEWDNEH AREGA	<i>Added:</i> 11/07/2017	1	<i>Presider:</i> G. Michael Harvey
1:17-mj-00832-GMH USA v. DAVIS	<i>Case filed:</i> 11/08/2017		<i>Office:</i> Washington, DC
1 - STEVEN DAVIS	<i>Added:</i> 11/08/2017	0	<i>Presider:</i> G. Michael Harvey
17-10 Sealed v. Sealed			
Defendant *SEALED*			
17-101 Sealed v. Sealed			
Defendant *SEALED*			

17-102 Sealed v. Sealed			
Defendant *SEALED*			
17-103 Sealed v. Sealed			
Defendant *SEALED*			
17-104 Sealed v. Sealed			
Defendant *SEALED*			
17-105 Sealed v. Sealed			
Defendant *SEALED*			
17-106 Sealed v. Sealed			
Defendant *SEALED*			
17-108 Sealed v. Sealed			
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17-109 Sealed v. Sealed			
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17-110 Sealed v. Sealed			
Defendant *SEALED*			
17-112 Sealed v. Sealed			
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17-113 Sealed v. Sealed			
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17-114 Sealed v. Sealed			
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17-115 Sealed v. Sealed			
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17-116 Sealed v. Sealed			
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17-120 Sealed v. Sealed			
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17-120 Sealed v. Sealed			
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17-121 Sealed v. Sealed			
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17-124 Sealed v. Sealed			
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17-124 Sealed v. Sealed			
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17-126 Sealed v. Sealed			
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17-133 Sealed v. Sealed			
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17-134 Sealed v. Sealed			
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17-135 Sealed v. Sealed			
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17-136 Sealed v. Sealed			
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17-137 Sealed v. Sealed			
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17-146 Sealed v. Sealed			
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17-147 Sealed v. Sealed			
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17-149 Sealed v. Sealed			
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17-151 Sealed v. Sealed			
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17-152 Sealed v. Sealed			
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17-154 Sealed v. Sealed			
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17-18 Sealed v. Sealed			
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Defendant *SEALED*			
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Defendant *SEALED*			
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Disposed counts	No
CVB Cases	No
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Terminal digits	All
Pending defendants	Yes
Terminated defendants	No
Fugitive defendants	No
Non-fugitive defendants	Yes
Sort by	case number

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