

APPENDIX B

Cases

1.  [United States v. James, 2026 U.S. Dist. LEXIS 79026](#)
United States District Court for the Western District of New York | Apr 10, 2026 | 2026 U.S. Dist. LEXIS 79026
2.  [United States v. Sellers, 784 F.3d 876](#)
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3.  [United States v. Felder, 760 Fed. Appx. 74](#)
United States Court of Appeals for the Second Circuit | Jan 24, 2019 | 760 Fed. Appx. 74
4.  [United States v. Jones, 415 F.3d 256](#)
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5.  [Woods v. United States, 2026 U.S. Dist. LEXIS 107456](#)
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6.  [Woods v. United States, 2026 U.S. Dist. LEXIS 122121](#)
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7.  [United States v. Parnell, 524 F.3d 166](#)
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8.  [United States v. Lesane, 579 Fed. Appx. 51](#)
United States Court of Appeals for the Second Circuit | Oct 07, 2014 | 579 Fed. Appx. 51
9.  [United States v. Robinson, 354 Fed. Appx. 518](#)

United States Court of Appeals for the Second Circuit | Nov 30, 2009 | 354 Fed. Appx. 518

10.  [United States v. Spells, 267 Fed. Appx. 93](#)

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11.  [United States v. Driskell, 277 F.3d 150](#)

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12.  [United States v. Warren, 2026 U.S. Dist. LEXIS 178292](#)

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13.  [Almanzar v. United States, 2013 U.S. Dist. LEXIS 144034](#)

United States District Court for the Eastern District of New York | Sep 30, 2013 | 2013 U.S. Dist. LEXIS 144034

14.  [United States v. Gonzales, 2026 U.S. Dist. LEXIS 169803](#)

United States District Court for the Eastern District of New York | Jul 30, 2026 | 2026 U.S. Dist. LEXIS 169803

15.  [Felder v. United States, 2021 U.S. Dist. LEXIS 151096](#)

United States District Court for the Southern District of New York | Aug 10, 2021 | 2021 U.S. Dist. LEXIS 151096

16.  [Urena v. United States, 2010 U.S. Dist. LEXIS 125445](#)

United States District Court for the Southern District of New York | Nov 29, 2010 | 2010 U.S. Dist. LEXIS 125445

17.  [United States v. Daniels, 516 Fed. Appx. 56](#)

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18.  [United States v. Watson, 2013 U.S. Dist. LEXIS 29545](#)

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19.  [United States v. Jones, 871 F.3d 150](#)
United States Court of Appeals for the Second Circuit | Sep 11, 2017 | 871 F.3d 150
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20.  [United States v. Jones, 878 F.3d 10](#)
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21.  [United States v. Santiago, 806 Fed. Appx. 32](#)
United States Court of Appeals for the Second Circuit | Mar 19, 2020 | 806 Fed. Appx. 32
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22.  [United States v. Francis, 480 Fed. Appx. 8](#)
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23.  [United States v. Jones, 2018 U.S. Dist. LEXIS 88372](#)
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24.  [United States v. Pereira, 465 F.3d 515](#)
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25. [United States v. Griffin, 2009 U.S. Dist. LEXIS 66855](#)
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26. [Rodriguez v. United States, 2007 U.S. Dist. LEXIS 39277](#)
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27.  [United States v. Castro, 2020 U.S. Dist. LEXIS 124910](#)
United States District Court for the Eastern District of New York | Jul 15, 2020 | 2020 U.S. Dist. LEXIS 124910
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28.  [Parnell v. United States, 2016 U.S. Dist. LEXIS 125852](#)

United States District Court for the Western District of New York | Sep 15, 2016 | 2016
U.S. Dist. LEXIS 125852

29.  [Spells v. United States, 2014 U.S. Dist. LEXIS 153101](#)

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30.  [United States v. Jennings, 2023 U.S. Dist. LEXIS 182150](#)

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31.  [Spells v. United States, 2014 U.S. Dist. LEXIS 104770](#)

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32.  [United States v. Bailey, 2013 U.S. Dist. LEXIS 166512](#)

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33.  [United States v. Soto, 706 Fed. Appx. 689](#)

United States Court of Appeals for the Second Circuit | Mar 25, 2009 | 706 Fed. Appx.
689

34.  [United States v. Smith, 553 F. Supp. 2d 263](#)

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Supp. 2d 263

35.  [United States v. Delarosa, 675 Fed. Appx. 91](#)

United States Court of Appeals for the Second Circuit | Feb 02, 2017 | 675 Fed. Appx. 91

36.  [Poindexter v. Nash, 333 F.3d 372](#)

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37.  [Collier v. United States, 92 F. Supp. 2d 99](#)

United States District Court for the Northern District of New York | Apr 08, 2000 | 92 F. Supp. 2d 99

38.  [United States v. Frederick, 868 F. Supp. 2d 32](#)

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39.  [United States v. Leon, 2019 U.S. Dist. LEXIS 184526](#)

United States District Court for the Eastern District of New York | Oct 08, 2019 | 2019 U.S. Dist. LEXIS 184526

40.  [United States v. Jones, 105 F. Supp. 3d 233](#)

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41.  [United States v. Jones, 2015 U.S. Dist. LEXIS 135887](#)

United States District Court for the Southern District of New York | Oct 05, 2015 | 2015 U.S. Dist. LEXIS 135887

42.  [United States v. Perez, 2025 U.S. Dist. LEXIS 104630](#)

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43.  [United States v. Crews, 2022 U.S. App. LEXIS 6598](#)

United States Court of Appeals for the Second Circuit | Mar 15, 2022 | 2022 U.S. App. LEXIS 6598

44. [United States v. Broussard, 2011 U.S. Dist. LEXIS 45474](#)

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45.  [United States v. Smith, 376 Fed. Appx. 140](#)

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46.  [Matthews v. United States, 682 F.3d 180](#)

47.  [United States v. Wyatt, 2008 U.S. Dist. LEXIS 46182](#)

United States District Court for the Eastern District of New York | Jun 12, 2008 | 2008 U.S. Dist. LEXIS 46182

48.  [Ethridge v. United States, 2010 U.S. Dist. LEXIS 68905](#)

United States District Court for the Eastern District of New York | Jul 08, 2010 | 2010 U.S. Dist. LEXIS 68905

49.  [United States v. Daniels, 2015 U.S. Dist. LEXIS 182388](#)

United States District Court for the Northern District of New York | Nov 09, 2015 | 2015 U.S. Dist. LEXIS 182388

50.  [Spence v. Superintendent, Great Meadow Correctional Facility, 219 F.3d 162](#)

United States Court of Appeals for the Second Circuit | Jul 18, 2000 | 219 F.3d 162

51.  [United States v. Darden, 539 F.3d 116](#)

United States Court of Appeals for the Second Circuit | Aug 15, 2008 | 539 F.3d 116