

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION  
PUBLIC REPORT

PHILIP R MARTINEZ  
UNITED STATES DISTRICT JUDGE

COURTROOM 2

*Tuesday, November 03, 2009*

08:00 AM SENTENCING

EP:09-CR-02248

8:1326 B

UNITED STATES OF AMERICA

**I** (1) FEDERICO SANTIAGO SOLIS-COPAS  
(JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: SANDRA TORRES

REMARKS: M PLEA 9/9

EP:09-CR-01845

21:846, 841

UNITED STATES OF AMERICA

**I** (2) JULIO CESAR PADILLA-PARGA (BOND)

AUSA: CRAIG HOWARD RUSSELL

ATTY: SCOTT P. FOSTER (RET)

PRETRIAL: GLORIA CERVANTES

REMARKS: G PLEA 9/2

EP:08-CR-02244

21:846,841

UNITED STATES OF AMERICA

(1) JUAN RAUL RODRIGUEZ (JAIL)

AUSA: ANTONIO FRANCO JR.

AUSA: SUSAN B. BIGGS

ATTY: RUSSELL M. ABOUD (RET)

PROBATION: ALEJANDRO SALAZAR

REMARKS: G PLEA 9/2

EP:09-CR-01407

18:1029 PRODUCE/TRAFFIC COUNTERFEIT DEVICE

UNITED STATES OF AMERICA

(4) SAMUEL SINGLETARY JR. (BOND)

AUSA: STEVEN RICHARD SPITZER

ATTY: LEON SCHYDLOWER (CJA)

PRETRIAL: EDUARDO AVILA

PROBATION: SAMUEL HERNANDEZ

REMARKS: M PLEA 8/20

EP:09-CR-01758

21:952,841

UNITED STATES OF AMERICA

(1) JENNIFER SAVALA (BOND)

AUSA: MEREDITH BOOKER TYRAKOSKI

ATTY: KENNETH DEL VALLE (CJA)

PRETRIAL: IVONNE CASTANON

REMARKS: G PLEA 9/2

EP:09-CR-00872

21:963,952,846,841

UNITED STATES OF AMERICA

(1) DANIEL RUBEN JIMENEZ (BOND)

AUSA: CRAIG HOWARD RUSSELL

ATTY: CHARLES LOUIS ROBERTS (RET)

PRETRIAL: LUIS FRAUSTO

PROBATION: MARTIN CHAVEZ

REMARKS: M PLEA 9/9

*Tuesday, November 03, 2009*

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**08:00 AM FINAL REVOCATION HEARING**

EP:05-CR-01010

**18:922 FELON TRANSPORTING FIREARMS INTERSTATE**

**UNITED STATES OF AMERICA  
(1)ROGER DOMINGUEZ (JAIL)**

AUSA: JOHN SCOTT JOHNSTON  
ATTY: 534-6525 FEDERAL PUBLIC DEFENDER  
(FPD)  
PROBATION: ENRIQUE LOPEZ

**09:00 AM PLEA & SENTENCING**

EP:09-CR-02734

**8:1326**

**I** **UNITED STATES OF AMERICA  
(1)MARCO ANTONIO CRUZ-RANGEL (JAIL)**

AUSA: DONNA SVET MILLER  
ATTY: CHRISTINE W. KELSO (FPD)  
PROBATION: EDNA DEFRANCESCA

REMARKS: 0 (12/16) APPROVED FOR P&S

*Wednesday, November 04, 2009*

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**08:00 AM MENTAL COMPETENCY HEARING**

EP:09-CR-01849

**21:952,841**

**I** **UNITED STATES OF AMERICA  
(1)SILVERIO RETANA-CAZAREZ (JAIL)**

AUSA: KRISTOPHER DALE JARVIS  
ATTY: ROBERT FRANK CASTANEDA (FPD)

REMARKS: 3 (11/9) PSYCH EXAM ORDER 8/4

EP:08-CR-03267

**8:1326 B**

**I** **UNITED STATES OF AMERICA  
(1)JOSE CARLOS AVILA-SIFUENTES (JAIL)**

AUSA: RICHARD DOUGLAS WATTS  
ATTY: TYRONE THELONIOUS MANSFIELD  
(FPD)

**08:00 AM STATUS CONFERENCE**

EP:09-CR-01915

**21:952,841**

**UNITED STATES OF AMERICA  
(1)RAYMOND RIVERA (JAIL)**

AUSA: RICHARD DOUGLAS WATTS  
ATTY: EDUARDO N. LERMA (RET)

REMARKS: 3 (12/3) PENDING MTN TO REVOKE BOND

EP:09-CR-01918

**21:952,841**

**UNITED STATES OF AMERICA  
(1)ADAM BARRETT ALPER (BOND)**

AUSA: JOHN SCOTT JOHNSTON  
ATTY: JAMES O. DARNELL (RET)  
ATTY: JAMES R. REY (RET)

REMARKS: 3 (12/3) BROKEN MC PLEA 11/2

08:00 AM SENTENCING

EP:09-CR-02657

8:1326; 18:1546 FRAUD & MISUSE

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I** (1) JULIO ADRIAN CARDENAS VELAZQUEZ  
(JAIL)

ATTY: ANNE TERESA BERTON (FPD)

PROBATION: RAQUEL AUSTIN

REMARKS: PLEAD GUILTY 11/3

EP:09-CR-02489

8:1326; 18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I** (1) CANDIDA IVONNE  
GONZALEZ-GUTIERREZ (JAIL)

ATTY: ROBERT J. PEREZ (CJA)

PROBATION: BERTHA MEDINA

REMARKS: PLEAD GUILTY 10/8

EP:09-CR-02148

8:1326 B

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

**I** (1) RAUDEL PINEDO-MUNOZ (JAIL)

ATTY: SANDRA S. LEWIS (FPD)

PROBATION: MARTIN CHAVEZ

REMARKS: M PLEA 9/10

EP:09-CR-02212

8:1326

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

**I** (1) ELIZABETH CORTES-CASAS (JAIL)

ATTY: SANDRA S. LEWIS (FPD)

REMARKS: M PLEA 9/10

EP:09-CR-01856

21:952,841

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

**I** (1) ERIK REYES-CABRAL (JAIL)

ATTY: SELENA N. SOLIS (FPD)

PROBATION: SAMUEL HERNANDEZ

REMARKS: G PLEA 9/2

EP:09-CR-01874

8:1326B

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

(1) PEDRO ESPINO-FEMATT (JAIL)

ATTY: SELENA N. SOLIS (FPD)

PROBATION: ALBERTO MENA

REMARKS: G PLEA 8/11

Wednesday, November 04, 2009

09:30 AM HEARING ON MOTION FOR SUMMARY JUDGMENT

EP:07-CV-00247

31:3730 CIVIL ACTIONS FOR FALSE CLAIMS

**REBECCA GONZALEZ**

*Plaintiff*

ATTY: THOMAS E. STANTON

ATTY: MARK DAWSON JARMIE

ATTY: MARK D. STANDRIDGE

**USA**

*Plaintiff*

**REBECCA GONZALEZ**

*Relator*

ATTY: MARK DAWSON JARMIE

ATTY: MARK D. STANDRIDGE

ATTY: THOMAS E. STANTON

**VS**

*Versus*

**FRESENIUS MEDICAL CARE NORTH AMERICA**

*Defendant*

ATTY: STEPHEN J. ROPPOLO

**ALFONSO CHAVEZ**

*Defendant*

ATTY: RICHARD ANDREW BONNER

**LARRY RAMIREZ**

*Defendant*

ATTY: STEPHEN J. ROPPOLO

ATTY: JAMES O. DARNELL

ATTY: A. KEVIN TROUTMAN

ATTY: JAMES F. BENNETT

ATTY: EDWARD L. DOWD JR.

**FRESENIUS MEDICAL CARE NORTH AMERICA**

*Defendant*

ATTY: EDWARD L. DOWD JR.

ATTY: MEGAN S. HEINSZ

ATTY: JAMES O. DARNELL

ATTY: JAMES F. BENNETT

ATTY: A. KEVIN TROUTMAN

ATTY: STEPHEN J. ROPPOLO

ATTY: JENNIFER L. ASPINALL

ATTY: JUANITA R. BROOKS

ATTY: ROGER A. DENNING

Thursday, November 05, 2009

08:00 AM FINAL REVOCATION HEARING

EP:03-CR-00850

**UNITED STATES OF AMERICA**

**(3)PETE CABRALES (JAIL)**

AUSA: STANLEY MICHAEL SERWATKA

ATTY: TO RETAIN ATTORNEY

PROBATION: MELANIE STATOM

08:00 AM FINAL REVOCATION HEARING

EP:08-CR-00712

8:1326

UNITED STATES OF AMERICA

AUSA: ADRIAN ENRIQUE GALLEGOS

**I** (1)ARMANDO MARQUEZ-GONZALEZ (JAIL)

ATTY: JOHN P. CALHOUN (FPD)

EP:09-CR-02459

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

**I** (1)ANTONIO GODINA (JAIL)

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

PROBATION: SANDRA TORRES

08:00 AM SENTENCING

EP:09-CR-01407

18:1029 PRODUCE/TRAFFIC COUNTERFEIT DEVICE

UNITED STATES OF AMERICA

AUSA: STEVEN RICHARD SPITZER

(6)STEPHEN WHITE JR. (BOND)

ATTY: JOSEPH D. VASQUEZ (CJA)

REMARKS: MC PLEA 8/24

EP:09-CR-01480

8:1324

UNITED STATES OF AMERICA

AUSA: KENNETH P. KAPLAN

(2)ZENIA IVETTE EGUADE-RAMIREZ

ATTY: JOHN P. CALHOUN (FPD)

REMARKS: M PLEA 8/18

EP:09-CR-01696

21:952,841

UNITED STATES OF AMERICA

AUSA: MEREDITH BOOKER TYRAKOSKI

(1)DAVID SANCHEZ JR. (BOND)

ATTY: JESSE ARANDA HERRERA (RET)

PRETRIAL: BRENDA GONZALEZ

REMARKS: PLEAD GUILTY 9/10

EP:09-CR-02022

8:1326 B; 18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

**I** (1)ANTONIO GODINA-DE LA CRUZ (JAIL)

ATTY: ANNE TERESA BERTON (FPD)

PROBATION: SANDRA TORRES

REMARKS: MC PLEA 8/24

EP:09-CR-02203

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I** (1)ARMANDO MARQUEZ-GONZALEZ (JAIL)

ATTY: SANDRA S. LEWIS (FPD)

REMARKS: M PLEA 9/10

**08:00 AM SENTENCING**

**EP:09-CR-02206**

**8:1326**

**UNITED STATES OF AMERICA**

**I (1)MANUEL DE JESUS MAGALLANES-JUAREZ  
(JAIL)**

AUSA: JOHN SCOTT JOHNSTON

ATTY: MARGARITO GONZALEZ RODRIGUEZ  
(FPD)

REMARKS: M PLEA 9/11

**EP:09-CR-02246**

**8:1326 B**

**UNITED STATES OF AMERICA**

**I (1)CAROLINA MENDEZ DE GUTIERREZ  
(JAIL)**

AUSA: JOHN SCOTT JOHNSTON

ATTY: MARGARITO GONZALEZ RODRIGUEZ  
(FPD)

PROBATION: ALEJANDRO SALAZAR

REMARKS: M PLEA 9/11

09:30 AM STATUS CONFERENCE

EP:07-CV-00099

28:1446 PETITION FOR REMOVAL- PERSONAL INJURY

**ENNO EDZARDS**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**JERRY HODGE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**KLAUS SCHNEIDER**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER

**HERBERT SCHONBERGER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**GERHARD KATZ**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**MICHAEL PREMO**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**ANDREAS ROMER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

09:30 AM STATUS CONFERENCE

**GERD SAUER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**ROLAND BELSER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**JURGEN BURGEMEISTER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**WOLFGANG LAUBER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**KONRAD MUHLBAUER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**KLAUS RICHTER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**PETER SCHARF**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

09:30 AM STATUS CONFERENCE

**ULRICH BORSCH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**JURGEN BOSECKER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**DIRK DEE LEEUW**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**LUDWIG FURMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**ULRICH HANTZSCHEL**

*Plaintiff*

ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW

**JOSEF KEMSER**

*Plaintiff*

ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH

**DIRK GRABOWSKI**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER

09:30 AM STATUS CONFERENCE

**JORG SCHMEING**

*Plaintiff*

ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO

**RUDIGER SCHUTZMANNSKY**

*Plaintiff*

ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH

**UWE-HANS SEILER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH

**REINHARD ZAPF**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**DANIEL DUNCAN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**HENNING SCHIMM**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**ARMIN MITTLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

09:30 AM STATUS CONFERENCE

**PETER MUND**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**REINHARD NEUWIRTH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**XAVER REMBECK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**VOLKER BORNEMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**GUNTHER BRUCKNER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**GERHARD BOHNING**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**UWE CORDTS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

09:30 AM STATUS CONFERENCE

**UWE DETJEN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**EBERHARD SCHULZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**GERT FREIHERR VON STEINECKER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**DETLEV HANEBECK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**MANFRED HAUBRICH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**MICHAEL HEIN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**WALDEMAR HEROLD**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

09:30 AM STATUS CONFERENCE

**HERMANN HOLSTEN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**CHRISTINA JUNG**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**HARALD KUHL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**CHRISTIAN LANGBEHN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**FRANZ MARCHETTI**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**BERNHARD SCHAIRER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**PETER SCHLUTER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

09:30 AM STATUS CONFERENCE

**EDMUND SHULZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**OLAF SHULZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**FRANK ZIELKE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**PETER WUHNSEN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**BERND ALPERS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**RUDIGER KASPAREK**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HERALD PRIEGER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

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**WILHELM ROSSBACK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**HERBERT SCHMID**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HELMUT SCHMIDT**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HANS-JURGEN SEIBOD**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**FREDDY SMARZA**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**JURGEN SPATH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**DIETER STAEGEMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

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**ARTHUR DEMMELMAIER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**DETLEF FRENZEL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**WOLFGANG HASSLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**UWE JACOBS**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**WILHELM MAUL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**JURGEN MOLLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**PETER MULLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

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**HARTMUT REHLING**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**ROGER STEINBAUER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**GUENTER VIETOR**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**RALF WOJECIECHOWSKI**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**HENNER WURM**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**RAYTHEON COMPANY**

*Defendant*

ATTY: MARK N. OSBORN  
ATTY: SHELLY W. RIVAS  
ATTY: MICHAEL DIERKES  
ATTY: CAROLE A. CHENEY  
ATTY: KEVIN T. VAN WART

**ULRICH BEHRENDT**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

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**PETER ZACHARIAIAS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**TIMOTHY GATTO**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**CLAUS OTTE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**FRANZ BATHKE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**ULRICH STUTE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HENNING MEYER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**CHRISTIAN KNORR**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

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**ANDREAS BOLLWERK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**PAUL RATERS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**SIEGFRIED DOWERK**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**MICHAEL GUNKEL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**RALPH KUROWSKI**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**MANFRED LOOS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HEINZ SCHENK**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

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**PETER BALTES**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**MARKUS BANKMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**ROLF MIKALAUSKI**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**LOTHAR NEUMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HARALD SCHWANKL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**DONALD COX**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**JURGEN NASSAUER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

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**ROLF RABE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**GERHARD GAHLER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**WOLFGANG GLEISS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**JORG HOFMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**GERT ILGNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**WOLF-DIETRICH KLOSE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**DETLEV LANGENHAHN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

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**HORST LUCKEL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**GERD MOLLER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**ANDREAS ROSSBACH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**LOTHAR RUGER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**GERHARD KOPRIAN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HELMUT KRAUSE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HEIKO SOYKA**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

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**HARRY TOPKER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**HERBERT UEBLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**ERNST VOGEL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**RALF WIELPUTZ**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**UDO WALTER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**KLAUS DIDIER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**ALFRED DRENKARD**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

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**HUGO HEIMBERG**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**WERNER JORDAN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**WILFRIED LEIER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HARTMUT METSCH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**RAYMUND MULLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**BERND NAUMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**EDGAR PFEIFFER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

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**FRIEDRICH PFEIFFER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**DIETER ROHNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**MANFRED RUTTEN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**KLAUS UWE SCHNEIDER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**MANFRED SCHOLZ**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**INGO SCHON**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**DIETER SKIBA**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

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**FRITZ TIELSCH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**GERHARD STRAUSS**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**BERND ECKERT**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**HERBERT BRENNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HORST ELSCHNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**KLAUS-DIETER FISCHER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**WILLFRIED HILLENBACH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

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**ELMAR KLEIMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**KURT KLOSE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HEINZ-JURGEN KRAUSE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**GERHARD LEHNERT**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**REINHARD WETTER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**KLAUS-DIETER WESTPHAL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**DIETMAR SUCH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

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**EDWARD WITHYCOMBE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**LUCENT TECHNOLOGIES, INC.**

*Defendant*

ATTY: J. WYLIE DONALD  
ATTY: CHARLES F. RYSAVY  
ATTY: MARK N. OSBORN  
ATTY: SHELLY W. RIVAS

**GENERAL ELECTRIC COMPANY**

*Defendant*

ATTY: SHELLY W. RIVAS  
ATTY: MARK N. OSBORN  
ATTY: JOANNA SHALLY  
ATTY: THOMAS STEPHEN MARTIN  
ATTY: SHANIEK MILLS MAYNARD

**KENNETH BLUM**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

**OTTO ARENDT**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

**NORBERT BRAUER**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: LYLE W. COOK

09:30 AM STATUS CONFERENCE

**WOLFGANG MULLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: LYLE W. COOK

**WILHELM WOLFGANG MULLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

**WILHELM DRESHSLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

**MARTIN PREIS**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

**GUNTHER DARGASZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

**OLAF ESCHRICH**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

Thursday, November 05, 2009

09:30 AM STATUS CONFERENCE

**MANFRED DEUTSCH**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: LYLE W. COOK

Tuesday, November 10, 2009

08:00 AM FINAL REVOCATION HEARING

EP:03-CR-01479

8:1326

**UNITED STATES OF AMERICA**

**I (1) MIGUEL ANGEL RODRIGUEZ (JAIL)**

AUSA: MICHAEL KYLE LASLEY  
ATTY: FEDERAL-PUBLIC DEFENDER 534-6525  
ATTY: ANNE TERESA BERTON (FPD)  
PROBATION: ALBERTO MENA

EP:04-CR-00710

21:841

**UNITED STATES OF AMERICA**

**I (1) JOSE ANTONIO MARTINEZ-MARTINEZ (BOND)**

AUSA: STANLEY MICHAEL SERWATKA  
ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)  
ATTY: CHRISTOPHER ALLEN ANTCLIFF (CJA)  
PRETRIAL: JORGE MENDOZA  
PROBATION: ENRIQUE LOPEZ

08:00 AM MENTAL COMPETENCY HEARING

EP:09-CR-00832

8:1326 B

**UNITED STATES OF AMERICA**

**I (1) EDDIE DANIEL ROSADO-HERNANDEZ (JAIL)**

AUSA: JOHN SCOTT JOHNSTON  
ATTY: LOUIS E. LOPEZ (CJA)  
PROBATION: SANDRA TORRES

REMARKS: M PLEA 5/8

08:00 AM SENTENCING

EP:09-CR-00973

21:841

**UNITED STATES OF AMERICA**

**(1) RAUL GREGORIO RASCON (JAIL)**

AUSA: STEPHEN GREGORY GARCIA  
AUSA: MICHAEL ROSE WHYTE  
ATTY: DUANE A. BAKER (RET)  
PROBATION: SAMUEL HERNANDEZ

REMARKS: PLEAD GUILTY 9/16

08:00 AM SENTENCING

EP:09-CR-01407

18:1029 PRODUCE/TRAFFIC COUNTERFEIT DEVICE

**UNITED STATES OF AMERICA**  
**(1)TEANDREA BARNES (BOND)**

AUSA: STEVEN RICHARD SPITZER  
ATTY: REBECCA R. REYES (FPD)  
PRETRIAL: OSCAR LAZALDE

REMARKS: MC PLEA 8/24

EP:09-CR-01916

21:952,841 ENHANCED

**I** **UNITED STATES OF AMERICA**  
**(1)JOSE ANTONIO MARTINEZ (JAIL)**

AUSA: JOHN SCOTT JOHNSTON  
ATTY: RONALD E. HENRY (RET)  
PROBATION: ENRIQUE LOPEZ

REMARKS: PLEAD GUILTY 9/16

EP:09-CR-02164

8:1326 B; 18:1546 FALSE PERSONATION

**I** **UNITED STATES OF AMERICA**  
**(1)JAIME HEREDIA-RUIZ (JAIL)**

AUSA: JOHN SCOTT JOHNSTON  
ATTY: MANUEL ACOSTA-RIVERA (FPD)  
PROBATION: SANDRA TORRES

REMARKS: M PLEA 9/11

EP:09-CR-02172

8:1326; 18:911 FALSE CLAIM CITIZENSHIP

**I** **UNITED STATES OF AMERICA**  
**(1)MIGUEL ANGEL RODRIGUEZ-RODRIGUEZ**  
**(JAIL)**

AUSA: JOHN SCOTT JOHNSTON  
ATTY: ALEJANDRO RAFAEL ALMANZAN (FPD)  
PROBATION: ALBERTO MENA

REMARKS: M PLEA 9/11

EP:09-CR-02204

8:1326 B

**UNITED STATES OF AMERICA**  
**(1)ALEJANDRO PALACIOS-GOMEZ (JAIL)**

AUSA: JOHN SCOTT JOHNSTON  
ATTY: REBECCA R. REYES (FPD)

REMARKS: M PLEA 9/11

EP:09-CR-02380

21:841,846; 18:1956

**I** **UNITED STATES OF AMERICA**  
**(1)RAUL GREGORIO RASCON (JAIL)**

AUSA: MICHAEL ROSE WHYTE  
ATTY: DUANE A. BAKER (RET)  
ATTY: DUANE A. BAKER (RET)

REMARKS: PLEAD GUILTY 9/16

09:00 AM PLEA & SENTENCING

EP:09-CR-02714

8:1326

**I** **UNITED STATES OF AMERICA**  
**(1)GABRIEL ALVAREZ-LUCAS (JAIL)**

AUSA: DONNA SVET MILLER  
ATTY: ROBERT FRANK CASTANEDA (FPD)  
PROBATION: SALVADOR MADRID

REMARKS: 0 (12/16) APPROVED FOR P&S

**Tuesday, November 10, 2009**

**09:00 AM PLEA & SENTENCING**

**EP:09-CR-02725**

**8:1325**

**UNITED STATES OF AMERICA**

**I (1) CORNELIO MARTINEZ-LOPEZ (JAIL)**

AUSA: KRISTOPHER DALE JARVIS

ATTY: JOHN P. CALHOUN (FPD)

PROBATION: ESAU M HERNANDEZ

REMARKS: 0 (12/16) APPROVED FOR P&S

**EP:09-CR-02780**

**8:1326**

**UNITED STATES OF AMERICA**

**I (1) ADOLFO VARGAS-VASQUEZ (JAIL)**

AUSA: DONNA SVET MILLER

ATTY: SHANE MICHAEL MCMAHON (FPD)

PROBATION: BERTHA MEDINA

REMARKS: 0 (12/23) APPROVED FOR P&S

**EP:09-CR-02786**

**8:1326; 18:1544 IMPROPER USE OF ANOTHER'S PASSPORT**

**UNITED STATES OF AMERICA**

**I (1) OLIVIA ACOSTA-GARCIA (JAIL)**

AUSA: DONNA SVET MILLER

ATTY: REBECCA R. REYES (FPD)

PROBATION: CLAUDIA E COELLO

REMARKS: 0 (12/23) APPROVED FOR P&S

**09:00 AM PLEA HEARING**

**EP:09-CR-02368**

**21:952,841 ENHANCEMENT**

**UNITED STATES OF AMERICA**

**(1) LOURA PADILLA (JAIL)**

AUSA: JOHN SCOTT JOHNSTON

ATTY: ANNE TERESA BERTON (FPD)

REMARKS: 1 (11/4) FUGITIVE

**EP:09-CR-02608**

**21:952,841 ENHANCEMENT**

**UNITED STATES OF AMERICA**

**(1) JOSE BARRON (JAIL)**

AUSA: JOHN SCOTT JOHNSTON

ATTY: REGINALDO TREJO JR. (FPD)

REMARKS: 0 (11/25)

**Thursday, November 12, 2009**

**08:00 AM BI-MONTHLY DKT CALL**

**08:00 AM DOCKET CALL**

**EP:00-CR-00266**

**21:846,841 COCAINE**

**UNITED STATES OF AMERICA**

**I (1) RAYMUNDO TARANGO (JAIL)**

AUSA: JOSE LUIS ACOSTA

ATTY: DUANE A. BAKER (RET)

REMARKS: 0

08:00 AM DOCKET CALL

[EP:09-CR-01014](#)

8:1326 B; 18:1546 FRAUD & MISUSE

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

**I** (1)ELIZARDO GARCIA-MEZA (JAIL)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: 7 (12/2)

[EP:09-CR-01407](#)

18:1029 PRODUCE/TRAFFIC COUNTERFEIT DEVICE

UNITED STATES OF AMERICA

AUSA: STEVEN RICHARD SPITZER

(3)RICKEY BELL (BOND)

ATTY: RUBEN MORALES (CJA)

PRETRIAL: CARLOS ESTRELLO

REMARKS: 2 (12/19)

[EP:09-CR-01550](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

**I** (1)JUAN ALBERTO LOPEZ PRIETO (JAIL)

ATTY: KATHLEEN SALOME SMITH (RET)

REMARKS: 5 (12/18)

[EP:09-CR-01964](#)

8:1326

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

**I** (1)ISMAEL CANALES-SUAREZ (JAIL)

ATTY: JORGE LUIS RIVAS JR. (CJA)

ATTY: ERIK ANTHONY HANSHEW (FPD)

REMARKS: 2 (11/19) NO P&S / G BROKEN PLEA 10/15

[EP:09-CR-02325](#)

18:2252 ACTIVITIES RE CHILD PORN/POSS OF CHILD PORN

UNITED STATES OF AMERICA

AUSA: STEVEN RICHARD SPITZER

(1)ROBERT BAKER (BOND)

ATTY: MICHAEL R. GIBSON (RET)

PRETRIAL: EDUARDO AVILA

REMARKS: 1 (11/20)

[EP:09-CR-02376](#)

21:952,841 COCAINE

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

**I** (1)LUIS ROBERTO BEJARANO-LEON (JAIL)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: 2 (12/15) PSYCH EXAM ORDER 10/8

[EP:09-CR-02524](#)

21:846,841 COCAINE

UNITED STATES OF AMERICA

AUSA: STEPHEN GREGORY GARCIA

(2)ARMANDO EULALIO MARTINEZ (BOND)

ATTY: GARY B. WEISER (CJA)

PRETRIAL: OSCAR LAZALDE

REMARKS: 2 (1/1)

[EP:09-CR-02604](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

**I** (1)JOSE MANUEL GARCIA-REVELES (JAIL)

ATTY: SELENA N. SOLIS (FPD)

REMARKS: 1 (11/25)

08:00 AM DOCKET CALL

[EP:09-CR-02611](#)

21:952,841

**UNITED STATES OF AMERICA**  
**(1)LUIS ENRIQUE RICO-LOPEZ (JAIL)**

AUSA: CRAIG HOWARD RUSSELL  
ATTY: RITA RODRIGUEZ (FPD)

REMARKS: 1

[EP:09-CR-02675](#)

21:952,841

**UNITED STATES OF AMERICA**  
**(1)KARLA RUBIO (BOND)**

AUSA: RICHARD DOUGLAS WATTS  
ATTY: MARIE ROMERO-MARTINEZ (FPD)  
PRETRIAL: LUIS FRAUSTO

REMARKS: 1

[EP:09-CR-02677](#)

21:952,841

**UNITED STATES OF AMERICA**  
**I (1)NORMA LILIANA BRITO MINJAREZ (JAIL)**

AUSA: RICHARD DOUGLAS WATTS  
ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

REMARKS: 1 (12/2)

[EP:09-CR-02691](#)

21:963,952,846,841 COCAINE

**UNITED STATES OF AMERICA**  
**(1)ROY VILLEGAS (JAIL)**  
**(2)TRACEY LYNN HOLMES (JAIL)**

AUSA: MEREDITH BOOKER TYRAKOSKI  
ATTY: MARY STILLINGER (CJA)  
ATTY: JEFFREY DEAN RAGO (RET)

REMARKS: 1 (12/2)

[EP:09-CR-02692](#)

31:5332 BULK CASH SMUGGLING; 31:5316 CURRENCY REPORTING

**UNITED STATES OF AMERICA**  
**I (1)JOAQUIN MENDOZA-GARCIA (JAIL)**

AUSA: MEREDITH BOOKER TYRAKOSKI  
AUSA: J. BRANDY GARDES  
ATTY: VICTOR M. SERRANO (RET)

REMARKS: 1 (12/4)

[EP:09-CR-02751](#)

18:641 THEFT OF PUBLIC MONEY; 42:408 SOCIAL SECURITY FRAUD

**UNITED STATES OF AMERICA**  
**(1)KAREN SUE MAGERS (BOND)**

AUSA: STEVEN RICHARD SPITZER  
ATTY: JOHN P. CALHOUN (FPD)  
ATTY: DUTY PUB. DEFENDER-EL PASO (FPD)  
PRETRIAL: LUIS FRAUSTO

REMARKS: 0

[EP:09-CR-02834](#)

8:1326

**UNITED STATES OF AMERICA**  
**I (1)MARIO RAMIREZ-LOPEZ (JAIL)**

AUSA: DONNA SVET MILLER  
ATTY: SCOTT P. FOSTER (CJA)

REMARKS: 0

08:00 AM DOCKET CALL

[EP:09-CR-02835](#)

8:1326 B

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

**I** (1) MARTIN GILBERTO VASQUEZ-MALDONADO (JAIL)

ATTY: RITA RODRIGUEZ (FPD)

REMARKS: 0

[EP:09-CR-02840](#)

8:1326 B

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

**I** (1) ALEJANDRO COLORADO (JAIL)

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

REMARKS: 0

[EP:09-CR-02841](#)

8:1326

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

**I** (1) RODOLFO LUCIO ONTIVEROS-CHAPARRO (JAIL)

ATTY: WILLIAM R. MAYNARD (FPD)

REMARKS: 0

[EP:09-CR-02843](#)

8:1326 B; 18:911 FALSE CLAIM

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

**I** (1) LUCINO GASTELUM-MARES (JAIL)

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

REMARKS: 0

[EP:09-CR-02861](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

**I** (1) JAIME ALBERTO JOHNSTON (BOND)

ATTY: DAVID JOSEPH KIMMELMAN (FPD)  
PRETRIAL: IVONNE CASTANON

REMARKS: 0

[EP:09-CR-02876](#)

8:1326 B

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

**I** (1) MARCOS ALFREDO CALDERON (JAIL)

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

REMARKS: 0

[EP:09-CR-02879](#)

8:1326

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

**I** (1) GERARDO GERMAN MEDINA-MEDINA (JAIL)

ATTY: MANUEL ACOSTA-RIVERA (FPD)

REMARKS: 0

[EP:09-CR-02882](#)

8:1326 B

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

(1) LUIS SOLIS-ARAUJO (JAIL)

ATTY: REGINALDO TREJO JR. (FPD)

REMARKS: 0

08:00 AM DOCKET CALL

EP:09-CR-02885

8:1326

**UNITED STATES OF AMERICA**

AUSA: KRISTOPHER DALE JARVIS

**I (1)ERIK DAVID ORTIZ-GARCIA (JAIL)**

ATTY: DARREN L. LIGON (FPD)

REMARKS: 0

EP:09-CR-02887

8:1326

**UNITED STATES OF AMERICA**

AUSA: KRISTOPHER DALE JARVIS

**I (1)AGUSTIN ZAVALA-HERRERA (JAIL)**

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

REMARKS: 0

EP:09-CR-02897

8:1326; 18:1546 FRAUD & MISUSE

**UNITED STATES OF AMERICA**

AUSA: KRISTOPHER DALE JARVIS

**I (1)CLAUDIA JANETH PARRA-ESCARCEGA (JAIL)**

ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: 0

EP:09-CR-02900

18:1546 FRAUD & MISUSE

**UNITED STATES OF AMERICA**

AUSA: DONNA SVET MILLER

**I (1)EDGAR ARMANDO ROSALES (JAIL)**

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

REMARKS: 0

EP:09-CR-02901

18:1546 FALSE PERSONATION

**UNITED STATES OF AMERICA**

AUSA: KRISTOPHER DALE JARVIS

**I (1)ELIEZER MIRANDA-LOPEZ (JAIL)**

ATTY: WILLIAM R. MAYNARD (FPD)

REMARKS: 0

EP:09-CR-02908

8:1326 B

**UNITED STATES OF AMERICA**

AUSA: DONNA SVET MILLER

**I (1)ANTONIO DURAN-VILLAGRANA (JAIL)**

ATTY: SELENA N. SOLIS (FPD)

REMARKS: 0

EP:09-CR-02910

8:1326

**UNITED STATES OF AMERICA**

AUSA: DONNA SVET MILLER

**(1)ALBERTO CARRILLO-DE LA ROSA (JAIL)**

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

REMARKS: 0

EP:09-CR-02914

21:952,841

**UNITED STATES OF AMERICA**

AUSA: DONNA SVET MILLER

**(1)JUAN CESAR VILLARREAL PEREZ (JAIL)**

ATTY: ROBERT FRANK CASTANEDA (FPD)

REMARKS: 0

Thursday, November 12, 2009

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**08:00 AM DOCKET CALL**

EP:09-CR-02926

21:846;841 COCAINE

**UNITED STATES OF AMERICA**

AUSA: RUSSELL DEWITT LEACHMAN

**I (5)LUIS ADOLFO ESPINOZA DE LOS MONTEROS CORTES (JAIL)**

ATTY: JOSEPH SIB ABRAHAM JR. (RET)

REMARKS: 0

Monday, November 16, 2009

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**08:00 AM STATUS CONFERENCE**

EP:09-CV-00357

26:7402 IRS: PETITION TO ENFORCE IRS SUMMONS

**UNITED STATES OF AMERICA**

*Petitioner*

ATTY: STEVEN B. BASS

**CARLOS SOLIS**

*Respondent*

**01:00 PM JURY SELECTION AND TRIAL**

EP:09-CR-01863

21:963,952;846,841,861; 18:2

**UNITED STATES OF AMERICA**

AUSA: RICHARD DOUGLAS WATTS

**(1)DANIEL BARRAZA (JAIL)**

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 4 (11/30)

Tuesday, November 17, 2009

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**08:00 AM FINAL REVOCATION HEARING**

EP:08-CR-02704

8:1326

**UNITED STATES OF AMERICA**

AUSA: ADRIAN ENRIQUE GALLEGOS

**I (1)ROSA ARGELIA HOLGUIN (JAIL)**

ATTY: DUTY PUB. DEFENDER-EL PASO (FPD)

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

PROBATION: OTIS MARTIN

**08:00 AM SENTENCING**

EP:09-CR-00654

21:952,841 ENHANCED

**UNITED STATES OF AMERICA**

AUSA: MEREDITH BOOKER TYRAKOSKI

**(1)HECSAN ARRON MARTINEZ (JAIL)**

ATTY: THOMAS L. WRIGHT (RET)

PROBATION: MARTIN CHAVEZ

REMARKS: MC PLEA 9/16

EP:09-CR-01546

21:952,841

**UNITED STATES OF AMERICA**

AUSA: GEORGE LEAL

**(1)GABRIEL ISAAC MONREAL (JAIL)**

ATTY: ERIK ANTHONY HANSHEW (FPD)

REMARKS: M PLEA 9/16

Tuesday, November 17, 2009

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**08:00 AM SENTENCING**

EP:09-CR-01975

21:952, 960 & 21:841

**UNITED STATES OF AMERICA**  
**(1)SUZANNA ESPINOZA (BOND)**

AUSA: MEREDITH BOOKER TYRAKOSKI  
ATTY: BRIAN JOSE CHAVEZ (RET)  
ATTY: ADRIAN A. CHAVEZ (RET)  
PRETRIAL: TERRY LUCK  
PROBATION: MYRIAM GUILLEN

REMARKS: MC PLEA 9/17

EP:09-CR-02008

8:1326 B

**UNITED STATES OF AMERICA**  
**I (1)ALFREDO RUIZ-CRUZ (JAIL)**

AUSA: JOHN SCOTT JOHNSTON  
ATTY: ROBERT FRANK CASTANEDA (FPD)

REMARKS: MC PLEA 8/25

EP:09-CR-02129

21:952, 960 & 21:841

**UNITED STATES OF AMERICA**  
**I (1)PABLO CHAVEZ-MUNOZ (JAIL)**

AUSA: RICHARD DOUGLAS WATTS  
ATTY: PEDRO J. MARTIN (CJA)  
PROBATION: ALEJANDRO SALAZAR

REMARKS: MC PLEA 9/15

EP:09-CR-02279

8:1326

**UNITED STATES OF AMERICA**  
**(1)RODOLFO GABRIEL GARCIA-CORDOVA**  
**(JAIL)**

AUSA: RICHARD DOUGLAS WATTS  
ATTY: JOSE MONTES JR. (CJA)

REMARKS: G PLEA 9/24

EP:09-CR-02529

8:1324

**UNITED STATES OF AMERICA**  
**I (1)SILVIA GUADALUPE MORENO (BOND)**

AUSA: KENNETH P. KAPLAN  
ATTY: RUBEN ORTIZ (RET)  
PRETRIAL: OSCAR LAZALDE

REMARKS: MC PLEA 9/15

Thursday, November 19, 2009

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**10:00 AM FINAL REVOCATION HEARING**

EP:06-CR-02626

21:952,841

**UNITED STATES OF AMERICA**  
**I (1)FELICIA D. MENDOZA (JAIL)**

AUSA: ADRIAN ENRIQUE GALLEGOS  
ATTY: DARREN L. LIGON (FPD)  
PROBATION: HECTOR AGUIRRE

Thursday, November 19, 2009

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**10:00 AM FINAL REVOCATION HEARING**

EP:08-CR-00087

8:1326

**UNITED STATES OF AMERICA**  
**(1)JESUS DANIEL GARCIA (JAIL)**

AUSA: RICHARD DOUGLAS WATTS  
ATTY: RAY VELARDE (CJA)  
ATTY: RAY VELARDE (CJA)  
PROBATION: MILTON RONDA

**02:00 PM PLEA HEARING**

EP:09-CR-02369

21:952,841

**UNITED STATES OF AMERICA**  
**(1)AUGUSTINE MANCERA (BOND)**

AUSA: KRISTOPHER DALE JARVIS  
ATTY: SHANE MICHAEL MCMAHON (FPD)  
PRETRIAL: EDUARDO AVILA

REMARKS: 2 (12/4) FUGITIVE

EP:09-CR-02374

21:952,841 ENHANCED

**UNITED STATES OF AMERICA**  
**I (1)ANTONIO PACHECO (JAIL)**

AUSA: DONNA SVET MILLER  
ATTY: EDGAR H. HOLGUIN (FPD)  
PROBATION: EDNA ARREOLA

REMARKS: 2 (12/4) PENDING REVOS 99-482PRM & 08-2606PRM

EP:09-CR-02438

21:952,841 HEROIN

**UNITED STATES OF AMERICA**  
**(1)ALFREDO VARGAS-NAVA (JAIL)**

AUSA: CRAIG HOWARD RUSSELL  
ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 1 (12/11)

EP:09-CR-02439

21:952,841

**UNITED STATES OF AMERICA**  
**I (1)SERGIO ZUNIGA-GONZALEZ (JAIL)**

AUSA: KRISTOPHER DALE JARVIS  
ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: 1 (12/30)

EP:09-CR-02524

21:846,841 COCAINE

**UNITED STATES OF AMERICA**  
**I (1)DELFINO GUIJARRO-ALVA (JAIL)**

AUSA: STEPHEN GREGORY GARCIA  
ATTY: ORLANDO MONDRAGON (RET)

REMARKS: 1 (1/1)

Friday, November 20, 2009

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**09:00 AM JURY SELECTION**

EP:09-CR-02441

21:952,841

**UNITED STATES OF AMERICA**  
**I (1)OSCAR JESUS RUELAS-TORRES (JAIL)**

AUSA: RICHARD DOUGLAS WATTS  
ATTY: DAVID JOSEPH KIMMELMAN (FPD)

REMARKS: 1 (11/26)

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:07-CV-00024

42:1983 PRISONER CIVIL RIGHTS

**SEAN STARK**

*Plaintiff*

ATTY: SEAN STARK (PSE)

**YOLANDA T. SCOTT**

*Defendant*

ATTY: JENNIFER J. WELLS

ATTY: ADRIENNE R. BUTCHER

ATTY: ROBERT M. DAY JR.

ATTY: MELISSA M. PETERS

**WILLIAM TIDWELL**

*Defendant*

ATTY: ROBERT M. DAY JR.

ATTY: MELISSA M. PETERS

**TONY TRIANA**

*Defendant*

ATTY: ROBERT M. DAY JR.

ATTY: MELISSA M. PETERS

**WILLIAM WALKER**

*Defendant*

ATTY: ROBERT M. DAY JR.

ATTY: MELISSA M. PETERS

**NATHANAL QUARTERMAN**

*Defendant*

ATTY: ROBERT M. DAY JR.

ATTY: MELISSA M. PETERS

**BRAD LIVINGSTON**

*Defendant*

ATTY: ROBERT M. DAY JR.

ATTY: MELISSA M. PETERS

**CHRISTINA MELTON CRAIN**

*Defendant*

ATTY: ROBERT M. DAY JR.

ATTY: MELISSA M. PETERS

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:07-CV-00099

28:1446 PETITION FOR REMOVAL- PERSONAL INJURY

**ENNO EDZARDS**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK  
ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH

**JERRY HODGE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH

**KLAUS SCHNEIDER**

*Plaintiff*

ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER

**HERBERT SCHONBERGER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**GERHARD KATZ**

*Plaintiff*

ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO

**MICHAEL PREMO**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**ANDREAS ROMER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

08:00 AM CIVIL CASE STATUS CONFERENCE

**GERD SAUER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**ROLAND BELSER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**JURGEN BURGEMEISTER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**WOLFGANG LAUBER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**KONRAD MUHLBAUER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**KLAUS RICHTER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**PETER SCHARF**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

08:00 AM CIVIL CASE STATUS CONFERENCE

**ULRICH BORSCH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**JURGEN BOSECKER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**DIRK DEE LEEUW**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**LUDWIG FURMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**ULRICH HANTZSCHEL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**JOSEF KEMSER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**DIRK GRABOWSKI**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**JORG SCHEMEING**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**RUDIGER SCHUTZMANNSKY**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**UWE-HANS SEILER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**REINHARD ZAPF**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**DANIEL DUNCAN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**HENNING SCHIMM**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**ARMIN MITTLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**PETER MUND**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**REINHARD NEUWIRTH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**XAVER REMBECK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**VOLKER BORNEMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**GUNTHER BRUCKNER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**GERHARD BOHNING**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**UWE CORDTS**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**UWE DETJEN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**EBERHARD SCHULZ**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**GERT FREIHERR VON STEINECKER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**DETLEV HANEBECK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**MANFRED HAUBRICH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**MICHAEL HEIN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**WALDEMAR HEROLD**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**HERMANN HOLSTEN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**CHRISTINA JUNG**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HARALD KUHL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**CHRISTIAN LANGBEHN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**FRANZ MARCHETTI**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**BERNHARD SCHAIRER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**PETER SCHLUTER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**EDMUND SHULZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**OLAF SHULZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**FRANK ZIELKE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**PETER WUHNSEN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**BERND ALPERS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**RUDIGER KASPAREK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**HERALD PRIEGER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**WILHELM ROSSBACK**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HERBERT SCHMID**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**HELMUT SCHMIDT**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**HANS-JURGEN SEIBOD**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**FREDDY SMARZA**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**JURGEN SPATH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**DIETER STAEGEMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM CIVIL CASE STATUS CONFERENCE

**ARTHUR DEMMELMAIER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**DETLEF FRENZEL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**WOLFGANG HASSLER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**UWE JACOBS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**WILHELM MAUL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**JURGEN MOLLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**PETER MULLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM CIVIL CASE STATUS CONFERENCE

**HARTMUT REHLING**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**ROGER STEINBAUER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**GUENTER VIETOR**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**RALF WOJECIECHOWSKI**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HENNER WURM**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**RAYTHEON COMPANY**

*Defendant*

ATTY: MICHAEL DIERKES  
ATTY: MARK N. OSBORN  
ATTY: CAROLE A. CHENEY  
ATTY: SHELLY W. RIVAS  
ATTY: KEVIN T. VAN WART

**ULRICH BEHRENDT**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

08:00 AM CIVIL CASE STATUS CONFERENCE

**PETER ZACHARIAIAS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**TIMOTHY GATTO**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**CLAUS OTTE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**FRANZ BATHKE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**ULRICH STUTE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HENNING MEYER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**CHRISTIAN KNORR**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

08:00 AM CIVIL CASE STATUS CONFERENCE

**ANDREAS BOLLWERK**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**PAUL RATERS**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**SIEGFRIED DOWERK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**MICHAEL GUNKEL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**RALPH KUROWSKI**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**MANFRED LOOS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HEINZ SCHENK**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**PETER BALTES**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**MARKUS BANKMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**ROLF MIKALAUSKI**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**LOTHAR NEUMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HARALD SCHWANKL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**DONALD COX**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO

**JURGEN NASSAUER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**ROLF RABE**

*Plaintiff*

ATTY: JAMES P. ULWICK  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH

**GERHARD GAHLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO

**WOLFGANG GLEISS**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**JORG HOFMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**GERT ILGNER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**WOLF-DIETRICH KLOSE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**DETLEV LANGENHAHN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**HORST LUCKEL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**GERD MOLLER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**ANDREAS ROSSBACH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**LOTHAR RUGER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**GERHARD KOPRIAN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HELMUT KRAUSE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HEIKO SOYKA**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**HARRY TOPKER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**HERBERT UEBLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**ERNST VOGEL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**RALF WIELPUTZ**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**UDO WALTER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**KLAUS DIDIER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**ALFRED DRENKARD**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**HUGO HEIMBERG**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**WERNER JORDAN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**WILFRIED LEIER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HARTMUT METSCH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**RAYMUND MULLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**BERND NAUMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**EDGAR PFEIFFER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**FRIEDRICH PFEIFFER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**DIETER ROHNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**MANFRED RUTTEN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**KLAUS UWE SCHNEIDER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**MANFRED SCHOLZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**INGO SCHON**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**DIETER SKIBA**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**FRITZ TIELSCH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**GERHARD STRAUSS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**BERND ECKERT**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HERBERT BRENNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HORST ELSCHNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**KLAUS-DIETER FISCHER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**WILLFRIED HILLENBACH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM CIVIL CASE STATUS CONFERENCE

**ELMAR KLEIMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**KURT KLOSE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HEINZ-JURGEN KRAUSE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**GERHARD LEHNERT**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**REINHARD WETTER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**KLAUS-DIETER WESTPHAL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**DIETMAR SUCH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM CIVIL CASE STATUS CONFERENCE

**EDWARD WITHYCOMBE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**LUCENT TECHNOLOGIES, INC.**

*Defendant*

ATTY: CHARLES F. RYSAVY  
ATTY: J. WYLIE DONALD  
ATTY: SHELLY W. RIVAS  
ATTY: MARK N. OSBORN

**GENERAL ELECTRIC COMPANY**

*Defendant*

ATTY: MARK N. OSBORN  
ATTY: THOMAS STEPHEN MARTIN  
ATTY: SHELLY W. RIVAS  
ATTY: JOANNA SHALLY  
ATTY: SHANIEK MILLS MAYNARD

**KENNETH BLUM**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

**OTTO ARENDT**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: LYLE W. COOK  
ATTY: JAMES P. ULWICK

**NORBERT BRAUER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: LYLE W. COOK  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**WOLFGANG MULLER**

*Plaintiff*

ATTY: JAMES P. ULWICK  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: LYLE W. COOK  
ATTY: WILLIAM A. KERSHAW

**WILHELM WOLFGANG MULLER**

*Plaintiff*

ATTY: JAMES P. ULWICK  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: LYLE W. COOK  
ATTY: WILLIAM A. KERSHAW

**WILHELM DRESHSLER**

*Plaintiff*

ATTY: LYLE W. COOK  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW

**MARTIN PREIS**

*Plaintiff*

ATTY: JAMES P. ULWICK  
ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: LYLE W. COOK

**GUNTHER DARGASZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK  
ATTY: ENRIQUE MORENO  
ATTY: LYLE W. COOK  
ATTY: JONATHAN AUERBACH

**OLAF ESCHRICH**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM CIVIL CASE STATUS CONFERENCE

**MANFRED DEUTSCH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

EP:07-CV-00247

**31:3730 CIVIL ACTIONS FOR FALSE CLAIMS**

**REBECCA GONZALEZ**

*Plaintiff*

ATTY: MARK DAWSON JARMIE  
ATTY: THOMAS E. STANTON  
ATTY: MARK D. STANDRIDGE

**USA**

*Plaintiff*

**REBECCA GONZALEZ**

*Relator*

ATTY: THOMAS E. STANTON  
ATTY: MARK D. STANDRIDGE  
ATTY: MARK DAWSON JARMIE

**VS**

*Versus*

**FRESENIUS MEDICAL CARE NORTH AMERICA**

*Defendant*

ATTY: STEPHEN J. ROPPOLO

**ALFONSO CHAVEZ**

*Defendant*

ATTY: RICHARD ANDREW BONNER

**LARRY RAMIREZ**

*Defendant*

ATTY: JAMES O. DARNELL  
ATTY: A. KEVIN TROUTMAN  
ATTY: STEPHEN J. ROPPOLO  
ATTY: JAMES F. BENNETT  
ATTY: EDWARD L. DOWD JR.

EP:08-CV-00097

**28:1332 DIVERSITY-BREACH OF CONTRACT**

**RAFAEL HERNANDEZ**

*Plaintiff*

ATTY: THOMAS G. WICKER JR.

**IKON OFFICE SOLUTIONS, INC.**

*Defendant*

ATTY: KATHARYN ANN ALBRIGHT GRANT  
ATTY: MILTON C. COLIA

EP:08-CV-00317

**26:7401 IRS: TAX LIABILITY**

**UNITED STATES OF AMERICA**

*Plaintiff*

ATTY: JON E. FISHER

**WASHINGTON MUTUAL BANK**

*Defendant*

ATTY: KELLY J. HARVEY

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:08-CV-00351

40:3114 LAND CONDEMNATION ACTION

**THE UNITED STATES OF AMERICA**

*Plaintiff*

ATTY: HAROLD E. BROWN JR.

ATTY: KRISTY KAREN CALLAHAN

**143.64 ACRES OF LAND, MORE OR LESS  
SITUATE IN EL PASO, COUNTY, STATE OF  
TEXAS**

*Defendant*

**EL PASO COUNTY WATER IMPROVEMENT  
DISTRICT NO. 1, ET AL**

*Defendant*

ATTY: JAMES M. SPEER JR.

EP:09-CV-00003

42:1981 JOB DISCRIMINATION (RACE)

**TIANA SIMS**

*Plaintiff*

ATTY: ROBERT M. BEHRENDT

ATTY: JOHN HENRY CROUCH IV

ATTY: THEODORE C. ANDERSON III

ATTY: MIKE MILLIGAN

**ADP, INC.**

*Defendant*

ATTY: MICHAEL J. DEPONTE

ATTY: MARK D. DORE

EP:09-CV-00022

28:1332 DIVERSITY-PETITION FOR REMOVAL

**RUBEN PEREZ**

*Plaintiff*

ATTY: GEORGE PAUL ANDRITSOS

**GENESCO INC.**

*Defendant*

ATTY: CLARA B. BURNS

**JOURNEY'S SHOE COMPANY**

*Defendant*

ATTY: CLARA B. BURNS

EP:09-CV-00026

15:1692 FAIR DEBT COLLECTION ACT

**MICHELLE MEDRANO**

*Plaintiff*

ATTY: SCOTT ALAN VOGELMEIER

**ASSETS RECOVERED, LLC**

*Defendant*

ATTY: MARK C. WALKER

**TRAVELERS CASUALTY AND SURETY  
COMPANY OF AMERICA**

*Defendant*

ATTY: MARK C. WALKER

**JOHN AND/OR JANE DOES 1-10**

*Defendant*

EP:09-CV-00036

28:1332 DIVERSITY-OTHER CONTRACT

**RAM KATHURIA**

*Plaintiff*

ATTY: ROBERT A. SKIPWORTH

**WILBUR METZ**

*Defendant*

ATTY: DAVID HILLES

**CARS UNDER COVER, INC. - EL PASO**

*Defendant*

ATTY: DAVID HILLES

**WILBUR METZ**

*Counter-claimant*

ATTY: DAVID HILLES

**CARS UNDER COVER, INC. - EL PASO**

*Counter-claimant*

ATTY: DAVID HILLES

**RAM KATHURIA**

*Counter-defendant*

ATTY: ROBERT A. SKIPWORTH

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:09-CV-00050

15:1681 FAIR CREDIT REPORTING ACT

<b>ODELL E DAVIS</b>	<i>Plaintiff</i>	ATTY: ODELL E DAVIS (PSE)
<b>GREYHOUND LINES, INC. EL PASO</b>	<i>Defendant</i>	ATTY: JOSEPH G. GALAGAZA
		ATTY: MARK D. DORE
		ATTY: JEFF BARNES

EP:09-CV-00056

28:1332 DIVERSITY-MOTOR VEHICLE PRODUCT LIABILITY

<b>JAMES LOUIS BROUSSARD</b>	<i>Plaintiff</i>	ATTY: ANDREW G. COUNTS
		ATTY: ERIC TODD TRACY
		ATTY: RUGGERO S. PROVENGHI
<b>BRANDON BROUSSARD</b>	<i>Plaintiff</i>	ATTY: ANDREW G. COUNTS
		ATTY: RUGGERO S. PROVENGHI
		ATTY: ERIC TODD TRACY
<b>TAMARA DUNCAN</b>	<i>Plaintiff</i>	ATTY: ANDREW G. COUNTS
		ATTY: ERIC TODD TRACY
		ATTY: RUGGERO S. PROVENGHI
<b>CONTINENTAL TIRE NORTH AMERICA, INC.</b>	<i>Defendant</i>	ATTY: SCOTT G. EDWARDS
		ATTY: JAMES O. DARNELL

EP:09-CV-00087

12:1819 DEFAULT OF PROMISSORY NOTE

<b>ANGELITA PUNZALAN</b>	<i>Plaintiff</i>	ATTY: VICTOR M. FIRTH
		ATTY: JAMES B. WILCOX JR.
<b>RODOLFO PUNZALAN</b>	<i>Plaintiff</i>	ATTY: VICTOR M. FIRTH
		ATTY: JAMES B. WILCOX JR.
<b>FEDERAL DEPOSIT INSURANCE CORPORATION</b>	<i>Defendant</i>	ATTY: JOHN R. JONES
		ATTY: SAMUEL J. WALDON
		ATTY: RICHARD P. SOBIECKI
		ATTY: ELYSA M. DISHMAN
		ATTY: DAVID A. SUPER
		ATTY: ALEJANDRO ACOSTA JR.
<b>JP MORGAN CHASE BANK, N.A.</b>	<i>Defendant</i>	

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:09-CV-00090

15:1114 TRADEMARK INFRINGEMENT

**TWO JINN, INC.**

*Plaintiff*

ATTY: DAN E. MARTENS

ATTY: ROBERT A. SKIPWORTH

**RAUL M. GOMEZ**

*Defendant*

ATTY: JOSEPH SIB ABRAHAM JR.

EP:09-CV-00095

28:1332 DIVERSITY-PERSONAL INJURY

**ROSE MARY REYES**

*Plaintiff*

ATTY: ENRIQUE LOPEZ

**WAL-MART STORES, INC.**

*Defendant*

ATTY: LAURA M. ENRIQUEZ

ATTY: ARTHUR ROBERT PIACENTI

EP:09-CV-00109

28:1332 DIVERSITY-PETITION FOR REMOVAL

**JESSICA VASQUEZ**

*Plaintiff*

ATTY: BERNARDO GONZALEZ

**UNITED PETROLEUM TRANSPORTS, INC.**

*Defendant*

ATTY: MICHAEL D. STELL

EP:09-CV-00111

28:1332 DIVERSITY-INSURANCE CONTRACT

**SAUL SIDRANSKY**

*Plaintiff*

ATTY: HARREL L. DAVIS III

**PRINCIPAL LIFE INSURANCE COMPANY**

*Defendant*

ATTY: ANDREW C. WHITAKER

ATTY: DAVID S. JEANS

EP:09-CV-00132

28:1446 PETITION FOR REMOVAL - FAIR LABOR STANDARDS

**JAVIER SAENZ**

*Plaintiff*

ATTY: RAYMOND D. MARTINEZ

**JORGE JUAREZ**

*Plaintiff*

ATTY: RAYMOND D. MARTINEZ

**REBECCA ARREDONDO**

*Plaintiff*

ATTY: RAYMOND D. MARTINEZ

**AUSTIN ROOFER'S SUPPLY, INC.**

*Defendant*

ATTY: ARTHUR V. LAMBERT

ATTY: HENRY J. PAOLI

**ARTURO PORTILLO**

*Defendant*

ATTY: ALEJANDRO ACOSTA JR.

ATTY: RICARDO ORTIZ

EP:09-CV-00144

28:1332 DIVERSITY-OTHER CONTRACT

**HUB INTERNATIONAL OF CALIFORNIA  
INSURANCE SERVICES. INC.**

*Plaintiff*

ATTY: BRUCE A. KOEHLER

**ANTHONY LANDAVAZO**

*Defendant*

**CD LEE BRITTON INSURANCE AGENCY, LLC,**

*Defendant*

ATTY: KENNETH F. COFFMAN

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:09-CV-00148

15:1692 FAIR DEBT COLLECTION ACT

<b>CARLOS A. SALDIVAR</b>	<i>Plaintiff</i>	ATTY: SCOTT ALAN VOGELMEIER ATTY: JAMES O. LATTURNER
<b>SHIRLEY M. SALDIVAR</b>	<i>Plaintiff</i>	ATTY: SCOTT ALAN VOGELMEIER ATTY: JAMES O. LATTURNER
<b>PARKLAND CAPITAL, LP</b>	<i>Defendant</i>	ATTY: DAVID M. DRISCOLL
<b>PARKLAND CAPITAL FUND, LP</b>	<i>Defendant</i>	ATTY: DAVID M. DRISCOLL
<b>PARKLAND CAPITAL MANAGEMENT, LLC</b>	<i>Defendant</i>	ATTY: DAVID M. DRISCOLL
<b>WAINWRIGHT CAPITAL MANAGEMENT, LLC</b>	<i>Defendant</i>	ATTY: DAVID M. DRISCOLL
<b>JOHN DOES 1-10</b>	<i>Defendant</i>	
<b>PARKLAND CAPITAL FUND, LP</b>	<i>Counter-claimant</i>	ATTY: DAVID M. DRISCOLL
<b>CARLOS A. SALDIVAR</b>	<i>Counter-defendant</i>	ATTY: JAMES O. LATTURNER ATTY: SCOTT ALAN VOGELMEIER
<b>SHIRLEY M. SALDIVAR</b>	<i>Counter-defendant</i>	ATTY: SCOTT A. VOGELMEIER ATTY: JAMES O. LATTURNER ATTY: SCOTT ALAN VOGELMEIER

EP:09-CV-00151

42:2000 JOB DISCRIMINATION (AGE)

<b>MIGUEL LOPEZ</b>	<i>Plaintiff</i>	ATTY: ENRIQUE LOPEZ
<b>JANET NAPOLITANO</b>	<i>Defendant</i>	ATTY: EDUARDO R. CASTILLO

EP:09-CV-00273

42:1983 CIVIL RIGHTS ACT

<b>ERIC VILLALOBOS</b>	<i>Plaintiff</i>	ATTY: LAURA M. ENRIQUEZ
<b>THE CITY OF ANTHONY, TEXAS</b>	<i>Defendant</i>	ATTY: ERIC M. BRITAIN
<b>EDWARD MIRANDA</b>	<i>Defendant</i>	ATTY: ERIC M. BRITAIN
<b>MARIO RAMOS</b>	<i>Defendant</i>	ATTY: MELINDA D HAMM

EP:09-CV-00279

28:1332 DIVERSITY-OTHER CONTRACT

<b>ENCON INTERNATIONAL, INC.</b>	<i>Plaintiff</i>	ATTY: JOHNATHAN M. BAILEY
<b>T L ENTERPRISES, INC.</b>	<i>Defendant</i>	ATTY: DARRYL SCOTT VEREEN

EP:09-CV-00282

28:1332 DIVERSITY-INSURANCE CONTRACT

<b>MARY HERNANDEZ</b>	<i>Plaintiff</i>	ATTY: SAL REBE
<b>NATIONWIDE LIFE INSURANCE COMPANY</b>	<i>Defendant</i>	ATTY: KURT G. PAXSON

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:09-CV-00285

28:1332 DIVERSITY-BREACH OF CONTRACT

**TIMELY INTEGRATED, INC.**

*Plaintiff*

ATTY: WILEY FRANCES JAMES III

**RYDER INTEGRATED LOGISTICS, INC.**

*Defendant*

ATTY: MATIAS EDUARDO GARCIA

ATTY: MITZI T. SHANNON

EP:09-CV-00309

42:12101 AMERICANS WITH DISABILITIES ACT OF 1990

**NANCY NAVARRO**

*Plaintiff*

ATTY: WAYNE KRAUSE

ATTY: BRIANA STONE

**CHICO'S TACOS, INC.**

*Defendant*

ATTY: JESSICA PEREZ GOMEZ

ATTY: STEVEN JOSEPH BLANCO

EP:09-CV-00331

28:1332 DIVERSITY-EMPLOYMENT DISCRIMINATION

**MAYELA I. PHILLIPS**

*Plaintiff*

ATTY: JOSE MONTES JR.

**CP EL PASO, LTD.**

*Defendant*

ATTY: CLARA B. BURNS

EP:09-CV-00342

15:1692 FAIR DEBT COLLECTION ACT

**JESUS RODRIGUEZ**

*Plaintiff*

ATTY: JAMES O. LATTURNER

ATTY: SCOTT ALAN VOGELMEIER

**SYNDICATED OFFICE SYSTEMS, INC.**

*Defendant*

**JOHN AND/OR JANE DOES 1-10**

*Defendant*

EP:09-CV-00347

28:1331 FED. QUESTION: TORT ACTION

**NORMA GUILLERMINA SOLIS-TORRES**

*Plaintiff*

**EL PASO COMMUNITY FOUNDATION**

*Defendant*

**VIRGINIA S. MARTINEZ**

*Defendant*

**BONITA JOHNSON**

*Defendant*

**CATHY A. HILL**

*Defendant*

**SERGIO PALAFOX-BURTON**

*Defendant*

EP:09-CV-00350

42:2000E JOB DISCRIMINATION (EMPLOYMENT)

**DAVID RIVERA**

*Plaintiff*

ATTY: ENRIQUE LOPEZ

**ERIC H. HOLDER JR.**

*Defendant*

**Monday, November 23, 2009**

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**09:00 AM JURY TRIAL**

**EP:09-CR-02441**

**21:952,841**

**UNITED STATES OF AMERICA**

AUSA: RICHARD DOUGLAS WATTS

**I (1) OSCAR JESUS RUELAS-TORRES (JAIL)**

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

**Tuesday, November 24, 2009**

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**08:00 AM FINAL REVOCATION HEARING**

**EP:03-CR-00540**

**21:952,841**

**UNITED STATES OF AMERICA**

AUSA: GEORGE LEAL

**I (1) VICTOR OROZCO (JAIL)**

ATTY: RUSSELL M. ABOUD (RET)

PROBATION: MILTON RONDA

**EP:05-CR-01666**

**21:952,841**

**UNITED STATES OF AMERICA**

AUSA: SHALENA COOK JONES

**(1) ALEX MONTES (JAIL)**

ATTY: DUTY PUB. DEFENDER-EL PASO (FPD)

ATTY: TYRONE THELONIOUS MANSFIELD

PROBATION: MANUEL RESENDEZ

**08:00 AM SENTENCING**

**EP:08-CR-02539**

**21:846,841 ENHANCEMENT**

**UNITED STATES OF AMERICA**

AUSA: RICHARD DOUGLAS WATTS

**(1) RODOLFO LOPEZ RODRIGUEZ (JAIL)**

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: MYRIAM GUILLEN

REMARKS: PLEAD GUILTY 9/24

**EP:09-CR-01335**

**21:846,841 METHAMPHETAMINE; 21:802 POSS  
PSEUDOEPHEDRINE-METHAMPHETAMINE**

**UNITED STATES OF AMERICA**

AUSA: JOHN SCOTT JOHNSTON

**(2) DIANA YVETTE NAVARRO (BOND)**

ATTY: MATTHEW DEKOATZ (CJA)

PRETRIAL: EDUARDO AVILA

PROBATION: MARTIN CHAVEZ

REMARKS: PLEAD GUILTY 9/24

**EP:09-CR-02367**

**21:952,841 ENHANCED**

**UNITED STATES OF AMERICA**

AUSA: RICHARD DOUGLAS WATTS

**I (1) JORGE LUIS MALDONADO-SOTO (JAIL)**

ATTY: VIVEK GROVER (CJA)

REMARKS: PLEAD GUILTY 9/24

**Tuesday, November 24, 2009**

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**08:00 AM SENTENCING**

**EP:09-CR-02537**

**8:1326**

**UNITED STATES OF AMERICA**

**I (1)DELMIRO JUAREZ-SOLORZANO (JAIL)**

AUSA: KRISTOPHER DALE JARVIS

ATTY: MARIE ROMERO-MARTINEZ (FPD)

PROBATION: BERTHA MEDINA

REMARKS: MC PLEA 10/27

**Wednesday, November 25, 2009**

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**08:00 AM BI-MONTHLY DKT CALL**

**08:00 AM DOCKET CALL**

**EP:09-CR-01561**

**21:846,841**

**UNITED STATES OF AMERICA**

**I (4)MEGAN KAREN ROSALES (BOND)**

AUSA: STEPHEN GREGORY GARCIA

ATTY: MARY STILLINGER (RET)

PRETRIAL: IVONNE CASTANON

REMARKS: 5 (11/9)

**EP:09-CR-02235**

**8:1326 B; 18:911 FALSE CLAIM OF CITIZENSHIP**

**UNITED STATES OF AMERICA**

**I (1)ANTONIO ANGEL ZELAYA-MATUS (JAIL)**

AUSA: KRISTOPHER DALE JARVIS

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 3 (12/29) PSYCH EXAM ORDER 9/1

**EP:09-CR-02256**

**21:952,846**

**UNITED STATES OF AMERICA**

**(1)NIKITA RENEE MAXWELL (JAIL)**

AUSA: DONNA SVET MILLER

ATTY: RICHARD L. JEWKES (CJA)

REMARKS: 3 (12/31) PSYCH EXAM ORDER 8/20

**EP:09-CR-02744**

**21:952,841 COCAINE**

**UNITED STATES OF AMERICA**

**I (1)ANTONIO DELGADO ORTEGA (JAIL)**

AUSA: CRAIG HOWARD RUSSELL

ATTY: REGINALDO TREJO JR. (FPD)

REMARKS: 1 (12/20)

**EP:09-CR-02753**

**31:5332 BULK CASH SMUGGLING; 31:5316 CURRENCY REPORTING**

**UNITED STATES OF AMERICA**

**I (1)SALDAVAR TOSTADO BARRAZA (JAIL)**

AUSA: KRISTOPHER DALE JARVIS

AUSA: J. BRANDY GARDES

ATTY: ROBERT R. HARRIS (RET)

REMARKS: 1

Wednesday, November 25, 2009

08:00 AM DOCKET CALL

[EP:09-CR-02807](#)

21:952,841 ENHANCEMENT

**UNITED STATES OF AMERICA**  
**(1)ANTONIO PEREZ (BOND)**

AUSA: KRISTOPHER DALE JARVIS  
ATTY: MIGUEL ANGEL TORRES (CJA)  
PRETRIAL: OSCAR LAZALDE

REMARKS: 1

[EP:09-CR-02809](#)

21:952,841

**UNITED STATES OF AMERICA**  
**I (1)RAMIRO ZAMORANO-GONZALEZ (JAIL)**

AUSA: KRISTOPHER DALE JARVIS  
ATTY: WILLIAM R. MAYNARD (FPD)

REMARKS: 1 (12/23)

[EP:09-CR-02811](#)

21:952,841

**UNITED STATES OF AMERICA**  
**(1)CYNTHIA SOTO (BOND)**

AUSA: KRISTOPHER DALE JARVIS  
ATTY: MIGUEL J. CERVANTES (RET)  
PRETRIAL: OSCAR LAZALDE

REMARKS: 1

[EP:09-CR-02815](#)

21:952,841

**UNITED STATES OF AMERICA**  
**(1)JOSE LUIS HERRERA (JAIL)**

AUSA: KRISTOPHER DALE JARVIS  
ATTY: LUIS GUTIERREZ (RET)

REMARKS: 1

[EP:09-CR-02816](#)

21:841

**UNITED STATES OF AMERICA**  
**(1)RODOLFO FERNANDEZ JR. (JAIL)**

AUSA: MEREDITH BOOKER TYRAKOSKI  
ATTY: ERIK ANTHONY HANSHEW (FPD)

REMARKS: 1 (12/23)

[EP:09-CR-02817](#)

18:922 POSS OF FIREARM BY NON-CITIZEN; 18:544 AMMO SMUGGLING

**UNITED STATES OF AMERICA**  
**I (1)LORENZO ENRIQUE MERAZ-AMBRIZ (JAIL)**

AUSA: GREGORY EDWARD MCDONALD  
ATTY: ERIK ANTHONY HANSHEW (FPD)

REMARKS: 1 (12/23)

Monday, November 30, 2009

07:45 AM STATUS CONFERENCE

[EP:09-CV-00356](#)

26:7402 IRS: PETITION TO ENFORCE IRS SUMMONS

**UNITED STATES OF AMERICA**  
**TODD UCHIUMI**

*Petitioner*  
*Respondent*

ATTY: STEVEN B. BASS

08:00 AM JURY SELECTION AND TRIAL

EP:07-CV-00099

28:1446 PETITION FOR REMOVAL- PERSONAL INJURY

**ENNO EDZARDS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH

**JERRY HODGE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**KLAUS SCHNEIDER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HERBERT SCHONBERGER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH

**GERHARD KATZ**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**MICHAEL PREMO**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**ANDREAS ROMER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH

08:00 AM JURY SELECTION AND TRIAL

**GERD SAUER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH

**ROLAND BELSER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**JURGEN BURGEMEISTER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**WOLFGANG LAUBER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**KONRAD MUHLBAUER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**KLAUS RICHTER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**PETER SCHARF**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**ULRICH BORSCH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**JURGEN BOSECKER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**DIRK DEE LEEUW**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**LUDWIG FURMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**ULRICH HANTZSCHEL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**JOSEF KEMSER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**DIRK GRABOWSKI**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**JORG SCHMEING**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**RUDIGER SCHUTZMANNSKY**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**UWE-HANS SEILER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**REINHARD ZAPF**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**DANIEL DUNCAN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**HENNING SCHIMM**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**ARMIN MITTLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**PETER MUND**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**REINHARD NEUWIRTH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**XAVER REMBECK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**VOLKER BORNEMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**GUNTHER BRUCKNER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**GERHARD BOHNING**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**UWE CORDTS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**UWE DETJEN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**EBERHARD SCHULZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**GERT FREIHERR VON STEINECKER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**DETLEV HANEBECK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**MANFRED HAUBRICH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**MICHAEL HEIN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**WALDEMAR HEROLD**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**HERMANN HOLSTEN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**CHRISTINA JUNG**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**HARALD KUHL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**CHRISTIAN LANGBEHN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**FRANZ MARCHETTI**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**BERNHARD SCHAIRER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**PETER SCHLUTER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

**EDMUND SHULZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**OLAF SHULZ**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**FRANK ZIELKE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**PETER WUHNSEN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**BERND ALPERS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**RUDIGER KASPAREK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**HERALD PRIEGER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

**WILHELM ROSSBACK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HERBERT SCHMID**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**HELMUT SCHMIDT**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**HANS-JURGEN SEIBOD**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**FREDDY SMARZA**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**JURGEN SPATH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**DIETER STAEGEMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

**ARTHUR DEMMELMAIER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**DETLEF FRENZEL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**WOLFGANG HASSLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**UWE JACOBS**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**WILHELM MAUL**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**JURGEN MOLLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**PETER MULLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**HARTMUT REHLING**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**ROGER STEINBAUER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**GUENTER VIETOR**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**RALF WOJECIECHOWSKI**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HENNER WURM**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK

**RAYTHEON COMPANY**

*Defendant*

ATTY: MARK N. OSBORN  
ATTY: SHELLY W. RIVAS  
ATTY: CAROLE A. CHENEY  
ATTY: MICHAEL DIERKES  
ATTY: KEVIN T. VAN WART

**ULRICH BEHRENDT**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**PETER ZACHARIAIAS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**TIMOTHY GATTO**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**CLAUS OTTE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**FRANZ BATHKE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**ULRICH STUTE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HENNING MEYER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**CHRISTIAN KNORR**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**ANDREAS BOLLWERK**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**PAUL RATERS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**SIEGFRIED DOWERK**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**MICHAEL GUNKEL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**RALPH KUROWSKI**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**MANFRED LOOS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HEINZ SCHENK**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**PETER BALTES**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**MARKUS BANKMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**ROLF MIKALAUSKI**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**LOTHAR NEUMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HARALD SCHWANKL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**DONALD COX**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**JURGEN NASSAUER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

**ROLF RABE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**GERHARD GAHLER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**WOLFGANG GLEISS**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**JORG HOFMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**GERT ILGNER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**WOLF-DIETRICH KLOSE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**DETLEV LANGENHAHN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

**HORST LUCKEL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**GERD MOLLER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**ANDREAS ROSSBACH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**LOTHAR RUGER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**GERHARD KOPRIAN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HELMUT KRAUSE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**HEIKO SOYKA**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

**HARRY TOPKER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**HERBERT UEBLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**ERNST VOGEL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**RALF WIELPUTZ**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**UDO WALTER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**KLAUS DIDIER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**ALFRED DRENKARD**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

**HUGO HEIMBERG**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**WERNER JORDAN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**WILFRIED LEIER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HARTMUT METSCH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

**RAYMUND MULLER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**BERND NAUMANN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**EDGAR PFEIFFER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

**FRIEDRICH PFEIFFER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**DIETER ROHNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**MANFRED RUTTEN**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**KLAUS UWE SCHNEIDER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**MANFRED SCHOLZ**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**INGO SCHON**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**DIETER SKIBA**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

**FRITZ TIELSCH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**GERHARD STRAUSS**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**BERND ECKERT**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HERBERT BRENNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**HORST ELSCHNER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**KLAUS-DIETER FISCHER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**WILLFRIED HILLENBACH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**ELMAR KLEIMANN**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**KURT KLOSE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**HEINZ-JURGEN KRAUSE**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**GERHARD LEHNERT**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW

**REINHARD WETTER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**KLAUS-DIETER WESTPHAL**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK

**DIETMAR SUCH**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

**EDWARD WITHYCOMBE**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: JAMES P. ULWICK

**LUCENT TECHNOLOGIES, INC.**

*Defendant*

ATTY: CHARLES F. RYSAVY  
ATTY: J. WYLIE DONALD  
ATTY: SHELLY W. RIVAS  
ATTY: MARK N. OSBORN

**GENERAL ELECTRIC COMPANY**

*Defendant*

ATTY: MARK N. OSBORN  
ATTY: THOMAS STEPHEN MARTIN  
ATTY: SHELLY W. RIVAS  
ATTY: JOANNA SHALLY  
ATTY: SHANIEK MILLS MAYNARD

**KENNETH BLUM**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK

**OTTO ARENDT**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: STEVEN M. KLEPPER  
ATTY: LYLE W. COOK  
ATTY: JAMES P. ULWICK

**NORBERT BRAUER**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: WILLIAM A. KERSHAW  
ATTY: ENRIQUE MORENO  
ATTY: JAMES P. ULWICK  
ATTY: LYLE W. COOK  
ATTY: JONATHAN AUERBACH

08:00 AM JURY SELECTION AND TRIAL

**WOLFGANG MULLER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK  
ATTY: JAMES P. ULWICK  
ATTY: STEVEN M. KLEPPER

**WILHELM WOLFGANG MULLER**

*Plaintiff*

ATTY: ENRIQUE MORENO  
ATTY: WILLIAM A. KERSHAW  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK  
ATTY: JAMES P. ULWICK  
ATTY: STEVEN M. KLEPPER

**WILHELM DRESHSLER**

*Plaintiff*

ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: LYLE W. COOK  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**MARTIN PREIS**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: JONATHAN AUERBACH  
ATTY: WILLIAM A. KERSHAW  
ATTY: LYLE W. COOK  
ATTY: JAMES P. ULWICK  
ATTY: ENRIQUE MORENO

**GUNTHER DARGASZ**

*Plaintiff*

ATTY: JONATHAN AUERBACH  
ATTY: ENRIQUE MORENO  
ATTY: LYLE W. COOK  
ATTY: STEVEN M. KLEPPER  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

**OLAF ESCHRICH**

*Plaintiff*

ATTY: STEVEN M. KLEPPER  
ATTY: ENRIQUE MORENO  
ATTY: JONATHAN AUERBACH  
ATTY: LYLE W. COOK  
ATTY: JAMES P. ULWICK  
ATTY: WILLIAM A. KERSHAW

Monday, November 30, 2009

08:00 AM JURY SELECTION AND TRIAL

**MANFRED DEUTSCH**

*Plaintiff*

ATTY: WILLIAM A. KERSHAW

ATTY: ENRIQUE MORENO

ATTY: JONATHAN AUERBACH

ATTY: LYLE W. COOK

ATTY: STEVEN M. KLEPPER

08:00 AM SENTENCING

EP:08-CR-03355

**21:952,841 METH/COCAINE, 18 PURCHASE/POSSESS/FALSE STATEMENT FIREARM, 8:1324 HARBORING NON-CITIZENS, 31:5324 STRUCTURING TRANSACTIONS**

**UNITED STATES OF AMERICA**

**(1)RAMON E. GANDARA (JAIL)**

AUSA: J. BRANDY GARDES

ATTY: JOSEPH SIB ABRAHAM JR. (RET)

PROBATION: SAMUEL HERNANDEZ

REMARKS: M PLEA 8/26

Tuesday, December 01, 2009

07:00 AM FINAL REVOCATION HEARING

EP:07-CR-02431

**8:1326**

**UNITED STATES OF AMERICA**

**I (1)GUADALUPE SANTIAGO-GONZALEZ (JAIL)**

AUSA: JAMES CHRISTOPHER SKILLERN

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

PROBATION: MAGDALENA ITURBE-CHAPARRO

07:00 AM SENTENCING

EP:09-CR-01561

**21:846,841**

**UNITED STATES OF AMERICA**

**I (1)JOSE JULIAN MATA (BOND)**

AUSA: STEPHEN GREGORY GARCIA

ATTY: FRANCISCO F. MACIAS (RET)

REMARKS: G PLEA 9/24

EP:09-CR-02283

**8:1326 B**

**UNITED STATES OF AMERICA**

**I (1)PAULO MARTINEZ-GONZALEZ (JAIL)**

AUSA: RICHARD DOUGLAS WATTS

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: MARTIN CHAVEZ

REMARKS: M PLEA 9/29

EP:09-CR-02286

**8:1326 B**

**UNITED STATES OF AMERICA**

**I (1)JORGE LAGUNAS-ESTRADA (JAIL)**

AUSA: JOHN SCOTT JOHNSTON

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: M PLEA 9/29

Tuesday, December 01, 2009

07:00 AM SENTENCING

EP:09-CR-02311

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I** (1)SAUL CHAVARRIA AGUIRRE (JAIL)

ATTY: ROBERT FRANK CASTANEDA (FPD)

REMARKS: M PLEA 9/29

EP:09-CR-02517

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I** (1)VICTOR MANUEL LOPEZ ARROYO (JAIL)

ATTY: RICHARD EVAN MATTERS DORFF (CJA)

REMARKS: PLEAD GUILTY 10/1

Wednesday, December 02, 2009

07:00 AM FINAL REVOCATION HEARING

EP:08-CR-01708

8:1326

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

**I** (1)FELIPE SILERIO-ROMERO (JAIL)

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

PROBATION: WILLIAM WERNER

07:00 AM SENTENCING

EP:09-CR-01429

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I** (1)MANUEL VASQUEZ-TORRES (JAIL)

ATTY: ALEX A. MELENDEZ (CJA)

PROBATION: SALVADOR MADRID

REMARKS: PLEAD GUILTY 10/2

EP:09-CR-01561

21:846,841

UNITED STATES OF AMERICA

AUSA: STEPHEN GREGORY GARCIA

**I** (2)SALVADOR ROSALES (BOND)

ATTY: MIGUEL ANGEL TORRES (RET)

REMARKS: G PLEA 9/24

EP:09-CR-02281

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I** (1)JESUS MANUEL SANDOVAL-VERDUGO (JAIL)

ATTY: RITA RODRIGUEZ (FPD)

PROBATION: SANDRA TORRES

REMARKS: M PLEA 9/29

EP:09-CR-02337

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I** (1)JORGE ZAMORA-CHIPANA (JAIL)

ATTY: CHRISTINE W. KELSO (FPD)

PROBATION: SANDRA TORRES

REMARKS: M PLEA 9/29

Wednesday, December 02, 2009

07:00 AM SENTENCING

EP:09-CR-02350

8:1326 B

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

**I** (1) FRANCISCO JAVIER  
CALDERON-MARTINEZ (JAIL)

ATTY: JOHN P. CALHOUN (FPD)

REMARKS: M PLEA 9/29

Thursday, December 03, 2009

07:00 AM FINAL REVOCATION HEARING

EP:04-CR-00949

21:952,841

UNITED STATES OF AMERICA

AUSA: MICHELE COLLEEN DALY

(1) JOHN ROBERT COOPER (JAIL)

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER  
(FPD)

PROBATION: MILTON RONDA

07:00 AM SENTENCING

EP:09-CR-01246

8:1326 B

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

**I** (1) MIRIAM ELIZABETH RODRIGUEZ-FLORES  
(JAIL)

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: MARTIN CHAVEZ

REMARKS: M PLEA 5/28

EP:09-CR-01561

21:846,841

UNITED STATES OF AMERICA

AUSA: STEPHEN GREGORY GARCIA

**I** (3) ISRAEL GILBERTO PEREZ (JAIL)

ATTY: ROBERT J. PEREZ (RET)

REMARKS: G PLEA 9/23

EP:09-CR-02290

8:1326 B; 18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

**I** (1) CESAR RENE ALMANZA-OLIVAS (JAIL)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

PROBATION: JOSE MOLINA

REMARKS: M PLEA 9/29

EP:09-CR-02365

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I** (1) VICTOR MARTINEZ-VICTORIO (JAIL)

ATTY: SANDRA S. LEWIS (FPD)

REMARKS: M PLEA 9/29