

CASES FILED IN NORTHERN DISTRICT OF OHIO

Ernest A. Watson			
OH	N.D. OHIO	1:89CV16228	01/31/89
OH	N.D. OHIO	1:89CV17439	11/13/89
OH	N.D. OHIO	C86-1805	04/29/86
Jack Hindle			
OH	N.D. OHIO	1:93CV13334	09/01/93
OH	N.D. OHIO	1:95CV10991	03/16/95
NY	S.D.N.Y.	99CIV8436	08/02/99
John C. Campbell			
OH	N.D. OHIO	1:99CV11624	09/17/99
Ronald J. McDonough			
OH	N.D. OHIO	1:99CV10467	04/30/99
Joseph A. Sauro			
OH	N.D. OHIO	1:98CV13245	04/09/98
Lyle J. McCorison			
OH	N.D. OHIO	1:98CV10944	01/27/98
John Cordova			
OH	N.D. OHIO	1:97CV13653	10/09/97
NY	S.D.N.Y.	99CIV8323	08/02/99
Reinaldo Alamo			
OH	N.D. OHIO	1:97CV15036	12/03/97
Mike G. Johnson			
OH	N.D. OHIO	1:97CV13636	10/09/97
Francisco M. Rosich			
OH	N.D. OHIO	1:98CV11425	02/20/98
Bobby J. Edwards			
OH	N.D. OHIO	1:96CV15912	12/27/96
James R. Stiller			
OH	N.D. OHIO	1:93CV13335	09/01/93
OH	N.D. OHIO	1:96CV15902	12/27/96

Floyd Harmanson Sr.			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV10084	01/11/96
Richard J. Cloutier			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV11598	05/03/96
Gerald A. Yore			
	OH N.D. OHIO	1:96CV13417	08/14/96
Robert James			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV10627	02/22/96
Ralph B. Scott			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV13347	09/05/95
Juan G. Maximo			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV13482	09/07/95
Mark G. Ferrari			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV13653	09/15/95
Michael J. Pakruda			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV12687	07/17/95
Albert H. Collins			
	OH N.D. OHIO	1:94CV13715	11/09/94
Cicero M. King Jr.			
	OH N.D. OHIO	1:93CV13335	09/01/93
	OH N.D. OHIO	1:96CV12309	06/19/96

Rudolph Camp			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV13511	09/07/95	
Roy L. Jenkins			
OH N.D. OHIO	1:94CV10480	01/10/94	
Joseph G. Larocque			
OH N.D. OHIO	1:99CV12087	10/22/99	
Kaleb K. Yafai			
OH N.D. OHIO	1:00CV11927	07/20/00	
Harold L. Hopkins			
OH N.D. OHIO	1:00CV10183	02/10/00	
Ralph Swillinger			
OH N.D. OHIO	1:00CV10137	02/10/00	
Ralph W. Pines, Jr.			
OH N.D. OHIO	1:99CV11860	10/22/99	
Roy R. Kerr			
OH N.D. OHIO	1:00CV10776	04/21/00	
James Trahan			
OH N.D. OHIO	1:98CV13423	04/14/98	
Eugene Sowden			
OH N.D. OHIO	1:97CV13957	10/15/97	
Matthew J. Cunningham			
OH N.D. OHIO	1:97CV14574	11/07/97	
Clyde T. Whittaker			
OH N.D. OHIO	1:97CV10401	01/21/97	
Willie J. Grant			
OH N.D. OHIO	1:97CV15110	12/05/97	

William C. Sellers			
OH N.D. OHIO	1:98CV14617		11/09/98
Robert C. McDonald			
OH N.D. OHIO	1:96CV14675		11/06/96
Harry E. Freeman			
OH N.D. OHIO	1:97CV13350		09/18/97
John C. Hudson			
OH N.D. OHIO	1:96CV13585		08/21/96
Wilbert Fruge			
OH N.D. OHIO	1:99CV10598		05/10/99
Sebastian L. Koep			
OH N.D. OHIO	1:96CV10805		03/08/96
Ole E. Poulsen			
OH N.D. OHIO	1:93CV13335		09/01/93
OH N.D. OHIO	1:96CV12219		06/03/96
Hubert T. Crumpler			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:96CV11129		04/04/96
Carlos M. Morera			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:96CV11600		05/03/96
Marvin P. Fowler			
OH N.D. OHIO	1:96CV13349		08/07/96
Roy T. Dampson			
OH N.D. OHIO	1:96CV14840		11/14/96
John W. Perry			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV11370		04/12/95
NY S.D.N.Y.	99CIV6813		08/02/99

Calvin W. Pereira			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11551	04/26/95	
Jack D. Benjamin			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12227	06/15/95	
Donald J. Leonard			
OH N.D. OHIO	1:93CV13335	09/01/93	
OH N.D. OHIO	1:97CV13338	09/18/97	
James E. Lee			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11431	04/20/95	
NY S.D.N.Y.	99CIV6616	08/02/99	
Jerome Brown			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:96CV11105	04/04/96	
Charles A. Munroe			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11492	04/26/95	
Floyd Bickel			
OH N.D. OHIO	1:97CV13025	09/15/97	
Paul L. Litchfield			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV13389	09/05/95	
Edson V. Mitchell Jr.			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV13471	09/07/95	
Pablo R. Cintron			
OH N.D. OHIO	1:97CV10023	01/06/97	

Robert E. Nicholas			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV10380	02/06/96
Pearl E. Wafer			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV12338	06/23/95
Walter R. Strache Jr.			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV14995	12/26/95
John B. Coleman			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV13548	09/13/95
Walter P. Neel Jr.			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV14831	12/08/95
Royce A. Guyton			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV13118	08/16/95
Thaddeus Hajkowski			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV12195	06/12/95
Franklin C. Judah			
	OH N.D. OHIO	1:97CV12363	06/16/97
Joseph Young			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV11200	04/11/96
Chester M. Williams			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV13345	09/05/95

Thurman T. Coats			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV13167	08/21/95	
Octavio Villanueva			
OH N.D. OHIO	1:94CV11394	06/09/94	
Gordon A. Gibson			
OH N.D. OHIO	1:96CV13918	09/06/96	
Juan D. Rivera			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12091	06/07/95	
Leo Huniu			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV13062	08/16/95	
Odie R. Halbrook Jr.			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV15102	12/29/95	
Henry C. McKinney			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12500	07/03/95	
Jose A. Spina			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12498	07/03/95	
Thomas P. Salvage			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12352	06/23/95	
Maceo Tillmon			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12369	06/26/95	
William Walker			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11798	05/15/95	

Arthur J. Maehl			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV13009	08/10/95
Manuel S. Campos			
	OH N.D. OHIO	1:94CV13597	11/02/94
Herbert Nixon			
	OH N.D. OHIO	1:94CV12861	09/14/94
Arthur P. Kennedy			
	OH N.D. OHIO	1:93CV10357	03/29/93
	OH N.D. OHIO	1:93CV10358	03/29/93
Ananias Duarte			
	OH N.D. OHIO	1:98CV14658	11/09/98
	NY S.D.N.Y.	99CIV6507	08/02/99
Jesse C. Hurdle			
	OH N.D. OHIO	1:01CV10386	03/02/01
	NY S.D.N.Y.	01CV1580	02/22/01
Raymond Lewis			
	OH N.D. OHIO	1:01CV10385	03/02/01
Ahmed A. Shohatee			
	OH N.D. OHIO	1:01CV10207	02/01/01
Edward J. Flowers			
	OH N.D. OHIO	1:01CV10344	03/02/01
Raygene E. Banks			
	OH N.D. OHIO	1:01CV10514	03/22/01
	NY S.D.N.Y.	01CV1398	02/22/01
William J. Long			
	OH N.D. OHIO	1:00CV11939	07/20/00

Harold T. Mullen OH N.D. OHIO	1:00CV10138	02/10/00
Nasser A. Muzayyad OH N.D. OHIO	1:00CV10942	05/15/00
Frederick Youngblood OH N.D. OHIO	1:99CV12790	12/14/99
Charles W. Greene OH N.D. OHIO	1:99CV12938	12/22/99
Benito Piciano OH N.D. OHIO	1:99CV12186	11/09/99
Robert J. Platt Jr. OH N.D. OHIO	1:97CV12167	06/16/97
Raymond W. Guidry OH N.D. OHIO	1:96CV13651	08/21/96
Larry A. Frenette OH N.D. OHIO	1:99CV12749	12/14/99
Dale S. Jardine OH N.D. OHIO	1:98CV13578	04/22/98
Juan J. Patino OH N.D. OHIO	1:98CV14141	10/06/98
Edward E. Smith OH N.D. OHIO	1:98CV14378	10/20/98
Raymundo A. Gonzales OH N.D. OHIO	1:97CV15225	12/05/97
Henry J. Dietlin OH N.D. OHIO	1:99CV10914	06/23/99

Horace D. Allison OH N.D. OHIO	1:95CV11406	04/20/95
William J. Beatty OH N.D. OHIO	1:98CV10958	01/27/98
Abdul S. Ali OH N.D. OHIO	1:97CV13390	09/18/97
David W. Van Natter OH N.D. OHIO	1:98CV10410	01/27/98
Robert S. Prater OH N.D. OHIO	1:97CV12581	07/16/97
Mohamed Fathel OH N.D. OHIO	1:97CV11000	02/18/97
Prentis Walker OH N.D. OHIO	1:97CV12126	06/16/97
Halstead D. Jackson OH N.D. OHIO	1:97CV10946	02/18/97
Richard Tomaszewski OH N.D. OHIO	1:97CV14322	11/07/97
William Perry OH N.D. OHIO	1:97CV10283	01/13/97
Patrick A. Sippo OH N.D. OHIO	1:96CV14413	10/17/96
Charles W. Beard Sr. OH N.D. OHIO	1:96CV14682	11/06/96

James Philpot Jr. OH N.D. OHIO	1:96CV14273	10/07/96
Ramon Collazo OH N.D. OHIO	1:96CV13146	07/29/96
Steve N. Huszar OH N.D. OHIO	1:97CV12277	06/16/97
James E. Johnson OH N.D. OHIO	1:96CV13575	08/21/96
John J. Barros OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:96CV11808	09/01/93 05/13/96
Allan H. O'Brien OH N.D. OHIO OH N.D. OHIO	1:93CV13335 1:96CV12083	09/01/93 06/03/96
Ross A. Hardy OH N.D. OHIO	1:97CV13980	10/15/97
Walter R. Nadler OH N.D. OHIO	1:98CV13436	04/21/98
Earl L. Grant OH N.D. OHIO	1:97CV11517	04/17/97
Dewey R. Huffer OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:96CV11529	09/01/93 04/30/96
Daniel Martinez OH N.D. OHIO	1:96CV12958	07/19/96
Paul L. Worthy OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:95CV13506	09/01/93 09/07/95

Frederick E. Bijou OH N.D. OHIO	1:96CV15754	12/19/96
Johnny M. Johnson OH N.D. OHIO OH N.D. OHIO	1:93CV13335 1:96CV12644	09/01/93 07/02/96
Robert G. Croft OH N.D. OHIO OH N.D. OHIO	1:93CV13335 1:97CV11684	09/01/93 04/17/97
Daniel Reye OH N.D. OHIO OH N.D. OHIO	1:93CV13335 1:96CV12189	09/01/93 06/03/96
James L. Reid OH N.D. OHIO OH N.D. OHIO	1:93CV13335 1:97CV10355	09/01/93 01/21/97
Thomas A. Jardine OH N.D. OHIO	1:97CV10188	01/13/97
Ronald B. Tucker OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:96CV11402	09/01/93 04/23/96
Declan F. Welch OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:95CV15173	09/01/93 12/29/95
Joseph D. Boyer OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:95CV13917	09/01/93 10/05/95
Abdul L. Bilal OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:95CV13886	09/01/93 09/26/95

Louis M. Ramos		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13733	09/21/95
Lee E. Gillain		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV11203	04/11/96
Charles M. Hines		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:97CV11071	03/26/97
Joseph J. Crandley		
OH N.D. OHIO	1:96CV14790	11/14/96
Carlos J. Gonzalez		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13340	09/05/95
Jex Golden		
OH N.D. OHIO	1:97CV12348	06/16/97
Freddie D. King		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV14380	10/25/95
Brian P. Le Prevost		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV13897	09/06/96
Juan Diaz Rosario		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV12104	06/07/95
George W. Hickman		
OH N.D. OHIO	189CV10921	08/15/89
OH N.D. OHIO	1:89CV10922	08/15/89
OH N.D. OHIO	1:89CV18152	11/13/89
James F. Upchurch		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV14237	10/17/95

Mark D. Tanen		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV14606	11/06/96
Bobby L. Riddick		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13643	09/15/95
Theodore F. Zieser		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV10264	01/30/96
Clifford C. Shea		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13352	09/05/95
John E. Valles		
OH N.D. OHIO	1:95CV10467	02/02/95
Angel D. Sanchez		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV10104	01/11/96
Waddell Coleman Sr.		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV15539	12/12/96
William Rodriguez		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV10999	03/16/95
Salvadore M. Cannatella		
OH N.D. OHIO	1:95CV10452	02/02/95
John E. Ebanks		
OH N.D. OHIO	1:94CV13600	11/02/94
Albert E. Murphy		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV12789	08/01/95

James R. Murray			
OH N.D. OHIO	1:95CV10292		01/23/95
Aubrey G. Wilson			
OH N.D. OHIO	1:94CV12939		09/19/94
Richard J. Foelster			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:94CV12444		08/11/94
NY S.D.N.Y.	99CIV6322		08/02/99
Francis T. DeFrates			
OH N.D. OHIO	1:93CV13335		09/01/93
OH N.D. OHIO	1:96CV12341		06/19/96
George F. King			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV13983		10/10/95
John F. Suits			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:96CV10983		03/25/96
William F. Deak			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV13485		09/07/95
Joseph N. Hobson			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV11484		04/20/95
Bruce Grant			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV13609		09/12/95
NY S.D.N.Y.	99CIV6756		08/02/99
Daniel Marlow			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV15097		12/29/95

Alberto Lopez			
OH N.D. OHIO	1:94CV11050	05/11/94	
Otto Pederson			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12136	06/12/95	
Omar B. Aziz			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12475	07/03/95	
Claudio Johnson			
OH N.D. OHIO	1:93CV13335	09/01/93	
OH N.D. OHIO	1:96CV15596	12/12/96	
Ramon Molina			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11448	04/20/95	
Joseph Mosakowski			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11450	04/20/95	
NY S.D.N.Y.	99CIV7628	08/02/99	
Eddie Yong Kil Park			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11516	04/26/95	
Luis Rodriguez Martinez			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV13833	09/26/95	
John J. Calvin			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11461	04/20/95	
Bjorn M. Dahl			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV10892	03/15/95	

Harold L. Thompson OH N.D. OHIO	1:95CV10723	03/06/95
Cesar Jara OH N.D. OHIO	1:94CV13276	10/11/94
Ocie J. Woodson OH N.D. OHIO	1:95CV10693	03/03/95
Jesse F. McWilliams OH N.D. OHIO	1:94CV13913	12/06/94
Silas B. Bishop OH N.D. OHIO	1:94CV12816	09/13/94
Trygve Granmo OH N.D. OHIO	1:94CV13370	10/17/94
Roosevelt Bright OH N.D. OHIO OH N.D. OHIO	1:93CV13335 1:96CV12597	09/01/93 07/02/96
Wilton Tate Jr. OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:95CV11749	09/01/93 05/08/95
Jose R. Quintero OH N.D. OHIO	1:94CV12065	07/20/94
Aubrey Petersen OH N.D. OHIO	1:94CV12892	09/19/94
Elias Montalvo OH N.D. OHIO NY S.D.N.Y.	1:94CV13419 99CIV8232	10/18/94 08/02/99
Johnnie Ellis OH N.D. OHIO NY S.D.N.Y.	1:93CV14217 99CIV7677	12/17/93 08/02/99

Luiz J. DaCosta		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV12602	07/13/95
Cyril H. Este		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV11379	04/23/96
NY S.D.N.Y.	99CIV7664	08/02/99
David S. Waddell		
OH N.D. OHIO	1:93CV11645	07/08/93
OH N.D. OHIO	1:93CV11646	07/08/93
NY S.D.N.Y.	04 CV 00289	01/14/04
John P. Orchard		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV11324	04/12/95
Cecil L. Jaundoo		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV12467	07/02/96
Marcus H. Tucker		
OH N.D. OHIO	1:93CV13827	10/19/93
Vernon J. Rose		
OH N.D. OHIO	1:93CV10460	04/13/93
OH N.D. OHIO	1:93CV10461	04/13/93
Reuben Harmond		
OH N.D. OHIO	1:94CV13424	10/18/94
Benjamin A. Allen Jr.		
OH N.D. OHIO	1:93CV11591	07/08/93
OH N.D. OHIO	1:93CV11595	07/08/93
Andrew L. Cleveland		
OH N.D. OHIO	1:93CV10458	04/13/93
OH N.D. OHIO	1:93CV10459	04/13/93

Joseph Duque			
	OH N.D. OHIO	1:93CV13606	10/01/93
	NY S.D.N.Y.	99CIV7759	08/02/99
Simon J. DeZee			
	OH N.D. OHIO	1:93CV11855	07/19/93
	OH N.D. OHIO	1:93CV11856	07/19/93
Roger H. Lau			
	OH N.D. OHIO	1:94CV11663	06/27/94
	NY S.D.N.Y.	04CV02696	04/08/04
John E. Fallan			
	OH N.D. OHIO	1:93CV13645	10/01/93
Angel Gonzalez			
	OH N.D. OHIO	1:94CV11570	06/23/94
Dewey B. Jordan			
	OH N.D. OHIO	1:94CV12981	09/20/94
Jesus Castro			
	OH N.D. OHIO	1:93CV10099	01/14/93
	OH N.D. OHIO	1:93CV10100	01/14/93
	NY S.D.N.Y.	99CIV8297	08/02/99
Erik K. Pettersson			
	OH N.D. OHIO	1:92CV11378	11/12/92
	OH N.D. OHIO	1:92CV11379	11/12/92
David C. Longanecker			
	OH N.D. OHIO	1:93CV13616	10/01/93
		1:93CV13616	01/11/08
Arthur Branch Jr.			
	OH N.D. OHIO	1:93CV11428	07/02/93
	OH N.D. OHIO	1:93CV11429	07/02/93

Jorge Prado			
OH	N.D. OHIO	1:94CV13180	09/30/94
James C. Grimmitt			
OH	N.D. OHIO	1:96CV14763	11/14/96
Otis L. Bouchie Jr.			
OH	N.D. OHIO	1:93CV13335	09/01/93
OH	N.D. OHIO	1:97CV10139	01/13/97
James E. Rose			
OH	N.D. OHIO	1:93CV13334	09/01/93
OH	N.D. OHIO	1:95CV13558	09/12/95
Luis Reyes			
OH	N.D. OHIO	1:94CV13181	09/30/94
NY	S.D.N.Y.	99CIV6300	08/02/99
Frank E. Hanson			
OH	N.D. OHIO	1:99CV10101	03/15/99
John Elghani			
OH	N.D. OHIO	1:98CV12707	03/11/98
John J. Gallagher			
OH	N.D. OHIO	1:96CV14739	11/06/96
Edward G. Miller			
OH	N.D. OHIO	1:97CV10829	02/12/97
NY	S.D.N.Y.	99CIV8343	08/02/99
Norman E. Reed			
OH	N.D. OHIO	1:97CV15216	12/05/97
Dale H. Hill			
OH	N.D. OHIO	1:97CV15092	12/03/97
Andrew L. McFarlane			
OH	N.D. OHIO	1:98CV13292	04/14/98

Elbert McBride		
OH N.D. OHIO	1:98CV11541	02/26/98
NY S.D.N.Y.	05-CV-2342	02/24/05
George E. Dopwell		
OH N.D. OHIO	1:97CV14609	11/07/97
Lewis R. Salis		
OH N.D. OHIO	1:98CV10145	01/14/98
John N. Ludwig		
OH N.D. OHIO	1:97CV14228	11/07/97
William J. Cope		
OH N.D. OHIO	1:97CV15143	12/05/97
Ned L. Remley		
OH N.D. OHIO	1:97CV15053	12/03/97
Thomas O. Todd		
OH N.D. OHIO	1:97CV13411	09/18/97
William A. Thomas		
OH N.D. OHIO	1:98CV10997	01/27/98
Lawrence H. Lenhart		
OH N.D. OHIO	1:97CV13403	09/18/97
Austin A. Brown		
OH N.D. OHIO	1:97CV12629	07/16/97
Victor F. Crespo		
OH N.D. OHIO	1:97CV15045	12/03/97
NY S.D.N.Y.	99CIV6807	08/02/99
John F. Preis		
OH N.D. OHIO	1:98CV10564	01/27/98

James E. Roche OH N.D. OHIO	1:97CV14564	11/07/97
Niels H. Hansen OH N.D. OHIO	1:97CV12598	07/16/97
Joseph W. Veillon OH N.D. OHIO	1:98CV10679	01/27/98
Allan S. Engler OH N.D. OHIO	1:97CV12312	06/16/97
John Nihipali Sr. OH N.D. OHIO	1:98CV14248	10/20/98
Joseph Zelay OH N.D. OHIO	1:98CV10940	01/27/98
Harry K. Tsukamoto OH N.D. OHIO	1:97CV14164	11/07/97
James R. Dansey OH N.D. OHIO NY S.D.N.Y.	1:97CV10123 99CIV6550	01/06/97 08/02/99
Harold C. Gagne OH N.D. OHIO	1:97CV10782	02/12/97
Daniel L. LaFargue OH N.D. OHIO	1:97CV10552	02/03/97
Charles R. Hyer OH N.D. OHIO	1:98CV10266	01/27/98
William E. Cruchon OH N.D. OHIO	1:97CV13993	10/15/97

Denji Ogura OH N.D. OHIO	1:97CV14925	12/03/97
Benito B. Cirlos OH N.D. OHIO	1:97CV10078	01/06/97
Curt F. Fried OH N.D. OHIO	1:96CV13793	08/28/96
Edward Kapoosian OH N.D. OHIO	1:96CV14687	11/06/96
Ralph Turchiano OH N.D. OHIO NY S.D.N.Y.	1:97CV13604 99CIV6766	09/24/97 08/02/99
Hector L. Rosaly OH N.D. OHIO OH N.D. OHIO NY S.D.N.Y.	1:93CV13335 1:96CV12858 99CIV.7346	09/01/93 07/05/96 08/02/99
Michael Leydon OH N.D. OHIO	1:97CV13635	10/09/97
Vincent Dingillo OH N.D. OHIO OH N.D. OHIO	1:93CV13335 1:96CV12835	09/01/93 07/05/96
Walter L. Bennett OH N.D. OHIO OH N.D. OHIO	1:93CV13335 1:96CV11970	09/01/93 05/17/96
Truman Moyer OH N.D. OHIO	1:96CV13138	07/29/96
William E. Thompson OH N.D. OHIO NY S.D.N.Y.	1:97CV10908 99CIV.7224	02/18/97 08/02/99

Peter J. Ladzinski		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV12813	07/05/96
NY S.D.N.Y.	99CIV7171	08/02/99
William Graff		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV12234	06/03/96
Leonard W. Johnson		
OH N.D. OHIO	1:97CV12275	06/16/97
Robert L. Jordan		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV11491	04/26/95
Larry F. Culp		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV11354	04/17/96
William A. Bachmayer		
OH N.D. OHIO	1:96CV13127	07/29/96
Otis Godwin		
OH N.D. OHIO	1:97CV10369	01/21/97
Andreas Arntsen		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV12409	06/19/96
Joseph Kaminski		
OH N.D. OHIO	189CV11062	10/17/89
OH N.D. OHIO	1:89CV11063	10/17/89
OH N.D. OHIO	1:89CV18162	11/13/89
Sadami Hashimoto		
OH N.D. OHIO	1:94CV12354	08/08/94
Fred J. Brown		
OH N.D. OHIO	1:94CV10874	04/26/94

William J. Tarver			
OH N.D. OHIO	1:94CV11088		05/11/94
Clinton S. Davis			
OH N.D. OHIO	1:89CV15515		01/31/89
OH N.D. OHIO	1:89CV17029		05/12/89
OH N.D. OHIO	1:89CV18115		11/13/89
PA E.D. PENN	2:10CV37935		03/29/88 - on PA list
Robert A. Smith			
OH N.D. OHIO	1:89CV15619		01/31/89
OH N.D. OHIO	1:89CV16522		05/12/89
OH N.D. OHIO	1:89CV18221		11/13/89
MI E.D. MICH	88-71689		03/29/88 - on ME list
Fred Hansen, Sr.			
OH N.D. OHIO	1:89CV15494		01/31/89
OH N.D. OHIO	1:89CV16762		05/12/89
OH N.D. OHIO	1:90CV11139		11/14/90
PA E.D. PENN	2:10CV37805		03/29/88 - on PA list
Rodolfo Kintana			
OH N.D. OHIO	1:98CV11213		02/17/98
Pio A. Lopez			
OH N.D. OHIO	1:98CV12326		03/02/98
Felix Long			
OH N.D. OHIO	1:98CV14035		10/06/98
Alphonse Jules			
OH N.D. OHIO	1:96CV14001		09/20/96
Dominick DiMaio			
OH N.D. OHIO	1:89CV14801		01/31/89
OH N.D. OHIO	1:89CV17044		05/12/89
OH N.D. OHIO	1:89CV18270		11/13/89
OH N.D. OHIO	C86-3643		07/30/86

Ethelbert F. Coram
OH N.D. OHIO 1:94CV12727 09/06/94

Louis Munnier
OH N.D. OHIO 1:89CV15289 05/12/89
OH N.D. OHIO 1:89CV15794 01/31/89
OH N.D. OHIO 1:89CV17819 11/13/89
OH N.D. OHIO C86-2978 06/19/86

Joseph A. Lake, Sr.
OH N.D. OHIO 1:96CV13972 09/20/96

~~Joseph A. Lake, Sr.~~

~~OH N.D. OHIO 1:89CV15914 01/31/89~~
~~OH N.D. OHIO 1:89CV16982 05/12/89~~
~~OH N.D. OHIO 1:89CV17768 11/13/89~~
~~OH N.D. OHIO C86-2978 06/19/86~~

Chee K. Jang
OH N.D. OHIO 1:89CV16025 01/31/89
OH N.D. OHIO 1:89CV17389 11/13/89
OH N.D. OHIO C86-1923 05/01/86

Steve T. Giavasis, Sr.
OH N.D. OHIO 1:89CV16011 01/31/89
OH N.D. OHIO 1:89CV17376 11/13/89
OH N.D. OHIO C86-1896 01/16/89

Fermin Aguilar
OH N.D. OHIO 1:89CV15366 01/31/89
OH N.D. OHIO 1:89CV16897 05/12/89
OH N.D. OHIO 1:89CV17360 11/13/89
OH N.D. OHIO C86-1816 05/01/86

Elven L. Staples
OH N.D. OHIO 1:96CV14142 10/07/96

Clarence L. Hughes
OH N.D. OHIO 1:89CV16182 01/31/89
OH N.D. OHIO 1:89CV17386 11/13/89
OH N.D. OHIO C86-1641 04/29/86

Teodoro M. Flores

OH	N.D. OHIO	1:89CV16174	01/31/89
OH	N.D. OHIO	C86-1621	04/29/86
NY	S.D.N.Y.	99CIV5542	07/15/99

Froylan F. Diaz

OH	N.D. OHIO	1:89CV16169	01/31/89
OH	N.D. OHIO	1:89CV17526	11/13/89
OH	N.D. OHIO	C86-1608	04/29/86

Nick D. Alifantis

OH	N.D. OHIO	1:89CV16152	01/31/89
OH	N.D. OHIO	1:89CV17476	11/13/89
OH	N.D. OHIO	C86-1558	04/29/86

James C. Stewart

OH	N.D. OHIO	1:89CV15423	01/31/89
OH	N.D. OHIO	1:89CV17643	11/13/89
OH	N.D. OHIO	C86-1767	04/29/86
NY	S.D.N.Y.	99CIV5501	07/15/99

Jean R. Savoie

OH	N.D. OHIO	1:93CV13335	09/01/93
OH	N.D. OHIO	1:99CV11287	08/10/99

Anthony Garzone

OH	N.D. OHIO	1:98CV10141	01/14/98
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Herman L. Collado

OH	N.D. OHIO	1:89CV16278	01/31/89
OH	N.D. OHIO	1:89CV17515	11/13/89
OH	N.D. OHIO	C86-948	04/11/86

Henry Kalama

OH	N.D. OHIO	1:89CV16313	01/31/89
OH	N.D. OHIO	1:89CV17567	11/13/89
OH	N.D. OHIO	C86-801	04/11/86

Robert P. McMannama

OH	N.D. OHIO	1:94CV11469	06/09/94
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Charles E. Williams			
OH N.D. OHIO	1:94CV10015		01/07/94
Albert G. Day			
OH N.D. OHIO	1:93CV10279		03/12/93
OH N.D. OHIO	1:93CV10280		03/12/93
NY S.D.N.Y.	99CIV8061		08/02/99
Perfecto Castro			
OH N.D. OHIO	1:94CV11990		07/19/94
Reeding O. Visbal			
OH N.D. OHIO	1:90CV10543		07/10/90
OH N.D. OHIO	1:90CV10544		07/10/90
Juan Marmolejo			
OH N.D. OHIO	1:92CV11335		11/12/92
OH N.D. OHIO	1:92CV11336		11/12/92
John T. Balderson			
OH N.D. OHIO	1:93CV10842		05/18/93
OH N.D. OHIO	1:93CV10843		05/18/93
Clarence O. Johnson			
OH N.D. OHIO	1:93CV10809		05/17/93
OH N.D. OHIO	1:93CV10810		05/17/93
Bernard T. Marsonек			
OH N.D. OHIO	1:95CV10015		01/04/95
NY S.D.N.Y.	99CIV7802		08/02/99
Jacinto Perez			
OH N.D. OHIO	1:93CV13293		08/31/93
George C. Hoffman			
OH N.D. OHIO	1:94CV11840		07/11/94
Juan A. Miller			
OH N.D. OHIO	1:94CV10699		03/10/94

John R. Hughes OH N.D. OHIO	1:94CV10953	04/29/94
Samuel Richardson OH N.D. OHIO	1:98CV10586	01/27/98
Robert Thomasian OH N.D. OHIO OH N.D. OHIO	1:92CV10613 1:92CV10614	06/10/92 06/10/92
John Caamano OH N.D. OHIO NY S.D.N.Y.	1:93CV13240 99CIV7683	08/27/93 08/02/99
Emilio Agosto-Porrata OH N.D. OHIO	1:94CV10340	01/10/94
Samuel Bocan OH N.D. OHIO	1:94CV10398	01/10/94
Alfred A. Clarke OH N.D. OHIO	1:94CV13259	10/06/94
Heinz W. Grabhorn OH N.D. OHIO NY S.D.N.Y.	1:93CV13883 99CIV7657	10/28/93 08/02/99
Jose Pacheco OH N.D. OHIO NY S.D.N.Y.	1:93CV13952 99CIV5624	10/28/93 07/15/99
Thomas J. McLaughlin OH N.D. OHIO	1:94CV10789	04/07/94
Carlos Santiago OH N.D. OHIO	1:94CV12347	08/08/94

Roy Hadley, Sr.			
	OH N.D. OHIO	1:91CV10163	03/25/91
	OH N.D. OHIO	1:91CV10164	03/25/91
Felix Paris			
	OH N.D. OHIO	1:94CV10223	01/07/94
Sanford L. Wade			
	OH N.D. OHIO	1:94CV10051	01/07/94
Roy Ham			
	OH N.D. OHIO	1:94CV10449	01/10/94
Aaron Todalin			
	OH N.D. OHIO	1:94CV13682	11/09/94
Ruben Bosch			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV12887	08/01/95
Andrew Booker			
	OH N.D. OHIO	1:93CV13335	09/01/93
	OH N.D. OHIO	1:96CV13382	08/14/96
Joseph F. Zuegg			
	OH N.D. OHIO	1:94CV10972	05/02/94
Efrain Roderick			
	OH N.D. OHIO	1:92CV11052	09/03/92
	OH N.D. OHIO	1:92CV11053	09/03/92
	NY S.D.N.Y.	99CIV8480	08/02/99
Melvin Bellamy			
	OH N.D. OHIO	1:94CV11597	06/24/94
Felipe Marquez			
	OH N.D. OHIO	1:93CV13278	08/31/93
	NY S.D.N.Y.	99CIV7622	08/02/99

Jacob E. Denner, Jr.		
OH N.D. OHIO	1:93CV10468	04/13/93
OH N.D. OHIO	1:93CV10469	04/13/93
John W. Reynolds		
OH N.D. OHIO	1:93CV12368	07/27/93
OH N.D. OHIO	1:93CV12369	07/27/93
Henry Howell, Jr.		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV10341	02/06/96
John E. Nelson		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV12111	06/07/95
Abraham Sturgis		
OH N.D. OHIO	1:93CV10956	06/01/93
OH N.D. OHIO	1:93CV10957	06/01/93
John A. Maraschino		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13847	09/26/95
Ulyssus M. Hollingsworth		
OH N.D. OHIO	1:96CV12879	07/15/96
NY S.D.N.Y.	99CIV6224	08/02/99
Joseph F. Michalski		
OH N.D. OHIO	1:92CV10851	07/29/92
OH N.D. OHIO	1:92CV10852	07/29/92
Pablo E. Gonzalez		
OH N.D. OHIO	1:93CV13457	09/10/93
Paul V. Depositario		
OH N.D. OHIO	1:92CV11351	11/12/92
OH N.D. OHIO	1:92CV11352	11/12/92
Arnulfo Arespe		
OH N.D. OHIO	1:96CV12717	07/05/96

John W. Doyle			
OH N.D. OHIO	1:94CV12993	09/20/94	
Kassim B. Samat			
OH N.D. OHIO	1:93CV12305	07/26/93	
OH N.D. OHIO	1:93CV12306	07/26/93	
John J. Scott, Jr.			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12884	08/01/95	
NY S.D.N.Y.	99CIV6150	08/02/99	
Benjamin Fiallos			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11081	03/20/95	
NY S.D.N.Y.	99CIV6362	08/02/99	
Joe C. Powell			
OH N.D. OHIO	1:95CV10563	02/10/95	
Henry E. Boden			
OH N.D. OHIO	1:94CV13286	10/13/94	
Brock W. Coalson			
OH N.D. OHIO	1:95CV13188	08/21/95	
Jim L. Spencer			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV14105	10/13/95	
Francis J. Schumacher			
OH N.D. OHIO	1:93CV13335	09/01/93	
OH N.D. OHIO	1:96CV14194	10/07/96	
George E. Murray			
OH N.D. OHIO	1:93CV13334	09/01/93	
PA E.D. PENN	2:10CV37528	11/17/95 - on PA list	

Paul W. Semenkewitz		
OH N.D. OHIO	1:93CV10999	06/01/93
OH N.D. OHIO	1:93CV11000	06/01/93
Santiago Varela		
OH N.D. OHIO	1:92CV10299	03/13/92
OH N.D. OHIO	1:92CV10300	03/13/92
NY S.D.N.Y.	99CIV6315	08/02/99
Cristobal Cruz Montes		
OH N.D. OHIO	1:93CV13446	09/10/93
William H. Ward		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:97CV12372	06/16/97
David L. Henley		
OH N.D. OHIO	1:96CV15711	12/19/96
Richard E. Darville		
OH N.D. OHIO	1:94CV13817	11/23/94
Claude Arceneaux		
OH N.D. OHIO	1:94CV13814	11/23/94
Louis S. Catacalos		
OH N.D. OHIO	1:96CV12928	07/19/96
Julio D. Ingles		
OH N.D. OHIO	1:94CV13709	11/09/94
George H. Anderson		
OH N.D. OHIO	1:95CV10384	02/01/95
Len Wilson		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV15721	12/19/96
Anderson Peeler		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13226	08/21/95

Jack E. Doherty
OH N.D. OHIO 1:98CV12684 03/11/98

Earl L. Johnson
OH N.D. OHIO 1:93CV12085 07/21/93
OH N.D. OHIO 1:93CV12086 07/21/93

Frank C. Hauber
OH N.D. OHIO 1:93CV13334 09/01/93
OH N.D. OHIO 1:95CV13093 08/16/95

Lawrence W. Steele
OH N.D. OHIO 1:93CV13335 09/01/93
OH N.D. OHIO 1:97CV11968 05/22/97

Isaiah W. Bagwell III
OH N.D. OHIO 1:98CV10360 01/27/98

Robert E. Wilkins
OH N.D. OHIO 1:93CV13335 09/01/93
OH N.D. OHIO 1:96CV12359 06/19/96

William M. Smith
OH N.D. OHIO 1:93CV13334 09/01/93
OH N.D. OHIO 1:96CV10488 02/13/96

Richard S. Green
OH N.D. OHIO 1:93CV13334 09/01/93
OH N.D. OHIO 1:95CV12697 07/18/95

Howard E. Davis
OH N.D. OHIO 1:97CV10671 02/12/97

Arthur L. Sutliff
OH N.D. OHIO 1:93CV13335 09/01/93
OH N.D. OHIO 1:98CV10618 01/27/98

Frank J. Anuszewski
OH N.D. OHIO 1:93CV13334 09/01/93
OH N.D. OHIO 1:96CV11741 05/13/96

Arnold C. Larsen		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13457	09/07/95
Manuel V. Resendez		
OH N.D. OHIO	1:97CV11482	04/17/97
Paul W. Seiler		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV12799	08/01/95
Fernando Diaz, Sr.		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV11435	04/20/95
Claude W. McSwain		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV10590	02/20/96
Don E. Downing		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV12832	08/01/95
Norman Maxton		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:98CV10075	01/14/98
Harry B. Armstrong		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13932	10/05/95
Philip Quinonez		
OH N.D. OHIO	1:97CV13545	09/18/97
Andrew D. Pack		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV12783	07/05/96

Virgil L. Mahoney			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12640	07/13/95	
Richard J. Glynn			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11871	05/19/95	
NY S.D.N.Y.	99CIV6842	08/02/99	
Morris V. Reid			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11427	04/20/95	
Calvin E. Clark			
OH N.D. OHIO	1:96CV12195	06/03/96	
NY S.D.N.Y.	99CIV6831	08/02/99	
Vincent Fuld			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11197	03/28/95	
William Saunders			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11648	05/03/95	
Richard C. Hass			
OH N.D. OHIO	1:97CV11107	03/26/97	
Fructuoso Reyes			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11528	04/26/95	
Francis J. Sapere			
OH N.D. OHIO	1:94CV11547	06/23/94	
NY S.D.N.Y.	99CIV8409	08/02/99	
Anthony T. Gentile			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV13444	09/07/95	

Wesley M. Johnson			
OH N.D. OHIO	1:97CV13557	09/18/97	
Cottrell B. Rawlins			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:96CV11014	03/25/96	
Melvin L. Imes			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:96CV11015	03/25/96	
Norris G. Chancey			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:96CV11232	04/11/96	
Robert F. Mathieu			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV11643	05/03/95	
Alden J. La Moy			
OH N.D. OHIO	1:97CV11336	03/26/97	
Emerick M. Dianna			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12046	06/01/95	
Leonard A. Sernaque			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV14166	10/17/95	
Clay Hubbard			
OH N.D. OHIO	1:93CV13334	09/01/93	
PA E.D. PENN	2:10CV37532	07/06/95	- on PA list
NY S.D.N.Y.	99CIV8474	08/02/99	
Robert L. Bouchard			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV13508	09/07/95	
George H. Reid			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV12573	07/06/95	

Michael J. Decowski			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV14983	12/19/95
Lawton Hyde			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV10304	01/30/96
	NY S.D.N.Y.	99CIV6422	08/02/99
Laurie E. Ebanks			
	OH N.D. OHIO	1:97CV13065	09/18/97
Glenn W. Reynolds			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV11019	03/25/96
Roland J. Brennan			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV11516	04/30/96
Frederick J. LaSouley			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV11518	04/30/96
John C. Briscoe			
	OH N.D. OHIO	1:98CV14606	11/09/98
	NY S.D.N.Y.	99CIV6402	08/02/99
Jacob Wanner			
	OH N.D. OHIO	1:95CV13757	09/21/95
Stanley W. Perry			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV11025	03/25/96
John C. Bright			
	OH N.D. OHIO	1:98CV11851	02/26/98

Jon L. Petitt		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:97CV10043	01/06/97
NY S.D.N.Y.	99CIV.7329	08/02/99
Bruce E. Schwold		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV12062	06/01/95
Vernon J. Harper		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV14863	12/08/95
Harold G. Trammell		
OH N.D. OHIO	1:97CV10358	01/21/97
Raymond E. Osborne		
OH N.D. OHIO	1:98CV10807	01/27/98
NY S.D.N.Y.	99CIV6811	08/02/99
Rudolph E. Henry		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV12229	06/15/95
James F. Whitfield		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV11588	05/03/96
NY S.D.N.Y.	99CIV6926	08/02/99
Louis I. Shorkey		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13211	08/21/95
Herman G. Starnes		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:97CV11975	05/22/97
Frederick R. Kendall		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV15018	12/26/95
NY S.D.N.Y.	99CIV7961	08/02/99

J D. McChristian			
OH N.D. OHIO	1:94CV13773		11/18/94
Clarence Artis			
OH N.D. OHIO	1:97CV10855		02/18/97
Charles S. Kelly			
OH N.D. OHIO	1:97CV11881		05/22/97
Donald C. Scafidi			
OH N.D. OHIO	1:93CV13335		09/01/93
OH N.D. OHIO	1:97CV14985		12/03/97
Frank J. Tuohey			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:96CV10567		02/20/96
Duane E. Hewitt			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV14253		10/17/95
Joseph Tague			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV14053		10/12/95
Harold Whightsil Jr.			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV13311		08/24/95
Donald Cruz			
OH N.D. OHIO	1:94CV12443		08/11/94
NY S.D.N.Y.	99CIV6220		08/02/99
Robert Green Jr.			
OH N.D. OHIO	1:95CV10472		02/02/95
Herman Goodwin			
OH N.D. OHIO	1:93CV11555		07/07/93
OH N.D. OHIO	1:93CV11556		07/07/93

Clifton A. Priest		
OH N.D. OHIO	1:92CV11384	11/16/92
OH N.D. OHIO	1:92CV11385	11/16/92
NY S.D.N.Y.	99CIV7703	08/02/99
Marcus L. Dennis		
OH N.D. OHIO	1:94CV13026	09/20/94
Joseph W. Muir		
OH N.D. OHIO	1:93CV13711	10/07/93
Robert T. Albert		
OH N.D. OHIO	1:94CV10342	01/10/94
NY S.D.N.Y.	99CIV8496	08/02/99
James L. Williams		
OH N.D. OHIO	1:97CV13589	09/23/97
NY S.D.N.Y.	99CIV6993	08/02/99
Luigi Sorace		
OH N.D. OHIO	1:94CV10057	01/07/94
Robert A. Lamb		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV13199	08/07/96
Edward McCall		
OH N.D. OHIO	1:94CV12060	07/20/94
Lenward C. McClendon		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV15004	11/18/96
Allen C. Shelton, Jr.		
OH N.D. OHIO	1:90CV11151	11/20/90
OH N.D. OHIO	1:90CV11152	11/20/90
Eugene L. Nelson		
OH N.D. OHIO	1:94CV14135	12/29/94

Wilbanks Johnson			
OH N.D. OHIO	1:93CV10369		03/29/93
OH N.D. OHIO	1:93CV10370		03/29/93
Peter J. Pappas			
OH N.D. OHIO	1:93CV13575		09/21/93
Earl L. Randolph			
OH N.D. OHIO	1:91CV10026		01/10/91
OH N.D. OHIO	1:91CV10029		01/10/91
Union H. Sanders, Jr.			
OH N.D. OHIO	1:90CV10041		01/12/90
OH N.D. OHIO	1:90CV10042		01/12/90
Melvin Epps			
OH N.D. OHIO	1:89CV15051		01/31/89
OH N.D. OHIO	1:89CV16704		05/12/89
OH N.D. OHIO	1:89CV18795		11/13/89
OH N.D. OHIO	C86-4348		09/23/86
NY S.D.N.Y.	99CIV5292		07/15/99
DeVaughn Harrison			
OH N.D. OHIO	1:89CV16019		01/31/89
OH N.D. OHIO	1:89CV17988		11/13/89
OH N.D. OHIO	C86-1909		05/01/86
Edward W. Yorko			
OH N.D. OHIO	1:97CV11786		05/22/97
Robert V. Stern			
OH N.D. OHIO	1:89CV16365		01/31/89
OH N.D. OHIO	1:89CV17642		11/13/89
OH N.D. OHIO	C86-880		04/11/86
Kenneth Gahagan			
OH N.D. OHIO	1:97CV14104		10/30/97
James A. Florence			
OH N.D. OHIO	1:93CV13334		09/01/93
OH N.D. OHIO	1:95CV11244		04/05/95

Allan E. Koachway OH N.D. OHIO	1:01CV10294	03/02/01
James C. Barnes, Sr. OH N.D. OHIO	1:00CV10631	03/31/00
James F. Best, Jr. OH N.D. OHIO	1:99CV13062	12/27/99
Gilbert F. Perkins OH N.D. OHIO	1:99CV12879	12/22/99
Willy Schroeder OH N.D. OHIO	1:99CV11386	08/10/99
William N. Satchfield OH N.D. OHIO	1:00CV11266	05/22/00
Roger P. Boschetti OH N.D. OHIO	1:00CV10555	03/31/00
Joseph M. Eitmann OH N.D. OHIO	1:98CV11812	02/26/98
Arnoldo Guerra OH N.D. OHIO NY S.D.N.Y.	1:98CV10183 99CIV6509	01/14/98 08/02/99
Theodore T. Kelley OH N.D. OHIO	1:00CV11361	05/25/00
Bernard Miciak OH N.D. OHIO	1:99CV11329	08/10/99
Marco A. Romero OH N.D. OHIO	1:99CV10078	02/26/99

Edmund J. Trapp OH N.D. OHIO	1:98CV14478	10/20/98
Russell S. Sterling OH N.D. OHIO	1:98CV14360	10/20/98
Frank L. Darling OH N.D. OHIO NY S.D.N.Y.	1:97CV12083 99CIV6498	05/22/97 08/02/99
Dewey E. Mann, Jr. OH N.D. OHIO	1:98CV14085	10/06/98
Anibal Collazo OH N.D. OHIO	1:98CV13802	05/14/98
Chester L. Anderson OH N.D. OHIO	1:98CV13385	04/14/98
Enoch C. Silva OH N.D. OHIO	1:98CV12653	03/11/98
Alexander R. Stevenson OH N.D. OHIO	1:98CV12983	04/01/98
Chester J. Reid OH N.D. OHIO	1:98CV12609	03/11/98
Harry B. Moore OH N.D. OHIO	1:98CV11304	02/20/98
Robert M. Barron OH N.D. OHIO	1:97CV13330	09/18/97
Arnold Perry OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:95CV12582	09/01/93 07/13/95

Muriel Martin			
	OH N.D. OHIO	1:93CV12647	08/04/93
	OH N.D. OHIO	1:93CV12648	08/04/93
Francis H. Damon Sr.			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV13554	09/12/95
	NY S.D.N.Y.	99CIV7153	08/02/99
Jimmie D. Stevens			
	OH N.D. OHIO	1:97CV14113	11/07/97
Larrie Coggins			
	OH N.D. OHIO	1:94CV11612	06/24/94
David G. Patlan			
	OH N.D. OHIO	1:94CV11765	07/06/94
Jack C. Post			
	OH N.D. OHIO	1:94CV10117	01/07/94
Arthur H. Pont			
	OH N.D. OHIO	1:94CV12381	08/10/94
Marcial Denis			
	OH N.D. OHIO	1:93CV14038	11/08/93
Jose E. Rios			
	OH N.D. OHIO	1:93CV13566	09/21/93
Lancelot B. Rodrigues			
	OH N.D. OHIO	1:93CV14247	12/17/93
Francisco Montanez			
	OH N.D. OHIO	1:93CV13463	09/10/93
Guillermo O. Bastian			
	OH N.D. OHIO	1:93CV13402	09/03/93

Carl Edwards			
OH N.D. OHIO	1:94CV13028	09/20/94	
Luis Gonzalez			
OH N.D. OHIO	1:93CV13280	08/31/93	
NY S.D.N.Y.	99CIV5384	07/15/99	
Llewellyn A. Trott			
OH N.D. OHIO	1:93CV11450	07/02/93	
OH N.D. OHIO	1:93CV11451	07/02/93	
Thomas Canaday			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:95CV15114	12/29/95	
William A. Frazier			
OH N.D. OHIO	1:93CV13310	08/31/93	
NY S.D.N.Y.	99CIV5412	07/15/99	
Cecil H. Martin			
OH N.D. OHIO	1:94CV12827	09/14/94	
Theodore Nirde			
OH N.D. OHIO	1:96CV13974	09/20/96	
William G. Lignos			
OH N.D. OHIO	1:94CV12251	08/03/94	
Donald A. Garrett			
OH N.D. OHIO	1:89CV15771	01/31/89	
OH N.D. OHIO	1:89CV16728	05/12/89	
OH N.D. OHIO	1:89CV17787	11/13/89	
OH N.D. OHIO	C86-2835	06/19/86	
James L. Lightsey			
OH N.D. OHIO	1:98CV11902	02/26/98	
Alfred E. Ebanks			
OH N.D. OHIO	1:93CV13335	09/01/93	
OH N.D. OHIO	1:97CV12227	06/16/97	

Paul L. Bustamante			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:96CV10742	03/05/96	
Clarence C. Ollestad			
OH N.D. OHIO	1:93CV13334	09/01/93	
OH N.D. OHIO	1:96CV10844	03/19/96	
Ernesto Gonzalez			
OH N.D. OHIO	1:98CV14294	10/20/98	
Robert M. Cropper, Jr.			
OH N.D. OHIO	1:98CV14720	12/04/98	
Alberto Oliveira			
OH N.D. OHIO	1:97CV12578	07/16/97	
John P. Auffredou			
OH N.D. OHIO	1:00CV10469	03/29/00	
George Lett			
OH N.D. OHIO	1:97CV11249	03/26/97	
Eduardo C. Perez			
OH N.D. OHIO	1:10CV10000	03/17/10	
Albert Watkins			
OH N.D. OHIO	1:00CV10238	02/10/00	
Norman M. Keating			
OH N.D. OHIO	1:99CV12520	12/14/99	
NY S.D.N.Y.	01CV1589	02/22/01	
Thomas Pejovich			
OH N.D. OHIO	1:98CV14387	10/20/98	
Jack R. Wyatt			
OH N.D. OHIO	1:98CV14331	10/20/98	

Neil D. Hamilton OH N.D. OHIO	1:98CV13038	04/01/98
John T. Manfredi OH N.D. OHIO	1:98CV11807	02/26/98
Bernard Lipshitz OH N.D. OHIO	1:98CV12279	02/26/98
Lawrence Craig OH N.D. OHIO	1:98CV12271	02/26/98
August J.M. Hubbard OH N.D. OHIO	1:97CV11370	03/26/97
John Mirynowski OH N.D. OHIO	1:96CV14552	10/25/96
Jack C. Morrison OH N.D. OHIO	1:97CV10527	02/03/97
William Littleton OH N.D. OHIO	1:96CV13632	08/21/96
Miguel A. Aguayo OH N.D. OHIO	1:97CV12075	05/22/97
Alexandros I. Likiardopoulos OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV13298	08/07/96
Charles L. Avera OH N.D. OHIO	1:89CV15022	01/31/89
OH N.D. OHIO	C86-4238	09/23/86
Benjamin E. Robbins OH N.D. OHIO	1:95CV10502	02/03/95
NY S.D.N.Y.	99CIV6283	08/02/99

William E. Brady Jr. OH N.D. OHIO	1:97CV10178	01/13/97
Walter Waurin OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:95CV13060	09/01/93 08/16/95
Sammie N. Nelson OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:96CV11328	09/01/93 04/17/96
Charlie Games Jr. OH N.D. OHIO	1:98CV13747	05/13/98
Joseph B. Cress OH N.D. OHIO	1:98CV14180	10/06/98
Lloyd Shedrick OH N.D. OHIO	1:98CV13665	04/27/98
Ralph Gibson OH N.D. OHIO	1:98CV12600	03/11/98
W. C. Jones OH N.D. OHIO	1:97CV12781	08/07/97
Walter L. Gibbs OH N.D. OHIO	1:98CV13194	04/09/98
George H. Boyle OH N.D. OHIO	1:98CV10443	01/27/98
Michael Ciruolo OH N.D. OHIO	1:97CV10094	01/06/97
Manuel Fernandes Jr. OH N.D. OHIO	1:97CV13360	09/18/97

Roy C. Bellamy		
OH N.D. OHIO	1:96CV14549	10/25/96
Alfred L. Coffey		
OH N.D. OHIO	1:96CV15965	12/27/96
Randolph H. Gachette		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV10987	03/16/95
Alfred J. Sabella		
OH N.D. OHIO	1:93CV10233	02/25/93
OH N.D. OHIO	1:93CV10234	02/25/93
Edwin Carlson		
OH N.D. OHIO	1:00CV12115	07/27/00
Clayton Wilkins		
OH N.D. OHIO	1:94CV10970	05/02/94
Donez L. Prather		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV14194	10/17/95
NY S.D.N.Y.	99CIV6940	08/02/99
James C. Ladner		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV12273	06/03/96
Agustin Santana		
OH N.D. OHIO	1:97CV12060	05/22/97
Robert W. Markeson		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV12226	06/03/96
Ella L. Alexander		
OH N.D. OHIO	1:97CV10202	01/13/97

Alvin Paul			
	OH N.D. OHIO	1:93CV13335	09/01/93
	OH N.D. OHIO	1:96CV13563	08/21/96
Stewart D. Martell			
	OH N.D. OHIO	1:93CV13335	09/01/93
	OH N.D. OHIO	1:97CV11715	04/17/97
Rudolph Torres			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV11112	04/04/96
Donald J. Dugan			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:96CV10642	02/22/96
Elwood L. Haas			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV13904	10/05/95
Robert E. Libby			
	OH N.D. OHIO	1:93CV13335	09/01/93
	OH N.D. OHIO	1:96CV12178	06/03/96
Edwin L. Dunbar			
	OH N.D. OHIO	1:98CV11837	02/26/98
Philip G. Cook			
	OH N.D. OHIO	1:93CV13335	09/01/93
	OH N.D. OHIO	1:96CV15876	12/27/96
Bernard J. Pekarski			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV14208	10/17/95
Albert L. Cremers			
	OH N.D. OHIO	1:93CV13334	09/01/93
	OH N.D. OHIO	1:95CV12289	06/22/95

Herbert M. Elliott		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV11396	04/23/96
Eugene L. Pastoret		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV10884	03/19/96
Raymond Whaley, Jr.		
OH N.D. OHIO	1:95CV13716	09/19/95
NY S.D.N.Y.	99CIV6593	08/02/99
Walter C. Purvis		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13159	08/21/95
James B. McBride		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13919	10/05/95
Christopher C. Haynes		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV15669	12/12/96
Charles J. Bell		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV11091	04/04/96
Rudy C. Cassady		
OH N.D. OHIO	1:97CV10017	01/06/97
NY S.D.N.Y.	99CIV6244	08/02/99
Harvey M. Rice		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV11213	04/11/96
Edward J. De Vries		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV15863	12/27/96

Hubert W. Fleming		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV11908	05/19/95
George Stevenson		
OH N.D. OHIO	1:98CV12823	04/01/98
Joseph N. Catalano		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV14518	11/02/95
Joseph L. Johnson		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV15640	12/12/96
David J. Evers		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV15100	12/29/95
NY S.D.N.Y.	99CIV7185	08/02/99
Roberto Santiago		
OH N.D. OHIO	1:95CV10779	03/07/95
Earl G. Blache		
OH N.D. OHIO	1:94CV13455	10/19/94
Duane A. Schwendeman		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV12780	08/01/95
Thomas D. Crimin		
OH N.D. OHIO	1:98CV11330	02/20/98
William J. McMahon, Sr.		
OH N.D. OHIO	1:97CV10295	01/21/97
Herman M. Gilliam		
OH N.D. OHIO	1:94CV13215	09/30/94

Robert W. Annis		
OH N.D. OHIO	1:93CV12166	07/22/93
OH N.D. OHIO	1:93CV12167	07/22/93
Ronald Tetzner		
OH N.D. OHIO	1:93CV13335	09/01/93
OH N.D. OHIO	1:96CV15176	11/27/96
Robert L. Fizell, Sr.		
OH N.D. OHIO	1:94CV11592	06/24/94
Joseph Nevil Jr.		
OH N.D. OHIO	1:94CV11849	07/11/94
Thomas Randler		
OH N.D. OHIO	1:94CV11259	05/25/94
William F. Campbell		
OH N.D. OHIO	1:94CV11251	05/25/94
William F. Field		
OH N.D. OHIO	1:97CV10812	02/12/97
Marvin G. Gabrielson		
OH N.D. OHIO	1:96CV15811	12/19/96
James E. Young		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:96CV11806	05/13/96
Eduardo A. Arechavala		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV14853	12/08/95
George S. Knox		
OH N.D. OHIO	1:95CV10448	02/02/95
William L. Richardson		
OH N.D. OHIO	1:93CV13334	09/01/93
OH N.D. OHIO	1:95CV13573	09/12/95

Charles McCaskill Sr. OH N.D. OHIO	1:93CV13730	10/13/93
Luis Pregal OH N.D. OHIO	1:93CV13815	10/19/93
Arthur L. Schadel OH N.D. OHIO	1:97CV14814	12/03/97
Vernon R. Osborne OH N.D. OHIO OH N.D. OHIO NY S.D.N.Y.	1:93CV13335 1:96CV11975 99CIV7773	09/01/93 06/03/96 08/02/99
Hurbert J. Taylor OH N.D. OHIO OH N.D. OHIO	1:89CV13195 1:89CV13196	12/08/89 12/08/89
George H. Cordes OH N.D. OHIO NY S.D.N.Y.	1:94CV13063 99CIV.7343	09/20/94 08/02/99
Edgar F. Armstrong OH N.D. OHIO OH N.D. OHIO	1:93CV13334 1:95CV14107	09/01/93 10/13/95
Emile A. Durant OH N.D. OHIO NY S.D.N.Y.	1:94CV10425 99CIV7490	01/10/94 08/02/99

**CASES PREVIOUSLY TRANSFERRED TO
EASTERN DISTRICT OF PENNSYLVANIA**

William C. Shields PA E.D. PENN	2:10CV30507	08/24/01
James B. Manthey PA E.D. PENN	2:10CV30917	05/22/02
Jose Negron PA E.D. PENN	2:10CV30444	05/11/01
James A. Miller, Jr. PA E.D. PENN NY S.D.N.Y.	2:10CV30001 01CV1462	03/30/01 02/22/01
James T. Degnan PA E.D. PENN	2:09CV91198	08/29/08
Conrad J. Washington PA E.D. PENN NY S.D.N.Y.	2:09CV30440 01CV1568	02/01/01 02/22/01
George O. Khulaqi PA E.D. PENN	2:09CV30386	02/01/01
William T. Rust, Jr. PA E.D. PENN	2:09CV30200	02/01/01
Dennis E. Crowley PA E.D. PENN	2:09CV30014	11/02/00
Terry W. Fager PA E.D. PENN NY S.D.N.Y.	2:09CV30165 01CV1453	02/01/01 02/22/01
Dimitrios Vetsikas PA E.D. PENN	2:09CV30270	11/02/00
Eugene Thomas, Jr. PA E.D. PENN NY S.D.N.Y.	2:09CV30304 01CV1553	11/02/00 02/22/01

William H. Jones PA E.D. PENN	2:10CV37980	10/13/93	
Joseph F. Morgan PA E.D. PENN	2:10CV37996	11/07/97	
Clinton S. Davis OH N.D. OHIO OH N.D. OHIO OH N.D. OHIO PA E.D. PENN	1:89CV15515 1:89CV17029 1:89CV18115 2:10CV37935	01/31/89 05/12/89 11/13/89 03/29/88	> on off list
Fred Hansen, Sr. OH N.D. OHIO OH N.D. OHIO OH N.D. OHIO PA E.D. PENN	1:89CV15494 1:89CV16762 1:90CV11139 2:10CV37805	01/31/89 05/12/89 11/14/90 03/29/88	> on off list
Henry W. Loftin PA E.D. PENN	2:09CV91201	01/15/09	
Dale O'Hara PA E.D. PENN	2:09CV91200	09/05/08	
John P. Freidenbloom PA E.D. PENN	2:10CV30663	06/01/01	
Charles R. Olson PA E.D. PENN	2:09CV91156	03/23/06	
Richard L. Slagle PA E.D. PENN	2:09CV91031	04/23/09	
Louis Carbonneau PA E.D. PENN	2:10CV30268	03/14/02	
Leon F. Dziesinski PA E.D. PENN	2:09CV30136	02/01/01	

George E. Murray	OH N.D. OHIO PA E.D. PENN	1:93CV13334 2:10CV37528	09/01/93 11/17/95
Clay Hubbard	OH N.D. OHIO PA E.D. PENN NY S.D.N.Y.	1:93CV13334 2:10CV37532 99CIV8474	09/01/93 07/06/95 08/02/99
Duane J. Lockaby	PA E.D. PENN	2:09CV92447	09/30/09
Louis F. Garzio	PA E.D. PENN	2:09CV91173	08/22/07
Kenneth R. Klaus	PA E.D. PENN	2:10CV30915	05/22/02
James R. Johnson, Jr.	PA E.D. PENN	2:10CV30909	05/22/02
Angelo J. Palermo	PA E.D. PENN NY S.D.N.Y.	2:09CV30392 01CV1485	02/01/01 02/22/01
Warren R. Weekly	PA E.D. PENN	2:10CV38004	04/14/98
Victor Reveron-Nieves	PA E.D. PENN NY S.D.N.Y.	2:10CV37518 99CIV5663	10/28/93 07/15/99
Clair G. LaLonde	PA E.D. PENN	2:10CV30281	03/14/02
Gilbert J. Dantin, Jr.	PA E.D. PENN	2:10CV30919	05/22/02

John Buckland			
PA E.D. PENN	2:10CV30040	05/02/01	
Eugenio Panerio			
PA E.D. PENN	2:09CV91154	01/25/06	
Barbara L. Hunt			
PA E.D. PENN	2:10CV37983	09/20/94	
Joe Woods			
PA E.D. PENN	2:10CV30191	12/10/01	

CASES FILED IN EASTERN DISTRICT OF MICHIGAN

Robert A. Smith

OH	N.D.	OHIO	1:89CV15619	01/31/89
OH	N.D.	OHIO	1:89CV16522	05/12/89
OH	N.D.	OHIO	1:89CV18221	11/13/89
MI	E.D.	MICH	88-71689	03/29/88

> on Off list

Willard C. Huggins

MI	E.D.	MICH	91-CV-70494	03/28/89
MI	E.D.	MICH	91CV-72047	11/13/89
MI	E.D.	MICH	91CV-72048	05/05/10

USDC VIRGIN ISLANDS

Ruben P. Davila
VI USDC ST. CR

93-0037

06/30/92