

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

Vicente M. Teodosio			
PA E.D. PENN	2:10CV37496	02/03/97	
Louis D. Yates			
PA E.D. PENN	2:10CV30203	03/14/02	
Bennie T. Murillo			
PA E.D. PENN	2:09CV30175	02/01/01	
Harold E. Holtzer			
PA E.D. PENN	2:09CV30474	02/01/01	
Charles W. Egan			
PA E.D. PENN	2:10CV30916	05/22/02	
Francisco J. Erazo			
PA E.D. PENN	2:10CV30908	05/15/02	
Frank I. Bobu			
PA E.D. PENN	2:10CV30892	12/23/02	
Robert Jones			
PA E.D. PENN	2:10CV30927	06/12/02	
Terrance J. Frederick			
PA E.D. PENN	2:09CV30216	02/01/01	
Richard W. Low			
PA E.D. PENN	2:10CV30835	02/04/04	
Richard W. DuBreuil Sr.			
PA E.D. PENN	2:09CV30406	02/01/01	
Andrew W. Wells, Jr.			
OH N.D. OHIO	1:89CV16056	01/31/89	
OH N.D. OHIO	1:89CV17440	11/13/89	> on OH list
PA E.D. PENN	2:09CV91318	05/01/86	
NY S.D.N.Y.	99CIV5396	07/15/99	

Luis A. Del Toro PA E.D. PENN	2:10CV30270	03/14/02
James R. Lawson PA E.D. PENN	2:10CV30907	05/15/02
Roger L. Lamb PA E.D. PENN	2:10CV30765	03/14/02
Eugene L. Gothberg PA E.D. PENN	2:10CV30763	03/14/02
Pedro J. Coto PA E.D. PENN	2:10CV30842	02/13/04
Joaquin Baez PA E.D. PENN	2:10CV37522	01/12/95
John W. Jeffries PA E.D. PENN	2:09CV30303	10/27/00
Garry Ammar PA E.D. PENN	2:10CV30207	03/14/02
Abdo M. Yahya PA E.D. PENN	2:10CV30779	03/14/02
Roger Fontillas PA E.D. PENN	2:10CV30479	07/24/01
William A. Ward PA E.D. PENN	2:10CV30642	07/24/01
Metrofanés V. Lacre PA E.D. PENN	2:10CV30644	05/11/01
Houston Hawkins, Jr. PA E.D. PENN	2:09CV30503	02/01/01

Carlos G. Maximo PA E.D. PENN	2:10CV30602	07/24/01
Apolonio L. Flores Jr. PA E.D. PENN	2:10CV30344	05/11/01
Vicente E. Doctolero PA E.D. PENN	2:10CV30130	05/11/01
Jose C. Corpuz PA E.D. PENN	2:09CV30229	02/01/01
Francis W. Labrache, Jr. PA E.D. PENN	2:09CV30218	02/01/01
Ovelin M. Dixon PA E.D. PENN	2:10CV30246	03/14/02
Lucien R. DeRoque PA E.D. PENN	2:10CV30554	07/24/01
Olen O. McCarty PA E.D. PENN	2:09CV30179	02/01/01
Hector L. Sanchez PA E.D. PENN	2:09CV30169	02/01/01
Arturo D. Sipriaso PA E.D. PENN	2:09CV30020	11/02/00
Danilo F. Garduno PA E.D. PENN	2:09CV30345	11/02/00
Garold L. Parrish PA E.D. PENN	2:10CV30068	05/11/01

Benjamin S. Layno PA E.D. PENN	2:09CV30338	11/02/00
Stephen J. Lane PA E.D. PENN	2:09CV30168	02/01/01
Phillip A. Yates PA E.D. PENN	2:10CV30180	02/10/00
Andrew W. Hirshberg PA E.D. PENN	2:10CV30542	05/07/03
Randell Anderson PA E.D. PENN	2:10CV30168	08/24/01
John O. Kirk OH N.D. OHIO PA E.D. PENN OH N.D. OHIO	1:89CV17573 2:10CV37513 1:89CV16318	11/13/89 — on OH list 04/11/86 01/31/89 — on OH list
Thomas A. Zuppe PA E.D. PENN	2:10CV60194	02/25/03
William G. Larson PA E.D. PENN	2:10CV30041	05/02/01
Charles F. Jennings PA E.D. PENN	2:09CV30311	11/02/00
John L. Lancour, Jr. PA E.D. PENN	2:10CV30059	05/11/01
Paul S. Dickerson PA E.D. PENN	2:09CV91139	09/26/05
Henry A. Jones PA E.D. PENN	2:10CV37497	03/26/97

Peggy J. DeRosia			
PA E.D. PENN	2:09CV30309		11/02/00
Romeo R. Romero			
PA E.D. PENN	2:09CV30244		11/02/00
Jerry Powell			
PA E.D. PENN	2:09CV30317		11/02/00
Gordon W. Malm			
PA E.D. PENN	2:10CV30405		03/14/02
Joseph A. Clements			
PA E.D. PENN	2:09CV91137		08/04/05
NY S.D.N.Y.	05 CV 10038		11/30/05
Robert L. Bourque			
PA E.D. PENN	2:10CV30650		05/11/01