

**Search for *Cordero v. Palmer*, no. 03-mbk-6001
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From ToEA:156>A:462

389. Docket of *Cordero v. Palmer*, 03mbk6001L, WDNY

- a. as of **May 19**, 2003A: 462
- b. The attempt on May 15 and 16, 2006, to update the *Cordero v. Palmer* docket through the District Court's website <http://www.nywd.uscourts.gov/>, was unsuccessful since the docket was not returned by querying or searching for a report on it. (see the "PACER search results" folder>"Cor v Palmer ToEA156">files in PDF and Word (the latter is likely to have active links to returned cases) and A:467a, 469, 507, 855§1, 889§III, 1329§§5-7). Where is the docket?

Table of Contents

I. >Query: from 02/01/2003 to 03/27/2003>	1
II. >Query: Palmer, David, party	31
III. >Report>Docket Sheet>Case number:	65
A) >Case number: 03-mbk-6001	65
B) >Civil Reports>	65
C) >Civil Reports>	66
D) Judgment Index Report	67

I. >Query: from 02/01/2003 to 03/27/2003>

<https://ecf.nywd.uscourts.gov/cgi-bin/login.pl?438106314258845-L 186 0-1>

Select A Case

6:03-cr-06020-CJS	USA v. Scott	filed 02/03/03	closed 07/23/03
6:03-cr-06020-CJS-1	Jeffrey . Scott	filed 02/03/03	closed 07/18/03
1:03-cv-00085-VEB	McCullough v. Bennett	filed 02/03/03	
1:03-cv-00086-RJA	USA v. \$2,125	filed 02/03/03	closed 06/03/03
1:03-cv-00087-RJA-HBS	Carpenters Local #9, et al v. Frontier Lumber	filed 02/03/03	closed 05/26/05
1:03-cv-00088-JTE	Bene v. Wal-Mart Stores, et al	filed 02/03/03	closed 01/21/04
6:03-cv-06043-MAT	Maverick Jets, Inc. v. English	filed 02/03/03	closed 05/07/03
6:03-cv-06046-CJS	Parker v. Commissioner of Soc	filed 02/03/03	closed 12/01/03
1:03-cr-00024-WMS	USA v. Lomat	filed 02/05/03	closed 06/16/03
1:03-cr-00024-WMS-1	Dwarka Lomat	filed 02/05/03	closed 06/10/03
1:03-cr-00025-JTE-HKS	USA v. Dagher	filed 02/06/03	
1:03-cr-00025-JTE-HKS-1	Eddy Dagher	filed 02/06/03	closed 01/16/04
1:03-cr-00026-RJA	USA v. Jividen	filed 02/05/03	closed 08/29/03
1:03-cr-00026-RJA-1	James G. Jividen	filed 02/05/03	closed 07/31/03
1:03-cr-00027-WMS	USA v. Odom	filed 02/07/03	closed 05/23/03
1:03-cr-00027-WMS-1	Brian Odom	filed 02/07/03	closed 05/20/03
1:03-cr-00028-WMS	USA v. Perkins	filed 02/07/03	closed 09/15/03
1:03-cr-00028-WMS-1	David Perkins	filed 02/07/03	closed 09/10/03
1:03-cr-00029-JTE	USA v. Cole	filed 02/07/03	closed 08/27/03
1:03-cr-00029-JTE-1	Gawain Cole	filed 02/07/03	closed 08/22/03
1:03-cr-00030-JTE	USA v. Caesar	filed 02/07/03	
1:03-cr-00030-JTE-1	John Caesar	filed 02/07/03	closed 12/05/03
1:03-cr-00031-JTE	USA v. Toohey	filed 02/11/03	closed 05/22/03
1:03-cr-00031-JTE-1	Timothy J. Toohey	filed 02/11/03	closed 05/19/03
1:03-cr-00032-JTE-HBS	USA v. Moore	filed 02/12/03	
1:03-cr-00032-JTE-HBS-1	Demarius Moore	filed 02/12/03	
1:03-cr-00033-RJA-HBS	USA v. Benitez-Garcia, et al	filed 02/12/03	

1:03-cr-00033-RJA-HBS-1	Carlos Garcia-Benitez	filed 02/12/03
1:03-cr-00033-RJA-HBS-2	Jose Borea	filed 02/12/03
1:03-cr-00033-RJA-HBS-3	Joel Navarro	filed 02/12/03 closed 05/01/06
1:03-cr-00033-RJA-HBS-4	Jose Castro	filed 02/12/03
1:03-cr-00033-RJA-HBS-5	Jose Santiago	filed 02/12/03
1:03-cr-00033-RJA-HBS-6	Ismael Colon	filed 02/12/03
1:03-cr-00033-RJA-HBS-7	Oscar Romero	filed 02/12/03
1:03-cr-00033-RJA-HBS-8	Edwin Cruz	filed 02/12/03
1:03-cr-00033-RJA-HBS-9	Manuel Garcia	filed 02/12/03
1:03-cr-00033-RJA-HBS-10	Arlene Burgos	filed 02/12/03
1:03-cr-00033-RJA-HBS-11	Aramis Ramirez	filed 02/12/03
1:03-cr-00033-RJA-HBS-12	Jose Santiago	filed 02/12/03
1:03-cr-00033-RJA-HBS-13	Ezequiel Rodriguez	filed 02/12/03 closed 01/11/06
1:03-cr-00033-RJA-HBS-14	Aneudi Gomez	filed 02/12/03
1:03-cr-00033-RJA-HBS-15	Jose R. Masso-DeJesus	filed 02/12/03
1:03-cr-00033-RJA-HBS-16	Pedro DeJesus	filed 02/12/03 closed 02/15/06
1:03-cr-00033-RJA-HBS-17	Omar Lao	filed 02/12/03 closed 09/30/04
1:03-cr-00033-RJA-HBS-18	Daniel Rivera	filed 02/12/03
1:03-cr-00033-RJA-HBS-19	Lizbelia Cruz	filed 02/12/03
1:03-cr-00033-RJA-HBS-20	Jose A. Torres-Burgos	filed 02/12/03
1:03-cr-00033-RJA-HBS-21	Lazaro Burges-Reyes	filed 02/12/03
1:03-cr-00033-RJA-HBS-22	Angel M. Cruz	filed 02/12/03
1:03-cr-00033-RJA-HBS-23	Juan Elvin Casillas	filed 02/12/03
1:03-cr-00033-RJA-HBS-24	Ricardo Rodriguez	filed 02/12/03
1:03-cr-00033-RJA-HBS-25	Randolph Chi	filed 02/12/03
1:03-cr-00033-RJA-HBS-26	Luis Pena	filed 02/12/03
1:03-cr-00033-RJA-HBS-27	Miguel A. Pena, Jr.	filed 02/12/03
1:03-cr-00034-RJA-HBS	USA v. Payne, et al	filed 02/12/03

1:03-cr-00034-RJA-HBS-1	Darrien Payne	filed 02/12/03
1:03-cr-00034-RJA-HBS-2	Dante Dolson	filed 02/12/03
1:03-cr-00034-RJA-HBS-3	Damien Thomas	filed 02/12/03 closed 01/21/05
1:03-cr-00034-RJA-HBS-4	John Maye	filed 02/12/03
1:03-cr-00034-RJA-HBS-5	Baron Hall	filed 02/12/03 closed 03/24/04
1:03-cr-00034-RJA-HBS-6	James Rufus Harris	filed 02/12/03 closed 01/17/06
1:03-cr-00034-RJA-HBS-7	Richard Johnson	filed 02/12/03 closed 12/16/05
1:03-cr-00034-RJA-HBS-8	Kwesi Kirk	filed 02/12/03 closed 04/10/06
1:03-cr-00034-RJA-HBS-9	Nelson Rojas	filed 02/12/03
1:03-cr-00035-RJA-HBS	USA v. Nicoletti	filed 02/12/03 closed 10/28/04
1:03-cr-00035-RJA-HBS-1	Benjamin Nicoletti	filed 02/12/03 closed 10/28/04
1:03-cr-00036-RJA-HBS	USA v. Nicoletti, et al	filed 02/12/03 closed 10/28/04
1:03-cr-00036-RJA-HBS-1	Benjamin . Nicoletti	filed 02/12/03 closed 10/28/04
1:03-cr-00036-RJA-HBS-2	Marie Appoloney	filed 02/12/03
1:03-cr-00037-JTE	USA v. Lee	filed 02/14/03 closed 05/08/03
1:03-cr-00037-JTE-1	Jamile Lee	filed 02/14/03 closed 05/02/03
1:03-cr-00038-JTE	USA v. Warner	filed 02/14/03 closed 05/07/03
1:03-cr-00038-JTE-1	Michael Warner	filed 02/14/03 closed 05/02/03
1:03-cr-00039-JTE	USA v. Jones	filed 02/14/03 closed 05/09/03
1:03-cr-00039-JTE-1	Lionel Jones	filed 02/14/03 closed 05/02/03
1:03-cr-00040-JTE	USA v. Greene	filed 02/14/03 closed 06/02/03
1:03-cr-00040-JTE-1	Nathan Greene	filed 02/14/03 closed 05/23/03
1:03-cr-00041-JTE	USA v. Smith	filed 02/14/03 closed 05/07/03
1:03-cr-00041-JTE-1	Lindsay Smith	filed 02/14/03 closed 05/02/03
1:03-cr-00042-JTE	USA v. Scott	filed 02/14/03
1:03-cr-00042-JTE-1	Jennifer Scott	filed 02/14/03 closed 12/12/03
1:03-cr-00043-JTE	USA v. Boltz	filed 02/14/03 closed 07/18/03
1:03-cr-00043-JTE-1	Benjamin Boltz	filed 02/14/03 closed 07/11/03

1:03-cr-00044-JTE	USA v. Plenty	filed 02/14/03	closed 05/30/03
1:03-cr-00044-JTE-1	Abraham Plenty	filed 02/14/03	closed 05/23/03
1:03-cr-00045-RJA	USA v. Collins	filed 02/13/03	closed 07/22/03
1:03-cr-00045-RJA-1	Boyd Collins	filed 02/13/03	closed 06/30/03
1:03-cr-00046-RJA	USA v. Balon	filed 02/14/03	
1:03-cr-00046-RJA-1	Stephen A. Balon	filed 02/14/03	closed 09/05/03
1:03-cr-00047-RJA	USA v. Johnson	filed 02/13/03	
1:03-cr-00047-RJA-1	Gino Johnson	filed 02/13/03	closed 05/03/04
1:03-cr-00048-JTE-LGF	USA v. Arnold	filed 02/18/03	
1:03-cr-00048-JTE-LGF-1	Andre Arnold	filed 02/18/03	closed 02/06/04
1:03-cr-00049-RJA-HKS	USA v. Cordone	filed 02/20/03	closed 02/15/05
1:03-cr-00049-RJA-HKS-1	Joseph Cordone	filed 02/20/03	closed 02/15/05
1:03-cr-00050-WMS-HKS	USA v. Popoola	filed 02/20/03	
1:03-cr-00050-WMS-HKS-1	Olatominyi Popoola	filed 02/20/03	closed 11/20/03
1:03-cr-00051-RJA-HKS	USA v. Beasley	filed 02/20/03	closed 11/03/04
1:03-cr-00051-RJA-HKS-1	Darren Beasley	filed 02/20/03	closed 11/03/04
1:03-cr-00052-WMS	USA v. Myers	filed 02/21/03	closed 06/09/03
1:03-cr-00052-WMS-1	Duane Arthur Myers	filed 02/21/03	closed 05/30/03
1:03-cr-00053-WMS	USA v. Longboat	filed 02/21/03	
1:03-cr-00053-WMS-1	Gilbert Charles Longboat	filed 02/21/03	closed 01/28/04
1:03-cr-00054-JTE-HKS	USA v. Mingle	filed 02/26/03	closed 06/30/05
1:03-cr-00054-JTE-HKS-1	Vincent Anthony Mingle	filed 02/26/03	closed 06/30/05
1:03-cr-00055-RJA-HBS	USA v. Klump	filed 02/26/03	closed 01/10/06
1:03-cr-00055-RJA-HBS-1	Harold Klump	filed 02/26/03	closed 01/10/06
1:03-cr-00056-WMS-LGF	USA v. Blumhagen, et al	filed 02/28/03	
1:03-cr-00056-WMS-LGF-1	Steven D. Blumhagen	filed 02/28/03	
1:03-cr-00056-WMS-LGF-2	Susan M. Blumhagen	filed 02/28/03	closed 04/18/06
1:03-cr-00056-WMS-LGF-3	David Trotter	filed 02/28/03	

1:03-cr-00057-RJA	USA v. Garcia-Cuartas	filed 02/25/03	closed 07/19/03
1:03-cr-00057-RJA-1	Alfredo Garcia-Cuartas	filed 02/25/03	closed 06/27/03
1:03-cr-00058-RJA	USA v. Baker	filed 02/28/03	closed 06/20/03
1:03-cr-00058-RJA-1	Oscar Baker	filed 02/28/03	closed 06/13/03
1:03-cr-00059-WMS	USA v. Coleman	filed 03/03/03	closed 07/07/03
1:03-cr-00059-WMS-1	James Coleman	filed 03/03/03	closed 07/01/03
1:03-cr-00060-RJA-LGF	USA v. Inabinett	filed 03/11/03	closed 08/23/04
1:03-cr-00060-RJA-LGF-1	Carlos Inabinett	filed 03/11/03	closed 07/16/04
1:03-cr-00061-RJA-LGF	USA v. Sinal	filed 03/11/03	
1:03-cr-00061-RJA-LGF-1	Allen J. Sinal	filed 03/11/03	
1:03-cr-00062-RJA-HBS	USA v. Dettelis	filed 03/11/03	
1:03-cr-00062-RJA-HBS-1	Joseph Dettelis	filed 03/11/03	
1:03-cr-00063-WMS	USA v. Oddo	filed 03/12/03	closed 07/09/03
1:03-cr-00063-WMS-1	Samuel Oddo	filed 03/12/03	closed 06/30/03
1:03-cr-00064-WMS	USA v. Lissmore	filed 03/19/03	closed 07/14/03
1:03-cr-00064-WMS-1	Michael Lissmore	filed 03/19/03	closed 07/10/03
6:03-cr-06021-DGL-MWP	USA v. Phillips	filed 02/04/03	
6:03-cr-06021-DGL-MWP-1	Robert Phillips	filed 02/04/03	closed 01/06/04
6:03-cr-06022-MAT-MWP	USA v. McKinney	filed 02/06/03	
6:03-cr-06022-MAT-MWP-2	Kareem McKinney	filed 02/06/03	closed 05/11/04
6:03-cr-06023-CJS	USA v. Dixon	filed 02/06/03	
6:03-cr-06023-CJS-1	Luther Dixon	filed 02/06/03	closed 01/14/04
6:03-cr-06024-MAT	USA v. Bell	filed 02/06/03	closed 07/08/03
6:03-cr-06024-MAT-1	Rasheen Bell	filed 02/06/03	closed 07/08/03
6:03-cr-06025-CJS	USA v. Johnson	filed 02/06/03	
6:03-cr-06025-CJS-1	Willis E. Johnson	filed 02/06/03	closed 01/06/04
6:03-cr-06026-DGL-MWP	USA v. Gross	filed 02/06/03	
6:03-cr-06026-DGL-MWP-1	Jermaine Gross	filed 02/06/03	closed 05/18/04

6:03-cr-06027-DGL	USA v. Carney	filed 02/10/03	closed 05/19/03
6:03-cr-06027-DGL-1	Lawrence F. Carney, Jr.	filed 02/10/03	closed 05/19/03
6:03-cr-06028-DGL-MWP	USA v. Vazquez	filed 02/11/03	closed 08/20/04
6:03-cr-06028-DGL-MWP-1	Manuelico Vazquez	filed 02/11/03	closed 08/12/04
6:03-cr-06029-CJS	USA v. Fadia	filed 02/11/03	closed 05/30/03
6:03-cr-06029-CJS-1	Deepak . Fadia	filed 02/11/03	closed 05/30/03
6:03-cr-06031-DGL-MWP	USA v. Martinez	filed 02/20/03	closed 07/02/03
6:03-cr-06031-DGL-MWP-1	Antony Martinez	filed 02/20/03	closed 07/01/03
6:03-cr-06032-MAT-MWP	USA v. Kaufman	filed 02/20/03	closed 05/07/03
6:03-cr-06032-MAT-MWP-1	Brian D. Kaufman	filed 02/20/03	closed 05/07/03
6:03-cr-06033-DGL	USA v. Brown	filed 02/20/03	
6:03-cr-06033-DGL-MWP-1	Nathan . Brown	filed 02/20/03	
6:03-cr-06033-DGL-MWP-2	Chad Marks	filed 02/20/03	
6:03-cr-06033-DGL-MWP-3	Richard Ross, Jr.	filed 02/20/03	closed 02/02/05
6:03-cr-06033-DGL-4	Tommy Hardy	filed 02/20/03	
6:03-cr-06034-DGL-MWP	USA v. Lawrence	filed 02/25/03	
6:03-cr-06034-DGL-MWP-1	Todd Lawrence	filed 02/25/03	closed 10/09/03
6:03-cr-06035-DGL-MWP	USA v. Israel	filed 02/25/03	closed 02/02/05
6:03-cr-06035-DGL-MWP-1	Michael Israel	filed 02/25/03	closed 02/02/05
6:03-cr-06036-MAT-MWP	USA v. Arend	filed 02/25/03	closed 09/10/04
6:03-cr-06036-MAT-MWP-1	Edward Arend	filed 02/25/03	closed 09/09/04
6:03-cr-06037-DGL-JWF	USA v. Asandrov	filed 02/25/03	closed 10/17/05
6:03-cr-06037-DGL-JWF-1	Louis V. Asandrov	filed 02/25/03	closed 10/17/05
6:03-cr-06038-MAT-JWF	USA v. Cubi	filed 02/25/03	closed 09/15/03
6:03-cr-06038-MAT-JWF-1	Jose Cubi	filed 02/25/03	closed 09/15/03
6:03-cr-06039-DGL-JWF	USA v. Rivera	filed 03/04/03	closed 09/02/03
6:03-cr-06039-DGL-JWF-1	Steven Rivera	filed 03/04/03	closed 08/28/03
6:03-cr-06040-MAT-JWF	USA v. Accapezzato	filed 03/04/03	closed 07/21/04

6:03-cr-06040-MAT-JWF-1	Joseph Accapezzato	filed 03/04/03	closed 07/20/04
6:03-cr-06041-DGL	USA v. Fletcher	filed 03/10/03	closed 06/20/03
6:03-cr-06041-DGL-1	Patrick Fletcher	filed 03/10/03	closed 06/18/03
6:03-cr-06042-MAT-JWF	USA v. Phelps	filed 03/11/03	closed 04/27/05
6:03-cr-06042-MAT-JWF-1	Derrick Phelps	filed 03/11/03	closed 04/27/05
6:03-cr-06043-MAT-JWF	USA v. Spruill	filed 03/11/03	closed 09/25/03
6:03-cr-06043-MAT-JWF-1	Larry Spruill	filed 03/11/03	closed 09/25/03
6:03-cr-06044-CJS-MWP	USA v. Padin	filed 03/11/03	
6:03-cr-06044-MAT-MWP-1	Florencio Padin	filed 03/11/03	
6:03-cr-06044-CJS-MWP-2	Melvin Flecha-Mendoza	filed 03/11/03	
6:03-cr-06044-MAT-MWP-3	Luis Padin	filed 03/11/03	
6:03-cr-06044-MAT-MWP-4	Guilleremo Bonilla	filed 03/11/03	closed 08/09/05
6:03-cr-06044-MAT-MWP-5	Edwin Pagan	filed 03/11/03	
6:03-cr-06044-MAT-MWP-6	Dominga Rosa	filed 03/11/03	
6:03-cr-06044-MAT-MWP-7	Jose Diaz	filed 03/11/03	closed 01/04/06
6:03-cr-06045-CJS	USA v. Snow	filed 03/11/03	
6:03-cr-06045-CJS-1	Jeffrey Snow	filed 03/11/03	closed 10/29/03
6:03-cr-06046-DGL-JWF	USA v. Glover	filed 03/13/03	
6:03-cr-06046-DGL-JWF-1	Stanley Glover	filed 03/13/03	closed 01/29/04
6:03-cr-06046-DGL-JWF-2	Anthony Pritchett	filed 03/13/03	closed 04/08/04
6:03-cr-06046-DGL-JWF-3	Marilyn Pritchett	filed 03/13/03	closed 02/12/04
6:03-cr-06047-DGL-JWF	USA v. Williams	filed 03/13/03	
6:03-cr-06047-DGL-JWF-1	James Williams	filed 03/13/03	closed 01/29/04
6:03-cr-06048-CJS	USA v. Charliene	filed 03/20/03	closed 06/09/03
6:03-cr-06048-CJS-1	Carlo Rodriguez Charliene	filed 03/20/03	closed 06/05/03
6:03-cr-06049-CJS	USA v. Figueroa, et al	filed 03/20/03	
6:03-cr-06049-CJS-1	Carlos J. Figueroa	filed 03/20/03	closed 01/27/04
6:03-cr-06049-CJS-2	Alba Rivera	filed 03/20/03	closed 01/27/04

6:03-cr-06049-CJS-3	Felix Figueroa	filed 03/20/03	closed 03/01/04
6:03-cr-06050-DGL-JWF	USA v. Barton	filed 03/20/03	closed 09/06/05
6:03-cr-06050-DGL-JWF-1	Robert Barton	filed 03/20/03	closed 09/06/05
6:03-cr-06051-DGL-JWF	USA v. Colangelo	filed 03/20/03	
6:03-cr-06051-DGL-JWF-1	Nicholas J. Colangelo, Jr.	filed 03/20/03	
6:03-cr-06052-DGL-JWF	USA v. Russo	filed 03/20/03	closed 10/01/04
6:03-cr-06052-DGL-JWF-1	Jack S. Russo	filed 03/20/03	closed 10/01/04
6:03-cr-06053-DGL-JWF	USA v. Fosco	filed 03/20/03	
6:03-cr-06053-DGL-JWF-1	Nicholas C. Fosco	filed 03/20/03	closed 06/10/04
6:03-cr-06054-MAT	USA v. Alvarado	filed 03/24/03	closed 04/14/03
6:03-cr-06054-MAT-1	Marc Alvarado	filed 03/24/03	closed 04/14/03
6:03-cr-06055-MAT-JWF	USA v. McMullen	filed 03/25/03	closed 09/02/03
6:03-cr-06055-MAT-JWF-1	William McMullen	filed 03/25/03	closed 08/29/03
6:03-cr-06056-CJS-MWP	USA v. Rodriguez, et al	filed 03/25/03	closed 02/18/05
6:03-cr-06056-CJS-MWP-1	Nilda Rodriguez	filed 03/25/03	closed 01/21/05
6:03-cr-06056-CJS-MWP-2	Sergio Ramos	filed 03/25/03	closed 02/18/05
6:03-cr-06057-CJS	USA v. Merto	filed 03/25/03	closed 07/15/03
6:03-cr-06057-CJS-1	Gary T. Merto	filed 03/25/03	closed 07/11/03
6:03-cr-06058-DGL	USA v. Moreno-Alonzo	filed 03/27/03	closed 07/14/03
6:03-cr-06058-DGL-1	Francisco Moreno-Alonzo	filed 03/27/03	closed 07/08/03
6:03-cr-06059-MAT	USA v. Garcia	filed 03/27/03	
6:03-cr-06059-MAT-1	Carlos Garcia	filed 03/27/03	
1:03-cv-00089-RJA	Woytila, et al v. N. Tonawanda School	filed 02/04/03	closed 05/13/03
1:03-cv-00090-LGF	Acevedo v. Frisby, et al	filed 02/04/03	closed 03/13/03
1:03-cv-00091-JTC	Thomas v. Barnhart	filed 02/04/03	closed 09/05/03
1:03-cv-00092-WMS-LGF	Savarino v. A.D.F. Construction, et al	filed 02/04/03	closed 05/15/03
1:03-cv-00093-RJA-LGF	Nunez v. Herbert, et al	filed 02/05/03	
1:03-cv-00094-RJA-HKS	English v. Barnhart	filed 02/05/03	

1:03-cv-00095-JTC	Excellus Health Plan v. Tran, et al	filed 02/05/03	
1:03-cv-00096-VEB	Pham v. Beaver	filed 02/06/03	
1:03-cv-00097-JTC	Marky's & Sons, Inc., et al v. Selective Insurance	filed 02/05/03	
1:03-cv-00098-HBS	Gill v. Erickson, et al	filed 02/06/03	
1:03-cv-00099-RJA-LGF	Cotton, et al v. Princess Cruise Line	filed 02/06/03	closed 05/30/03
1:03-cv-00100-WMS-HBS	Parke v. Paetec Communication	filed 02/07/03	closed 02/03/04
1:03-cv-00101-WMS-HBS	Woolschlager v. Dobson Cellular	filed 02/07/03	closed 09/29/03
1:03-cv-00102-JTC	Multisorb Inc. v. Sud-Chemie Inc.	filed 02/07/03	closed 05/11/04
1:03-cv-00103-WMS-HKS	McCarthy, et al v. Village of Albion, et al	filed 02/07/03	
1:03-cv-00104-HKS	Morgan v. Buffalo Police Dept., et al	filed 02/10/03	closed 05/14/03
1:03-cv-00105-JTC	Siminski v. Health Systems	filed 02/10/03	closed 04/14/04
1:03-cv-00106-LGF	Onunu v. Ashcroft, et al	filed 02/11/03	closed 07/06/05
1:03-cv-00107-RJA-HKS	Wright v. Higley, et al	filed 02/12/03	
1:03-cv-00108-HBS	O'Keefe, et al v. Goord, et al	filed 02/12/03	closed 02/28/03
1:03-cv-00109-HKS	Doe v. Goord, et al	filed 02/12/03	closed 09/29/04
1:03-cv-00110-JTC	United States v. \$3,316 U.S. Currency	filed 02/13/03	closed 06/19/03
1:03-cv-00111-HKS	Sosa v. Goord, et al	filed 02/13/03	
1:03-cv-00112-WMS	Fabregas v. INS	filed 02/14/03	closed 09/05/03
1:03-cv-00113-JTE	Chavis v. McCray, et al	filed 02/14/03	closed 05/30/03
1:03-cv-00114-HBS	Sosa v. Ashcroft	filed 02/14/03	closed 02/26/03
1:03-cv-00115-WMS	Pfaffenbach v. Barnhart	filed 02/14/03	closed 03/23/04
1:03-cv-00116-JTE-LGF	Barrile v. Barnhart	filed 02/14/03	
1:03-cv-00117-JTE-LGF	Bove v. Barnhart	filed 02/14/03	closed 10/15/03
1:03-cv-00118-WMS-HKS	Moshier v. Walnut Capital, et al	filed 02/14/03	closed 03/04/04
1:03-cv-00119-HKS	Butler v. Conway, et al	filed 02/18/03	closed 01/10/05
1:03-cv-00120-RJA-HKS	Latulas v. Labor Ready Northeas	filed 02/18/03	closed 01/11/05
1:03-cv-00121-WMS-LGF	Davidson v. Desai, et al	filed 02/18/03	

1:03-cv-00122-JTE-HKS	Wheaton v. Piercing Pagoda, Inc	filed 02/18/03	closed 01/07/05
1:03-cv-00123-RJA-HBS	Galvin v. Barnhart	filed 02/18/03	closed 08/26/03
1:03-cv-00124-RJA-LGF	Puglisi, et al v. United Marine LLC, et al	filed 02/18/03	closed 01/05/06
1:03-cv-00125-WMS-HKS	Emperors Choice v. Ezzell, et al	filed 02/19/03	closed 09/10/04
1:03-cv-00126-JTC	King v. Commissioner of S.S.	filed 02/19/03	closed 05/05/04
1:03-cv-00127-HBS	Uni-Marts, Inc. v. Schmitt Sales, et al	filed 02/19/03	closed 09/19/05
1:03-cv-00128-JTE	Lambert-Curtin v. Healthnow New York, et al	filed 02/19/03	closed 02/06/04
1:03-cv-00129-RJA	Weather Forecast LLC v. divine. inc., et al	filed 02/19/03	closed 10/03/03
1:03-cv-00130-RJA-LGF	Wilkinson v. Utility Services, et al	filed 02/19/03	closed 06/22/04
1:03-cv-00131-WMS	Hicks v. Low, et al	filed 02/20/03	closed 05/09/03
1:03-cv-00132-WMS	Harris v. Adala, et al	filed 02/20/03	closed 02/28/03
1:03-cv-00133-WMS-LGF	Burke v. Niagara Frontier	filed 02/20/03	closed 03/23/04
1:03-cv-00134-RJA-HKS	Collins, et al v. County of Allegany, et al	filed 02/20/03	closed 07/15/05
1:03-cv-00135-JTE	Lynch v. National Railroad	filed 02/14/03	closed 04/29/03
1:03-cv-00136-JTE-HBS	DeLuke v. Buffalo Diving Co.	filed 02/21/03	closed 11/01/04
1:03-cv-00137-RJA-LGF	Rodriguez v. Barnhart	filed 02/21/03	closed 09/10/04
1:03-cv-00138-HBS	USA v. Great Grey Owl	filed 02/21/03	closed 01/24/05
1:03-cv-00139-JTE-LGF	McFadgen v. James, et al	filed 02/21/03	
1:03-cv-00140-HBS	White v. Colacino, et al	filed 02/21/03	closed 03/13/03
1:03-cv-00141-WMS-HKS	Hicks v. Faerichs, et al	filed 02/21/03	closed 01/26/06
1:03-cv-00142-LGF	Jersey v. State of New York, et al	filed 02/21/03	closed 03/04/03
1:03-cv-00143-RJA-HKS	Glowinski v. Thompson, et al	filed 02/21/03	
1:03-cv-00144-WMS	Graham, et al v. Martell, et al	filed 02/21/03	closed 04/24/03
1:03-cv-00145-JTE	Bailey-Lynch v. Potter	filed 02/21/03	closed 05/26/05
1:03-cv-00146-WMS-HKS	Scott v. Superintendent, et al	filed 02/24/03	
1:03-cv-00147-HKS	Alexander, et al v. Deming, et al	filed 02/24/03	

1:03-cv-00148-WMS	Smith v. Deming	filed 02/24/03	closed 07/08/04
1:03-cv-00149-HBS	Matta v. Filion	filed 02/24/03	closed 03/30/06
1:03-cv-00150-WMS	Kaczor v. Barnhart	filed 02/24/03	closed 03/23/05
1:03-cv-00151-WMS	USA v. Bennett, et al	filed 02/24/03	closed 09/29/03
1:03-cv-00152-JTE	USA v. Underwood, et al	filed 02/24/03	closed 04/20/04
1:03-cv-00153-RJA-LGF	Coniglio, et al v. The Andersons, Inc., et al	filed 02/24/03	closed 10/20/04
1:03-cv-00154-JTE	United States v. Gurnari, et al	filed 02/24/03	closed 05/20/03
1:03-cv-00155-RJA-LGF	Neville v. Goord, et al	filed 02/25/03	closed 10/21/04
1:03-cv-00156-HKS	Green v. Conway, et al	filed 02/25/03	closed 03/06/03
1:03-cv-00157-JTE	Cummings-Price v. Medaille College, et al	filed 02/25/03	closed 03/23/04
1:03-cv-00158-WMS	Lorillard Tobacco v. Double D Smoke Shop, et al	filed 02/25/03	closed 06/18/03
1:03-cv-00159-WMS-HBS	Liberty Mutual Fire, et al v. Travelers Indemnity	filed 02/26/03	closed 09/28/04
1:03-cv-00160-JTE-LGF	Hudson v. Niagara County Jail, et al	filed 02/26/03	closed 05/04/04
1:03-cv-00161-WMS	Wells v. West	filed 02/26/03	closed 03/24/03
1:03-cv-00162-RJA-HKS	Frye v. Barnhart	filed 02/26/03	
1:03-cv-00163-RJA-HBS	United States v. Costa	filed 02/26/03	closed 03/02/06
1:03-cv-00164-HBS	Richard v. Gowett, et al	filed 02/27/03	closed 02/18/04
1:03-cv-00165-HKS	Thomas v. Wright, et al	filed 02/27/03	
1:03-cv-00166-WMS-HKS	Holston v. Telesector Group, et al	filed 02/27/03	closed 08/11/04
1:03-cv-00167-JTE	USA v. Englebert, et al	filed 02/28/03	closed 06/14/04
1:03-cv-00168-WMS	Kirschner, et al v. Sheraton Hawaii, et al	filed 02/28/03	closed 10/01/03
1:03-cv-00169-WMS-LGF	LaBarge, et al v. Joslyn Clark Control, et al	filed 03/03/03	
1:03-cv-00170-JTE	Savino v. Gowing, et al	filed 03/03/03	closed 07/07/03
1:03-cv-00171-JTE	Kaleida Health v. Thompson, et al	filed 03/03/03	closed 02/01/05
1:03-cv-00172-JTC	Laborers Local 210 v. Accent Stripe,	filed 03/03/03	closed 09/17/04

	Inc.		
1:03-cv-00173-JTE	Yadloczky v. Eckerd Corporation, et al	filed 03/03/03	closed 06/09/03
1:03-cv-00174-HBS	Jackson v. Beaver	filed 03/04/03	closed 04/09/03
1:03-cv-00175-WMS-LGF	Brown v. NYS Dept. Corr., et al	filed 03/04/03	closed 11/04/04
1:03-cv-00176-HBS	Johnson, et al v. Westervelt, et al	filed 03/04/03	closed 04/10/06
1:03-cv-00177-HKS	Piazza, et al v. Target	filed 03/04/03	closed 09/01/04
1:03-cv-00178-LGF	Semu v. INS	filed 03/04/03	closed 11/09/04
1:03-cv-00179-JTE	NCS I, LLC v. Matlink Partnership, et al	filed 03/05/03	closed 04/19/06
1:03-cv-00180-JTE	Hernandez v. Kent, et al	filed 03/05/03	closed 04/15/03
1:03-cv-00181-RJA-LGF	USA v. \$38,900. US Currency	filed 03/05/03	closed 11/25/03
1:03-cv-00182-LGF	Scott v. INS	filed 03/06/03	closed 06/10/05
1:03-cv-00183-VEB	Huntsman v. Morrissey	filed 03/06/03	closed 08/10/05
1:03-cv-00184-HKS	Staton v. Superintendent, et al	filed 03/06/03	closed 05/24/05
1:03-cv-00185-HBS	Lebron v. Breslin, et al	filed 03/06/03	closed 08/06/04
1:03-cv-00186-WMS	Aiken, et al v. K A Holmberg, LLC	filed 03/06/03	closed 04/07/04
1:03-cv-00187-VEB	Viscomi v. Conway	filed 03/07/03	
1:03-cv-00188-JTC	Carr-Stock v. Lenjoy Engineering, et al	filed 03/07/03	closed 07/15/03
1:03-cv-00189-HKS	Phillips v. Barnhart	filed 03/07/03	
1:03-cv-00190-WMS-LGF	Gonzales v. Keary, et al	filed 03/07/03	closed 01/29/04
1:03-cv-00191-JTE-LGF	Ashley v. Barnhart	filed 03/10/03	
1:03-cv-00192-JTE	Faruq v. Wal-Mart Stores, Inc	filed 03/10/03	closed 01/24/06
1:03-cv-00193-RJA	Hope's Windows, Inc. v. Crittall Windows, et al	filed 03/11/03	closed 10/15/04
1:03-cv-00194-WMS	Stojek v. Barnhart	filed 03/11/03	closed 10/01/03
1:03-cv-00195-JTE	USA v. 2202 Grand Avenue	filed 03/11/03	closed 12/18/03
1:03-cv-00196-RJA-HKS	Mills v. Genesee Sheriff Dept, et al	filed 03/12/03	
1:03-cv-00197-RJA-HBS	Jones v. USA	filed 03/12/03	closed 12/09/04
1:03-cv-00198-RJA-LGF	Chirayath v. The Credit Bureau	filed 03/12/03	closed 05/28/04

1:03-cv-00199-JTC	Reardon v. Barnhart	filed 03/13/03	closed 04/29/05
1:03-cv-00200-WMS	United States v. Petroziello, et al	filed 03/13/03	closed 10/27/03
1:03-cv-00201-WMS-HKS	Shell Trademark BV v. Niagara Company Inc, et al	filed 03/13/03	closed 03/25/04
1:03-cv-00202-VEB	Griffin v. Duncan	filed 03/14/03	
1:03-cv-00203-HBS	Brown v. U.S. Immigration	filed 03/14/03	closed 05/19/04
1:03-cv-00204-RJA-HKS	Dorsch v. Barnhart	filed 03/14/03	
1:03-cv-00205-JTE	William Zimmerman v.	filed 03/17/03	closed 07/30/03
1:03-cv-00206-WMS	Reilly, et al v. Baker, et al	filed 03/17/03	closed 05/29/03
1:03-cv-00207-WMS-HKS	Dorsey v. Unum Provident	filed 03/17/03	closed 02/04/05
1:03-cv-00208-JTC	Johnson v. Ring	filed 03/17/03	closed 11/18/03
1:03-cv-00209-HBS	Charles v. Mule	filed 03/17/03	closed 08/13/03
1:03-cv-00210-WMS	Wilkins v. Commissioner of Soci	filed 03/17/03	closed 10/23/03
1:03-cv-00211-HBS	Garcia v. INS	filed 03/17/03	closed 04/25/03
1:03-cv-00212-JTC	Kirker v. First Unum Life	filed 03/17/03	
1:03-cv-00213-RJA	Ironworkers No. 6, et al v. Watts	filed 03/19/03	closed 10/23/03
1:03-cv-00214-WMS-HBS	Gliatta v. Sulzar Orthopedics, et al	filed 03/19/03	
1:03-cv-00215-JTC	Dolly v. CSX Transportation	filed 03/19/03	
1:03-cv-00216-RJA-HBS	Jackson v. Retirement Plan, et al	filed 03/20/03	closed 10/21/03
1:03-cv-00217-WMS	Canisius College v. Vanguard Group	filed 03/20/03	closed 03/24/04
1:03-cv-00218-RJA-HKS	Depadre v. 9524 Niagara Falls	filed 03/20/03	closed 09/16/03
1:03-cv-00219-WMS	Abraham v. Barnhart	filed 03/20/03	closed 04/28/04
1:03-cv-00220-RJA-LGF	Hicks v. Barnhart	filed 03/20/03	
1:03-cv-00221-RJA-LGF	EEOC v. Paul's Teacher's Pet	filed 03/20/03	closed 07/22/03
1:03-cv-00222-RJA-JWF	Knab v. Pataki, et al	filed 03/20/03	closed 04/08/04
1:03-cv-00223-RJA	Tigercat Industries v. Blount, Inc.	filed 03/20/03	closed 12/05/03
1:03-cv-00224-WMS	Sheridan, et al v. Whitman, et al	filed 03/21/03	closed 07/31/03
1:03-cv-00225-RJA	Maira v. Wallach	filed 03/21/03	closed 01/15/04

1:03-cv-00226-WMS	Lorillard Tobacco v. Ken's, et al	filed 03/21/03	closed 06/19/03
1:03-cv-00227-RJA-HKS	Cata v. Evans, et al	filed 03/24/03	
1:03-cv-00228-WMS-LGF	Lawrence v. Baxter	filed 03/24/03	closed 09/01/04
1:03-cv-00229-WMS	Buffalo Carpenters 9, et al v. Deerwood Door	filed 03/24/03	closed 08/13/03
1:03-cv-00230-WMS-HBS	Petrillo v. Hedges	filed 03/25/03	closed 12/13/04
1:03-cv-00231-WMS	USA v. Sandy, et al	filed 03/26/03	closed 08/15/03
1:03-cv-00232-RJA	USA v. Taggart, et al	filed 03/26/03	closed 07/31/03
1:03-cv-00233-RJA	United States v. Sterling, et al	filed 03/26/03	closed 07/31/03
1:03-cv-00234-WMS-HBS	Wegman v. Grimmke, et al	filed 03/26/03	
1:03-cv-00235-RJA-HBS	Kimble v. McGinnis	filed 03/26/03	
1:03-cv-00236-WMS	Appaloosa Investment, et al v. Deloitte & Touche, et al	filed 03/26/03	closed 09/30/03
1:03-cv-00237-RJA-HBS	Hiller v. Barnhart	filed 03/27/03	closed 06/12/03
1:03-cv-00238-WMS-HBS	Yuhas v. Business Management, et al	filed 03/27/03	closed 02/12/04
1:03-cv-00239-VEB	Folger v. Conway	filed 03/27/03	
1:03-cv-00240-WMS	Horn v. Herbert	filed 03/27/03	
6:03-cv-06047-CJS	Jaber v. Ashcrof, et al	filed 02/04/03	closed 03/04/03
6:03-cv-06048-DGL	Reed v. United States Postal, et al	filed 02/04/03	closed 11/28/03
6:03-cv-06049-MAT-JWF	Mackey v. Unity Health System, et al	filed 02/04/03	closed 08/19/04
6:03-cv-06050-VEB	Hibbert v. Poole	filed 02/05/03	closed 02/17/06
6:03-cv-06051-CJS	Negron v. Kopp, et al	filed 02/05/03	closed 03/29/06
6:03-cv-06052-CJS-MWP	Chambers v. Greiner	filed 02/05/03	
6:03-cv-06053-CJS	Negron v. Johnson, et al	filed 02/05/03	closed 03/29/06
6:03-cv-06054-CJS	Ralands v. Poole	filed 02/06/03	closed 04/10/03
6:03-cv-06055-MAT	Dillon v. Barnhart	filed 02/06/03	closed 03/31/04
6:03-cv-06056-CJS	Dodds v. Beard, et al	filed 02/06/03	
6:03-cv-06057-JWF	Mowry v. McCray, et al	filed 02/07/03	closed 04/10/03
6:03-cv-06058-CJS-MWP	Selander v. National Railroad	filed 02/10/03	closed 05/12/04

6:03-cv-06059-CJS	Howard v. McGinnis	filed 02/10/03	
6:03-cv-06060-CJS-JWF	Carder v. Strathallan Hotel,, et al	filed 02/10/03	closed 01/14/04
6:03-cv-06061-CJS	USA v. Pompeo, et al	filed 02/11/03	closed 08/20/03
6:03-cv-06062-MAT	U.S.A. v. Campbell	filed 02/12/03	closed 12/22/03
6:03-cv-06063-MAT-JWF	Weber, et al v. Metabolife Int., Inc, et al	filed 02/12/03	closed 06/23/04
6:03-cv-06064-DGL-JWF	Arce v. Bennett, et al	filed 02/13/03	
6:03-cv-06065-CJS	John D. Brush & Co. v. Anchorpad Internat.	filed 02/13/03	closed 06/25/03
6:03-cv-06066-CJS	Gordon v. USA	filed 02/13/03	closed 04/17/03
6:03-cv-06067-DGL	Probst v. Commissioner	filed 02/13/03	closed 05/13/03
6:03-cv-06068-DGL-MWP	Tallarida v. City of Corning,	filed 02/13/03	closed 12/13/04
6:03-cv-06069-DGL	Lynch v. National Railroad	filed 02/14/03	closed 02/20/03
6:03-cv-06070-CJS-MWP	Faggiano v. Eastman Kodak	filed 02/18/03	closed 07/22/05
6:03-cv-06071-DGL-JWF	Allaway v. McGinnis, et al	filed 02/18/03	
6:03-cv-06072-MAT	Bernardini v. SUNY Brockport	filed 02/18/03	
6:03-cv-06073-CJS	USA v. Reid, et al	filed 02/24/03	closed 11/12/04
6:03-cv-06074-DGL	Cobos-Chalen v. Immigration and	filed 02/20/03	closed 08/11/03
6:03-cv-06075-MAT-JWF	Lewis, et al v. Ford Motor Company, et al	filed 02/20/03	closed 12/17/03
6:03-cv-06076-CJS-JWF	Kennedy v. Department of Homeland Security	filed 02/20/03	closed 09/27/05
6:03-cv-06077-CJS-JWF	Kennedy v. United States	filed 02/20/03	closed 03/08/05
6:03-cv-06078-CJS	USA v. Garner, et al	filed 02/21/03	closed 09/29/03
6:03-cv-06079-CJS	USA v. Smith, et al	filed 02/21/03	closed 11/07/03
6:03-cv-06080-MAT	USA v. One 2001 Dodge Grand	filed 02/21/03	closed 01/23/04
6:03-cv-06081-MAT-MWP	U.S.A. v. \$25,327.00	filed 02/21/03	closed 05/25/05
6:03-cv-06082-MAT-JWF	Konecranes, Inc. v. Cranetech, Inc., et al	filed 02/24/03	
6:03-cv-06083-MAT-JWF	FCA Associates, et al v. Texaco Inc., et al	filed 02/25/03	
6:03-cv-06084-DGL	Pencola v. Hamlin	filed 02/26/03	closed 06/30/03

6:03-cv-06085-CJS	The Paul Revere Life v. Tyman, et al	filed 02/27/03	closed 03/24/06
6:03-cv-06086-CJS	USA v. Dapolito, et al	filed 02/27/03	closed 12/24/03
6:03-cv-06087-MAT-JWF	Reynolds v. Barnhart	filed 02/27/03	closed 05/15/06
6:03-cv-06088-VEB	Walker v. Poole	filed 02/27/03	
6:03-cv-06089-DGL	United States v. \$4,900.00	filed 02/27/03	closed 06/12/03
6:03-cv-06090-DGL	Ballard v. Barnhart	filed 02/28/03	closed 09/13/04
6:03-cv-06091-CJS	Crowley v. Corning Inc. Invest., et al	filed 02/28/03	closed 07/26/04
6:03-cv-06092-MAT-MWP	Andreano-Donofrio v. Target Stores	filed 02/28/03	closed 04/16/04
6:03-cv-06093-JWF	Mura v. Erie County Sheriff, et al	filed 03/03/03	closed 03/16/05
6:03-cv-06094-DGL-JWF	Adriance, et al v. Robert Packer Hosp, et al	filed 03/03/03	closed 03/28/05
6:03-cv-06095-DGL	Cook v. Burqe	filed 03/03/03	
6:03-cv-06096-CJS	Negron v. Kopp, et al	filed 03/03/03	closed 09/15/05
6:03-cv-06097-CJS-JWF	Amico v. County of Monroe	filed 03/03/03	closed 05/10/05
6:03-cv-06098-CJS	United States v. Staples, et al	filed 03/04/03	closed 03/30/05
6:03-cv-06099-JWF	Donnelly, et al v. Yamaha Motor	filed 03/05/03	closed 03/30/05
6:03-cv-06100-CJS	Nelson v. Ryszkiewicz, et al	filed 03/05/03	closed 07/30/03
6:03-cv-06101-MAT-JWF	Diamond, et al v. The Bluebook Inter.	filed 03/07/03	closed 11/16/04
6:03-cv-06102-CJS	Hatcher v. Hale, et al	filed 03/06/03	closed 04/25/06
6:03-cv-06103-JWF	Miller, et al v. Goord, et al	filed 03/06/03	closed 11/19/03
6:03-cv-06104-MAT	Piskorowski v. Barnhart	filed 03/06/03	closed 10/23/03
6:03-cv-06105-CJS	United States v. \$25,710.00	filed 03/06/03	closed 02/23/04
6:03-cv-06106-CJS	University of Roch v. Local 1199 Upstate, et al	filed 03/07/03	closed 01/26/04
6:03-cv-06107-DGL	Jones v. West	filed 03/11/03	
6:03-cv-06108-MAT-JWF	Global Crossing v. Alltel Communication	filed 03/12/03	closed 11/09/04
6:03-cv-06109-DGL	Rosales v. Roy, et al	filed 03/12/03	closed 05/14/03
6:03-cv-06110-CJS	Conseillant v. Roupp	filed 03/13/03	closed 03/10/05

6:03-cv-06111-MAT-JWF	Klimbach v. Spherion Corporation, et al	filed 03/13/03	
6:03-cv-06112-CJS	Nelson v. Savage, et al	filed 03/04/03	closed 05/27/03
6:03-cv-06113-CJS	Nelson v. Deperio, et al	filed 03/14/03	closed 07/28/03
6:03-cv-06114-DGL	Hayes v. Doe #1, et al	filed 03/14/03	closed 07/16/03
6:03-cv-06115-CJS-JWF	Diaz v. Schnorr	filed 03/14/03	closed 12/28/04
6:03-cv-06116-JWF	Youmans v. Fairport School Dist, et al	filed 03/17/03	closed 05/09/05
6:03-cv-06117-JWF	Evans v. Kellogg, et al	filed 03/17/03	closed 05/16/03
6:03-cv-06118-DGL-JWF	Houston v. Zen Zen, et al	filed 03/17/03	
6:03-cv-06119-CJS	Casillas v. Murray	filed 03/17/03	
6:03-cv-06120-JWF	Jacobs v. Ontario County	filed 03/18/03	closed 05/02/03
6:03-cv-06121-JWF	Elwell v. Weiss, et al	filed 03/18/03	
6:03-cv-06122-MAT	Broadcast Music, Inc, et al v. TC & Company, Ltd., et al	filed 03/18/03	closed 11/09/04
6:03-cv-06123-DGL-MWP	Xeikon International v. Gamut Inc.	filed 03/18/03	closed 02/28/05
6:03-cv-06124-JWF	Peterson v. Goord, et al	filed 03/19/03	closed 05/29/03
6:03-cv-06125-DGL	Evans v. Alves, et al	filed 03/19/03	closed 11/22/05
6:03-cv-06126-DGL	United States v. Flint, et al	filed 03/21/03	closed 01/08/04
6:03-cv-06127-CJS	United States v. Rowe, et al	filed 03/21/03	closed 10/06/03
6:03-cv-06128-CJS	Ravenell v. Barnhart	filed 03/21/03	closed 03/31/04
6:03-cv-06129-CJS	Miller v. Tantillo, et al	filed 03/24/03	closed 04/26/06
6:03-cv-06130-MWP	Torres v. Donnely	filed 03/24/03	
6:03-cv-06131-MAT	U.S.A. v. Johnson, et al	filed 03/24/03	closed 08/01/03
6:03-cv-06132-CJS-MWP	U.S.A. v. Johnson, et al	filed 03/25/03	closed 10/06/03
6:03-cv-06133-CJS	U.S.A. v. Cosentino, et al	filed 03/25/03	closed 10/27/03
6:03-cv-06134-DGL-MWP	Nalge Nunc v. Greiner Bio-One, Inc	filed 03/25/03	closed 11/12/03
6:03-cv-06135-DGL	United States v. Tolner, et al	filed 03/25/03	closed 11/25/03
6:03-cv-06136-DGL-JWF	Webster v. McCray, et al	filed 03/26/03	closed 04/28/05
6:03-cv-06137-DGL	Fairman v. Hurley	filed 03/26/03	closed 06/23/05

6:03-cv-06138-JWF	Slocum v. Ace Swim Service, et al	filed 03/27/03	closed 09/04/03
6:03-cv-06139-DGL-JWF	Trustees, et al v. FSR Contracting, Inc, et al	filed 03/27/03	closed 04/08/05
6:03-cv-06140-DGL	Trustees, et al v. D'Angelo Construct, et al	filed 03/27/03	closed 08/20/03
1:03-mc-00004-LGF	USA v. 1,637 Wine Bottles	filed 02/06/03	
1:03-mc-00005-LGF	USA v. 1998 Mitsubishi, et al	filed 02/20/03	
1:03-mc-00007-RJA	Request from Spain v.	filed 03/27/03	closed 10/25/05
6:03-mc-06003-MAT	Viscardi v. Commissioner of S.S.	filed 03/06/03	
6:03-mc-06004-CJS	Bulot v. Intracoastal Tubular Services, et al	filed 03/19/03	closed 03/08/05
1:03-mj-00037-HKS	USA v. Wali	filed 03/03/03	closed 04/10/03
1:03-mj-00037-HKS-1	Nazir Wali	filed 03/03/03	
1:03-mj-00038-HKS	USA v. Santamaria, et al	filed 02/28/03	
1:03-mj-00038-HKS-1	Edwin Alexander Santamaria	filed 02/28/03	
1:03-mj-00038-HKS-2	Quillaume Quijano	filed 02/28/03	
1:03-mj-00038-HKS-3	Isaac Guindi	filed 02/28/03	
1:03-mj-00038-HKS-4	Paul S. Hewitt	filed 02/28/03	
1:03-mj-00038-HKS-5	John J. Kubachka	filed 02/28/03	closed 12/17/03
1:03-mj-00039-HKS	USA v. Posey, et al	filed 02/28/03	
1:03-mj-00039-HKS-1	Dwayne Posey	filed 02/28/03	
1:03-mj-00039-HKS-2	Nekia Davis	filed 02/28/03	
1:03-mj-01001-LGF	USA v. Hassoun	filed 03/03/03	closed 03/03/03
1:03-mj-01001-LGF-1	Charbel Hassoun	filed 03/03/03	
1:03-mj-01004-LGF	USA v. Po	filed 03/06/03	
1:03-mj-01004-LGF-1	Rosila Q. Po	filed 03/06/03	
1:03-mj-01005-LGF	USA v. Flores, et al	filed 03/06/03	closed 05/05/03
1:03-mj-01005-LGF-1	Vivian Flores	filed 03/06/03	
1:03-mj-01005-LGF-2	Cindy De La Cruz	filed 03/06/03	

1:03-mj-01005-LGF-3	Hilbert Marcelo	filed 03/06/03
1:03-mj-01005-LGF-4	Jennilyn Espeleta	filed 03/06/03
1:03-mj-01005-LGF-5	Jay-Ar DeAlday	filed 03/06/03
1:03-mj-01007-LGF	USA v. Ralston	filed 03/10/03 closed 06/10/03
1:03-mj-01007-LGF-1	Stephen L. Ralston	filed 03/10/03
1:03-mj-01012-LGF	USA v. Hightower	filed 03/11/03 closed 04/29/03
1:03-mj-01012-LGF-1	Isaac Hightower	filed 03/11/03
1:03-mj-01013-LGF	USA v. Manning	filed 03/14/03
1:03-mj-01013-LGF-1	Junior L. Manning	filed 03/14/03
1:03-mj-01014-LGF	USA v. Baese	filed 03/14/03 closed 06/26/03
1:03-mj-01014-LGF-1	Jordan H. Baese	filed 03/14/03
1:03-mj-01015-LGF	USA v. Williams	filed 03/17/03
1:03-mj-01015-LGF-1	Penny Williams	filed 03/17/03
1:03-mj-01017-LGF	USA v. Ewais	filed 03/17/03 closed 03/17/03
1:03-mj-01017-LGF-1	Ali Ewais	filed 03/17/03
1:03-mj-01018-LGF	USA v. Stubbe	filed 03/20/03 closed 05/30/03
1:03-mj-01018-LGF-1	Edwin Stubbe	filed 03/20/03
1:03-mj-01019-LGF	USA v. Duprey	filed 03/21/03 closed 03/24/03
1:03-mj-01019-LGF-1	Dean Duprey	filed 03/21/03
1:03-mj-01020-LGF	USA v. Garza-Sepulveda, et al	filed 03/24/03
1:03-mj-01020-LGF-1	Ricardo Garza-Sepulveda	filed 03/24/03 closed 11/03/05
1:03-mj-01020-LGF-2	Luis Rodriguez-Vazquez	filed 03/24/03
1:03-mj-01022-LGF	USA v. Jackson	filed 03/25/03
1:03-mj-01022-LGF-1	Robert Jackson	filed 03/25/03 closed 02/24/04
1:03-mj-01044-LGF	USA v. Jones	filed 03/27/03 closed 08/26/03
1:03-mj-01044-LGF-1	Farlie Jones	filed 03/27/03 closed 08/26/03
1:03-mj-02001-HBS	USA v. Gordon et al	filed 02/04/03
1:03-mj-02001-HBS-1	Carole Gordon	filed 02/04/03

1:03-mj-02001-HBS-2	Brandy Jo Bowman	filed 02/04/03	
1:03-mj-02002-HBS	USA v. Okeleke	filed 02/04/03	
1:03-mj-02002-HBS-1	Gabriel Augustine Okeleke	filed 02/04/03	
1:03-mj-02003-HBS	USA v. Kretschmann	filed 02/06/03	closed 05/20/03
1:03-mj-02003-HBS-1	Yvonne Kretschmann	filed 02/06/03	
1:03-mj-02005-HBS	USA v. Millar	filed 02/06/03	
1:03-mj-02005-HBS-1	Scott Millar	filed 02/06/03	
1:03-mj-02008-HBS	USA v. Howard, et al	filed 02/07/03	
1:03-mj-02008-HBS-1	Earl Howard	filed 02/07/03	
1:03-mj-02008-HBS-2	Nestor Rosado	filed 02/07/03	
1:03-mj-02008-HBS-3	Ronnie Williams	filed 02/07/03	
1:03-mj-02008-HBS-4	Leo Jones, Sr.	filed 02/07/03	closed 06/17/05
1:03-mj-02008-HBS-5	Gary Jones	filed 02/07/03	closed 02/10/06
1:03-mj-02008-HBS-6	Leon Williams	filed 02/07/03	
1:03-mj-02008-HBS-7	Nancy Rodriguez	filed 02/07/03	closed 03/03/06
1:03-mj-02008-HBS-8	Pamela Chesson	filed 02/07/03	closed 01/27/06
1:03-mj-02008-HBS-9	Shameka Hester	filed 02/07/03	closed 01/27/06
1:03-mj-02008-HBS-10	Leo C. Jones, Jr.	filed 02/07/03	closed 06/17/05
1:03-mj-02008-HBS-11	Anthony Banks	filed 02/07/03	closed 06/17/05
1:03-mj-02008-HBS-12	Dwight McCrayer	filed 02/07/03	closed 02/24/06
1:03-mj-02008-HBS-13	Kashika Speed	filed 02/07/03	closed 02/03/06
1:03-mj-02009-HBS	USA v. Miller	filed 02/07/03	
1:03-mj-02009-HBS-1	Nathaniel Miller	filed 02/07/03	
1:03-mj-02010-HBS	USA v. Cunningham	filed 02/07/03	
1:03-mj-02010-HBS-1	Theotus Cunningham	filed 02/07/03	
1:03-mj-02011-HBS	USA v. Vehicle #1 2001	filed 02/07/03	
1:03-mj-02011-HBS-1	Vehicle #1 2001 Cadillac White in color VIN #: 1G6KD54Y41U112016 NYS Plate No. BMR-8884	filed 02/07/03	

1:03-mj-02012-HBS	USA v. Vehicle #4 2002	filed 02/07/03
1:03-mj-02012-HBS-1	Vehicle #4 2002 Ford Explorer Red in color VIN #: 1FMZU73E82ZA76488 NYS Plate No. AGP-6448	filed 02/07/03
1:03-mj-02013-HBS	USA v. Vehicle #3 1998	filed 02/07/03
1:03-mj-02013-HBS-1	Vehicle # 3 1998 Mercury Mystique Red in color VIN #1MEFM653XWK638739 NYS Plate No. AWY-4930	filed 02/07/03
1:03-mj-02014-HBS	USA v. Vehicle #2 1992	filed 02/07/03
1:03-mj-02014-HBS-1	Vehicle #2 1992 Nissan Blue in color VIN #JN8HD17SXNW043144 NYS Plate No. BEM-8944	filed 02/07/03
1:03-mj-02015-HBS	USA v. Premises #1 41 Monta	filed 02/07/03
1:03-mj-02015-HBS-1	Premises #1 41 Montana Street, Buffalo, New York Entire house and garage	filed 02/07/03
1:03-mj-02016-HBS	USA v. Premises #2 203 Stev	filed 02/07/03
1:03-mj-02016-HBS-1	Premises #2 203 Stevenson Boulevard, Amherst, New York Entire house	filed 02/07/03
1:03-mj-02017-HBS	USA v. Premises #3 180 Brun	filed 02/07/03
1:03-mj-02017-HBS-1	Premises #3 180 Brunswick Boulevard, Buffalo, New York Entire House	filed 02/07/03
1:03-mj-02018-HBS	USA v. Premises #4 359 Troy	filed 02/07/03
1:03-mj-02018-HBS-1	Premiese #4 359 Troy Del Way Amherst, New York Entire house	filed 02/07/03
1:03-mj-02019-HBS	USA v. Premises #5 60 Cante	filed 02/07/03
1:03-mj-02019-HBS-1	Premises #5 60 Canterbury Court, Amherst, New York Entire house	filed 02/07/03
1:03-mj-02020-HBS	USA v. Premises #6 72 Bickf	filed 02/07/03
1:03-mj-02020-HBS-1	Premises #6 72 Bickford Street, Buffalo, New York Entire House	filed 02/07/03
1:03-mj-02021-HBS	USA v. Premises #7 570 Good	filed 02/07/03
1:03-mj-02021-HBS-1	Premises #7 570 Goodyear Avenue,	filed 02/07/03

	Buffalo, New York Entire house		
1:03-mj-02022-HBS	USA v. Premises #9 49 Durha	filed 02/07/03	
1:03-mj-02022-HBS-1	Premises #9 49 Durham Street, Buffalo, New York Entire house	filed 02/07/03	
1:03-mj-02023-HBS	USA v. Premises #8 134 Grov	filed 02/07/03	
1:03-mj-02023-HBS-1	Premises #8 134 Groveland Avenue, Buffalo, New York Lower apartment/basement	filed 02/07/03	
1:03-mj-02026-HBS	USA v. Watkins	filed 02/11/03	
1:03-mj-02026-HBS-1	Ozzie Watkins	filed 02/11/03	
1:03-mj-02028-HBS	USA v. Rogers	filed 02/11/03	
1:03-mj-02028-HBS-1	Kelvin Rogers	filed 02/11/03	
1:03-mj-02030-HBS	USA v. 247 Robert Drive, et al	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-1	247 Robert Drive, Left, North Tonawanda, New York (Premises 1)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-2	216 Parkdale Avenue, Floor 1, Lower, Buffalo, New York (Premises 2)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-3	544 Niagara Street, Floor 2, Buffalo, New York (Premises 3)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-4	26 10th Street, Floor 2, Apt. 3, Buffalo, New York (Premises 4)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-5	112 10th Street, Buffalo, New York (Premises 5)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-6	265 Grote Street, Floor 1, Buffalo, New York (Premises 6)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-7	75 Wasson Avenue, Lackawanna, New York (Premises 7)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-8	10 17th Street, 1st Floor, Apt. 9, Buffalo, New York (Premises 8)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-9	46 Heward Avenue, Buffalo, New York (Premises 9)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-10	377 Prospect Street, Rear, Buffalo, New York (Premises 10)	filed 02/12/03	closed 02/26/03

1:03-mj-02030-HBS-11	269 Grote Street, Floor 2, Buffalo, New York (Premises 11)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-12	732 Niagara Street, Floor 2, Buffalo, New York (Premises 12)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-13	273 Georgia Avenue, Apt.304, Buffalo, New York (Premises 13)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-14	266 Parkdale Avenue, Lower, Buffalo, New York (Premises 14)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-15	76 Hudson, Buffalo, New York (Premises 15)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-16	372 Parkdale, Lower, Buffalo, New York (Premises 16)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-17	86 York Street, Lower, Buffalo, New York (Premises 17)	filed 02/12/03	closed 02/26/03
1:03-mj-02030-HBS-18	206 Vermont Street, Upper, Buffalo, New York (Premises 18)	filed 02/12/03	closed 02/26/03
1:03-mj-02031-HBS	USA v. Torres-Burgos, et al	filed 02/12/03	
1:03-mj-02031-HBS-1	Jose A. Torres-Burgos	filed 02/12/03	
1:03-mj-02031-HBS-2	Lazaro Burges-Reyes	filed 02/12/03	
1:03-mj-02031-HBS-3	Angel M. Cruz	filed 02/12/03	
1:03-mj-02032-HBS	USA v. Rojas, et al	filed 02/12/03	
1:03-mj-02032-HBS-1	Nelson Rojas	filed 02/12/03	
1:03-mj-02032-HBS-2	Lariccus A. Crittenden	filed 02/12/03	
1:03-mj-02033-HBS	USA v. 116 Groveland Avenue, et al	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-1	116 Groveland Avenue, 1st Floor, Buffalo, New York (Premises 1)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-2	1162 Niagara Avenue, Niagara Falls, New York (Premises 2)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-3	290 North Street, Apt. 41, Buffalo, New York (Premises 3)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-4	149 Donaldson Avenue, Buffalo, New York (Premises 4)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-5	522 8th Street, Niagara Falls, New York	filed 02/12/03	closed 02/26/03

	(Premises 5)		
1:03-mj-02033-HBS-6	1825 Pine Avenue, Lower, Niagara Falls, New York (Premises 6)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-7	1810 15th Street, Niagara Falls, New York (Premises 7)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-8	2502 Falls Street, Floor 2, Apt. 2, Niagara Falls, New York (Premises 8)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-9	825 16th Street, 2nd Floor, Niagara Falls, New York (Premises 9)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-10	Building 8 4805 Transit Road, Building 8, Apt. 803, Depew, New York (Premises 10)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-11	5237 Tuscarora Road, Niagara Falls, New York (Premises 11)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-12	4 Crossman Avenue, Buffalo, New York (Premises 12)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-13	21 River Oaks Road, Grand Island, New York (Premises 13)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-14	633 59th Street, Niagara Falls, New York (Premises 14)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-15	1848 Michigan Avenue, Niagara Falls, New York (Premises 15)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-16	836 Chilton Avenue, Floor 1, Niagara Falls, New York (Premises 16)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-17	2623 Porter Road, Niagara Falls, New York (Premises 17)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-18	2423 Lasalle Avenue, Upper, Niagara Falls, New York (Premises 18)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-19	16 B Jordan Gardens, Niagara Falls, New York (Premises 19)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-20	13 D Centre Court, Niagara Falls, New York (Premises 20)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-21	1889 Ontario Avenue, Niagara Falls, New York (Premises 21)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-22	1502 Ontario Avenue, Niagara Falls,	filed 02/12/03	closed 02/26/03

	New York (Premises 22)		
1:03-mj-02033-HBS-23	1309 Willow Avenue, Niagara Falls, New York (Premises 23)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-24	140 74th Street, Niagara Falls, New York (Premises 24)	filed 02/12/03	closed 02/26/03
1:03-mj-02033-HBS-25	1346 Michigan Avenue, Niagara Falls, New York (Premises 25)	filed 02/12/03	closed 02/26/03
1:03-mj-02035-HBS	USA v. Belton	filed 02/13/03	closed 06/06/05
1:03-mj-02035-HBS-1	Darryl Belton	filed 02/13/03	closed 06/06/05
1:03-mj-02036-HBS	USA v. Williams	filed 02/13/03	
1:03-mj-02036-HBS-1	Jeffrey Williams	filed 02/13/03	
1:03-mj-02037-HBS	USA v. Burns	filed 02/13/03	
1:03-mj-02037-HBS-1	Derrick Burns	filed 02/13/03	
1:03-mj-02038-HBS	USA v. Burrell	filed 02/13/03	closed 05/28/03
1:03-mj-02038-HBS-1	Keith Burrell	filed 02/13/03	
1:03-mj-02039-HBS	USA v. Barrett	filed 03/03/03	closed 08/28/03
1:03-mj-02039-HBS-1	James J. Barrett	filed 03/03/03	closed 07/30/03
1:03-mj-02040-HBS	USA v. Peskie	filed 02/18/03	closed 02/20/03
1:03-mj-02040-HBS-1	Troy Michael Peskie	filed 02/18/03	
1:03-mj-02042-HBS	USA v. Snyder	filed 02/20/03	closed 03/12/03
1:03-mj-02042-HBS-1	Scott Snyder	filed 02/20/03	
1:03-mj-02046-HBS	USA v. Williams	filed 02/21/03	
1:03-mj-02046-HBS-1	Angel M. Williams	filed 02/21/03	
1:03-mj-02047-HBS	USA v. Phalom	filed 02/24/03	
1:03-mj-02047-HBS-1	Ketsana Phalom	filed 02/24/03	
1:03-mj-02051-HBS	USA v. DiBlasi	filed 02/26/03	
1:03-mj-02051-HBS-1	James DiBlasi, .	filed 02/26/03	
1:03-mj-02052-HBS	USA v. Davenport	filed 02/26/03	closed 05/06/03
1:03-mj-02052-HBS-1	Devon Davenport	filed 02/26/03	

6:03-mj-00510-JWF	USA v. Martinez	filed 03/17/03	closed 02/20/03
6:03-mj-00510-JWF-1	Antony Martinez	filed 03/17/03	
6:03-mj-00521-DGL	In Re: Search of v. One Quantex tower	filed 02/28/03	closed 03/27/03
6:03-mj-00521-DGL-1	One Quantex tower computer, serial number 50017965789 and related paraphernalia as described in attachment A, herein incorporated and made a part hereof, seized from 41 Sandstone Drive, Spencerport, N	filed 02/28/03	closed 03/27/03
6:03-mj-00522-JWF	USA v. Carretta	filed 03/04/03	closed 07/07/03
6:03-mj-00522-JWF-1	Anthony M. Carretta	filed 03/04/03	closed 06/02/03
6:03-mj-00528-JWF	USA v. Bowen, et al	filed 03/03/03	closed 07/16/03
6:03-mj-00528-JWF-1	Jason Bowen	filed 03/03/03	
6:03-mj-00528-JWF-2	Latriay Scott	filed 03/03/03	
6:03-mj-00529-JWF	USA v. McMullen	filed 03/05/03	closed 03/25/03
6:03-mj-00529-JWF-1	William McMullen	filed 03/05/03	closed 03/25/03
6:03-mj-00532-JWF	USA v. Charliene	filed 03/07/03	closed 03/20/03
6:03-mj-00532-JWF-1	Carlo Rodriguez Charliene	filed 03/07/03	
6:03-mj-00533-JWF	USA v. Glover, et al	filed 03/10/03	closed 03/13/03
6:03-mj-00533-JWF-1	Stanley Glover	filed 03/10/03	
6:03-mj-00533-JWF-2	Anthony Pritchett	filed 03/10/03	
6:03-mj-00533-JWF-3	Marilyn Pritchett	filed 03/10/03	closed 03/13/03
6:03-mj-00534-JWF	USA v. Hernandez	filed 03/11/03	
6:03-mj-00534-JWF-1	Jerry Arcadio Hernandez	filed 03/11/03	
6:03-mj-00535-JWF	USA v. Wrisley	filed 03/14/03	
6:03-mj-00535-JWF-1	Robert J. Wrisley	filed 03/14/03	
6:03-mj-00536-JWF	USA v. McMullen	filed 03/17/03	
6:03-mj-00536-JWF-1	William McMullen	filed 03/17/03	
6:03-mj-00540-JWF	USA v. Crawford	filed 03/21/03	closed 04/01/03
6:03-mj-00540-JWF-1	David Crawford	filed 03/21/03	

6:03-mj-00541-JWF	USA v. Andrews, et al	filed 03/21/03	closed 07/01/03
6:03-mj-00541-JWF-1	James Andrews	filed 03/21/03	
6:03-mj-00541-JWF-2	Chaz Sealed Defendant	filed 03/21/03	
6:03-mj-00541-JWF-3	Jerry Brock	filed 03/21/03	
6:03-mj-00543-JWF	In Re: Search of v. 17 Wilton Terrace	filed 03/26/03	closed 03/26/03
6:03-mj-00543-JWF-1	17 Wilton Terrace, Rochester, New York; Monroe County, as described more fully on the attached schedule A, including any persons therein.	filed 03/26/03	closed 03/26/03
6:03-mj-00544-JWF	USA v. Ellis	filed 03/26/03	closed 04/03/03
6:03-mj-00544-JWF-1	Korey Ellis	filed 03/26/03	closed 04/03/03
6:03-mj-00548-JWF	In Re: Search of v. 59 Fernwood Avenue	filed 03/26/03	
6:03-mj-00548-JWF-1	59 Fernwood Avenue, Rochester, New York	filed 03/26/03	
6:03-mj-00549-JWF	USA v. Dyer	filed 03/27/03	closed 07/24/03
6:03-mj-00549-JWF-1	Rohan Dyer	filed 03/27/03	
6:03-mj-00550-JWF	In Re: Search of v. EMP ER033415345US	filed 03/27/03	closed 03/31/03
6:03-mj-00550-JWF-1	United States Postal Service Express mail parcel bearing label number ER033415345US addressed to John Smith, 30 Wolfert Terrace; Rochester, New York 14621 with a return address of Gino J. Tibaldi, Hid	filed 03/27/03	closed 03/31/03
6:03-mj-04001-MWP	USA v. Aragon-Dia	filed 02/04/03	
6:03-mj-04001-MWP-1	Juan Aragon-Dia	filed 02/04/03	
6:03-mj-04002-JWF	USA v. Brown, et al	filed 02/07/03	closed 02/20/03
6:03-mj-04002-JWF-1	Nathan . Brown	filed 02/07/03	
6:03-mj-04002-JWF-2	Chad Marks	filed 02/07/03	
6:03-mj-04002-JWF-3	Richard Ross, Jr.	filed 02/07/03	
6:03-mj-04003-JWF	USA v. Thompson	filed 02/13/03	closed 02/19/03

6:03-mj-04003-JWF-1	Corey Thompson	filed 02/13/03	
6:03-mj-04004-JWF	USA v. Padin, et al	filed 02/12/03	closed 03/11/03
6:03-mj-04004-JWF-1	Florencio Padin	filed 02/12/03	
6:03-mj-04004-JWF-2	Melvin Flecha-Mendoza	filed 02/12/03	
6:03-mj-04004-JWF-3	Luis Padin	filed 02/12/03	
6:03-mj-04004-JWF-4	Guilleremo Bonilla	filed 02/12/03	
6:03-mj-04004-JWF-5	Edwin Pagan	filed 02/12/03	
6:03-mj-04004-JWF-6	Dominga Rosa	filed 02/12/03	
6:03-mj-04005-JWF	In Re: Search of v. 1195 N. Clinton Ave.	filed 02/12/03	closed 03/19/03
6:03-mj-04005-JWF-1	1195 North Clinton Avenue, Rochester, New York	filed 02/12/03	closed 03/19/03
6:03-mj-04006-JWF	In Re: Search of v. 3 Mackay Run	filed 02/12/03	closed 03/19/03
6:03-mj-04006-JWF-1	3 Mackay Run, W. Henrietta, New York	filed 02/12/03	closed 03/19/03
6:03-mj-04007-JWF	In Re: Search of v. 99 Ontario Street	filed 02/12/03	closed 03/19/03
6:03-mj-04007-JWF-1	99 Ontario Street, Rochester, New York	filed 02/12/03	closed 03/19/03
6:03-mj-04008-JWF	In Re: Search of v. 127 Thomas Street	filed 02/12/03	closed 03/19/03
6:03-mj-04008-JWF-1	127 Thomas Street, Rochester, New York	filed 02/12/03	closed 03/19/03
6:03-mj-04009-JWF	In Re: Search of v. 59 Tacoma	filed 02/12/03	closed 03/25/03
6:03-mj-04009-JWF-1	59 Tacoma, Rochester, New York	filed 02/12/03	closed 03/25/03
6:03-mj-04010-JWF	In Re: Search of v. 501 Flint Street	filed 02/12/03	closed 03/25/03
6:03-mj-04010-JWF-1	501 Flint Street, Rochester, New York	filed 02/12/03	closed 03/25/03
6:03-mj-04011-JWF	In Re: Search of v. 305 Sixth Street	filed 02/12/03	closed 03/31/03
6:03-mj-04011-JWF-1	305 Sixth Street	filed 02/12/03	closed 03/31/03
6:03-mj-04012-JWF	In Re: Search of v. 1233 N. Clinton Ave.	filed 02/12/03	closed 03/31/03
6:03-mj-04012-JWF-1	1233 North Clinton Avenue, Rochester, New York	filed 02/12/03	closed 03/31/03
6:03-mj-04013-JWF	In Re: Search of v. 1997 Mercury	filed 02/24/03	closed 03/19/03

6:03-mj-04013-JWF-1	A 1997 Black Mercury Mountaineer	filed 02/24/03	closed 03/19/03
6:03-mj-04014-JWF	In Re: Search of v. A 1993 Blue Mazda	filed 02/24/03	closed 03/17/03
6:03-mj-04014-JWF-1	A 1993 Blue Mazda	filed 02/24/03	closed 03/17/03
6:03-mj-04015-JWF	USA v. Rodriguez	filed 02/26/03	closed 03/25/03
6:03-mj-04015-JWF-1	Nilda Rodriguez	filed 02/26/03	
6:03-mj-04016-MWP	USA v. Evans	filed 02/26/03	closed 05/29/03
6:03-mj-04016-MWP-1	Shondrell Evans	filed 02/26/03	
6:03-mj-04017-JWF	In Re: Search of v. EMP #EA521986450CN	filed 02/27/03	closed 03/18/03
6:03-mj-04017-JWF-1	One (1) Express Mail package #EA521986450CN, addressed to "Mr. S. Carter, Scio, NY USA, P.O. Box 171, Scio, NY 14880, USA"	filed 02/27/03	closed 03/18/03
6:03-mj-04018-JWF	In Re: Search of v. 43 O'Connor Street	filed 02/27/03	closed 03/19/03
6:03-mj-04018-JWF-1	43 O'Connor Street, Wellsville, NY 14895	filed 02/27/03	closed 03/19/03
6:03-mj-04019-MWP	USA v. Holland	filed 02/28/03	closed 06/10/03
6:03-mj-04019-MWP-1	Lionel Holland	filed 02/28/03	
6:03-mj-04020-MWP	USA v. Paige	filed 02/28/03	closed 05/15/03
6:03-mj-04020-MWP-1	Joseph Paige	filed 02/28/03	
6:03-mj-04021-CJS	USA v. Ianello	filed 02/28/03	closed 07/16/03
6:03-mj-04021-CJS-1	Gloria Ianello	filed 02/28/03	
6:03-mj-04022-MWP	USA v. Ortiz	filed 02/28/03	closed 08/29/03
6:03-mj-04022-MWP-1	Samuel Ortiz	filed 02/28/03	
6:03-mj-04023-JWF	In Re: Search of v. UPS Package #EW430D, et al	filed 02/13/03	closed 03/19/03
6:03-mj-04023-JWF-2	A UPS Next Day Package addressed to a Ralph Sanchez at 193 Myrtle Street, Rochester, New York Reg. #EW430D	filed 02/13/03	closed 03/19/03

PACER Service Center

Transaction Receipt

05/16/2006 07:35:39			
PACER Login:		Client Code:	
Description:	Search	Search Criteria:	Filed From: 2/4/2003 Filed To: 3/27/2003
Billable Pages:	21	Cost:	1.68

II. Query: Palmer, David, party

https://ecf.nywd.uscourts.gov/cgi-bin/login.pl?438106314258845-L_186_0-1

6:03-cv-06342-DGL-JWF Mendez, et al v. The Radec Corp., et al

David G. Larimer, presiding

Jonathan W. Feldman, referral

Date filed: 07/16/2003 **Date of last filing:** 04/07/2006

> **Docket Report:**

<https://ecf.nywd.uscourts.gov/cgi-bin/login.pl>

APPEAL

**U.S. DISTRICT COURT
WESTERN DISTRICT OF NEW YORK [LIVE] (Rochester)
CIVIL DOCKET FOR CASE #: 6:03-cv-06342-DGL-JWF**

Mendez, et al v. The Radec Corp., et al
Assigned to: Hon. David G. Larimer
Referred to: Hon. Jonathan W. Feldman
Demand: \$0
Cause: 29:201 Fair Labor Standards Act

Date Filed: 07/16/2003
Jury Demand: Plaintiff
Nature of Suit: 710 Labor: Fair Standards
Jurisdiction: Federal Question

Plaintiff

Patrick Mendez
on behalf of himself and all other employees similarly situated

represented by **Graig F. Zappia**
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V.

Defendant

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Defendant

Tradesource

Defendant

Tek Systems

Defendant

Techengineering Services, Inc.

Defendant

ITH Staffing

Defendant

Metro Financial Services

Defendant

CTS Companies, Inc.

Defendant

Adecco Technical

Defendant

Abeck Electrical Contractors, Inc.

TERMINATED: 11/18/2004

Defendant

Onsite Commercial Staffing

Defendant

McMichael Electrical Contractors

Date Filed	#	Docket Text
07/16/2003	1	COMPLAINT filed; FILING FEE \$ 150.00 RECEIPT # 64855 (TO) (Entered: 07/21/2003)
07/16/2003		SUMMONS(ES) issued for The Radec Corp., Mark Shortino, Raymond Shortino (TO) (Entered: 07/21/2003)
07/25/2003	2	RETURN OF SERVICE executed as to The Radec Corp., Mark Shortino, Raymond Shortino 7/18/03 Answer due on 8/7/03 for Raymond Shortino, for Mark Shortino, for The Radec Corp. [1-1] complaint, [0-0] summons (TO) (Entered: 07/28/2003)

08/05/2003	3	STIPULATION and ORDER, to Extend Time , and set Answer deadline to 9/19/03 for Raymond Shortino, for Mark Shortino, for The Radec Corp. signed by USDJ David G. Larimer . Notice and copy of order sent to J. Nelson Thomas, Graig F. Zappia . (TO) (Entered: 08/05/2003)
08/08/2003	4	Consent to become a party plaintiff by Jerry T. Griffo, Jr. (TO) (Entered: 08/13/2003)
08/19/2003	5	Consent by Jerry T. Griffo, Jr. to become a party plaintiff (TO) (Entered: 09/02/2003)
09/09/2003	6	Consent to become a party plaintiff by Adrenne Secur (TO) (Entered: 09/10/2003)
09/19/2003	7	CORPORATE DISCLOSURE STATEMENT filed by The Radec Corp. (TO) (Entered: 09/22/2003)
09/19/2003	8	ANSWER to Complaint by The Radec Corp., Mark Shortino, Raymond Shortino (Attorney David Robinson), (TO) (Entered: 09/22/2003)
09/23/2003	9	ORDER REFERRING CASE to USMJ Jonathan W. Feldman (signed by USDJ David G. Larimer) Notice and copy sent to J. Nelson Thomas, David W. Robinson, Graig F. Zappia . (TO) (Entered: 09/29/2003)
10/02/2003	10	ORDER, set Scheduling Conference for 11:30 11/5/03 for the purpose of a case management order (signed by USMJ Jonathan W. Feldman) Notice and copy of order sent to J. Nelson Thomas, David W. Robinson, Graig F. Zappia (TO) (Entered: 10/03/2003)
11/05/2003	27	Minute Entry for proceedings held before Judge Jonathan W. Feldman : Rule 16 conference not held. Status Conference held on 11/5/2003. Parties stipulate to a scheduling order and submit it to the Court. (PR,) (Entered: 01/14/2004)
11/12/2003	11	PROPOSED DISCOVERY PLAN by Jerry T. Griffo Jr., Patrick Mendez, Adrenne R. Secor, Mark Shortino, Raymond Shortino, The Radec Corporation.(TO,) (Entered: 11/13/2003)
12/19/2003	12	MOTION to Certify Class by Patrick Mendez. (TO,) (Entered: 12/22/2003)
12/19/2003	13	AFFIRMATION by J. Nelson Thomas re [12] MOTION to Certify Class by Patrick Mendez. (TO,) (Entered: 12/22/2003)
12/19/2003	14	MEMORANDUM IN SUPPORT re [12] MOTION to Certify Class by Patrick Mendez. (TO,) (Entered: 12/22/2003)
12/19/2003	15	AFFIRMATION re [12] MOTION to Certify Class by Patrick Mendez.

		(TO,) (Entered: 12/22/2003)
12/19/2003	16	AFFIRMATION by Nathan Lindsay, opt plaintiff re [12] MOTION to Certify Class. (TO,) (Entered: 12/22/2003)
12/19/2003	17	AFFIRMATION re [12] MOTION to Certify Class by Jerry T. Griffo Jr.. (TO,) (Entered: 12/22/2003)
12/19/2003	18	AFFIRMATION re [12] MOTION to Certify Class by Adrenne R. Secor. (TO,) (Entered: 12/22/2003)
12/19/2003	19	MOTION for Notification to affected employees by Patrick Mendez. (TO,) (Entered: 12/22/2003)
12/19/2003	20	AFFIRMATION in support re [19] MOTION for Notification to affected employees by J. Nelson Thoams attorney for Patrick Mendez. (TO,) (Entered: 12/22/2003)
12/19/2003	21	MEMORANDUM IN SUPPORT re [19] MOTION for Notification to affected employees by Patrick Mendez. (TO,) (Entered: 12/22/2003)
12/24/2003	22	ORDER re [12] MOTION to Certify Class filed by Patrick Mendez, [19] MOTION for Notification to affected employees filed by Patrick Mendez Responses due by 1/23/2004. Signed by Judge David G. Larimer on 12/23/03. (TO,) (Entered: 12/24/2003)
12/31/2003	32	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Kevin M. Boutin. (TO,) (Entered: 01/22/2004)
12/31/2003	33	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jacob R. Nichols. (TO,) (Entered: 01/22/2004)
01/13/2004	23	AFFIDAVIT of <i>Raymond Shortino</i> in Opposition re [19] MOTION for Notification to affected employees filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 01/13/2004)
01/13/2004	24	AFFIDAVIT of <i>David W. Robinson, Esq.</i> in Opposition re [19] MOTION for Notification to affected employees filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 01/13/2004)
01/13/2004	25	RESPONSE in Opposition re [19] MOTION for Notification to affected employees <i>Memorandum of Law</i> filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 01/13/2004)
01/13/2004	26	CERTIFICATE OF SERVICE by Mark Shortino, Raymond Shortino, The Radec Corporation (Robinson, David) (Entered: 01/13/2004)
01/16/2004	28	MEMORANDUM IN SUPPORT re [19] MOTION for Notification to

		affected employees (<i>Memo In Further Support of Motion</i>) by Patrick Mendez. (Lingle, Michael) (Entered: 01/16/2004)
01/16/2004	29	AFFIDAVIT in Support re [19] MOTION for Notification to affected employees (<i>Reply Affirmation in Further Support</i>) filed by Patrick Mendez. (Thomas, J.) (Entered: 01/16/2004)
01/21/2004	30	MOTION for Leave to File <i>Supplemental Affidavit</i> by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 01/21/2004)
01/21/2004	31	AFFIDAVIT by David Robinson attorney for defendants re 30 MOTION for Leave to File Supplemental Affidavit by Mark Shortino, affidavit attached. With Certificate of service (TO,) (Entered: 01/22/2004)
01/21/2004		E-Filing Error Corrected: document 31 and 32 named motions, should be affidavit by attorney with certificate of service. Deleted and renamed document. (TO,) (Entered: 01/22/2004)
01/23/2004	34	AFFIDAVIT of <i>David W. Robinson, Esq.</i> in Opposition re [12] MOTION to Certify Class filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 01/23/2004)
01/23/2004	35	AFFIDAVIT of <i>Raymond Shortino</i> in Opposition re [12] MOTION to Certify Class filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 01/23/2004)
01/23/2004	36	MEMORANDUM IN OPPOSITION re 34 Affidavit in Opposition to Motion, 35 Affidavit in Opposition to Motion, [12] MOTION to Certify Class by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 01/23/2004)
01/23/2004	37	CERTIFICATE OF SERVICE by Mark Shortino, Raymond Shortino, The Radec Corporation re 36 Memorandum in Opposition, 34 Affidavit in Opposition to Motion, 35 Affidavit in Opposition to Motion <i>for Class Certification under Rule 23</i> (Robinson, David) (Entered: 01/23/2004)
01/28/2004	38	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Carlos Cintron, Duffy Boatfield, Daniel Failing,. (Thomas, J.) (Entered: 01/28/2004)
01/29/2004	39	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Daniel Hasenauer. (Thomas, J.) (Entered: 01/29/2004)
02/02/2004	40	ORDER granting 30 Motion for Leave to File the supplemental affidavit of Raymond Shortino. Oral argument on plaintiffs' motions to certify the class (#12) and for notification to affected employees (#19)

		for February 26, 2004 at 2:00 p.m. Signed by Judge David G. Larimer on 2/2/04. (PR,) (Entered: 02/02/2004)
02/02/2004		Set Deadlines/Hearings: Oral Argument set for 2/26/2004 02:00 PM before Hon. David G. Larimer. (PR,) (Entered: 02/02/2004)
02/04/2004	41	MEMORANDUM IN SUPPORT re [19] MOTION for Notification to affected employees (<i>Supplemental Memo in Further Support</i>) by Patrick Mendez. (Thomas, J.) (Entered: 02/04/2004)
02/04/2004	42	MEMORANDUM IN SUPPORT re [12] MOTION to Certify Class (<i>Memo in Further Support</i>) by Patrick Mendez. (Thomas, J.) (Entered: 02/04/2004)
02/09/2004	43	ORDER granting plaintiff's request to file a supplemental memorandum of law in further support of the motion for notice to Affected Employees. Signed by Hon. David G. Larimer on 2/6/04. (PR,) (Entered: 02/09/2004)
02/18/2004	44	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Donald Prince Jr.. (Thomas, J.) (Entered: 02/18/2004)
02/26/2004	45	Minute Entry for proceedings held before Judge David G. Larimer : Oral Argument held on 2/26/2004. The Court directs that the parties are to submit a proposed notice for the Court's approval on or before March 16, 2004 (Dkt. #19). The Court denies the Rule 23 motion to certify the class without prejudice to its renewal (Dkt. #12). The Court directs defendant to supply the plaintiffs with a mailing list of employees, both direct and temporary, and the plaintiff will pay for the costs of mailing. (Court Reporter CM.) (PR,) (Entered: 02/26/2004)
03/18/2004	46	ORDER that the notices attached shall be mailed by plaintiff's counsel to all hourly employees of the defs including those clasified as temporary or contract employees. Plaintiffs' counsel shall bear the costs as for the mailing, the costs of which constitute taxable costs in this litigation.. Signed by Hon. David G. Larimer on 3/18/04. (TO,) (Entered: 03/18/2004)
03/29/2004	47	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of David Gibson. (Thomas, J.) (Entered: 03/29/2004)
03/29/2004	48	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Lester Harman. (Thomas, J.) (Entered: 03/29/2004)
03/30/2004	49	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of James Maynard. (Thomas, J.) (Entered: 03/30/2004)

03/31/2004	50	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Ryan Card. (Thomas, J.) (Entered: 03/31/2004)
04/01/2004	51	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Matthew Johnson. (Thomas, J.) (Entered: 04/01/2004)
04/01/2004	52	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Joshua Beldock. (Thomas, J.) (Entered: 04/01/2004)
04/05/2004	53	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Michael Mills. (Thomas, J.) (Entered: 04/05/2004)
04/05/2004	54	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of John Duff. (Thomas, J.) (Entered: 04/05/2004)
04/05/2004	55	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of John Kellar. (Thomas, J.) (Entered: 04/05/2004)
04/06/2004	56	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Rick Sacchitella. (Thomas, J.) (Entered: 04/06/2004)
04/07/2004	57	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jonathan Zielinski, Michele Walker. (Thomas, J.) (Entered: 04/07/2004)
04/07/2004	58	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Nick Card. (Thomas, J.) (Entered: 04/07/2004)
04/07/2004	60	Minute Entry for proceedings held before Judge David G. Larimer : Oral Argument held on 4/7/2004 regarding the employee address issue. The Court directs the plaintiff to send notices to the names received from the company at the work addresses and the temporary agency(ies). Plaintiff gives notice that it will subpoena the home addresses of the employees from all the temporary agencies pursuant to Fed. R. Civ. P. 45. (Court Reporter CM.) (PR,) (Entered: 04/12/2004)
04/08/2004	59	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Blake Nuckolls. (Thomas, J.) (Entered: 04/08/2004)
04/19/2004	61	SCHEDULING ORDER: Deadline to file class action and notice of collective action 12/19/2003. Discovery due by 8/31/2004. Join Parties/Amend Pleadings due by 1/30/2004. Motions due by 7/30/2004. Signed by Hon. Jonathan W. Feldman on 4/19/2004. (RO) (Entered: 04/19/2004)
04/19/2004	62	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson

		Thomas on behalf of Daniel Payne. (Thomas, J.) (Entered: 04/19/2004)
04/20/2004	63	Minute Entry for proceedings held before Judge Jonathan W. Feldman : Telephone Conference held on 4/20/2004. (RO) (Entered: 04/22/2004)
04/23/2004	64	AMENDED SCHEDULING ORDER re 61 Scheduling Order, Set Deadlines/HearingsFactual Discovery due by 8/31/2004, motions to compel discovery by 7/31/04,. Signed by Hon. Jonathan W. Feldman on 4/23/04. (TO,) (Entered: 04/23/2004)
04/26/2004	65	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Paul Fontenot. (Thomas, J.) (Entered: 04/26/2004)
04/28/2004	66	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of William Frederick. (Thomas, J.) (Entered: 04/28/2004)
04/30/2004	67	STIPULATION (<i>Confidentiality Stipulation</i>) by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 04/30/2004)
04/30/2004	68	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Christofer Broker. (Thomas, J.) (Entered: 04/30/2004)
05/03/2004	69	ORDER The parties shall fully comply with the terms of the Confidentiality Stipulation (Docket #67) filed 4/30/04. Signed by Hon. Jonathan W. Feldman on 5/3/2004. (RO) (Entered: 05/03/2004)
05/03/2004	70	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Aaron Kiley, William Simons, Scott Conrad, Rene Soto. (Thomas, J.) (Entered: 05/03/2004)
05/05/2004	71	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jamie Stokesberry. (Thomas, J.) (Entered: 05/05/2004)
05/06/2004	72	MOTION to Compel by Patrick Mendez. (Thomas, J.) (Entered: 05/06/2004)
05/06/2004	73	MEMORANDUM IN SUPPORT re 72 MOTION to Compel by Patrick Mendez. (Thomas, J.) (Entered: 05/06/2004)
05/06/2004	74	AFFIRMATION re 72 MOTION to Compel filed by Patrick Mendez. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Thomas, J.) (Entered: 05/06/2004)
05/06/2004	75	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Harold Tyler. (Thomas, J.) (Entered: 05/06/2004)
05/07/2004	76	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson

		Thomas on behalf of Paul Beck. (Thomas, J.) (Entered: 05/07/2004)
05/10/2004	77	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Kevin Wallace, David Hardy, Darin Metcalf, Keith Brown, John Huey, Glenn Seeman, Leonard Taylor, James Williams. (Thomas, J.) (Entered: 05/10/2004)
05/12/2004	78	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Charles Pennington, Mark Harris, Shawn Chereuka. (Thomas, J.) (Entered: 05/12/2004)
05/13/2004	79	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Andrew Sinclair, Joseph Roach. (Thomas, J.) (Entered: 05/13/2004)
05/17/2004	80	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Joseph Romeo, Jerold Shoemaker, Richard McDaniels, Brandon Burgess. (Thomas, J.) (Entered: 05/17/2004)
05/17/2004	89	Minute Entry for proceedings held before Judge Jonathan W. Feldman : Discovery dispute conference held on 5/18/2004. Modified on 5/27/2004 (RO). (Entered: 05/27/2004)
05/18/2004	81	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Glenn Brewer, David Palmer. (Thomas, J.) (Entered: 05/18/2004)
05/19/2004	82	ORDER (see order re: other deadlines) and re 72 MOTION to Compel filed by Patrick Mendez Replies due by 6/7/2004. Responses due by 5/28/2004 Oral Argument set for 6/18/2004 11:00 AM before Hon. Jonathan W. Feldman.. Signed by Hon. Jonathan W. Feldman on 5/18/04. (TO,) (Entered: 05/19/2004)
05/21/2004	83	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of David Bundidge. (Thomas, J.) (Entered: 05/21/2004)
05/21/2004	84	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Glenn Wilson. (Thomas, J.) (Entered: 05/21/2004)
05/21/2004	85	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jerod Greathouse. (Thomas, J.) (Entered: 05/21/2004)
05/24/2004	86	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Ronnie Mickle, William Pharr. (Thomas, J.) (Entered: 05/24/2004)
05/25/2004	87	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Shean Tongate. (Thomas, J.) (Entered:

		05/25/2004)
05/26/2004	88	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Keith Brown. (Thomas, J.) (Entered: 05/26/2004)
05/27/2004	90	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jerry Ballard. (Thomas, J.) (Entered: 05/27/2004)
05/28/2004	91	AFFIDAVIT of <i>David W. Robinson, Esq.</i> in Opposition re 72 MOTION to Compel filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Attachments: # 1 Certificate of Service)(Robinson, David) (Entered: 05/28/2004)
05/28/2004	92	MEMORANDUM IN OPPOSITION re 72 MOTION to Compel by Mark Shortino, Raymond Shortino, The Radec Corporation filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 05/28/2004)
06/01/2004	93	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of George Sawyer, Sean Rooker. (Thomas, J.) (Entered: 06/01/2004)
06/04/2004	94	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of David Hammond, John Mudge. (Thomas, J.) (Entered: 06/04/2004)
06/07/2004	95	MEMORANDUM IN SUPPORT re 72 MOTION to Compel <i>in Further Support</i> by Patrick Mendez. (Thomas, J.) (Entered: 06/07/2004)
06/07/2004	96	AFFIRMATION signed by J. Nelson Thomas re 95 Memorandum in Support filed by Patrick Mendez. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Thomas, J.) (Entered: 06/07/2004)
06/10/2004	97	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Philip Shipe. (Thomas, J.) (Entered: 06/10/2004)
06/10/2004		NOTICE of Hearing on Motion 72 Plaintiff's MOTION to Compel: Motion Hearing reset from 6/18/04 @ 11 a.m. to 6/21/2004 11:00 AM in Courtroom 3 before Hon. Jonathan W. Feldman. (LMD,) (Entered: 06/10/2004)
06/14/2004	98	MEMORANDUM IN OPPOSITION re 72 MOTION to Compel <i>Sur-Reply Memorandum</i> by Mark Shortino, Raymond Shortino, The Radec Corporation filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Attachments: # 1 Certificate of Service)(Robinson, David) (Entered: 06/14/2004)
06/14/2004	99	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Robert Marshall, Thomas Armstrong. (Thomas,

		J.) (Entered: 06/14/2004)
06/15/2004	100	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Mark Rabish. (Thomas, J.) (Entered: 06/15/2004)
06/16/2004	101	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jamie Lawson, Lawrence Ouellette, Lawrence Richardson, Denver Huey. (Thomas, J.) (Entered: 06/16/2004)
06/21/2004	102	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Mark Hammond. (Thomas, J.) (Entered: 06/21/2004)
06/21/2004	103	Minute Entry for proceedings held before Judge Jonathan W. Feldman : Motion Hearing held on 6/21/2004 re 72 MOTION to Compel filed by Patrick Mendez. Argument held. Parties resolved some of the issues. Court rules on remaining issues. Plaintiff's motion to compel defs. response to interrogatories - granted. Court denies the attorney's fees request. The statute of limitations issue should be brought before Judge Larimer. (digital recording.) (LMD,) (Entered: 06/23/2004)
06/24/2004	104	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Chad Gerould. (Thomas, J.) (Entered: 06/24/2004)
06/25/2004	105	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Shelton Speakes. (Thomas, J.) (Entered: 06/25/2004)
06/30/2004	106	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Phillip McDaniels. (Thomas, J.) (Entered: 06/30/2004)
07/12/2004		Motions No Longer Referred: [19] MOTION for Notification to affected employees (LMD,) (Entered: 07/12/2004)
07/30/2004	107	MOTION to Compel by Mark Shortino, Raymond Shortino, The Radec Corporation. (Attachments: # 1)(Robinson, David) (Entered: 07/30/2004)
07/30/2004	108	AFFIRMATION signed by David W. Robinson, Esq. re 107 MOTION to Compel filed by Mark Shortino, Raymond Shortino, The Radec Corporation <i>In Support of Motion</i> filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Robinson, David) (Entered: 07/30/2004)
07/30/2004	109	MEMORANDUM in Support re 107 MOTION to Compel filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 07/30/2004)

08/12/2004	110	STIPULATION AND ORDER that the plaintiffs are permitted to file the amended complaint. The amended complaint is deemed filed on the date of entry of this stipulation and order with the clerk of court.. Signed by Hon. Jonathan W. Feldman on 8/11/04. (TO,) (Entered: 08/16/2004)
08/16/2004	111	AMENDED COMPLAINT against Tradesource, Tek Systems, Techengineering Services, Inc., ITH Staffing, Metro Financial Services, CTS Companies, Inc., Adecco Technical, Abeck Electrical Contractors, Inc., Onsite Commercial Staffing, McMichael Electrical Contractors, Mark Shortino, Raymond Shortino, The Radec Corporation , filed by Patrick Mendez.(TO,) (Entered: 08/16/2004)
08/26/2004		NOTICE of Hearing on Motion 107 Def. MOTION to Compel filed 7/30/04: Responses due by 9/20/2004. Replies due by 9/30/2004. Motion Hearing (argument) set for 11/5/2004 10:30 AM in Courtroom 3 before Hon. Jonathan W. Feldman. (LMD,) (Entered: 08/26/2004)
08/30/2004	112	ANSWER to Amended Complaint by Mark Shortino, Raymond Shortino, The Radec Corporation. (Attachments: # 1 Certificate of Service)(Weissflach, Robert) (Entered: 08/30/2004)
08/30/2004	113	TRANSCRIPT of Proceedings (plaintiff's motion to compel) held on 6/21/04 before Judge Jonathan W. Feldman. Court Reporter: Executype Office Services. 17 pages. (BJB,) (Entered: 08/31/2004)
08/31/2004		NOTICE of MANUAL FILING re [113] TRANSCRIPT (BJB,) (Entered: 08/31/2004)
09/01/2004	114	STIPULATION AND ORDER re: Discovery. Signed by Hon. Jonathan W. Feldman on 9/1/04. (BJB,) (Entered: 09/03/2004)
09/13/2004	115	STIPULATION to Amend Defedants' Answer by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 09/13/2004)
09/13/2004	116	ORDER re 115 Stipulation filed by The Radec Corporation, Mark Shortino, Raymond Shortino granting defendants leave to file an amended answer within 10 days from the date that the court enters an order approving the stipulation. That the stipulation is approved and the parties shall comply with the terms from the date of this order.. Signed by Hon. Jonathan W. Feldman on 9/13/04. (TO,) (Entered: 09/14/2004)
09/15/2004	117	AMENDED ANSWER to 111 Amended Complaint, by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 09/15/2004)
09/20/2004	118	ORDER Defendants' Replies due by 10/8/2004. Plaintiff's Responses

		due by 9/27/2004. Oral Argument set for 11/5/2004 at 10:30 AM before Hon. Jonathan W. Feldman. Signed by Hon. Jonathan W. Feldman on 9/20/2004. (RO) (Entered: 09/20/2004)
09/27/2004	119	MEMORANDUM in Opposition re 107 MOTION to Compel filed by Patrick Mendez. (Thomas, J.) (Entered: 09/27/2004)
09/27/2004	120	AFFIDAVIT of <i>J. Nelson Thomas</i> in Opposition re 107 MOTION to Compel filed by Patrick Mendez. (Thomas, J.) (Entered: 09/27/2004)
10/01/2004	121	STIPULATION <i>Regarding Tolling</i> by Mark Shortino, Raymond Shortino, The Radec Corporation. (Weissflach, Robert) (Entered: 10/01/2004)
10/04/2004	122	ORDER re 121 Stipulation re: Tolling filed by The Radec Corporation,, Mark Shortino,, Raymond Shortino, . Signed by Hon. Jonathan W. Feldman on 10/4/04. (TO,) (Entered: 10/06/2004)
10/07/2004	123	MEMORANDUM in Support re 107 MOTION to Compel <i>Reply Memorandum in Further Support</i> filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # 1 Certificate of Service)(Robinson, David) (Entered: 10/07/2004)
10/28/2004	124	ORDER that plaintiff's request to file a supplemental affirmation is granted by 11/2/04 re 107 MOTION to Compel and defense counsel Responses due by 11/5/2004 Oral Argument set for 11/12/2004 11:00 AM before Hon. Jonathan W. Feldman.. Signed by Hon. Jonathan W. Feldman on 10/28/04. (TO,) (Entered: 11/02/2004)
11/02/2004	125	AFFIRMATION signed by J. Nelson Thomas re 119 Memorandum in Opposition to Motion filed by Patrick Mendez (<i>Supplemental Affirmation</i>). (Thomas, J.) (Entered: 11/02/2004)
11/05/2004	126	RESPONSE in Support re 107 MOTION to Compel <i>Responding Affirmation of David W. Robinson, Esq.</i> filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # 1 Certificate of Service)(Robinson, David) (Entered: 11/05/2004)
11/12/2004	128	Minute Entry for proceedings held before Judge Jonathan W. Feldman : Motion Hearing held on 11/12/2004 re 107 MOTION to Compel filed by The Radec Corporation,, Mark Shortino,, Raymond Shortino. Motion granted. Parties to work out new scheduling order dates and propose it to the court by 11/19/04. (digital recording.) (LMD,) (Entered: 11/18/2004)
11/18/2004	127	ORDER to dismiss complaint against Abeck Electrical Contractors, Inc. terminated, without prejudice. Signed by Hon. David G. Larimer on 11/18/04. (TO,) (Entered: 11/18/2004)
12/09/2004	129	STIPULATION re 121 Stipulation, 122 Order by The Radec

		Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 12/09/2004)
12/10/2004	130	ORDER re 129 Stipulation filed by The Radec Corporation., Mark Shortino., Raymond Shortino setting deadlines, . Signed by Hon. Jonathan W. Feldman on 12/10/04. (TO,) (Entered: 12/13/2004)
01/04/2005	131	MOTION for Summary Judgment by Patrick Mendez.(Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	132	MEMORANDUM IN SUPPORT re 131 MOTION for Summary Judgment byPatrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	133	STATEMENT OF FACTS <i>Not in Dispute</i> by Patrick Mendez Related document: 131 Motion for Summary Judgment. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	134	MOTION to Certify Class (<i>Renewed</i>) by Patrick Mendez.(Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	135	MEMORANDUM IN SUPPORT re 134 MOTION to Certify Class (<i>Renewed</i>) byPatrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	136	AFFIRMATION signed by Graig F. Zappia re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O)(Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	137	AFFIRMATION signed by Duffy Boatfield re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	138	AFFIRMATION signed by Carlos Cintron re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	139	AFFIRMATION signed by Daniel Failing re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	140	AFFIRMATION signed by ChadGerould re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	141	AFFIRMATION signed by David Gibson re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)

01/04/2005	142	AFFIRMATION signed by David Hardy re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	143	AFFIRMATION signed by Mark Harris, Sr. re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	144	AFFIRMATION signed by John Keller re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	145	AFFIRMATION signed by James Maynard re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	146	AFFIRMATION signed by Richard McDaniels re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	147	AFFIRMATION signed by David Palmer re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	148	AFFIRMATION signed by Daniel Payne re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	149	AFFIRMATION signed by Jerold Shoemaker re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	150	AFFIRMATION signed by Andrew Sinclair re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	151	AFFIRMATION signed by Shean Tongate re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	152	AFFIRMATION signed by Michele Walker re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	153	AFFIRMATION signed by Jonathan Zielinski re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/07/2005	154	ORDER re 131 MOTION for Summary Judgment, 134 Renewed MOTION to Certify Class filed by Patrick Mendez. Signed by Hon.

		David G. Larimer on 1/7/05. (PR,) (Entered: 01/07/2005)
01/07/2005		Set/Reset Deadlines as to 131 MOTION for Summary Judgment, 134 Renewed MOTION to Certify Class. Responses due by 2/16/2005; Replies due by 2/28/2005. (PR,) (Entered: 01/07/2005)
01/11/2005	155	TRANSCRIPT of Proceedings held on 11/12/04 before Judge J. Feldman. Court Reporter: Executype Office Services. Hearing on Def's motion to compel, Page 1-14 (TO,) (Entered: 01/12/2005)
02/16/2005	156	AFFIDAVIT of <i>Raymond Shortino</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	157	AFFIDAVIT <i>Nick Anschutz</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	158	AFFIDAVIT of <i>Janusz Bocianski</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	159	AFFIDAVIT of <i>Adam Brightly</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	160	AFFIDAVIT of <i>Donald Bentley</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	161	AFFIDAVIT of <i>Jeff Flannigan</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	162	AFFIDAVIT <i>Bruce McCutcheon</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	163	AFFIDAVIT of <i>Terry Talarico</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)

02/16/2005	164	AFFIDAVIT of <i>Harold Wheeler</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	165	AFFIDAVIT of <i>David Rice</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	166	AFFIDAVIT of <i>Ray Levee</i> in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Robinson, David) (Entered: 02/16/2005)
02/16/2005	167	CONTINUATION OF EXHIBITS by The Radec Corporation, Mark Shortino, Raymond Shortino. to 163 Affidavit in Opposition to Motion, 164 Affidavit in Opposition to Motion, 165 Affidavit in Opposition to Motion, 166 Affidavit in Opposition to Motion, 156 Affidavit in Opposition to Motion, 157 Affidavit in Opposition to Motion, 158 Affidavit in Opposition to Motion, 159 Affidavit in Opposition to Motion, 160 Affidavit in Opposition to Motion, 161 Affidavit in Opposition to Motion, 162 Affidavit in Opposition to Motion <i>Apendix of Exhibits</i> filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Exhibit 2# 3 Exhibit Exhibit 3# 4 Exhibit Exhibit 4# 5 Exhibit Exhibit 5# 6 Exhibit Exhibit 6# 7 Exhibit Exhibit 7# 8 Exhibit Exhibit 8# 9 Exhibit Exhibit 9# 10 Exhibit Exhibit 10# 11 Exhibit Exhibit 11# 12 Exhibit Exhibit 12# 13 Exhibit Exhibit 14# 14 Exhibit Exhibit 15# 15 Exhibit Exhibit 16# 16 Exhibit Exhibit 17# (17) Exhibit Exhibit 18# (18) Exhibit Exhibit 19# 19 Exhibit Exhibit 20# 20 Exhibit Exhibit 21# 21 Exhibit Exbhibit 22# (22) Exhibit Exhibit 23# 23 Exhibit Exhibit 24# 24 Exhibit Exhibit 25# 25 Exhibit Exhibit 26# (26) Exhibit Exhibit 27# (27) Exhibit Exhibit 28# 28 Exhibit Exhibit 29# 29 Exhibit Exhibit 30# 30 Exhibit Exhibit 31# (31) Exhibit Exhibit 32# 32 Exhibit Exhibit 33# 33 Exhibit Exhibit 34)(Robinson, David) (Entered: 02/16/2005)
02/16/2005	168	DECLARATION signed by Robert Weissflach filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) (Entered: 02/16/2005)
02/16/2005	169	Filed in error - MEMORANDUM in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) Modified on 2/17/2005 (TO,). (Entered: 02/16/2005)
02/16/2005	170	REPLY to Response to Motion re 131 MOTION for Summary

		Judgment <i>LR 56. 1 Statement</i> filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) (Entered: 02/17/2005)
02/16/2005	171	filed in error- DECLARATION signed by Robert Weissflach filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) Modified on 2/17/2005 (TO,). (Entered: 02/17/2005)
02/16/2005	172	MEMORANDUM in Opposition re 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) (Entered: 02/17/2005)
02/16/2005	173	MEMORANDUM in Opposition re 131 MOTION for Summary Judgment filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) (Entered: 02/17/2005)
02/16/2005	175	CONTINUATION OF EXHIBITS - Redacted exhibits by The Radec Corporation, Mark Shortino, Raymond Shortino. to 167 Continuation of Exhibits, filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: #18 (1) Exhibit 19# 2 Exhibit 23# 3 Exhibit 27#)(TO,) Additional attachment(s) added on 2/18/2005 (TO,). (Entered: 02/18/2005)
02/17/2005	174	CERTIFICATE OF SERVICE by The Radec Corporation, Mark Shortino, Raymond Shortino re 163 Affidavit in Opposition to Motion, 170 Reply to Response to Motion, 171 Declaration, 172 Memorandum in Opposition to Motion, 164 Affidavit in Opposition to Motion, 156 Affidavit in Opposition to Motion, 165 Affidavit in Opposition to Motion, 166 Affidavit in Opposition to Motion, 173 Memorandum in Opposition to Motion, 157 Affidavit in Opposition to Motion, 158 Affidavit in Opposition to Motion, 167 Continuation of Exhibits,,,,,, 159 Affidavit in Opposition to Motion, 160 Affidavit in Opposition to Motion, 161 Affidavit in Opposition to Motion, 168 Declaration, 169 Memorandum in Opposition to Motion, 162 Affidavit in Opposition to Motion (Weissflach, Robert) (Entered: 02/17/2005)
02/17/2005		E-Filing Error Corrected: **Filed in Duplicate, filed in error** 171 DECLARATION signed by Robert Weissflach filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert), **Filed in error, wrong memo** 169 MEMORANDUM in Opposition re 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) (TO,) (Entered: 02/17/2005)
02/28/2005	176	REPLY to Response to Motion re 134 MOTION to Certify Class (<i>Renewed</i>) (<i>Plaintiffs' Memorandum of Law in Further Support of Class Certification</i>) filed by Patrick Mendez. (Zappia, Graig) (Entered: 02/28/2005)

		02/28/2005)
02/28/2005	177	REPLY to Response to Motion re 131 MOTION for Summary Judgment (<i>Plaintiffs' Memorandum of Law in Further Support of Summary Judgment</i>) filed by Patrick Mendez. (Zappia, Graig) (Entered: 02/28/2005)
02/28/2005	178	CERTIFICATE OF SERVICE by Patrick Mendez re 176 Reply to Response to Motion, 177 Reply to Response to Motion (Zappia, Graig) (Entered: 02/28/2005)
02/28/2005	179	AFFIDAVIT re 176 Reply to Response to Motion (<i>Affidavit of Patrick Mendez</i>) by Patrick Mendez. (Zappia, Graig) (Entered: 03/01/2005)
03/01/2005	180	AFFIDAVIT re 176 Reply to Response to Motion, 177 Reply to Response to Motion (<i>Affidavit of Graig F. Zappia</i>) by Patrick Mendez. (Zappia, Graig) (Entered: 03/01/2005)
03/02/2005	181	ORDER Settlement Conference set for 4/11/2005 at 09:30 AM before Hon. Jonathan W. Feldman. Signed by Hon. Jonathan W. Feldman on 3/2/2005. (RO) (Entered: 03/02/2005)
03/08/2005	182	Letter ORDER granting permission for plaintiffs to exceed the 10 page limit re: summary judgment . Signed by Hon. David G. Larimer on 3/7/05. (TO,) (Entered: 03/08/2005)
03/18/2005		Set/Reset Deadlines as to 131 MOTION for Summary Judgment, 134 MOTION to Certify Class (<i>Renewed</i>). Motion Hearing set for 4/25/2005 02:30 PM before Hon. David G. Larimer. (PR,) (Entered: 03/18/2005)
04/01/2005	183	MOTION Decertify FLSA Collective Action (<i>Notice of Motion</i>) by The Radec Corporation, Mark Shortino, Raymond Shortino.(Weissflach, Robert) (Entered: 04/01/2005)
04/01/2005	184	AFFIDAVIT of <i>Raymond Shortino</i> by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # 1 Exhibit A -- Employee Handbook# 2 Exhibit B -- Payroll Explanation Sheet)(Weissflach, Robert) (Entered: 04/01/2005)
04/01/2005	185	DECLARATION signed by Robert C. Weissflach, Esq. filed by The Radec Corporation, Mark Shortino, Raymond Shortino <i>in Support of Motion to Decertify FLSA Collective Action</i> . (Attachments: # 1 Exhibit A - Amended Complaint# 2 Exhibit B -- Amended Answer to Amended Complaint# 3 Exhibit C -- Mendez Deposition# 4 Exhibit D - Deposition of Secor# 5 Exhibit E -- Deposition of Griffo# 6 Exhibit F -- Deposition of Hasenauer# 7 Exhibit G -- Deposition of Nichols# 8 Exhibit H -- Deposition of Lindsay)(Weissflach, Robert) (Entered: 04/01/2005)

04/01/2005	186	MEMORANDUM IN SUPPORT re 183 MOTION Decertify FLSA Collective Action (<i>Notice of Motion</i>) by The Radee Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) (Entered: 04/01/2005)
04/01/2005	187	CERTIFICATE OF SERVICE by The Radee Corporation, Mark Shortino, Raymond Shortino re 186 Memorandum in Support, 183 MOTION Decertify FLSA Collective Action (<i>Notice of Motion</i>), 184 Affidavit, 185 Declaration,, (Weissflach, Robert) (Entered: 04/01/2005)
04/11/2005	188	Minute Entry for proceedings held before Judge Jonathan W. Feldman : Settlement Conference held on 4/11/2005. Further settlement conference scheduled for 6/6/2005 at 11:00 AM (RO) (Entered: 04/12/2005)
04/11/2005		Set Deadlines/Hearings: Settlement Conference set for 6/6/2005 11:00 AM before Hon. Jonathan W. Feldman. (JDK,) (Entered: 04/13/2005)
04/13/2005	189	MEMORANDUM in Opposition re 183 MOTION Decertify FLSA Collective Action (<i>Notice of Motion</i>) (<i>Plaintiffs' Memorandum of Law in Opposition to Motion to Decertify Class</i>) filed by Patrick Mendez. (Thomas, J.) (Entered: 04/13/2005)
04/13/2005	190	CERTIFICATE OF SERVICE by Patrick Mendez re 189 Memorandum in Opposition to Motion (Zappia, Graig) (Entered: 04/13/2005)
04/20/2005	191	REPLY to Response to Motion re 131 MOTION for Summary Judgment, 183 MOTION Decertify FLSA Collective Action (<i>Notice of Motion</i>), 134 MOTION to Certify Class (<i>Renewed</i>) filed by The Radee Corporation, Mark Shortino, Raymond Shortino. (Attachments: # 1 Certificate of Service)(Weissflach, Robert) (Entered: 04/20/2005)
04/25/2005	192	Minute Entry for proceedings held before Judge David G. Larimer : Motion Hearing held on 4/25/2005 re 131 MOTION for Summary Judgment, 183 MOTION Decertify FLSA Collective Action, 134 MOTION to Certify Class. The Court reserves decision on the motions. Motions Submitted. (Court Reporter CM.) (PR,) (Entered: 04/28/2005)
04/28/2005		NOTICE: Further Settlement Conference set for 6/6/2005 is RESET for 6/20/2005 at 11:00 AM before Hon. Jonathan W. Feldman. (RO) (Entered: 04/28/2005)
05/17/2005		NOTICE: Settlement Conference set for 6/20/2005 is RESET for 6/28/2005 at 01:30 PM before Hon. Jonathan W. Feldman. (RO) (Entered: 05/17/2005)
07/15/2005	193	STIPULATION of Dismissal <i>Without Prejudice</i> by Patrick Mendez. (Thomas, J.) (Entered: 07/15/2005)
07/28/2005	194	Minute Entry for proceedings held before Judge Jonathan W. Feldman :

		Settlement Conference held on 7/28/2005. (RO) (Entered: 07/28/2005)
11/22/2005	195	ORDER granting in part and denying in part 131 plaintiffs' Motion for Summary Judgment, granting plaintiff's 134 Motion to Certify Class, and denying defendants' 183 Motion to decertify plaintiffs' collection action under the Fair Labor Standards . Signed by Judge David G. Larimer on 11/22/05. (EMA,) (Entered: 11/22/2005)
12/07/2005	196	NOTICE and MOTION to Alter Order dated 11/22/05 by The Radec Corporation, Mark Shortino, Raymond Shortino.(Weissflach, Robert) Modified on 12/8/2005 (TO,). (Entered: 12/07/2005)
12/07/2005	197	DECLARATION signed by Robert C. Weissflach filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # 1 Exhibit A -- Decision and Order, dated November 22, 2005# 2 Exhibit B -- Affidavits# 3 Exhibit C -- Depositions# 4 Exhibit D -- Petition for Leave to Appeal under FRCP 23(f))(Weissflach, Robert) (Entered: 12/07/2005)
12/07/2005	198	MEMORANDUM in Support re 196 MOTION to Alter Judgment (<i>Notice of Motion</i>) and/or to Certify Interlocutory Appeal filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) (Entered: 12/07/2005)
12/07/2005	199	CERTIFICATE OF SERVICE by The Radec Corporation, Mark Shortino, Raymond Shortino re 197 Declaration,, 198 Memorandum in Support of Motion, 196 MOTION to Alter Judgment (<i>Notice of Motion</i>) (Weissflach, Robert) (Entered: 12/07/2005)
12/12/2005		Set/Reset Hearings: Status Conference set for 1/17/2006 11:30 AM before Hon. David G. Larimer. (PR,) (Entered: 12/12/2005)
12/21/2005		NOTICE OF INTERLOCUTORY APPEAL by The Radec Corporation, Mark Shortino, Raymond Shortino. (Filed in USCA, Second Circuit, NYC (MMG,) (Entered: 12/27/2005)
12/27/2005		Certified and Transmitted (Certified copies of - case still opened)Record on Appeal to US Court of Appeals re Notice of Interlocutory Appeal (USCA# 05-6520 - ROA (Docs #1-22 docs that were not E-filed) sent directly to Vincenza Mathias per her request) (MMG,) (Entered: 12/27/2005)
12/27/2005	200	CLERKS CERTIFICATE for Record on Appeal filed and electronically sent to Court of Appeals (Certified copies of Docs #1 - 22 sent manually to USCA - #05-6520) (MMG,) (Entered: 12/27/2005)
01/13/2006	201	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of John Keller. (Thomas, J.) (Entered: 01/13/2006)
01/30/2006	202	ORDER denying defendants' 196 Motion to Alter Judgment . Signed by

		Judge David G. Larimer on 1/30/06. (EMA,) (Entered: 01/30/2006)
02/22/2006	203	MOTION to Appoint Counsel by Patrick Mendez.(Thomas, J.) (Entered: 02/22/2006)
02/22/2006	204	MEMORANDUM IN SUPPORT re 203 MOTION to Appoint Counsel (<i>Dolin, Thomas & Solomon LLP as Class Counsel</i>) by Patrick Mendez. (Thomas, J.) (Entered: 02/22/2006)
02/22/2006	205	AFFIRMATION signed by J. Nelson Thomas re 203 MOTION to Appoint Counsel filed by Patrick Mendez. (Thomas, J.) (Entered: 02/22/2006)
02/22/2006	206	CERTIFICATE OF SERVICE by Patrick Mendez re 205 Affirmation, 203 MOTION to Appoint Counsel, 204 Memorandum in Support (Lingle, Michael) (Entered: 02/22/2006)
02/27/2006	207	ORDER re 203 MOTION to Appoint Counsel filed by Patrick Mendez. Responses due by 3/17/2006. Signed by Hon. David G. Larimer on 2/27/06. (PR,) (Entered: 02/27/2006)
03/09/2006		Motion No Longer Referred to Judge Feldman. This motion is being heard by Judge Larimer: 203 MOTION to Appoint Counsel (LMD,) (Entered: 03/09/2006)
03/17/2006	208	DECLARATION signed by Robert C. Weissflach filed by The Radec Corporation, Mark Shortino, Raymond Shortino, The Radec Corporation, Mark Shortino, Raymond Shortino <i>Responding to Motion to Appoint Class Counsel</i> filed by The Radec Corporation, Mark Shortino, Raymond Shortino, The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # 1 Certificate of Service)(Weissflach, Robert) (Entered: 03/17/2006)
04/05/2006	209	ORDER granting 203 Motion to Appoint class Counsel, Dolin, Thomas & Solomon LLP is hereby appointed class counsel . Signed by Judge David G. Larimer on 4/4/06. (TO,) (Entered: 04/05/2006)
04/07/2006	210	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Vasquez, Matthew. (Thomas, J.) (Entered: 04/07/2006)

PACER Service Center	
Transaction Receipt	

05/15/2006 12:50:04			
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Description:	Docket Report	Search Criteria:	6:03-cv-06342-DGL-JWF
Billable Pages:	17	Cost:	1.36

III. >Report>[Docket Sheet](#)>Case number:

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“Improperly formatted case number”

A) >Case number: 03-mbk-6001

[error window] “03mbk6001 is not a valid case. Please enter a valid value.”

B) >Civil Reports>

> [Civil Cases](#) [Judgment Index](#)>Judgment Index Report:

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Judgment Index Report

U.S. DISTRICT COURT - - WESTERN DISTRICT OF NEW YORK [LIVE]
Report Period: 03/01/2003 - 03/31/2003 Sorry - no data for the chosen selection criteria

Judgment Index Report Selection Criteria	
Party name	richard cordero
Sort by	Case Number

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Description:	Judgment Index Report	Search Criteria:	Last name: Cordero First name: Richard Filed From: 3/1/2003 Filed To: 3/31/2003
Billable Pages:	1	Cost:	0.08

C) >**Civil Reports**>

> [Civil Cases](#) [Judgment Index](#)>Judgment Index Report:

Judgment Index Report

Case number

Last name

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>**Run report:** [on this occasion, 03cv60021, the number of Cordero v. Trustee Gordon was entered]

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D) Judgment Index Report

U.S. DISTRICT COURT - - WESTERN DISTRICT OF NEW YORK [LIVE]
Report Period: 03/01/2003 - 03/31/2003 Sorry - no data for the chosen selection criteria

Judgment Index Report Selection Criteria	
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Party name	richard cordero
Sort by	Case Number

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Billable Pages:	1	Cost:	0.08

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