

UNITED STATES OF AMERICA  
UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

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IN RE:

REASSIGNMENT OF PENDING CASES

Administrative Order  
No. 07-091

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WHEREAS, Honorable Paul L. Maloney, Honorable Robert J. Jonker, and Honorable Janet T. Neff have taken the oath of office as United States District Judges for this District; and

WHEREAS, the Judges of this Court, at a meeting conducted on July 30, 2007, approved a plan for reassignment of pending civil and criminal cases to the newly appointed Judges; and

WHEREAS, the Clerk's Office has identified cases for reassignment pursuant to the approved plan;

NOW, THEREFORE, IT IS ORDERED as follows:

A. The civil cases identified in Exhibit A are hereby reassigned from Honorable Richard Alan Enslin to the Honorable Paul L. Maloney.

B. The civil cases identified in Exhibit B are hereby reassigned from Honorable Wendell A. Miles to Honorable Paul L. Maloney.

C. The civil cases identified in Exhibit C are hereby reassigned from Honorable Robert Holmes Bell to Honorable Paul L. Maloney.

D. The civil cases identified in Exhibit D are hereby reassigned from Honorable Gordon J. Quist to Honorable Robert J. Jonker.

E. The civil cases identified in Exhibit E are hereby reassigned from Honorable Robert Holmes Bell to Honorable Robert J. Jonker.

F. The civil cases identified in Exhibit F are hereby reassigned from Honorable Robert Holmes Bell to Honorable Janet T. Neff.

G. The civil cases identified in Exhibit G are hereby reassigned from Honorable Robert Holmes Bell to Honorable Janet T. Neff.

H. The civil cases identified in Exhibit H are hereby reassigned from Honorable Gordon J. Quist to Honorable Janet T. Neff.

The magistrate judges formerly assigned to the civil cases identified in Exhibits A through H remain assigned to those cases.

I. The criminal cases identified in Exhibit I are hereby reassigned to Honorable Paul L. Maloney.

J. The criminal cases identified in Exhibit J are hereby reassigned to Honorable Robert J. Jonker.

K. The criminal cases identified in Exhibit K are hereby reassigned to Honorable Janet T. Neff.

L. All post-judgment proceedings (including motions under 28 U.S.C. § 2255, resentencings, and probation or supervised release proceedings) in criminal cases formerly assigned to Judge David W. McKeague shall be automatically assigned to his successor, Honorable Janet T. Neff.

M. All future civil actions alleging copyright infringement arising from the downloading of music over the Internet shall be automatically assigned to Honorable Paul L. Maloney, as cognate cases to similar cases now reassigned to him, under W.D. Mich. LCivR 3.3.2(c). Administrative Order 05-008 is hereby RESCINDED.

FOR THE COURT:

Dated: August 10, 2007



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Robert Holmes Bell  
Chief United States District Judge

Exhibit A: Civil Cases reassigned from the Honorable Richard Alan Enslin to the Honorable Paul L. Maloney

1:03-cv-00093 Scholle Custom Packaging, Inc. v. Grayling Industries, Inc.  
1:04-cv-00498 Saylor #195157 v. Caruso et al  
1:04-cv-00848 Wardlaw #218565 v. Howes  
1:05-cv-00035 Goldman v. Healthcare Management Systems, Inc. et al  
1:05-cv-00311 Hardy #252393 v. Metrish  
1:05-cv-00352 United States of America v. Martin Luther Memorial Home, Inc.  
1:05-cv-00354 Securities and Exchange Commission v. Harden et al  
1:05-cv-00438 Swain #366167 v. Weeks  
1:05-cv-00634 Shannon #445599 v. Berghuis  
1:05-cv-00780 Elder #178185 v. Berghuis  
1:05-cv-00790 Appalachian Railcar Services, Inc. v. Boatright Enterprises  
1:05-cv-00827 Tudor #294810 v. Berghuis  
1:05-cv-00828 McElwain #324700 v. Burt  
1:06-cv-00057 McMillian #233697 v. Berghuis  
1:06-cv-00063 Young #482344 v. Berghuis  
1:06-cv-00135 Piers v. Higgs et al  
1:06-cv-00195 Whirlpool Corporation v. Grigoleit Company, The  
1:06-cv-00217 Clark #216944 v. Bell  
1:06-cv-00234 Smith et al v. Blue Ribbon Transport et al  
1:06-cv-00295 Veltkamp v. Commissioner of Social Security  
1:06-cv-00342 Parkinson #428776 v. Prelesnik et al  
1:06-cv-00513 Foster v. Commissioner of Social Security  
1:06-cv-00540 Scott #191939 v. Pitcher  
1:06-cv-00569 Copenhagen #240677 v. Parker et al  
1:06-cv-00609 Ndiaye v. Baker  
1:06-cv-00628 Doyle #201477 v. Jones et al  
1:06-cv-00630 Doyle #201477 v. Jones et al  
1:06-cv-00661 Burkett #487175 v. Curtin  
1:06-cv-00710 VanVels et al v. Betten et al  
1:06-cv-00756 Jones v. Fox et al  
1:06-cv-00761 Schrader v. Commissioner of Social Security  
1:06-cv-00778 Johnson #224744 v. Curtin  
1:06-cv-00842 Abbas v. Jennifer et al  
1:06-cv-00892 Amerisure Mutual Insurance Company v. Carey Transportation, Inc.  
1:06-cv-00896 Reeves #241575 v. Wolever et al  
1:07-cv-00004 Baker #319438 v. Vanderark et al  
1:07-cv-00014 Henney v. Rumfield et al  
1:07-cv-00046 Gaffney #395692 v. Sherry  
1:07-cv-00076 LaFountain #171248 v. Martin  
1:07-cv-00110 Hoyer #224923 v. Nelson et al  
1:07-cv-00125 Oetman et al v. Grand Rapids, City of et al  
1:07-cv-00128 Allen #208191 v. Schoenfeld  
1:07-cv-00133 Lodenstein v. Baltimore Life Insurance Company et al  
1:07-cv-00140 Michigan Electrical Employees Pension Fund v. Encompass Electric  
1:07-cv-00149 Deihl v. Commissioner of Social Security  
1:07-cv-00165 Straham #377720 v. Howes  
1:07-cv-00225 Church v. Clawson et al  
1:07-cv-00236 Brown #449712 v. Berghuis  
1:07-cv-00254 Wilson #485450 v. Berghuis et al  
1:07-cv-00292 Swanson #474138 v. DeSantis

Exhibit A: Civil Cases reassigned from the Honorable Richard Alan Enslin to the Honorable Paul L. Maloney (cont.)

1:07-cv-00305 Haney v. Michigan Department of Corrections  
1:07-cv-00363 Maxon #364944 v. Berghuis  
1:07-cv-00365 Horner et al v. Re/Max of Grand Rapids, Inc. et al  
1:07-cv-00370 Savage v. BioPort, Inc.  
1:07-cv-00386 ECM Converting Company v. Corrugated Supplies Company  
1:07-cv-00392 Jones #235079 v. Michigan Department of Corrections et al  
1:07-cv-00394 Tindal v. Reno's West Sports Bar & Pizzeria et al  
1:07-cv-00405 Lyons v. Commissioner of Social Security  
1:07-cv-00420 ABB Inc. v. Reed City Power Line Supply Co.  
1:07-cv-00470 Metropolitan Life Insurance Company v. Strohschein et al  
1:07-cv-00477 Crouch v. J.J. Marshall & Associates, Inc.  
1:07-cv-00483 Morris v. RCD Trucking, Inc. et al  
1:07-cv-00490 Mt. Pleasant Abstract & Title v. Global Mortgage, Inc. et al  
1:07-cv-00504 Harrell v. Commissioner of Social Security  
1:07-cv-00530 Allen v. Sturgis, City of  
1:07-cv-00550 Sherlock v. Commissioner of Social Security  
1:07-cv-00565 Dalley v. Dykema Gossett et al  
1:07-cv-00573 Brooks v. Hexacomb Corporation  
1:07-cv-00584 McLeod #514119 v. Stephens, et al  
1:07-cv-00585 Traverse City Auto Plaza, Inc. v. Cherry Capital Cars, Inc.  
1:07-cv-00586 Merckling v. Merchants Credit Guide Company  
1:07-cv-00605 Pethers v. Commissioner of Social Security  
1:07-cv-00610 Nickels v. Bausch & Lomb Inc  
1:07-cv-00613 Mills #208720 v. Lafler, et al.  
1:07-cv-00624 Kelly v. Commissioner of Social Security  
1:07-cv-00628 Lewis v. Commissioner of Social Security  
1:07-cv-00629 Marr #363708 v. Palmer  
1:07-cv-00635 Hinkley v. Pinnacle Financial Group Incorporated et al  
1:07-cv-00652 Avatar Income Fund I, LLC v. Moorer  
1:07-cv-00662 Russell #390475 v. Caruso et al  
1:07-cv-00668 Robinson #233894 v. Giddley et al  
1:07-cv-00676 Flournoy #423272 v. Vasbinder  
1:07-cv-00684 Billingsley #205813 v. Palmer  
1:07-cv-00694 American Seating Company v. Kawahara Design, Inc.  
4:02-cv-00223 Watts et al v. Michael Day et al  
4:05-cv-00090 Wappler #158169 v. Brevard et al  
4:05-cv-00150 Dorsey #304056 v. McKee  
4:06-cv-00041 Gillam #463586 v. Lafler  
4:06-cv-00047 Swiatkowski #405533 v. Berghuis  
4:06-cv-00059 Overton v. Lake Michigan College  
4:06-cv-00116 Miller #503339 v. Underwood et al  
4:06-cv-00129 Alexander et al v. Atlantic Automotive Components et al  
5:05-cv-00128 Michigan Protection & Advocacy Service, Inc. v. Caruso  
5:05-cv-00158 Harris v. Cadillac, City of et al  
5:06-cv-00101 Johnson #372030 v. Smith  
5:06-cv-00113 Lancaster #454411 v. Trombley  
5:06-cv-00206 Weston #194331 v. Prelesnik

Exhibit B: Civil Cases reassigned from the Honorable Wendell A. Miles to the Honorable Paul L. Maloney

1:05-cv-00159 Portfolio Technologies, Inc. v. Intellx Inc. et al  
1:05-cv-00301 Shaw #313248 v. Harry  
1:05-cv-00829 Nowak v. Anesthesia Associates of Muskegon, P.L.C.  
1:06-cv-00141 Randy Disselkoen Properties, LLC v. Cascade Charter Township  
1:06-cv-00369 Sherman #323904 v. Howes  
1:06-cv-00613 Carter v. Michigan State Police et al  
1:06-cv-00701 Streamline Packaging Systems, Inc. v. Vinton Packaging Group  
1:06-cv-00755 Kovats v. United States of America et al  
1:06-cv-00767 Magers v. UNUMProvident Corporation  
1:06-cv-00832 Ackerman Papp v. Commissioner of Social Security  
1:07-cv-00011 Bryan v. Traverse City Area Public Schools et al  
1:07-cv-00042 United States of America v. Gray  
1:07-cv-00050 Bradford v. Commissioner of Social Security  
1:07-cv-00074 Flores v. Commissioner of Social Security  
1:07-cv-00103 Silver v. Giles et al  
1:07-cv-00122 Horattas et al v. Citigroup Financial Markets, Inc. et al  
1:07-cv-00175 Kramer v. Quinn  
1:07-cv-00222 Graceland Fruit, Inc. v. Ocean Spray Cranberries Inc.  
1:07-cv-00243 Gills v. Kalamazoo Psychiatric Hospital et al  
1:07-cv-00282 Sony BMG Music Entertainment et al v. Haire  
1:07-cv-00319 CMC Telecom, Inc. et al v. Michigan Bell Telephone Company et al  
1:07-cv-00337 Emerson Electric Co. v. ARK-LES Corporation  
1:07-cv-00344 Beerthuis v. Commissioner of Social Security  
1:07-cv-00348 J. America, Inc. et al v. The Finish Line, Inc. et al  
1:07-cv-00408 Richards (Jones) v. Shenandoah Life Insurance Company et al  
1:07-cv-00431 Bissell, Inc. v. Chubb Group, Inc. et al  
1:07-cv-00447 Ritchie v. Century Buick, Inc.  
1:07-cv-00471 VanDeWege v. Commissioner of Social Security  
1:07-cv-00492 Loucks v. Fieldstone Mortgage Company  
1:07-cv-00525 JPMorgan Chase Bank NA v. Tarvudd  
2:07-cv-00148 Warner Bros. Records Inc. et al v. Sheldon  
5:06-cv-00111 McNeil v. Commissioner of Social Security  
5:06-cv-00195 Alltel Communications, Inc. v. Lark et al  
5:06-cv-00212 BMG Music et al v. Sennish

Exhibit C: Civil Cases reassigned from the Honorable Robert Holmes Bell to the Honorable Paul L. Maloney

1:05-cv-00353 Fields #269431 v. Quigley  
1:05-cv-00494 Smith #414888 v. Konteh  
1:05-cv-00588 Wilkey #209033 v. Jones  
1:06-cv-00002 McMurtry #373048 v. Berghuis  
1:06-cv-00017 Ruiz #186562 v. Birkett  
1:06-cv-00138 Pugh #196686 v. Caruso et al  
1:06-cv-00163 Holland v. Commissioner of Social Security  
1:06-cv-00307 Newsome v. Commissioner of Social Security  
1:06-cv-00422 Scott v. Ameriquest Mortgage Company et al  
1:06-cv-00461 Grant #199099 v. Berghuis  
1:06-cv-00504 Johnson v. Commissioner of Social Security  
1:06-cv-00645 Ramos v. Commissioner of Social Security  
1:06-cv-00666 Wahlfield v. Commissioner of Social Security  
1:06-cv-00811 Boulding #472529 v. Correctional Medical Services, Inc. et al  
1:06-cv-00914 Dawson #317608 v. Norwood et al  
1:07-cv-00007 Sheet Metal Worker's Pension Fund et al v. Smart Metal Fab.  
1:07-cv-00044 Ray v. Board of Trustees of Michigan State University  
1:07-cv-00051 ABC Beverage Corporation & Subsidiaries v. United States of Amer  
1:07-cv-00096 Hannah v. Special Lite, Inc.  
1:07-cv-00189 Sundstrom v. Sun Life Assurance Company of Canada et al  
1:07-cv-00247 Ferguson v. Commissioner of Social Security  
1:07-cv-00304 Hendrickson #259688 v. Caruso et al  
1:07-cv-00314 Equal Employment Opportunity Commission v. Murk's Village  
1:07-cv-00341 Botello #504778 v. Harry  
1:07-cv-00391 Wolverine World Wide, Inc. et al v. Wolverine Canada, Inc. et al  
1:07-cv-00418 Palm Beach Polo Holdings, Inc. v. M/V Carmen  
1:07-cv-00419 Palm Beach Polo Holdings, Inc. v. M/V Glucklich  
1:07-cv-00435 Haarsma v. Palisades Collection, L.L.C.  
1:07-cv-00454 Morris #379191 v. Curtin  
1:07-cv-00475 Idearc Media Corp. v. Hettinger & Hettinger, P.C.  
1:07-cv-00495 Savickas v. Charter Communications, LLC  
1:07-cv-00506 Century 21 Real Estate, LLC v. Marshco Ventures, LLC et al  
1:07-cv-00512 Hendrixson v. BASF Corporation  
1:07-cv-00529 White et al v. Smithkline Beecham Corporation  
1:07-cv-00543 Cain #256881 v. Michigan Department of Corrections et al  
1:07-cv-00576 Anderson v. Lake Michigan Trans-Lake Shortcut, Inc. et al  
1:07-cv-00589 Commerce Bank, N.A. v. JUICED-UP  
1:07-cv-00622 Wolf et al v. Bankers Life and Casualty Co. et al  
1:07-cv-00632 McKeever v. Anderson et al  
1:07-cv-00641 Grover #319483 v. Cariuty et al  
1:07-cv-00655 Roush-Dean v. Murray et al  
1:07-cv-00666 Wells v. Commissioner of Social Security  
1:07-cv-00671 Westfield Club v. Dominique  
1:07-cv-00677 Staffney #122425 v. Harry  
1:07-cv-00691 Censke #484602 v. Smith et al  
4:05-cv-00108 Terrell #249642 v. Berghuis  
4:06-cv-00092 Luteyn v. Commissioner of Social Security  
4:06-cv-00121 Leatherman #476462 v. Palmer  
5:05-cv-00094 Mizori v. Commissioner of Social Security

Exhibit C: Civil Cases reassigned from the Honorable Robert Holmes Bell to the Honorable Paul L. Maloney (cont.)

5:05-cv-00097 Salaam #259238 v. McKee

5:06-cv-00110 Murphy v. National Evaluation Systems, Inc.

5:06-cv-00140 Daniels #227541 v. McKee

5:06-cv-00193 Sorensen v. Full Spectrum Lending, Inc. et al

5:06-cv-00205 Moore #240744 v. Berghuis et al

Exhibit D: Civil Cases reassigned from the Honorable Gordon J. Quist to the Honorable Robert J. Jonker

1:04-cv-00775 Bryan #311501 v. Berghuis  
1:04-cv-00782 Reeves #241575 v. Hofbauer  
1:04-cv-00785 Byrd #243298 v. Jones  
1:04-cv-00850 C.D. Barnes Associates v. Grand Haven Hideaway Limited Partners  
1:05-cv-00059 United States of America v. Bank Account Number 026073870865  
1:05-cv-00060 United States of America v. Bank Account Number 6811948139  
1:05-cv-00061 United States of America v. Account Number 01159630935  
1:05-cv-00062 United States of America v. Account Number 92043867  
1:05-cv-00129 United States of America v. \$46,406.14 in US Currency  
1:05-cv-00294 United States of America v. Acct Number 5024019400 Chemical Bank  
1:05-cv-00295 United States of America v. Acct Number 3300355711, Silicon Vall  
1:05-cv-00296 United States of America v. Bank Account Number 7680526741  
1:05-cv-00333 Shulick #400290 v. McKee  
1:05-cv-00346 Wellborn #407313 v. Berghuis  
1:05-cv-00364 Torrez #188496 v. McKee  
1:05-cv-00432 United States of America v. Bank Account Number 26-002212  
1:05-cv-00433 United States of America v. Bank Account Number 64010200  
1:05-cv-00480 Dyer #08662-040 v. O'Brien  
1:05-cv-00667 Childs #438753 v. Lafler  
1:05-cv-00701 Burros #227739 v. Curtin  
1:05-cv-00758 Sierra-Oliva #431700 v. Harry  
1:05-cv-00794 Corsetti #140643 v. Phillips  
1:05-cv-00799 Carlson v. Leprino Foods Company  
1:05-cv-00815 Harris #218238 v. Curtin et al  
1:05-cv-00845 Chao v. Kropf et al  
1:06-cv-00009 Fishell #323137 v. Jones  
1:06-cv-00016 Thielen v. Buongiorno USA, Inc.  
1:06-cv-00067 Krycinski v. Davidson et al  
1:06-cv-00113 Bender et al v. Newell Window Furnishings, Inc., Kirsch Division  
1:06-cv-00154 Burkhardt #456643 v. Harry  
1:06-cv-00177 Hardiman #219985 v. Curtin  
1:06-cv-00187 Samuel #382438 v. McKee  
1:06-cv-00190 Inman #287163 v. Caruso et al  
1:06-cv-00191 Balder Optoelectronic Elements v. Jackson Products, Inc.  
1:06-cv-00201 Teppo v. Liberty Life Assurance Company of Boston  
1:06-cv-00232 Downing #236545 v. Corrections Medical Services et al  
1:06-cv-00259 In the Matter of Glory Days LLC and David Morse  
1:06-cv-00303 Scholten v. Commissioner of Social Security  
1:06-cv-00322 Jones v. United States of America et al  
1:06-cv-00352 Auto-Owners Insurance Company v. Redland Insurance Company  
1:06-cv-00354 DeGennaro v. Liberty Life Assurance Company of Boston  
1:06-cv-00405 Cox #465798 v. Curtin  
1:06-cv-00406 McDonald #482980 v. Bell  
1:06-cv-00429 Norwood #307419 v. Bell  
1:06-cv-00446 Watson v. Commissioner of Social Security  
1:06-cv-00475 Flores et al v. Carini Farms, Inc et al  
1:06-cv-00476 Rocafort #191591 v. Curtin  
1:06-cv-00487 Ward v. Commissioner of Social Security  
1:06-cv-00530 Hall #235033 v. McKee  
1:06-cv-00546 American Automobile Insurance Company v. Russell et al  
1:06-cv-00547 VanDiver #141306 v. Correctional Medical Services, Inc. et al



Exhibit D: Civil Cases reassigned from the Honorable Gordon J. Quist to the Honorable Robert J. Jonker  
(cont.)

1:06-cv-00555 Mead v. St. Joseph, County of et al  
1:06-cv-00585 Kolbe & Kolbe Millwork Co., Inc. v. Deles Industries Ltd. et al  
1:06-cv-00594 Konwinski v. Steelcase Inc.  
1:06-cv-00606 VanVolkinburg v. Commissioner of Social Security  
1:06-cv-00653 General Electric Capital Corporation v. Wickard et al  
1:06-cv-00683 Kim v. Department of Labor  
1:06-cv-00729 Weiler v. Lowe's Home Centers, Inc.  
1:06-cv-00764 Zandstra v. Commissioner of Social Security  
1:06-cv-00772 Hinton #184943 v. McQuillan et al  
1:06-cv-00773 Cobb #144283 v. Berghuis et al  
1:06-cv-00781 Carrasco v. Spectrum Health Hospitals  
1:06-cv-00790 Association of Faith-Based Organizations v. Granholm et al  
1:06-cv-00804 Marquette Rail, LLC v. Vortex, Inc. et al  
1:06-cv-00816 United States of America v. Belle Tire Distributors, Inc. et al  
1:06-cv-00859 Estell v. Zoss et al  
1:06-cv-00870 Wilson v. Ameriquest Mortgage Company et al  
1:06-cv-00894 Williams v. Horrigan et al  
1:06-cv-00911 King #237863 v. McKee  
1:07-cv-00009 Cromer #211902 v. Braman et al  
1:07-cv-00025 Downs v. Heldt et al  
1:07-cv-00085 Grimm v. Tri-County Bank & Trust  
1:07-cv-00115 Papierz v. Jackson et al  
1:07-cv-00116 Home Acres Building Supply Co. v. Hunt et al  
1:07-cv-00117 Price #220572 v. Caruso  
1:07-cv-00135 Ray v. Pfizer Inc.  
1:07-cv-00142 Lautner #501884 v. Berghuis  
1:07-cv-00150 Anderson v. Michigan Family Resources, Inc.  
1:07-cv-00160 Bringard #094073 v. Caruso et al  
1:07-cv-00181 Salaam #259238 v. Lamphere  
1:07-cv-00187 Pureflex, Inc. v. Tiger Technologies LLC  
1:07-cv-00203 Gear #175243 v. Gelabert et al  
1:07-cv-00208 Rugamboa v. Rungenga et al  
1:07-cv-00213 Stevenson #229119 v. Michigan Department of Corrections et al  
1:07-cv-00221 Gordon v. ICG Castings, Inc.  
1:07-cv-00234 Delaney v. United Parcel Service  
1:07-cv-00235 Abramczyk #479700 v. Berghuis  
1:07-cv-00239 Hall #204275 v. Bell  
1:07-cv-00253 TenHarmsel v. Commissioner of Social Security  
1:07-cv-00255 Hudson #257777 v. Caruso  
1:07-cv-00265 Kolka v. Dake Corporation  
1:07-cv-00269 Weronko v. Commissioner of Social Security  
1:07-cv-00291 Imhoff et al v. KRFLM, Inc.  
1:07-cv-00299 Smith #183090 v. Curtin  
1:07-cv-00300 Apogee Technologies, Inc. v. Katy Industries, Inc., et al.  
1:07-cv-00331 Villegas et al v. Coats et al  
1:07-cv-00335 Kapiamba v. Gonzales  
1:07-cv-00339 Hauer v. Commissioner of Social Security  
1:07-cv-00350 Kaplan v. Lexington Insurance Company  
1:07-cv-00352 C.M. et al v. Toyota Motor Sales, USA, Inc. et al  
1:07-cv-00367 Sullivan #232903 v. Caruso et al

Exhibit D: Civil Cases reassigned from the Honorable Gordon J. Quist to the Honorable Robert J. Jonker  
(cont.)

1:07-cv-00372 Krycinski v. Catey  
1:07-cv-00387 United States of America v. Cox et al  
1:07-cv-00395 Prowse v. United States of America et al  
1:07-cv-00401 Weil #157063 v. Howes  
1:07-cv-00403 Wilbur v. Commissioner of Social Security  
1:07-cv-00411 Alternative Mechanical, LLC v. JOA Construction Co. Inc. et al  
1:07-cv-00413 Molinares v. Ionia, County of et al  
1:07-cv-00441 VanCalbergh v. Commissioner of Social Security  
1:07-cv-00468 Coleman #507047 v. Bradley et al  
1:07-cv-00479 DeSocio v. Gustafson et al  
1:07-cv-00482 Bhugra et al v. Marriott International, Inc. et al  
1:07-cv-00487 NCR Corporation v. Alticor Inc., et al  
1:07-cv-00488 United States of America v. Mercedes Benz ML430 1999  
1:07-cv-00497 Schumacher v. Commissioner of Social Security  
1:07-cv-00505 Scott v. Commissioner of Social Security  
1:07-cv-00555 Clay #258184 v. Catero et al  
1:07-cv-00560 Holliman v. Commissioner of Social Security  
1:07-cv-00567 Murphy v. Met Life Insurance Company  
1:07-cv-00577 Meggison v. Charlevoix, City of et al  
1:07-cv-00596 Raczkowski v. Transport Miden, Inc.  
1:07-cv-00597 Robinson #243606 v. Berghuis  
1:07-cv-00608 Mattioli v. Kalamazoo, County of  
1:07-cv-00615 Nunnery #158134 v. Davis et al  
1:07-cv-00625 Jordan v. Sunny Fresh Foods, Inc.  
1:07-cv-00634 GE Commercial Distribution Finance Corp v. Pinemeadow Corp  
1:07-cv-00639 Lewis et al v. Lewis et al  
1:07-cv-00640 Dixon v. Kent County Correctional Facility et al  
1:07-cv-00650 Cunningham v. Republic Roller Corporation  
1:07-cv-00651 Rook Trading, LLC et al v. United States of America et al  
1:07-cv-00656 Applewhite #196075 v. MDOC et al  
1:07-cv-00658 Taylor v. Simm Associates, Inc.  
1:07-cv-00678 Oakes v. VanDeusen et al  
1:07-cv-00688 Williams #158423 v. McKee  
1:07-cv-00689 Ferguson #203831 v. Palmer  
1:07-cv-00690 Broyles #213702 v. Correctional Medical Services, Inc. et al  
1:07-cv-00707 Aziz #A96418677 v. Baker  
1:07-cv-00712 Tunaj et al v. Gonzalez et al  
1:07-cv-00718 Tiberius Trading, LLC et al v. Internal Revenue Service  
4:06-cv-00004 Elzman v. Tendercare (Michigan) Inc.  
4:06-cv-00091 Baskin v. Commissioner of Social Security  
4:06-cv-00105 Hamlin v. Lasco Bathware, Inc.  
5:04-cv-00109 Lang #315749 v. Gundy  
5:04-cv-00193 Reeves #241575 v. Greenfield et al  
5:05-cv-00127 Timmon v. Wood et al  
5:05-cv-00177 James v. Benton Harbor Area Schools et al  
5:06-cv-00007 Timmon v. Leeman et al  
5:06-cv-00059 Whitehall Public Schools v. Dutton-Johnson  
5:06-cv-00075 Efting et al v. Whitehall Public Schools Board of Education

Exhibit D: Civil Cases reassigned from the Honorable Gordon J. Quist to the Honorable Robert J. Jonker (cont.)

5:06-cv-00117 Marsh v. Commissioner of Social Security  
5:06-cv-00138 CSX Transportation, Inc. v. Meserole Street Recycling, Inc.  
5:06-cv-00153 Watson v. Commissioner of Social Security  
5:06-cv-00178 Parker #218977 v. Howes  
5:06-cv-00192 Eastside Deli Supply, Inc. v. Westfield Insurance Company  
5:06-cv-00200 Suhan v. Lifehouse Retirement Properties, Inc. et al  
5:06-cv-00208 Byron Bank v. Popoff Meat Company, The et al  
5:06-cv-00215 American Telecasting of Michiana v. Lakeshore Public Schools

Exhibit E: Civil Cases reassigned from the Honorable Robert Holmes Bell to the Honorable Robert J. Jonker

1:05-cv-00205 Rockwell #150884 v. Palmer  
1:05-cv-00292 Duncan #445539 v. McKee  
1:05-cv-00842 Reynolds-Bey #244309 v. Harris-Spicer et al  
1:06-cv-00508 Vink v. Evert, City of et al  
1:07-cv-00080 Traini #461218 v. Curtin  
1:07-cv-00219 Taylor, et al v. Allied Waste Industries, et al  
1:07-cv-00246 Gray #147217 v. Harry  
1:07-cv-00260 United States of America v. Mann et al  
1:07-cv-00315 Swartout #362403 v. Corrections Medical Service et al  
1:07-cv-00510 Kammer Tool & Die, Inc. v. BSH Home Appliances Corporation  
1:07-cv-00687 Gillett v. Michigan Farm Bureau Family of Companies et al  
1:07-cv-00693 Lorke v. Collectors Training Institute of Illinois, Inc  
1:07-cv-00724 Clark #502286 v. Vasbinder  
4:06-cv-00099 Malik et al v. Bayview Loan Servicing, LLC et al  
5:06-cv-00150 Thelen v. Clinton Area Care Center, Inc. et al

Exhibit F: Civil Cases reassigned from the Honorable Robert Holmes Bell to the Honorable Janet T. Neff

1:05-cv-00548 Smith #311169 v. Lafler  
1:05-cv-00744 Simons #418183 v. Correctional Medical Services et al  
1:06-cv-00073 Monehen #319798 v. Berghuis  
1:06-cv-00128 Rounds #449467 v. Howes  
1:06-cv-00172 Caler #283133 v. Howes  
1:06-cv-00218 Courtemanche #204238 v. Royster et al  
1:06-cv-00357 United States of America v. 6106 Wildcat Run, West Palm Beach FL  
1:06-cv-00358 United States of America v. 325 Cindy Court, Longwood, FL  
1:06-cv-00359 United States of America v. 429 Vista Oak Drive, Longwood, FL  
1:06-cv-00360 United States of America v. 17531 Via Loma Drive, Poway, CA  
1:06-cv-00561 Rumsey #222119 v. Damm et al  
1:06-cv-00570 Fry #210588 v. Correctional Medical Services, Inc. et al  
1:06-cv-00600 Delaney et al v. Marsh  
1:06-cv-00610 United States of America v. Bank Account #005045166263  
1:06-cv-00619 Williams #221217 v. Kent County Sheriff et al  
1:06-cv-00632 United States of America v. Bank Account #1020001219141  
1:06-cv-00681 Kaleta et al v. Autoquest Corporation  
1:06-cv-00693 Starkey v. Commissioner of Social Security  
1:06-cv-00730 Hogan v. Commissioner of Social Security  
1:06-cv-00823 Herman Miller, Inc. v. Office Depot Inc et al  
1:06-cv-00839 Mitts et al v. C.H. Robinson Worldwide, Inc.  
1:06-cv-00840 Sereday v. Countrywide Home Loans, Inc.  
1:06-cv-00865 Pension Trustees v. TIC International Corporation  
1:06-cv-00866 Alexander v. Marshall Redder Home Mortgage Corporation et al  
1:06-cv-00871 United States of America v. Fuertes et al  
1:06-cv-00876 QSI Holdings, Inc. et al v. Alford et al  
1:07-cv-00027 Bagetta #117646 et al v. Caruso et al  
1:07-cv-00077 Johnson #260264 v. Stewart et al  
1:07-cv-00092 Mitchell #166223 v. Caruso et al  
1:07-cv-00119 Anderson v. Commissioner of Social Security  
1:07-cv-00123 Alpinist Endeavors, LLC v. Travelers Indemnity Company of Amer  
1:07-cv-00169 Koubaity v. Parker Systems Hydraulic Division  
1:07-cv-00192 Tawwab#439571 v. McKee  
1:07-cv-00230 Stickle v. Commissioner of Social Security  
1:07-cv-00284 Progressive Michigan Insurance v. Niles Precision Company, Inc.  
1:07-cv-00302 Warner v. DSM Pharma Chemicals North America, Inc.  
1:07-cv-00307 Wilkins #127980 v. Palmer  
1:07-cv-00312 Grant et al v. DSM Pharma Chemicals North America, Inc.  
1:07-cv-00353 Stewart v. Lansing, City of et al  
1:07-cv-00397 Lane v. Life Insurance Company of North America  
1:07-cv-00410 Manatron, Inc. v. Nikish Software Corp. et al  
1:07-cv-00429 Davis v. John D. Bradshaw, P.C. et al  
1:07-cv-00436 Haytham #188486 v. Bell  
1:07-cv-00444 Jorae v. Bowe, Bell & Howell  
1:07-cv-00463 Bosch v. Robinson et al  
1:07-cv-00480 Labadie v. Ionia County Sheriff's Department et al  
1:07-cv-00503 Stellner #601814 v. Romanowski  
1:07-cv-00508 Flores #28603-077 (TX #539332) v. Unknown Party et al  
1:07-cv-00531 Verkade v. United States Postal Service  
1:07-cv-00536 Freeman v. Commissioner of Social Security  
1:07-cv-00540 Roesly v. Apelles, L.L.C.

Exhibit F: Civil Cases reassigned from the Honorable Robert Holmes Bell to the Honorable Janet T. Neff  
(cont.)

1:07-cv-00552 Sones #172765 v. Bell  
1:07-cv-00562 AK Industrial Contractors v. Electrolux Home Products Corp  
1:07-cv-00568 Rose v. Olsen et al  
1:07-cv-00606 Material Transfer & Storage, Inc. v. Williams Foods, Inc.  
1:07-cv-00618 Chao v. Oriental Forest IV, Inc. et al  
1:07-cv-00619 Chao v. Oriental Forest Palace, Inc. et al  
1:07-cv-00638 Saadalla #437519 v. Beardslee et al  
1:07-cv-00645 Meseke v. Wells Fargo & Company et al  
1:07-cv-00649 Rushing v. Commissioner of Social Security  
1:07-cv-00654 Green v. Commissioner of Social Security  
1:07-cv-00665 Ancast, Inc. v. Caceres  
1:07-cv-00667 Sutherlin #271305 v. Oliver et al  
1:07-cv-00679 Sredzinski v. United States Postal Service  
1:07-cv-00683 Bullock v. Commissioner of Social Security  
1:07-cv-00686 Stalzer (MDOC #386044) #12662-040 v. Hunt et al  
1:07-cv-00716 McMurry #223416 v. Caruso et al  
2:05-cv-00143 Hardy #252393 v. Cabrera et al  
2:05-cv-00181 Matthews #183386 v. Sherry  
4:06-cv-00028 Kime #183896 v. Jones et al  
4:06-cv-00102 Anderson v. American Greetings Corporation  
4:06-cv-00128 Parker v. Commissioner of Social Security  
4:06-cv-00133 Parker v. Commissioner of Social Security  
4:06-cv-00138 Dunlap v. Commissioner of Social Security  
4:06-cv-00150 Corns v. Grand Trunk Western Railroad, Inc.  
4:06-cv-00153 Clay #413516 v. Michigan, State of  
5:05-cv-00155 Griffin #226882 v. Howes  
5:05-cv-00161 Reynosa #257164 v. Brennan et al  
5:05-cv-00166 Brown #286172 v. Jones  
5:06-cv-00122 Bregg et al v. PPG Industries Inc  
5:06-cv-00137 DeJonge v. VanderHulst et al  
5:06-cv-00162 Webster v. Commissioner of Social Security  
5:06-cv-00171 Williams #463274 v. Smith  
5:06-cv-00186 Davis #223815 v. Wood et al

Exhibit G: Civil Cases reassigned from the Honorable Robert Holmes Bell to the Honorable Janet T. Neff

1:04-cv-00755 National Association of Police Org v. Second Chance Body Armor  
1:06-cv-00125 McDaniel #411217 v. McKee  
1:06-cv-00580 Thurmond #358224 v. McKee  
1:06-cv-00910 Kufner v. Jefferson Pilot Financial Insurance Company  
1:07-cv-00019 Huffman-King #366059 v. McKee  
1:07-cv-00151 Solis #110305 v. Howes  
1:07-cv-00184 Feese v. J.P. Morgan Chase & Co. et al  
1:07-cv-00388 Jones et al v. Muskegon, County of  
1:07-cv-00423 Penrod/Hiawatha Company v. Fairway Manufacturing Company  
1:07-cv-00450 Jarvis v. Commissioner of Social Security  
1:07-cv-00604 Villavincencio v. Fairview Living Center  
1:07-cv-00607 Hardy #252393 v. Michigan Department of Corrections et al  
1:07-cv-00754 Matrixx Group Inc. v. SourceOne, Inc.  
5:06-cv-00004 McCloy #471229 v. Berghuis

Exhibit H: Civil Cases reassigned from the Honorable Gordon J. Quist to the Honorable Janet T. Neff

1:05-cv-00551 Falcon Waterfree Technologies, LLC v. Jannssen et al  
1:05-cv-00843 Sarachick et al v. Kent, County of et al  
1:06-cv-00101 Jackson #186371 v. State of Michigan  
1:06-cv-00241 Allen #457656 v. Curtin  
1:06-cv-00379 Witcher #260242 v. Prelesnik  
1:06-cv-00612 Diebert v. Commissioner of Social Security  
1:06-cv-00626 Van Dyk Mortgage Corporation v. United States of America et al  
1:06-cv-00627 Hauf et al v. Life Extension Foundation et al  
1:06-cv-00684 Quintanilla #391264 v. Bell  
1:06-cv-00711 Silvey #324603 v. Romanowski  
1:06-cv-00768 Waldo v. Consumers Energy  
1:06-cv-00805 Kankakee Affiliated Physicians v. Parmenter O'Toole, P.L.L.C.  
1:06-cv-00820 Kolodziej et al v. Gosciak et al  
1:06-cv-00850 Miklusicak #506520 v. McKee  
1:06-cv-00852 Hinds v. Chertoff  
1:06-cv-00880 Peters #476142 v. Bell  
1:06-cv-00903 Torrez #276664 v. McKee et al  
1:07-cv-00018 Douglas #188986 v. Caruso et al  
1:07-cv-00029 Weaver v. United States of America  
1:07-cv-00033 Dollar v. Hamilton Mortgage Company  
1:07-cv-00052 Malik et al v. Palisades Collection, L.L.C. et al  
1:07-cv-00066 Sohal v. Michigan State University et al  
1:07-cv-00083 David #498031 v. Berghuis  
1:07-cv-00095 Johns #225455 v. Michigan Department of Corrections et al  
1:07-cv-00108 Davis #185978 v. Palmer  
1:07-cv-00112 Demolition Contractors, Inc. v. Westchester Surplus Lines Ins  
1:07-cv-00121 Sieradzki #193629 v. Palmer  
1:07-cv-00126 Washington v. Commissioner of Social Security  
1:07-cv-00131 McCullough v. Potter  
1:07-cv-00179 Raymond v. National City Corporation  
1:07-cv-00197 Rickman #252749 v. Michigan Department of Corrections et al  
1:07-cv-00218 Trostle #234647 v. Michigan, State of et al  
1:07-cv-00252 Clark et al v. Hamilton Mortgage Company et al  
1:07-cv-00283 Sun Life Assurance Company of Canada v. VanConis et al  
1:07-cv-00294 Archer v. Sprint Nextel Corporation et al  
1:07-cv-00295 Wahley v. Wal-Mart Stores, Inc. et al  
1:07-cv-00317 R&D Village Square, LLC v. Murk's Village Market, Inc.  
1:07-cv-00318 Yahya et al v. Chertoff et al  
1:07-cv-00349 Select Specialty Hosp v. National City Bank Health and Welfare  
1:07-cv-00360 Sanders #305405 v. Bachus et al  
1:07-cv-00366 Steadfast Insurance Company v. Prime Title Services, LLC et al  
1:07-cv-00396 Trustees for the Mich Carpenters Council Pension Fund v. Kirkco  
1:07-cv-00426 George et al v. LochenHeath Properties, LLC et al  
1:07-cv-00432 McClain et al v. Lockport Township Board of Trustees et al  
1:07-cv-00446 Johnson v. Choice Schools Associates, LLC  
1:07-cv-00456 Transamerica Occidental Life Insurance Company v. PMC II, LLC  
1:07-cv-00478 Floyd #286445 v. Ferguson et al  
1:07-cv-00489 Parmenter v. Life Insurance Company of North America  
1:07-cv-00493 Midwest Survey Supply, Inc. et al v. Lasco, Inc. et al  
1:07-cv-00498 Grissom v. General Motors Corporation  
1:07-cv-00501 Trustee of Operating Engineer Health Care v. Michigan Aggregates



Exhibit H: Civil Cases reassigned from the Honorable Gordon J. Quist to the Honorable Janet T. Neff  
(cont.)

1:07-cv-00521 BSML, Inc. et al v. Ranir, LLC  
1:07-cv-00523 Ludwig v. Benton Harbor Housing Commission et al  
1:07-cv-00528 Daniels v. Commissioner of Social Security  
1:07-cv-00570 Striegle #160244 v. Michigan Department of Corrections et al  
1:07-cv-00571 Hi-Lex America, Inc v. Bombardier Recreational Products, Inc.  
1:07-cv-00574 Dalimonte v. Lincoln Financial Recovery Group, LLC et al  
1:07-cv-00583 Pasley #166717 v Oliver  
1:07-cv-00595 Harthun v. Commissioner of Social Security  
1:07-cv-00598 El Camino Resources, Ltd. et al v. Huntington National Bank  
1:07-cv-00600 Floyd #286445 v. Kent, County of et al  
1:07-cv-00633 CMS North America, Inc. v. Liberty Glass Fabricators, Inc.  
1:07-cv-00636 Askew #248480 v. Blair et al  
1:07-cv-00653 Stackhouse #202112 v. Peake et al  
1:07-cv-00657 Hines v. Delta Dental Plan of Michigan et al  
1:07-cv-00670 Hitsman v. Credit Control Services, Inc.  
1:07-cv-00675 Phillips v. Commissioner of Social Security  
1:07-cv-00713 Schellenberg et al v. Bingham, Township of et al  
4:05-cv-00128 Little Mack Entertainment II, Inc. v. Marengo, Township of  
4:05-cv-00145 Morley v. Lakeview School District Board of Education et al  
4:06-cv-00098 Schmalfeldt v. Roe  
4:06-cv-00100 Gross et al v. Lincoln Charter Township et al  
4:06-cv-00117 Chao v. Fleming et al  
4:06-cv-00136 Cromer #215027 v. Chaney et al  
5:06-cv-00035 Barhite #119839 (OH #393-359) v. Caruso  
5:06-cv-00071 New Par et al v. Lark et al  
5:06-cv-00151 Tejada v. Albion, City of et al

Exhibit I: Criminal Cases reassigned to the Honorable Paul L. Maloney

<a href="#">1:06-cr-00203</a> USA v. <b>Davis</b>
<a href="#">1:06-cr-00283</a> USA v. <b>Hernandez-Jacinto</b>
<a href="#">1:07-cr-00015</a> USA v. <b>Heth</b>
<a href="#">1:07-cr-00076</a> USA v. <b>Bowman</b>
<a href="#">1:07-cr-00095</a> USA v. <b>Jones</b>
<a href="#">1:07-cr-00114</a> USA v. <b>Faber</b>
<a href="#">1:07-cr-00126</a> USA v. <b>Flores-Saldana</b>
<a href="#">1:07-cr-00132</a> USA v. <b>Rindfusz</b>
<a href="#">1:07-cr-00138</a> USA v. <b>WeDyke</b>
<a href="#">1:07-cr-00154</a> USA v. <b>Williams</b>
<a href="#">1:07-cr-00160</a> USA v. <b>Salomon-Carrillo</b>
<a href="#">1:07-cr-00174</a> USA v. <b>Avila-Uribe</b>
<a href="#">1:07-cr-00178</a> USA v. <b>Clay</b>
<a href="#">1:89-cr-00120</a> USA v. <b>Vasquez</b>
<a href="#">1:94-cr-00095</a> USA v. <b>Vasquez</b>
<a href="#">1:06-cr-00093</a> USA v. <b>Hinojosa</b>
<a href="#">1:06-cr-00126</a> USA v. <b>Howard</b>
<a href="#">1:06-cr-00281</a> USA v. <b>Sealed Defendant</b>
<a href="#">1:07-cr-00007</a> USA v. <b>Mills et al</b>
<a href="#">1:07-cr-00036</a> USA v. <b>Rosenbaum</b>
<a href="#">1:07-cr-00051</a> USA v. <b>Lax</b>
<a href="#">1:07-cr-00062</a> USA v. <b>King</b>
<a href="#">1:07-cr-00093</a> USA v. <b>Groenendal</b>
<a href="#">1:07-cr-00097</a> USA v. <b>Socorro</b>
<a href="#">1:07-cr-00102</a> USA v. <b>Young</b>
<a href="#">1:07-cr-00123</a> USA v. <b>Williams</b>
<a href="#">1:07-cr-00158</a> USA v. <b>Acevedo et al</b>
<a href="#">1:07-cr-00168</a> USA v. <b>Helmy et al</b>
<a href="#">1:07-cr-00183</a> USA v. <b>Sealed Defendant</b>

Exhibit J: Criminal Cases reassigned to the Honorable Robert J. Jonker

<a href="#">1:06-cr-00263</a> USA v. Vandewege
<a href="#">1:06-cr-00314</a> USA v. Thomas
<a href="#">1:07-cr-00047</a> USA v. Johnson
<a href="#">1:07-cr-00084</a> USA v. Tuthill et al
<a href="#">1:07-cr-00098</a> USA v. Fettig
<a href="#">1:07-cr-00120</a> USA v. Garcia
<a href="#">1:07-cr-00127</a> USA v. Montelongo-Holguin
<a href="#">1:07-cr-00133</a> USA v. Rice
<a href="#">1:07-cr-00141</a> USA v. Amundson, et al
<a href="#">1:07-cr-00156</a> USA v. Smith
<a href="#">1:07-cr-00171</a> USA v. Torres-Rafael
<a href="#">1:07-cr-00175</a> USA v. Massey
<a href="#">1:07-cr-00184</a> USA v. Gallegos et al
<a href="#">1:02-cr-00257</a> USA v. Saenz, et al
<a href="#">1:05-cr-00282</a> USA v. Sealed Defendant
<a href="#">1:06-cr-00189</a> USA v. Sealed Defendant
<a href="#">1:06-cr-00291</a> USA v. Reeves et al
<a href="#">1:07-cr-00017</a> USA v. Miller
<a href="#">1:07-cr-00038</a> USA v. Sealed Defendant
<a href="#">1:07-cr-00059</a> USA v. Glenn
<a href="#">1:07-cr-00065</a> USA v. Kosack
<a href="#">1:07-cr-00094</a> USA v. Sealed Defendant
<a href="#">1:07-cr-00099</a> USA v. Lee
<a href="#">1:07-cr-00109</a> USA v. Williamson
<a href="#">1:07-cr-00130</a> USA v. Ricks
<a href="#">1:07-cr-00161</a> USA v. Umphryes
<a href="#">1:07-cr-00170</a> USA v. Maze

Exhibit K: Criminal Cases reassigned to the Honorable Janet T. Neff

<a href="#">1:06-cr-00278</a> USA v. Alvarez-Gonzalez
<a href="#">1:07-cr-00001</a> USA v. Grooters
<a href="#">1:07-cr-00072</a> USA v. Camon
<a href="#">1:07-cr-00091</a> USA v. McKnight
<a href="#">1:07-cr-00110</a> USA v. Santose
<a href="#">1:07-cr-00125</a> USA v. Padilla-Bernardo
<a href="#">1:07-cr-00131</a> USA v. Aten
<a href="#">1:07-cr-00137</a> USA v. Rodriguez
<a href="#">1:07-cr-00152</a> USA v. Babbitt
<a href="#">1:07-cr-00159</a> USA v. Villagomez-Contreras
<a href="#">1:07-cr-00173</a> USA v. Roman-Torrez
<a href="#">1:07-cr-00176</a> USA v. Ayers
<a href="#">1:07-cr-00185</a> USA v. Diaz, et al
<a href="#">1:05-cr-00151</a> USA v. Sealed Defendant
<a href="#">1:06-cr-00044</a> USA v. Sealed Defendant
<a href="#">1:06-cr-00104</a> USA v. Lowery et al
<a href="#">1:06-cr-00106</a> USA v. Harden et al
<a href="#">1:06-cr-00245</a> USA v. Domenech et al
<a href="#">1:06-cr-00294</a> USA v. Williams
<a href="#">1:07-cr-00022</a> USA v. Sealed Defendant
<a href="#">1:07-cr-00041</a> USA v. Sealed Defendant
<a href="#">1:07-cr-00060</a> USA v. Neal
<a href="#">1:07-cr-00080</a> USA v. Sibbersen
<a href="#">1:07-cr-00096</a> USA v. Gillespie et al
<a href="#">1:07-cr-00100</a> USA v. Lopez et al
<a href="#">1:07-cr-00118</a> USA v. Sealed Defendant
<a href="#">1:07-cr-00147</a> USA v. Bass
<a href="#">1:07-cr-00165</a> USA v. Schneider
<a href="#">1:07-cr-00172</a> USA v. Torres-Rafael