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

- a. as of **May 19**, 2003 .....A: 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?

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<a href="#">6:03-cr-06047-DGL-JWF</a>	USA v. Williams	filed 03/13/03	
<a href="#">6:03-cr-06047-DGL-JWF-1</a>	James Williams	filed 03/13/03	closed 01/29/04
<a href="#">6:03-cr-06048-CJS</a>	USA v. Charliene	filed 03/20/03	closed 06/09/03
<a href="#">6:03-cr-06048-CJS-1</a>	Carlo Rodriguez Charliene	filed 03/20/03	closed 06/05/03
<a href="#">6:03-cr-06049-CJS</a>	USA v. Figueroa, et al	filed 03/20/03	
<a href="#">6:03-cr-06049-CJS-1</a>	Carlos J. Figueroa	filed 03/20/03	closed 01/27/04
<a href="#">6:03-cr-06049-CJS-2</a>	Alba Rivera	filed 03/20/03	closed 01/27/04

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

<a href="#">6:03-mj-00510-JWF</a>	USA v. Martinez	filed 03/17/03	closed 02/20/03
<a href="#">6:03-mj-00510-JWF-1</a>	Antony Martinez	filed 03/17/03	
<a href="#">6:03-mj-00521-DGL</a>	In Re: Search of v. One Quantex tower	filed 02/28/03	closed 03/27/03
<a href="#">6:03-mj-00521-DGL-1</a>	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
<a href="#">6:03-mj-00522-JWF</a>	USA v. Carretta	filed 03/04/03	closed 07/07/03
<a href="#">6:03-mj-00522-JWF-1</a>	Anthony M. Carretta	filed 03/04/03	closed 06/02/03
<a href="#">6:03-mj-00528-JWF</a>	USA v. Bowen, et al	filed 03/03/03	closed 07/16/03
<a href="#">6:03-mj-00528-JWF-1</a>	Jason Bowen	filed 03/03/03	
<a href="#">6:03-mj-00528-JWF-2</a>	Latriay Scott	filed 03/03/03	
<a href="#">6:03-mj-00529-JWF</a>	USA v. McMullen	filed 03/05/03	closed 03/25/03
<a href="#">6:03-mj-00529-JWF-1</a>	William McMullen	filed 03/05/03	closed 03/25/03
<a href="#">6:03-mj-00532-JWF</a>	USA v. Charliene	filed 03/07/03	closed 03/20/03
<a href="#">6:03-mj-00532-JWF-1</a>	Carlo Rodriguez Charliene	filed 03/07/03	
<a href="#">6:03-mj-00533-JWF</a>	USA v. Glover, et al	filed 03/10/03	closed 03/13/03
<a href="#">6:03-mj-00533-JWF-1</a>	Stanley Glover	filed 03/10/03	
<a href="#">6:03-mj-00533-JWF-2</a>	Anthony Pritchett	filed 03/10/03	
<a href="#">6:03-mj-00533-JWF-3</a>	Marilyn Pritchett	filed 03/10/03	closed 03/13/03
<a href="#">6:03-mj-00534-JWF</a>	USA v. Hernandez	filed 03/11/03	
<a href="#">6:03-mj-00534-JWF-1</a>	Jerry Arcadio Hernandez	filed 03/11/03	
<a href="#">6:03-mj-00535-JWF</a>	USA v. Wrisley	filed 03/14/03	
<a href="#">6:03-mj-00535-JWF-1</a>	Robert J. Wrisley	filed 03/14/03	
<a href="#">6:03-mj-00536-JWF</a>	USA v. McMullen	filed 03/17/03	
<a href="#">6:03-mj-00536-JWF-1</a>	William McMullen	filed 03/17/03	
<a href="#">6:03-mj-00540-JWF</a>	USA v. Crawford	filed 03/21/03	closed 04/01/03
<a href="#">6:03-mj-00540-JWF-1</a>	David Crawford	filed 03/21/03	

<a href="#">6:03-mj-00541-JWF</a>	USA v. Andrews, et al	filed 03/21/03	closed 07/01/03
<a href="#">6:03-mj-00541-JWF-1</a>	James Andrews	filed 03/21/03	
<a href="#">6:03-mj-00541-JWF-2</a>	Chaz Sealed Defendant	filed 03/21/03	
<a href="#">6:03-mj-00541-JWF-3</a>	Jerry Brock	filed 03/21/03	
<a href="#">6:03-mj-00543-JWF</a>	In Re: Search of v. 17 Wilton Terrace	filed 03/26/03	closed 03/26/03
<a href="#">6:03-mj-00543-JWF-1</a>	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
<a href="#">6:03-mj-00544-JWF</a>	USA v. Ellis	filed 03/26/03	closed 04/03/03
<a href="#">6:03-mj-00544-JWF-1</a>	Korey Ellis	filed 03/26/03	closed 04/03/03
<a href="#">6:03-mj-00548-JWF</a>	In Re: Search of v. 59 Fernwood Avenue	filed 03/26/03	
<a href="#">6:03-mj-00548-JWF-1</a>	59 Fernwood Avenue, Rochester, New York	filed 03/26/03	
<a href="#">6:03-mj-00549-JWF</a>	USA v. Dyer	filed 03/27/03	closed 07/24/03
<a href="#">6:03-mj-00549-JWF-1</a>	Rohan Dyer	filed 03/27/03	
<a href="#">6:03-mj-00550-JWF</a>	In Re: Search of v. EMP ER033415345US	filed 03/27/03	closed 03/31/03
<a href="#">6:03-mj-00550-JWF-1</a>	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
<a href="#">6:03-mj-04001-MWP</a>	USA v. Aragon-Dia	filed 02/04/03	
<a href="#">6:03-mj-04001-MWP-1</a>	Juan Aragon-Dia	filed 02/04/03	
<a href="#">6:03-mj-04002-JWF</a>	USA v. Brown, et al	filed 02/07/03	closed 02/20/03
<a href="#">6:03-mj-04002-JWF-1</a>	Nathan . Brown	filed 02/07/03	
<a href="#">6:03-mj-04002-JWF-2</a>	Chad Marks	filed 02/07/03	
<a href="#">6:03-mj-04002-JWF-3</a>	Richard Ross, Jr.	filed 02/07/03	
<a href="#">6:03-mj-04003-JWF</a>	USA v. Thompson	filed 02/13/03	closed 02/19/03

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

<a href="#">6:03-mj-04013-JWF-1</a>	A 1997 Black Mercury Mountaineer	filed 02/24/03	closed 03/19/03
<a href="#">6:03-mj-04014-JWF</a>	In Re: Search of v. A 1993 Blue Mazda	filed 02/24/03	closed 03/17/03
<a href="#">6:03-mj-04014-JWF-1</a>	A 1993 Blue Mazda	filed 02/24/03	closed 03/17/03
<a href="#">6:03-mj-04015-JWF</a>	USA v. Rodriguez	filed 02/26/03	closed 03/25/03
<a href="#">6:03-mj-04015-JWF-1</a>	Nilda Rodriguez	filed 02/26/03	
<a href="#">6:03-mj-04016-MWP</a>	USA v. Evans	filed 02/26/03	closed 05/29/03
<a href="#">6:03-mj-04016-MWP-1</a>	Shondrell Evans	filed 02/26/03	
<a href="#">6:03-mj-04017-JWF</a>	In Re: Search of v. EMP #EA521986450CN	filed 02/27/03	closed 03/18/03
<a href="#">6:03-mj-04017-JWF-1</a>	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
<a href="#">6:03-mj-04018-JWF</a>	In Re: Search of v. 43 O'Connor Street	filed 02/27/03	closed 03/19/03
<a href="#">6:03-mj-04018-JWF-1</a>	43 O'Connor Street, Wellsville, NY 14895	filed 02/27/03	closed 03/19/03
<a href="#">6:03-mj-04019-MWP</a>	USA v. Holland	filed 02/28/03	closed 06/10/03
<a href="#">6:03-mj-04019-MWP-1</a>	Lionel Holland	filed 02/28/03	
<a href="#">6:03-mj-04020-MWP</a>	USA v. Paige	filed 02/28/03	closed 05/15/03
<a href="#">6:03-mj-04020-MWP-1</a>	Joseph Paige	filed 02/28/03	
<a href="#">6:03-mj-04021-CJS</a>	USA v. Ianello	filed 02/28/03	closed 07/16/03
<a href="#">6:03-mj-04021-CJS-1</a>	Gloria Ianello	filed 02/28/03	
<a href="#">6:03-mj-04022-MWP</a>	USA v. Ortiz	filed 02/28/03	closed 08/29/03
<a href="#">6:03-mj-04022-MWP-1</a>	Samuel Ortiz	filed 02/28/03	
<a href="#">6:03-mj-04023-JWF</a>	In Re: Search of v. UPS Package #EW430D, et al	filed 02/13/03	closed 03/19/03
<a href="#">6:03-mj-04023-JWF-2</a>	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

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

## II. Query: Palmer, David, party

[https://ecf.nywd.uscourts.gov/cgi-bin/login.pl?438106314258845-L\\_186\\_0-1](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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**Plaintiff**

**Jerry T. Griffo, Jr.**

represented by **J. Nelson Thomas**  
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**Plaintiff**

**Adrenne R. Secor**

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**Plaintiff**

**Kevin M. Boutin**

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**Plaintiff**

**Jacob R. Nichols**

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**Plaintiff**

**Carlos Cintron**

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**Plaintiff**

**Duffy Boatfield**

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**Plaintiff**

**Daniel Failing,**

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**Plaintiff**

**Daniel Hasenauer**

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**Plaintiff**

**Donald Prince Jr.**

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**Plaintiff**

**David Gibson**

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**Plaintiff**

**Lester Harman**

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**Plaintiff**

**James Maynard**

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**Plaintiff**

**Ryan Card**

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**Plaintiff**

**Matthew Johnson**

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**Plaintiff**

**Joshua Beldock**

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**Plaintiff**

**Michael Mills**

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**Plaintiff**

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**Plaintiff**

**John Kellar**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Paul Beck**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Joseph Romeo**

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V.

**Defendant**

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**Defendant**

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**Defendant**

**Raymond Shortino**

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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**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
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	<a href="#">32</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Kevin M. Boutin. (TO, ) (Entered: 01/22/2004)
12/31/2003	<a href="#">33</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jacob R. Nichols. (TO, ) (Entered: 01/22/2004)
01/13/2004	<a href="#">23</a>	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	<a href="#">24</a>	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	<a href="#">25</a>	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	<a href="#">26</a>	CERTIFICATE OF SERVICE by Mark Shortino, Raymond Shortino, The Radec Corporation (Robinson, David) (Entered: 01/13/2004)
01/16/2004	<a href="#">28</a>	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	<a href="#">29</a>	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	<a href="#">30</a>	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	<a href="#">31</a>	AFFIDAVIT by David Robinson attorney for defendants re <a href="#">30</a> 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 <a href="#">31</a> and <a href="#">32</a> named motions, should be affidavit by attorney with certificate of service. Deleted and renamed document. (TO, ) (Entered: 01/22/2004)
01/23/2004	<a href="#">34</a>	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	<a href="#">35</a>	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	<a href="#">36</a>	MEMORANDUM IN OPPOSITION re <a href="#">34</a> Affidavit in Opposition to Motion, <a href="#">35</a> 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	<a href="#">37</a>	CERTIFICATE OF SERVICE by Mark Shortino, Raymond Shortino, The Radec Corporation re <a href="#">36</a> Memorandum in Opposition, <a href="#">34</a> Affidavit in Opposition to Motion, <a href="#">35</a> Affidavit in Opposition to Motion <i>for Class Certification under Rule 23</i> (Robinson, David) (Entered: 01/23/2004)
01/28/2004	<a href="#">38</a>	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	<a href="#">39</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Daniel Hasenauer. (Thomas, J.) (Entered: 01/29/2004)
02/02/2004	<a href="#">40</a>	ORDER granting <a href="#">30</a> 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	<a href="#">41</a>	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	<a href="#">42</a>	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	<a href="#">43</a>	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	<a href="#">44</a>	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	<a href="#">46</a>	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	<a href="#">47</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of David Gibson. (Thomas, J.) (Entered: 03/29/2004)
03/29/2004	<a href="#">48</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Lester Harman. (Thomas, J.) (Entered: 03/29/2004)
03/30/2004	<a href="#">49</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of James Maynard. (Thomas, J.) (Entered: 03/30/2004)

03/31/2004	<a href="#">50</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Ryan Card. (Thomas, J.) (Entered: 03/31/2004)
04/01/2004	<a href="#">51</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Matthew Johnson. (Thomas, J.) (Entered: 04/01/2004)
04/01/2004	<a href="#">52</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Joshua Beldock. (Thomas, J.) (Entered: 04/01/2004)
04/05/2004	<a href="#">53</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Michael Mills. (Thomas, J.) (Entered: 04/05/2004)
04/05/2004	<a href="#">54</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of John Duff. (Thomas, J.) (Entered: 04/05/2004)
04/05/2004	<a href="#">55</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of John Kellar. (Thomas, J.) (Entered: 04/05/2004)
04/06/2004	<a href="#">56</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Rick Sacchitella. (Thomas, J.) (Entered: 04/06/2004)
04/07/2004	<a href="#">57</a>	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	<a href="#">58</a>	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	<a href="#">59</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Blake Nuckolls. (Thomas, J.) (Entered: 04/08/2004)
04/19/2004	<a href="#">61</a>	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	<a href="#">62</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson

		Thomas on behalf of Daniel Payne. (Thomas, J.) (Entered: 04/19/2004)
04/20/2004	<a href="#">63</a>	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	<a href="#">64</a>	AMENDED SCHEDULING ORDER re <a href="#">61</a> 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	<a href="#">65</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Paul Fontenot. (Thomas, J.) (Entered: 04/26/2004)
04/28/2004	<a href="#">66</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of William Frederick. (Thomas, J.) (Entered: 04/28/2004)
04/30/2004	<a href="#">67</a>	STIPULATION ( <i>Confidentiality Stipulation</i> ) by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 04/30/2004)
04/30/2004	<a href="#">68</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Christofer Broker. (Thomas, J.) (Entered: 04/30/2004)
05/03/2004	<a href="#">69</a>	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	<a href="#">70</a>	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	<a href="#">71</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jamie Stokesberry. (Thomas, J.) (Entered: 05/05/2004)
05/06/2004	<a href="#">72</a>	MOTION to Compel by Patrick Mendez. (Thomas, J.) (Entered: 05/06/2004)
05/06/2004	<a href="#">73</a>	MEMORANDUM IN SUPPORT re <a href="#">72</a> MOTION to Compel by Patrick Mendez. (Thomas, J.) (Entered: 05/06/2004)
05/06/2004	<a href="#">74</a>	AFFIRMATION re <a href="#">72</a> MOTION to Compel filed by Patrick Mendez. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F)(Thomas, J.) (Entered: 05/06/2004)
05/06/2004	<a href="#">75</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Harold Tyler. (Thomas, J.) (Entered: 05/06/2004)
05/07/2004	<a href="#">76</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson

		Thomas on behalf of Paul Beck. (Thomas, J.) (Entered: 05/07/2004)
05/10/2004	<a href="#">77</a>	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	<a href="#">78</a>	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	<a href="#">79</a>	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	<a href="#">80</a>	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	<a href="#">81</a>	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	<a href="#">82</a>	ORDER (see order re: other deadlines) and re <a href="#">72</a> 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	<a href="#">83</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of David Bundidge. (Thomas, J.) (Entered: 05/21/2004)
05/21/2004	<a href="#">84</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Glenn Wilson. (Thomas, J.) (Entered: 05/21/2004)
05/21/2004	<a href="#">85</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jerod Greathouse. (Thomas, J.) (Entered: 05/21/2004)
05/24/2004	<a href="#">86</a>	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	<a href="#">87</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Shean Tongate. (Thomas, J.) (Entered:

		05/25/2004)
05/26/2004	<a href="#">88</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Keith Brown. (Thomas, J.) (Entered: 05/26/2004)
05/27/2004	<a href="#">90</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Jerry Ballard. (Thomas, J.) (Entered: 05/27/2004)
05/28/2004	<a href="#">91</a>	AFFIDAVIT of <i>David W. Robinson, Esq.</i> in Opposition re <a href="#">72</a> MOTION to Compel filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Attachments: # <a href="#">1</a> Certificate of Service)(Robinson, David) (Entered: 05/28/2004)
05/28/2004	<a href="#">92</a>	MEMORANDUM IN OPPOSITION re <a href="#">72</a> 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	<a href="#">93</a>	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	<a href="#">94</a>	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	<a href="#">95</a>	MEMORANDUM IN SUPPORT re <a href="#">72</a> MOTION to Compel <i>in Further Support</i> by Patrick Mendez. (Thomas, J.) (Entered: 06/07/2004)
06/07/2004	<a href="#">96</a>	AFFIRMATION signed by J. Nelson Thomas re <a href="#">95</a> Memorandum in Support filed by Patrick Mendez. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Thomas, J.) (Entered: 06/07/2004)
06/10/2004	<a href="#">97</a>	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 <a href="#">72</a> 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	<a href="#">98</a>	MEMORANDUM IN OPPOSITION re <a href="#">72</a> 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: # <a href="#">1</a> Certificate of Service)(Robinson, David) (Entered: 06/14/2004)
06/14/2004	<a href="#">99</a>	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	<a href="#">100</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Mark Rabish. (Thomas, J.) (Entered: 06/15/2004)
06/16/2004	<a href="#">101</a>	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	<a href="#">102</a>	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 <a href="#">72</a> 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	<a href="#">104</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Chad Gerould. (Thomas, J.) (Entered: 06/24/2004)
06/25/2004	<a href="#">105</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Shelton Speakes. (Thomas, J.) (Entered: 06/25/2004)
06/30/2004	<a href="#">106</a>	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	<a href="#">107</a>	MOTION to Compel by Mark Shortino, Raymond Shortino, The Radec Corporation. (Attachments: # <a href="#">1</a> )(Robinson, David) (Entered: 07/30/2004)
07/30/2004	<a href="#">108</a>	AFFIRMATION signed by David W. Robinson, Esq. re <a href="#">107</a> 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: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F)(Robinson, David) (Entered: 07/30/2004)
07/30/2004	<a href="#">109</a>	MEMORANDUM in Support re <a href="#">107</a> MOTION to Compel filed by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 07/30/2004)

08/12/2004	<a href="#">110</a>	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	<a href="#">111</a>	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 <a href="#">107</a> 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	<a href="#">112</a>	ANSWER to Amended Complaint by Mark Shortino, Raymond Shortino, The Radec Corporation. (Attachments: # <a href="#">1</a> 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	<a href="#">114</a>	STIPULATION AND ORDER re: Discovery. Signed by Hon. Jonathan W. Feldman on 9/1/04. (BJB, ) (Entered: 09/03/2004)
09/13/2004	<a href="#">115</a>	STIPULATION to Amend Defedants' Answer by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 09/13/2004)
09/13/2004	<a href="#">116</a>	ORDER re <a href="#">115</a> 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	<a href="#">117</a>	AMENDED ANSWER to <a href="#">111</a> Amended Complaint, by Mark Shortino, Raymond Shortino, The Radec Corporation. (Robinson, David) (Entered: 09/15/2004)
09/20/2004	<a href="#">118</a>	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	<a href="#">119</a>	MEMORANDUM in Opposition re <a href="#">107</a> MOTION to Compel filed by Patrick Mendez. (Thomas, J.) (Entered: 09/27/2004)
09/27/2004	<a href="#">120</a>	AFFIDAVIT of <i>J. Nelson Thomas</i> in Opposition re <a href="#">107</a> MOTION to Compel filed by Patrick Mendez. (Thomas, J.) (Entered: 09/27/2004)
10/01/2004	<a href="#">121</a>	STIPULATION <i>Regarding Tolling</i> by Mark Shortino, Raymond Shortino, The Radec Corporation. (Weissflach, Robert) (Entered: 10/01/2004)
10/04/2004	<a href="#">122</a>	ORDER re <a href="#">121</a> 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	<a href="#">123</a>	MEMORANDUM in Support re <a href="#">107</a> MOTION to Compel <i>Reply Memorandum in Further Support</i> filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # <a href="#">1</a> Certificate of Service)(Robinson, David) (Entered: 10/07/2004)
10/28/2004	<a href="#">124</a>	ORDER that plaintiff's request to file a supplemental affirmation is granted by 11/2/04 re <a href="#">107</a> 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	<a href="#">125</a>	AFFIRMATION signed by J. Nelson Thomas re <a href="#">119</a> Memorandum in Opposition to Motion filed by Patrick Mendez ( <i>Supplemental Affirmation</i> ). (Thomas, J.) (Entered: 11/02/2004)
11/05/2004	<a href="#">126</a>	RESPONSE in Support re <a href="#">107</a> MOTION to Compel <i>Responding Affirmation of David W. Robinson, Esq.</i> filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # <a href="#">1</a> 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 <a href="#">107</a> 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	<a href="#">127</a>	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	<a href="#">129</a>	STIPULATION re <a href="#">121</a> Stipulation, <a href="#">122</a> Order by The Radec

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

01/04/2005	<a href="#">142</a>	AFFIRMATION signed by David Hardy re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">143</a>	AFFIRMATION signed by Mark Harris, Sr. re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">144</a>	AFFIRMATION signed by John Keller re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">145</a>	AFFIRMATION signed by James Maynard re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">146</a>	AFFIRMATION signed by Richard McDaniels re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">147</a>	AFFIRMATION signed by David Palmer re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">148</a>	AFFIRMATION signed by Daniel Payne re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">149</a>	AFFIRMATION signed by Jerold Shoemaker re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">150</a>	AFFIRMATION signed by Andrew Sinclair re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">151</a>	AFFIRMATION signed by Shean Tongate re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">152</a>	AFFIRMATION signed by Michele Walker re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/04/2005	<a href="#">153</a>	AFFIRMATION signed by Jonathan Zielinski re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by Patrick Mendez. (Lingle, Michael) (Entered: 01/04/2005)
01/07/2005	<a href="#">154</a>	ORDER re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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 <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">156</a>	AFFIDAVIT of <i>Raymond Shortino</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">157</a>	AFFIDAVIT <i>Nick Anschutz</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">158</a>	AFFIDAVIT of <i>Janusz Bocianski</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">159</a>	AFFIDAVIT of <i>Adam Brightly</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">160</a>	AFFIDAVIT of <i>Donald Bentley</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">161</a>	AFFIDAVIT of <i>Jeff Flannigan</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">162</a>	AFFIDAVIT <i>Bruce McCutcheon</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">163</a>	AFFIDAVIT of <i>Terry Talarico</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">164</a>	AFFIDAVIT of <i>Harold Wheeler</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">165</a>	AFFIDAVIT of <i>David Rice</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">166</a>	AFFIDAVIT of <i>Ray Levee</i> in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">167</a>	CONTINUATION OF EXHIBITS by The Radec Corporation, Mark Shortino, Raymond Shortino. to <a href="#">163</a> Affidavit in Opposition to Motion, <a href="#">164</a> Affidavit in Opposition to Motion, <a href="#">165</a> Affidavit in Opposition to Motion, <a href="#">166</a> Affidavit in Opposition to Motion, <a href="#">156</a> Affidavit in Opposition to Motion, <a href="#">157</a> Affidavit in Opposition to Motion, <a href="#">158</a> Affidavit in Opposition to Motion, <a href="#">159</a> Affidavit in Opposition to Motion, <a href="#">160</a> Affidavit in Opposition to Motion, <a href="#">161</a> Affidavit in Opposition to Motion, <a href="#">162</a> Affidavit in Opposition to Motion <i>Appendix of Exhibits</i> filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1# <a href="#">2</a> Exhibit Exhibit 2# <a href="#">3</a> Exhibit Exhibit 3# <a href="#">4</a> Exhibit Exhibit 4# <a href="#">5</a> Exhibit Exhibit 5# <a href="#">6</a> Exhibit Exhibit 6# <a href="#">7</a> Exhibit Exhibit 7# <a href="#">8</a> Exhibit Exhibit 8# <a href="#">9</a> Exhibit Exhibit 9# <a href="#">10</a> Exhibit Exhibit 10# <a href="#">11</a> Exhibit Exhibit 11# <a href="#">12</a> Exhibit Exhibit 12# <a href="#">13</a> Exhibit Exhibit 14# <a href="#">14</a> Exhibit Exhibit 15# <a href="#">15</a> Exhibit Exhibit 16# <a href="#">16</a> Exhibit Exhibit 17# (17) Exhibit Exhibit 18# (18) Exhibit Exhibit 19# <a href="#">19</a> Exhibit Exhibit 20# <a href="#">20</a> Exhibit Exhibit 21# <a href="#">21</a> Exhibit Exbhibit 22# (22) Exhibit Exhibit 23# <a href="#">23</a> Exhibit Exhibit 24# <a href="#">24</a> Exhibit Exhibit 25# <a href="#">25</a> Exhibit Exhibit 26# (26) Exhibit Exhibit 27# (27) Exhibit Exhibit 28# <a href="#">28</a> Exhibit Exhibit 29# <a href="#">29</a> Exhibit Exhibit 30# <a href="#">30</a> Exhibit Exhibit 31# (31) Exhibit Exhibit 32# <a href="#">32</a> Exhibit Exhibit 33# <a href="#">33</a> Exhibit Exhibit 34)(Robinson, David) (Entered: 02/16/2005)
02/16/2005	<a href="#">168</a>	DECLARATION signed by Robert Weissflach filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) (Entered: 02/16/2005)
02/16/2005	<a href="#">169</a>	Filed in error - MEMORANDUM in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">170</a>	REPLY to Response to Motion re <a href="#">131</a> 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	<a href="#">171</a>	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	<a href="#">172</a>	MEMORANDUM in Opposition re <a href="#">134</a> 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	<a href="#">173</a>	MEMORANDUM in Opposition re <a href="#">131</a> MOTION for Summary Judgment filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert) (Entered: 02/17/2005)
02/16/2005	<a href="#">175</a>	CONTINUATION OF EXHIBITS - Redacted exhibits by The Radec Corporation, Mark Shortino, Raymond Shortino. to <a href="#">167</a> Continuation of Exhibits, filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: #18 (1) Exhibit 19# <a href="#">2</a> Exhibit 23# <a href="#">3</a> Exhibit 27#)(TO, ) Additional attachment(s) added on 2/18/2005 (TO, ). (Entered: 02/18/2005)
02/17/2005	<a href="#">174</a>	CERTIFICATE OF SERVICE by The Radec Corporation, Mark Shortino, Raymond Shortino re <a href="#">163</a> Affidavit in Opposition to Motion, <a href="#">170</a> Reply to Response to Motion, <a href="#">171</a> Declaration, <a href="#">172</a> Memorandum in Opposition to Motion, <a href="#">164</a> Affidavit in Opposition to Motion, <a href="#">156</a> Affidavit in Opposition to Motion, <a href="#">165</a> Affidavit in Opposition to Motion, <a href="#">166</a> Affidavit in Opposition to Motion, <a href="#">173</a> Memorandum in Opposition to Motion, <a href="#">157</a> Affidavit in Opposition to Motion, <a href="#">158</a> Affidavit in Opposition to Motion, <a href="#">167</a> Continuation of Exhibits,,,,,, <a href="#">159</a> Affidavit in Opposition to Motion, <a href="#">160</a> Affidavit in Opposition to Motion, <a href="#">161</a> Affidavit in Opposition to Motion, <a href="#">168</a> Declaration, <a href="#">169</a> Memorandum in Opposition to Motion, <a href="#">162</a> Affidavit in Opposition to Motion (Weissflach, Robert) (Entered: 02/17/2005)
02/17/2005		E-Filing Error Corrected: **Filed in Duplicate, filed in error** <a href="#">171</a> DECLARATION signed by Robert Weissflach filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Weissflach, Robert), **Filed in error, wrong memo** <a href="#">169</a> MEMORANDUM in Opposition re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">176</a>	REPLY to Response to Motion re <a href="#">134</a> 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	<a href="#">177</a>	REPLY to Response to Motion re <a href="#">131</a> 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	<a href="#">178</a>	CERTIFICATE OF SERVICE by Patrick Mendez re <a href="#">176</a> Reply to Response to Motion, <a href="#">177</a> Reply to Response to Motion (Zappia, Graig) (Entered: 02/28/2005)
02/28/2005	<a href="#">179</a>	AFFIDAVIT re <a href="#">176</a> Reply to Response to Motion ( <i>Affidavit of Patrick Mendez</i> ) by Patrick Mendez. (Zappia, Graig) (Entered: 03/01/2005)
03/01/2005	<a href="#">180</a>	AFFIDAVIT re <a href="#">176</a> Reply to Response to Motion, <a href="#">177</a> Reply to Response to Motion ( <i>Affidavit of Graig F. Zappia</i> ) by Patrick Mendez. (Zappia, Graig) (Entered: 03/01/2005)
03/02/2005	<a href="#">181</a>	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	<a href="#">182</a>	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 <a href="#">131</a> MOTION for Summary Judgment, <a href="#">134</a> 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	<a href="#">183</a>	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	<a href="#">184</a>	AFFIDAVIT of <i>Raymond Shortino</i> by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # <a href="#">1</a> Exhibit A -- Employee Handbook# <a href="#">2</a> Exhibit B -- Payroll Explanation Sheet)(Weissflach, Robert) (Entered: 04/01/2005)
04/01/2005	<a href="#">185</a>	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: # <a href="#">1</a> Exhibit A - Amended Complaint# <a href="#">2</a> Exhibit B -- Amended Answer to Amended Complaint# <a href="#">3</a> Exhibit C -- Mendez Deposition# <a href="#">4</a> Exhibit D - Deposition of Secor# <a href="#">5</a> Exhibit E -- Deposition of Griffio# <a href="#">6</a> Exhibit F -- Deposition of Hasenauer# <a href="#">7</a> Exhibit G -- Deposition of Nichols# <a href="#">8</a> Exhibit H -- Deposition of Lindsay)(Weissflach, Robert) (Entered: 04/01/2005)

04/01/2005	<a href="#">186</a>	MEMORANDUM IN SUPPORT re <a href="#">183</a> 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	<a href="#">187</a>	CERTIFICATE OF SERVICE by The Radee Corporation, Mark Shortino, Raymond Shortino re <a href="#">186</a> Memorandum in Support, <a href="#">183</a> MOTION Decertify FLSA Collective Action ( <i>Notice of Motion</i> ), <a href="#">184</a> Affidavit, <a href="#">185</a> 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	<a href="#">189</a>	MEMORANDUM in Opposition re <a href="#">183</a> 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	<a href="#">190</a>	CERTIFICATE OF SERVICE by Patrick Mendez re <a href="#">189</a> Memorandum in Opposition to Motion (Zappia, Graig) (Entered: 04/13/2005)
04/20/2005	<a href="#">191</a>	REPLY to Response to Motion re <a href="#">131</a> MOTION for Summary Judgment, <a href="#">183</a> MOTION Decertify FLSA Collective Action ( <i>Notice of Motion</i> ), <a href="#">134</a> MOTION to Certify Class ( <i>Renewed</i> ) filed by The Radee Corporation, Mark Shortino, Raymond Shortino. (Attachments: # <a href="#">1</a> 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 <a href="#">131</a> MOTION for Summary Judgment, <a href="#">183</a> MOTION Decertify FLSA Collective Action, <a href="#">134</a> 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	<a href="#">193</a>	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	<a href="#">195</a>	ORDER granting in part and denying in part <a href="#">131</a> plaintiffs' Motion for Summary Judgment, granting plaintiff's <a href="#">134</a> Motion to Certify Class, and denying defendants' <a href="#">183</a> 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	<a href="#">196</a>	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	<a href="#">197</a>	DECLARATION signed by Robert C. Weissflach filed by The Radec Corporation, Mark Shortino, Raymond Shortino. (Attachments: # <a href="#">1</a> Exhibit A -- Decision and Order, dated November 22, 2005# <a href="#">2</a> Exhibit B -- Affidavits# <a href="#">3</a> Exhibit C -- Depositions# <a href="#">4</a> Exhibit D -- Petition for Leave to Appeal under FRCP 23(f))(Weissflach, Robert) (Entered: 12/07/2005)
12/07/2005	<a href="#">198</a>	MEMORANDUM in Support re <a href="#">196</a> 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	<a href="#">199</a>	CERTIFICATE OF SERVICE by The Radec Corporation, Mark Shortino, Raymond Shortino re <a href="#">197</a> Declaration,, <a href="#">198</a> Memorandum in Support of Motion, <a href="#">196</a> 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	<a href="#">200</a>	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	<a href="#">201</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of John Keller. (Thomas, J.) (Entered: 01/13/2006)
01/30/2006	<a href="#">202</a>	ORDER denying defendants' <a href="#">196</a> Motion to Alter Judgment . Signed by

		Judge David G. Larimer on 1/30/06. (EMA, ) (Entered: 01/30/2006)
02/22/2006	<a href="#">203</a>	MOTION to Appoint Counsel by Patrick Mendez.(Thomas, J.) (Entered: 02/22/2006)
02/22/2006	<a href="#">204</a>	MEMORANDUM IN SUPPORT re <a href="#">203</a> MOTION to Appoint Counsel ( <i>Dolin, Thomas &amp; Solomon LLP as Class Counsel</i> ) by Patrick Mendez. (Thomas, J.) (Entered: 02/22/2006)
02/22/2006	<a href="#">205</a>	AFFIRMATION signed by J. Nelson Thomas re <a href="#">203</a> MOTION to Appoint Counsel filed by Patrick Mendez. (Thomas, J.) (Entered: 02/22/2006)
02/22/2006	<a href="#">206</a>	CERTIFICATE OF SERVICE by Patrick Mendez re <a href="#">205</a> Affirmation, <a href="#">203</a> MOTION to Appoint Counsel, <a href="#">204</a> Memorandum in Support (Lingle, Michael) (Entered: 02/22/2006)
02/27/2006	<a href="#">207</a>	ORDER re <a href="#">203</a> 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: <a href="#">203</a> MOTION to Appoint Counsel (LMD, ) (Entered: 03/09/2006)
03/17/2006	<a href="#">208</a>	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: # <a href="#">1</a> Certificate of Service)(Weissflach, Robert) (Entered: 03/17/2006)
04/05/2006	<a href="#">209</a>	ORDER granting <a href="#">203</a> 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	<a href="#">210</a>	CONSENT TO BECOME A PARTY PLAINTIFF by J. Nelson Thomas on behalf of Vasquez, Matthew. (Thomas, J.) (Entered: 04/07/2006)

<b>PACER Service Center</b>	
<b>Transaction Receipt</b>	

05/15/2006 12:50:04			
<b>PACER Login:</b>		<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	6:03-cv-06342-DGL-JWF
<b>Billable Pages:</b>	17	<b>Cost:</b>	1.36

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

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

“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:

Case number

Last name       First name       Middle name

Judgment date range  to

Sort by:  ▼

>Run report:

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

**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**

<b>Judgment Index Report Selection Criteria</b>	
<b>Party name</b>	richard cordero
<b>Sort by</b>	Case Number

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
05/16/2006 10:21:48			
<b>PACER Login:</b>		<b>Client Code:</b>	
<b>Description:</b>	Judgment Index Report	<b>Search Criteria:</b>	Last name: Cordero First name: Richard Filed From: 3/1/2003 Filed To: 3/31/2003
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.08

**C) >Civil Reports>**

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

**Judgment Index Report**

**Case number**

**Last name**

**First name**

**Middle name**

**Judgment date range**  **to**

**Sort by:**  ▼

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

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

**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**

<b>Judgment Index Report Selection Criteria</b>	
<b>Case number</b>	03cv6021
<b>Party name</b>	richard cordero
<b>Sort by</b>	Case Number

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<b>PACER Service Center</b>			
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05/16/2006 10:43:02			
<b>PACER Login:</b>		<b>Client Code:</b>	
<b>Description:</b>	Judgment Index Report	<b>Search Criteria:</b>	6:03-cv-06021-DGL Last name: Cordero First name: Richard Filed From: 3/1/2003 Filed To: 3/31/2003
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.08

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