

ER

390

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

FILED

VARIOUS PLAINTIFFS

: CONSOLIDATED UNDER  
: MDL 875-*file*

v.

VARIOUS DEFENDANTS

: Cases filed in the  
: Maritime Docket (MARDOC)  
:  
:

JUL 22 2010  
MICHAEL E. KUNZ, Clerk  
By TDJ Dep. Clerk

FILED  
AUG 12 PM 12:03  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF OHIO  
CLEVELAND

O R D E R

AND NOW, this 22nd day of July, 2010, it is hereby  
**ORDERED** that to the extent that the cases listed in Exhibit "A",  
attached, have been previously closed pursuant to Judge Charles  
R. Weiner's order of May 2, 1996, these cases shall be returned  
to the active docket for final disposition. (See doc. no. 113; In  
re Asbestos Prods. Liab. Litig. (No. VI), 02-md-875, 1996 WL  
239863 (E.D. Pa. May 2, 1996)).

It is further **ORDERED** that all claims against all the  
viable defendants in the cases listed in Exhibit "A", attached,  
are **DISMISSED** pursuant to Federal Rule of Civil Procedure  
41(a)(2).

It is further **ORDERED** that the cases will be  
transferred to the "Bankruptcy Only" docket.<sup>1</sup>

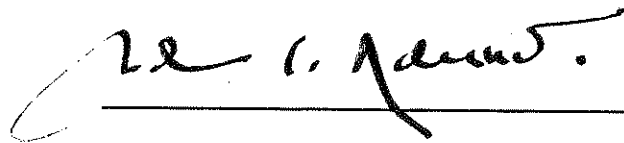
It is further **ORDERED** that each of these cases shall be

---

<sup>1</sup> The bankruptcy-only docket contains all claims against all defendants in  
bankruptcy proceedings.

marked CLOSED.<sup>2</sup>

AND IT IS SO ORDERED.

A handwritten signature in black ink, appearing to read "Eduardo C. Robreno, J.", is written over a horizontal line.

EDUARDO C. ROBRENO, J.

---

<sup>2</sup> Many of these cases are marked closed pursuant to Judge Weiner's order. They have never been assigned Eastern District of Pennsylvania case numbers, and at the present time, the Clerk of the Court for the Northern District of Ohio continues to maintain the dockets. This order will be docketed on the Eastern District of Pennsylvania's MARDOC "all actions docket" (02-md-875) and will be sent to the Judicial Panel on Multidistrict Litigation and the Clerk for the Northern District of Ohio for processing.

Michael B. Lauer	OH-N	1:89-CV-16324	1/31/1989
Michael B. Lauer	OH-N	1:91-CV-10611	9/18/1991
Michael B. Lauer	OH-N	86-CV-916	4/11/1986
Clarence J. Lofton	OH-N	1:89-CV-16327	1/31/1989
Clarence J. Lofton	OH-N	1:89-CV-17584	11/13/1989
Clarence J. Lofton	OH-N	86-CV-962	4/11/1986
Walter Kopatz	OH-N	1:89-CV-16320	1/31/1989
Walter Kopatz	OH-N	1:89-CV-17574	11/13/1989
Walter Kopatz	OH-N	86-CV-934	4/11/1986
Laurel R. Kelly	OH-N	1:89-CV-16315	1/31/1989
Laurel R. Kelly	OH-N	1:89-CV-17569	11/13/1989
Laurel R. Kelly	OH-N	86-CV-995	4/11/1986
Thomas L. Judson	OH-N	1:89-CV-10829	7/24/1989
Thomas L. Judson	OH-N	1:89-CV-11139	11/13/1989
Thomas L. Judson	OH-N	86-CV-959	4/11/1986
Tillis Fuller	OH-N	1:89-CV-16294	1/31/1989
Tillis Fuller	OH-N	1:89-CV-17544	11/13/1989
Tillis Fuller	OH-N	86-CV-941	7/20/1987
Antonio Escobar	OH-N	1:89-CV-15389	1/31/1989
Antonio Escobar	OH-N	1:89-CV-17535	11/13/1989
Antonio Escobar	OH-N	86-CV-788	4/11/1986
Leon D. Dozier, Jr.	OH-N	1:89-CV-10123	2/14/1989
Leon D. Dozier, Jr.	OH-N	1:88-CV-4709	9/15/1988
John B. Delery	OH-N	1:89-CV-10110	2/8/1989
John B. Delery	OH-N	1:88-CV-4706	9/15/1988
John B. Delery	OH-N	1:89-CV-17523	11/13/1989
Jesus DeArmendarez	OH-N	1:89-CV-10518	5/12/1989
Jesus DeArmendarez	OH-N	1:89-CV-11139	11/13/1989
Jesus DeArmendarez	OH-N	1:89-CV-18683	1/31/1989
Jesus DeArmendarez	OH-N	1:90-CV-10159	4/4/1990
Jesus DeArmendarez	NY-S	99-CV-5483	7/15/1999
Richard J. Clayton	OH-N	1:89-CV-16277	1/31/1989
Richard J. Clayton	OH-N	1:89-CV-17514	11/13/1989
Richard J. Clayton	OH-N	86-CV-964	4/11/1986
Daniel L. Brannon	OH-N	1:89-CV-10518	5/12/1989
Daniel L. Brannon	OH-N	1:89-CV-11139	11/13/1989
Daniel L. Brannon	OH-N	1:89-CV-18670	1/31/1989
Daniel L. Brannon	OH-N	86-CV-1007	4/11/1986
Solomon R. Berger	OH-N	1:89-CV-16262	1/31/1989
Solomon R. Berger	OH-N	1:89-CV-17490	11/13/1989
Solomon R. Berger	OH-N	86-CV-834	4/11/1986
Carey M. Moon	OH-N	1:89-CV-16343	1/31/1989
Carey M. Moon	OH-N	1:89-CV-17605	11/13/1989
Ernest G. Rosas	OH-N	1:89-CV-16360	1/31/1989
Ernest G. Rosas	OH-N	1:89-CV-17633	11/13/1989
Ernest G. Rosas	OH-N	86-CV-947	4/11/1986
Gordon L. Simpson	OH-N	1:89-CV-16362	1/31/1989
Gordon L. Simpson	OH-N	86-CV-881	4/11/1986
Clauzell Smith	OH-N	1:89-CV-16363	1/31/1989
Clauzell Smith	OH-N	1:89-CV-17637	11/13/1989
Clauzell Smith	OH-N	86-CV-915	4/11/1986
Carroll Tolston	OH-N	1:89-CV-15427	1/31/1989
Carroll Tolston	OH-N	1:89-CV-17645	11/13/1989

Carroll Tolston	OH-N	86-CV-878	4/11/1986
Carroll Tolston	NY-S	99-CV-5685	7/15/1999
Ruben M. Borrero	OH-N	1:89-CV-16265	1/31/1989
Ruben M. Borrero	OH-N	1:89-CV-17494	11/13/1989
Ruben M. Borrero	OH-N	86-CV-860	4/11/1986
Francisco A. Clark	OH-N	1:89-CV-16275	1/31/1989
Francisco A. Clark	OH-N	1:89-CV-17512	11/13/1989
Francisco A. Clark	OH-N	86-CV-2013	4/11/1986
Z. A. Markris	OH-N	1:89-CV-15405	1/31/1989
Z. A. Markris	OH-N	86-CV-992	4/11/1986
Lowell T. Bailey	OH-N	1:89-CV-16154	1/31/1989
Lowell T. Bailey	OH-N	1:89-CV-17481	11/13/1989
Lowell T. Bailey	OH-N	86-CV-1564	4/29/1986
Lowell T. Bailey	NY-S	99-CV-5399	7/15/1999
Oliver Burns, Sr.	OH-N	1:89-CV-16163	1/31/1989
Oliver Burns, Sr.	OH-N	1:89-CV-17504	11/13/1989
Oliver Burns, Sr.	OH-N	86-CV-1584	4/29/1986
Charles K. Wasserzieher	OH-N	1:89-CV-10134	2/14/1989
Charles K. Wasserzieher	OH-N	1:88-CV-4747	9/15/1988
Charles K. Wasserzieher	OH-N	1:89-CV-17649	11/13/1989
Alvin Cook	OH-N	1:96-CV-14138	10/7/1996
Sidney R. Davenport	OH-N	1:89-CV-16168	1/31/1989
Sidney R. Davenport	OH-N	86-CV-1604	8/4/1987
Fred D. Dorsey	OH-N	1:89-CV-16170	1/31/1989
Fred D. Dorsey	OH-N	1:89-CV-17529	11/13/1989
Fred D. Dorsey	OH-N	86-CV-1609	4/29/1986
Ezekiel Fantroy	OH-N	1:94-CV-12569	8/24/1994
Lee E. Goodman	OH-N	1:89-CV-16176	1/31/1989
Lee E. Goodman	OH-N	1:89-CV-17377	11/13/1989
Lee E. Goodman	OH-N	86-CV-1625	4/29/1986
Russell A. Harris	OH-N	1:89-CV-16178	1/31/1989
Russell A. Harris	OH-N	1:89-CV-17380	11/13/1989
Russell A. Harris	OH-N	86-CV-1631	4/29/1986
James D. Johnson, Sr.	OH-N	1:89-CV-10093	1/31/1989
James D. Johnson, Sr.	OH-N	1:89-CV-11138	11/13/1989
James D. Johnson, Sr.	OH-N	86-CV-1649	4/29/1986
Paul R. Johnson	OH-N	1:89-CV-16187	1/31/1989
Paul R. Johnson	OH-N	1:89-CV-17392	11/13/1989
Paul R. Johnson	OH-N	86-CV-1651	11/7/2003
Warren Mackey	OH-N	1:89-CV-16198	1/31/1989
Warren Mackey	OH-N	1:89-CV-17400	11/13/1989
Warren Mackey	OH-N	86-CV-1671	4/29/1986
Julio C. Montalbo	OH-N	1:89-CV-16203	1/31/1989
Julio C. Montalbo	OH-N	1:89-CV-17407	11/13/1989
Julio C. Montalbo	OH-N	1:91-CV-10788	11/8/1991
Julio C. Montalbo	OH-N	86-CV-1687	4/29/1986
Raymond J. Rose Sr.	OH-N	1:89-CV-16214	1/31/1989
Raymond J. Rose Sr.	OH-N	1:89-CV-17419	11/13/1989
Raymond J. Rose Sr.	OH-N	86-CV-1754	4/29/1986
Max L. Stewart	OH-N	1:89-CV-16219	1/31/1989
Max L. Stewart	OH-N	1:89-CV-17424	11/13/1989
Max L. Stewart	OH-N	86-CV-1768	4/29/1986
Melford Swain Jr.	OH-N	1:89-CV-16220	1/31/1989



Melford Swain Jr.	OH-N	1:89-CV-17425	11/13/1989
Melford Swain Jr.	OH-N	86-CV-1769	4/29/1986
Eddie Tarvin	OH-N	1:89-CV-16221	1/31/1989
Eddie Tarvin	OH-N	1:89-CV-17427	11/13/1989
Eddie Tarvin	OH-N	86-CV-1771	6/3/1987
Stanley J. Tokich	OH-N	1:89-CV-16222	1/31/1989
Stanley J. Tokich	OH-N	1:89-CV-17347	11/13/1989
Stanley J. Tokich	OH-N	86-CV-1773	4/29/1986
Juan A. Cruz	OH-N	1:94-CV-12558	8/23/1994
Ramon J. Urbina	OH-N	1:94-CV-12557	8/23/1994
John H. Walker	OH-N	1:89-CV-18763	1/31/1989
Alexander E. Bendolph	OH-N	1:98-CV-14239	10/20/1998
Louis M. Bruno	OH-N	1:89-CV-16161	1/31/1989
Louis M. Bruno	OH-N	1:89-CV-17367	11/13/1989
Louis M. Bruno	OH-N	86-CV-1582	4/29/1986
John W. DeVaux, Sr.	OH-N	1:94-CV-10752	3/11/1994
Richard J. Hogan	OH-N	1:96-CV-14139	10/7/1996
William H. Kane	OH-N	1:00-CV-11673	6/16/2000
Raymond T. Lavoine, Jr.	PA-E	2:09-CV-91166	1/19/2007
Frank J. Marinovich	OH-N	1:96-CV-14141	10/7/1996
Milton M. Mathews	OH-N	1:94-CV-12461	8/15/1994
Ernest E. Robert	OH-N	1:94-CV-12459	8/15/1994
Ramon A. Serbellon	OH-N	1:97-CV-12176	6/16/1997
Robert O. Alesna	OH-N	1:89-CV-10518	5/12/1989
Robert O. Alesna	OH-N	1:89-CV-11139	11/13/1989
Robert O. Alesna	OH-N	1:89-CV-18661	1/31/1989
Robert O. Alesna	OH-N	86-CV-1817	5/1/1986
Henry Auren	OH-N	1:89-CV-15990	1/31/1989
Henry Auren	OH-N	1:89-CV-17363	11/13/1989
Henry Auren	OH-N	86-CV-1824	5/1/1986
Anell Brown	OH-N	1:89-CV-10127	2/14/1989
Anell Brown	OH-N	1:88-CV-4697	9/15/1988
Anell Brown	OH-N	1:89-CV-17365	11/13/1989
Con E. Giebel	OH-N	1:94-CV-12499	8/16/1994
Gale A. Hanke	OH-N	1:89-CV-16016	1/31/1989
Gale A. Hanke	OH-N	1:89-CV-17378	11/13/1989
Gale A. Hanke	OH-N	86-CV-1905	5/1/1986
Bror E. Hanson	OH-N	1:89-CV-16017	1/31/1989
Bror E. Hanson	OH-N	1:89-CV-17379	11/13/1989
Bror E. Hanson	OH-N	86-CV-1907	5/1/1986
James J. Hoover	OH-N	1:96-CV-14143	10/7/1996
John H. Hubbard	MI-E	91-CV-70493	5/1/1986
John H. Hubbard	MI-E	91-CV-72045	5/12/1989
John H. Hubbard	MI-E	91-CV-72046	1/31/1989
John H. Hubbard	MI-E	91-CV-72361	4/16/1990
John H. Hubbard	NY-S	99-CV-5571	7/15/1999
Paul J. Lessard	OH-N	1:99-CV-12146	11/9/1999
Marland E. Maffey	OH-N	1:89-CV-16032	1/31/1989
Marland E. Maffey	OH-N	1:89-CV-17401	11/13/1989
Marland E. Maffey	OH-N	86-CV-1953	5/1/1986
Felix J. Miranda	OH-N	1:89-CV-16036	1/31/1989
Felix J. Miranda	OH-N	1:90-CV-10188	4/16/1990
Felix J. Miranda	OH-N	86-CV-1960	5/1/1986

Enrique Rodriguez	OH-N	1:89-CV-16046	1/31/1989
Enrique Rodriguez	OH-N	1:89-CV-17245	5/12/1989
Enrique Rodriguez	OH-N	1:89-CV-17418	11/13/1989
Enrique Rodriguez	OH-N	86-CV-1995	5/1/1986
Thomas L. White	OH-N	86-CV-2029	5/1/1986
Patten Wilkerson	OH-N	1:89-CV-10518	5/12/1989
Patten Wilkerson	OH-N	1:89-CV-10869	7/31/1989
Patten Wilkerson	OH-N	1:89-CV-10870	7/31/1989
Patten Wilkerson	OH-N	1:89-CV-11139	11/13/1989
Timothy J. Flanagan	OH-N	1:89-CV-10518	5/12/1989
Timothy J. Flanagan	OH-N	1:89-CV-10852	7/25/1989
Timothy J. Flanagan	OH-N	1:89-CV-11139	11/13/1989
Timothy J. Flanagan	OH-N	86-CV-1876	5/1/1986
Milan R. Northrop	OH-N	1:89-CV-16041	1/31/1989
Milan R. Northrop	OH-N	1:89-CV-18021	11/13/1989
Milan R. Northrop	OH-N	86-CV-1966	5/1/1986
Earl E. Haney	OH-N	1:89-CV-15395	1/31/1989
Earl E. Haney	OH-N	1:89-CV-16759	5/12/1989
Earl E. Haney	OH-N	1:89-CV-17985	11/13/1989
Earl E. Haney	OH-N	86-CV-1904	5/1/1986
Tow W. Jung	OH-N	1:89-CV-16027	1/31/1989
Tow W. Jung	OH-N	1:89-CV-17995	11/13/1989
Tow W. Jung	OH-N	86-CV-1944	5/1/1986
Nathan Goldfinger	OH-N	1:89-CV-10130	2/14/1989
Nathan Goldfinger	OH-N	1:89-CV-10518	5/12/1989
Nathan Goldfinger	OH-N	1:89-CV-11139	11/13/1989
Nathan Goldfinger	OH-N	1:89-CV-18696	1/31/1989
Abel B. Araujo	OH-N	1:89-CV-14833	1/31/1989
Abel B. Araujo	OH-N	1:89-CV-17915	11/13/1989
Abel B. Araujo	OH-N	86-CV-2061	5/9/1986
Juan T. Aviles	OH-N	1:89-CV-14836	1/31/1989
Juan T. Aviles	OH-N	1:89-CV-17921	11/13/1989
Juan T. Aviles	OH-N	86-CV-2064	5/9/1986
Alfred J. Blanchard	OH-N	1:89-CV-14838	1/31/1989
Alfred J. Blanchard	OH-N	1:89-CV-17926	11/13/1989
Alfred J. Blanchard	OH-N	86-CV-2069	5/9/1986
John F. Bonifas	OH-N	1:89-CV-14840	1/31/1989
John F. Bonifas	OH-N	1:89-CV-16948	5/12/1989
John F. Bonifas	OH-N	1:89-CV-17930	11/13/1989
John F. Bonifas	OH-N	86-CV-2071	5/9/1986
Robert D. Brown	OH-N	1:89-CV-14842	1/31/1989
Robert D. Brown	OH-N	1:89-CV-17933	11/13/1989
Robert D. Brown	OH-N	86-CV-2073	5/9/1986
Edward A. Burke	OH-N	1:89-CV-14844	1/31/1989
Edward A. Burke	OH-N	1:89-CV-17935	11/13/1989
Edward A. Burke	OH-N	86-CV-2075	5/9/1986
Frank L. Burton	OH-N	1:89-CV-14845	1/31/1989
Frank L. Burton	OH-N	1:89-CV-17934	11/13/1989
Frank L. Burton	OH-N	86-CV-2076	5/9/1986
Arnold M. Butterfield	NY-S	99-CV-5565	7/15/1999
Marcial L. Cerna	OH-N	1:89-CV-14849	1/31/1989
Marcial L. Cerna	OH-N	1:89-CV-17941	11/13/1989
Marcial L. Cerna	OH-N	86-CV-2100	5/9/1986

Tung Chang	OH-N	1:89-CV-14850	1/31/1989
Tung Chang	OH-N	1:89-CV-16992	5/12/1989
Tung Chang	OH-N	1:89-CV-17942	11/13/1989
Tung Chang	OH-N	86-CV-2101	5/9/1986
Ernest H. Charles	OH-N	1:89-CV-14851	1/31/1989
Ernest H. Charles	OH-N	86-CV-2102	5/9/1986
August J. DeVogel	OH-N	1:89-CV-15387	1/31/1989
August J. DeVogel	OH-N	1:89-CV-17043	5/12/1989
August J. DeVogel	OH-N	1:89-CV-17953	11/13/1989
August J. DeVogel	OH-N	86-CV-2109	5/9/1986
Howard A. Donovan	OH-N	1:89-CV-14856	1/31/1989
Howard A. Donovan	OH-N	86-CV-2110	5/9/1986
Louis O. Hale	OH-N	1:89-CV-14871	1/31/1989
Louis O. Hale	OH-N	1:89-CV-17983	11/13/1989
Louis O. Hale	OH-N	86-CV-2163	5/9/1986
Louis O. Hale	NY-S	99-CV-5588	7/15/1999
Johnny T. Johnson	OH-N	1:90-CV-11134	11/6/1990
Johnny T. Johnson	OH-N	86-CV-2170	5/9/1986
Tan W. Kai	OH-N	1:89-CV-14878	1/31/1989
Tan W. Kai	OH-N	1:89-CV-16803	5/12/1989
Tan W. Kai	OH-N	1:90-CV-10114	3/5/1990
Tan W. Kai	OH-N	86-CV-2173	5/9/1986
Tan W. Kai	NY-S	99-CV-5638	7/15/1999
Jacob Lander	OH-N	1:89-CV-14881	1/31/1989
Jacob Lander	OH-N	1:89-CV-16818	5/12/1989
Jacob Lander	OH-N	1:89-CV-18003	11/13/1989
Jacob Lander	OH-N	86-CV-2177	5/9/1986
Chris F. Larsen	OH-N	1:89-CV-14882	1/31/1989
Chris F. Larsen	OH-N	1:89-CV-16819	5/12/1989
Chris F. Larsen	OH-N	1:89-CV-18004	11/13/1989
Chris F. Larsen	OH-N	86-CV-2190	5/9/1986
William H. Moser	OH-N	1:89-CV-10518	5/12/1989
William H. Moser	OH-N	1:89-CV-11139	11/13/1989
William H. Moser	OH-N	1:89-CV-18729	1/31/1989
William H. Moser	OH-N	86-CV-2220	5/9/1986
Oscar Murrell	OH-N	1:89-CV-10409	4/27/1989
Oscar Murrell	OH-N	1:88-CV-4729	9/15/1988
Oscar Murrell	OH-N	1:89-CV-18019	11/13/1989
John H. Ong	OH-N	1:89-CV-14892	1/31/1989
John H. Ong	OH-N	1:89-CV-18023	11/13/1989
John H. Ong	OH-N	86-CV-2226	5/9/1986
David F. Richmond, Jr.	OH-N	1:89-CV-11139	11/13/1989
David F. Richmond, Jr.	OH-N	1:89-CV-18745	1/31/1989
David F. Richmond, Jr.	OH-N	86-CV-2245	5/9/1986
Theodore L. Ryall Jr.	OH-N	1:89-CV-14899	1/31/1989
Theodore L. Ryall Jr.	OH-N	1:89-CV-16490	5/12/1989
Theodore L. Ryall Jr.	OH-N	1:89-CV-18035	11/13/1989
Theodore L. Ryall Jr.	OH-N	86-CV-2247	5/9/1986
Norman J. Southern	OH-N	1:89-CV-14906	1/31/1989
Norman J. Southern	OH-N	1:89-CV-18045	11/13/1989
Norman J. Southern	OH-N	86-CV-2254	5/9/1986
Albert Amabile	OH-N	1:89-CV-15904	1/31/1989
Albert Amabile	OH-N	1:89-CV-17226	5/12/1989

Albert Amabile	OH-N	1:89-CV-17909	11/13/1989
Albert Amabile	OH-N	86-CV-2529	6/4/1986
Edward Auzin	OH-N	1:89-CV-15906	1/31/1989
Edward Auzin	OH-N	1:89-CV-17228	5/12/1989
Edward Auzin	OH-N	1:89-CV-17920	11/13/1989
Edward Auzin	OH-N	86-CV-2534	6/4/1986
William Beasley	OH-N	1:94-CV-12465	8/15/1994
John E. Meyer	OH-N	1:89-CV-15940	1/31/1989
John E. Meyer	OH-N	1:90-CV-10766	9/10/1990
John E. Meyer	OH-N	86-CV-2684	6/4/1986
Arthur Woods	OH-N	1:89-CV-10518	5/12/1989
Arthur Woods	OH-N	1:89-CV-11139	11/13/1989
Arthur Woods	OH-N	1:89-CV-18765	1/31/1989
Arthur Woods	OH-N	86-CV-2739	6/4/1986
Arthur Woods	NY-S	99-CV-5585	7/15/1999
Stafford B. Ash	OH-N	1:89-CV-15905	1/31/1989
Stafford B. Ash	OH-N	1:89-CV-17227	5/12/1989
Stafford B. Ash	OH-N	1:89-CV-17919	11/13/1989
Stafford B. Ash	OH-N	86-CV-2532	6/4/1986
Larry N. Lewis	OH-N	1:89-CV-15934	1/31/1989
Larry N. Lewis	OH-N	1:89-CV-17241	5/12/1989
Larry N. Lewis	OH-N	1:89-CV-18006	11/13/1989
Larry N. Lewis	OH-N	86-CV-2678	6/4/1986
Willie Powell	OH-N	1:89-CV-15945	1/31/1989
Willie Powell	OH-N	1:89-CV-17244	5/12/1989
Willie Powell	OH-N	1:89-CV-18026	11/13/1989
Willie Powell	OH-N	86-CV-2710	6/4/1986
Marcos Colon	OH-N	1:89-CV-15916	1/31/1989
Marcos Colon	OH-N	1:89-CV-17234	5/12/1989
Marcos Colon	OH-N	1:89-CV-17947	11/13/1989
Marcos Colon	OH-N	86-CV-2566	6/4/1986
Joe Hearn Jr.	OH-N	1:89-CV-10518	5/12/1989
Joe Hearn Jr.	OH-N	1:89-CV-11139	11/13/1989
Joe Hearn Jr.	OH-N	1:89-CV-18702	1/31/1989
Joe Hearn Jr.	OH-N	86-CV-2656	6/4/1986
Quintin L. Redobla	OH-N	1:89-CV-15946	1/31/1989
Quintin L. Redobla	OH-N	1:89-CV-17835	11/13/1989
Quintin L. Redobla	OH-N	86-CV-2712	6/4/1986
Knowlton Allen	OH-N	1:89-CV-15903	1/31/1989
Knowlton Allen	OH-N	1:89-CV-17752	11/13/1989
Knowlton Allen	OH-N	86-CV-2528	6/4/1986
Harry Chambers	OH-N	1:89-CV-15915	1/31/1989
Harry Chambers	OH-N	1:89-CV-17233	5/12/1989
Harry Chambers	OH-N	1:89-CV-17771	11/13/1989
Harry Chambers	OH-N	86-CV-2562	6/4/1986
George Melon	OH-N	1:89-CV-15938	1/31/1989
George Melon	OH-N	1:89-CV-17242	5/12/1989
George Melon	OH-N	1:89-CV-17813	11/13/1989
George Melon	OH-N	86-CV-2683	6/4/1986
Edward M. Aubuchon	OH-N	1:94-CV-10567	2/1/1994
Norman G. Ebanks	OH-N	1:89-CV-15921	1/31/1989
Norman G. Ebanks	OH-N	1:89-CV-17779	11/13/1989
Norman G. Ebanks	OH-N	86-CV-2604	6/4/1986

Alexander Franqui	OH-N	1:88-CV-4711	9/15/1988
Alexander Franqui	OH-N	1:89-CV-10408	4/27/1989
Alexander Franqui	OH-N	1:89-CV-16719	5/12/1989
Alexander Franqui	OH-N	1:89-CV-17782	11/13/1989
Alexander Franqui	OH-N	1:90-CV-10902	10/22/1990
Alexander Franqui	NY-S	99-CV-5595	7/15/1999
Rudolph Chaloupka	OH-N	1:89-CV-15764	1/31/1989
Rudolph Chaloupka	OH-N	1:89-CV-16990	5/12/1989
Rudolph Chaloupka	OH-N	1:89-CV-17770	11/13/1989
Rudolph Chaloupka	OH-N	86-CV-2758	6/19/1986
Ismael Estrada	OH-N	1:00-CV-11107	5/22/2000
Isaiah Gordon	OH-N	1:89-CV-15772	1/31/1989
Isaiah Gordon	OH-N	1:89-CV-16740	5/12/1989
Isaiah Gordon	OH-N	1:89-CV-17790	11/13/1989
Isaiah Gordon	OH-N	86-CV-2837	6/19/1986
Albert B. Grah	OH-N	1:89-CV-15773	1/31/1989
Albert B. Grah	OH-N	1:89-CV-16745	5/12/1989
Albert B. Grah	OH-N	1:89-CV-17791	11/13/1989
Albert B. Grah	OH-N	86-CV-2838	6/19/1986
Clarence M. Haynes	OH-N	1:89-CV-15777	1/31/1989
Clarence M. Haynes	OH-N	1:89-CV-16768	5/12/1989
Clarence M. Haynes	OH-N	1:89-CV-17796	11/13/1989
Clarence M. Haynes	OH-N	86-CV-2842	6/19/1986
Henry Kavanagh	OH-N	1:89-CV-10521	5/12/1989
Henry Kavanagh	OH-N	1:89-CV-15782	1/31/1989
Henry Kavanagh	OH-N	1:89-CV-17803	11/13/1989
Henry Kavanagh	OH-N	86-CV-2937	6/19/1986
Henry Kavanagh	NY-S	99-CV-5499	7/15/1999
Frank K. Levene	OH-N	1:89-CV-15229	5/12/1989
Frank K. Levene	OH-N	1:89-CV-15784	1/31/1989
Frank K. Levene	OH-N	1:89-CV-17805	11/13/1989
Frank K. Levene	OH-N	86-CV-2942	6/19/1986
Joseph C. Lewis	OH-N	1:89-CV-15231	5/12/1989
Joseph C. Lewis	OH-N	1:89-CV-15785	1/31/1989
Joseph C. Lewis	OH-N	1:89-CV-17806	11/13/1989
Joseph C. Lewis	OH-N	86-CV-2943	6/19/1986
Roberto Marin	OH-N	1:89-CV-105247	5/12/1989
Roberto Marin	OH-N	1:89-CV-15786	1/31/1989
Roberto Marin	OH-N	1:90-CV-11140	11/14/1990
Roberto Marin	OH-N	86-CV-2950	1/16/1989
Roberto Marin	NY-S	99-CV-5601	7/15/1999
Abraham L. McKay	OH-N	1:89-CV-15267	5/12/1989
Abraham L. McKay	OH-N	1:89-CV-15790	1/31/1989
Abraham L. McKay	OH-N	1:89-CV-17812	11/13/1989
Abraham L. McKay	OH-N	86-CV-2956	6/19/1986
John Onga	OH-N	1:89-CV-15311	5/12/1989
John Onga	OH-N	1:89-CV-15798	1/31/1989
John Onga	OH-N	1:89-CV-17823	11/13/1989
John Onga	OH-N	86-CV-2986	6/19/1986
William L. Parsons	OH-N	1:89-CV-10518	5/12/1989
William L. Parsons	OH-N	1:89-CV-11139	11/13/1989
William L. Parsons	OH-N	1:89-CV-18736	1/31/1989
William L. Parsons	OH-N	86-CV-2988	6/19/1986

Joseph A.C. Patenaude	OH-N	1:89-CV-15325	5/12/1989
Joseph A.C. Patenaude	OH-N	1:89-CV-15413	1/31/1989
Joseph A.C. Patenaude	OH-N	1:89-CV-17824	11/13/1989
Joseph A.C. Patenaude	OH-N	86-CV-2989	6/19/1986
Alexander C. Rae	OH-N	1:89-CV-15361	5/12/1989
Alexander C. Rae	OH-N	86-CV-3000	6/19/1986
Peter R. Rodrigues	OH-N	1:89-CV-15809	1/31/1989
Peter R. Rodrigues	OH-N	1:89-CV-16482	5/12/1989
Peter R. Rodrigues	OH-N	1:89-CV-17839	11/13/1989
Peter R. Rodrigues	OH-N	86-CV-3004	6/19/1986
Marvin A. Schmitz	OH-N	1:99-CV-12264	11/9/1999
Gustavo Serrano	OH-N	1:89-CV-15811	1/31/1989
Gustavo Serrano	OH-N	1:89-CV-16509	5/12/1989
Gustavo Serrano	OH-N	1:89-CV-17842	11/13/1989
Gustavo Serrano	OH-N	86-CV-3008	6/19/1986
Gustavo Serrano	NY-S	99-CV-5692	7/15/1999
Leroy H. Simoneaux, Sr.	OH-N	1:89-CV-15812	1/31/1989
Leroy H. Simoneaux, Sr.	OH-N	1:89-CV-16518	5/12/1989
Leroy H. Simoneaux, Sr.	OH-N	1:89-CV-17843	11/13/1989
Leroy H. Simoneaux, Sr.	OH-N	86-CV-3010	6/19/1986
Carmelo Tapia	OH-N	1:89-CV-15817	1/31/1989
Carmelo Tapia	OH-N	1:89-CV-16539	5/12/1989
Carmelo Tapia	OH-N	86-CV-3017	1/16/1989
Carlos M. Tirado	OH-N	1:89-CV-15426	1/31/1989
Carlos M. Tirado	OH-N	1:89-CV-16546	5/12/1989
Carlos M. Tirado	OH-N	1:89-CV-17849	11/13/1989
Carlos M. Tirado	OH-N	86-CV-3018	6/19/1986
Carlos M. Tirado	NY-S	99-CV-5566	7/15/1999
George S. Windett	OH-N	1:89-CV-15820	1/31/1989
George S. Windett	OH-N	1:89-CV-16585	5/12/1989
George S. Windett	OH-N	1:89-CV-17855	11/13/1989
George S. Windett	OH-N	86-CV-3026	6/19/1986
Rafael Acevedo	OH-N	1:89-CV-10087	1/31/1989
Rafael Acevedo	OH-N	1:89-CV-16891	5/12/1989
Rafael Acevedo	OH-N	1:89-CV-17748	11/13/1989
Rafael Acevedo	OH-N	86-CV-3036	6/27/1986
Rafael Acevedo	NY-S	99-CV-5591	7/15/1999
John J. Alamar	OH-N	1:97-CV-11425	4/17/1997
Frank Arnold	OH-N	1:94-CV-12568	8/24/1994
William Bly	OH-N	1:90-CV-10125	3/13/1990
William Bly	OH-N	1:90-CV-10126	3/13/1990
William Bly	OH-N	1:90-CV-11167	12/3/1990
Edward J. Boggness	OH-N	1:94-CV-12484	8/16/1994
Eugenio Boria	OH-N	1:89-CV-15376	1/31/1989
Eugenio Boria	OH-N	1:89-CV-16952	5/12/1989
Eugenio Boria	OH-N	1:89-CV-17765	11/13/1989
Eugenio Boria	OH-N	86-CV-3147	6/27/1986
Larry Bristol	OH-N	1:96-CV-14151	10/7/1996
Larry Bristol	NY-S	99-CV-5698	7/15/1999
Arnold L. Brown	OH-N	1:97-CV-11426	4/17/1997
John M. Chica	OH-N	1:94-CV-12502	8/16/1994
Henry Clay	OH-N	1:94-CV-10796	4/8/1994
Mack M. Connor	OH-N	1:94-CV-12696	9/2/1994

Earnest Crum	OH-N	1:98-CV-14677	11/17/1998
Antonio Cruz	OH-N	1:89-CV-15385	1/31/1989
Antonio Cruz	OH-N	1:89-CV-17020	5/12/1989
Antonio Cruz	OH-N	1:89-CV-18269	11/13/1989
Antonio Cruz	OH-N	86-CV-3272	6/27/1986
Holberg Aspelund	OH-N	1:89-CV-14686	1/31/1989
Holberg Aspelund	OH-N	1:89-CV-16919	5/12/1989
Holberg Aspelund	OH-N	1:89-CV-18261	11/13/1989
Holberg Aspelund	OH-N	86-CV-3286	7/16/1986
Holberg Aspelund	NY-S	99-CV-5678	7/15/1999
Taylor R. Bracy	OH-N	1:89-CV-14687	1/31/1989
Taylor R. Bracy	OH-N	1:89-CV-16954	5/12/1989
Taylor R. Bracy	OH-N	1:89-CV-18263	11/13/1989
Taylor R. Bracy	OH-N	86-CV-3291	7/16/1986
Elliot Costello	OH-N	1:96-CV-14153	10/7/1996
Jack G. DaGiau	OH-N	1:96-CV-14154	10/7/1996
William G. Ebanks	OH-N	1:96-CV-14156	10/7/1996
Luis R. Garcia	OH-N	1:89-CV-14691	1/31/1989
Luis R. Garcia	OH-N	1:89-CV-16727	5/12/1989
Luis R. Garcia	OH-N	1:89-CV-18275	11/13/1989
Luis R. Garcia	OH-N	86-CV-3379	7/16/1986
Luis R. Garcia	NY-S	99-CV-5254	7/15/1999
Thomas N. Hicks	OH-N	1:94-CV-12729	9/6/1994
Thomas N. Hicks	NY-S	99-CV-5260	7/15/1999
James R. Hinson	OH-N	1:00-CV-10675	4/21/2000
Clifford Jennings	OH-N	1:95-CV-12129	6/8/1995
Linwood O. Johnson	OH-N	1:89-CV-14693	1/31/1989
Linwood O. Johnson	OH-N	1:89-CV-16798	5/12/1989
Linwood O. Johnson	OH-N	1:89-CV-18279	11/13/1989
Linwood O. Johnson	OH-N	86-CV-3431	7/16/1986
John Pivovarnik	OH-N	1:96-CV-14158	10/7/1996
Steven D. Reicher	OH-N	1:96-CV-14159	10/7/1996
Jorge Suarez	OH-N	1:94-CV-12777	9/8/1994
Jorge Suarez	NY-S	99-CV-5426	7/15/1999
Joseph C. Bates	OH-N	1:89-CV-10853	7/25/1989
Joseph C. Bates	OH-N	1:89-CV-11139	11/13/1989
Joseph C. Bates	OH-N	86-CV-3631	7/30/1986
George A. Braid	OH-N	1:89-CV-15377	1/31/1989
George A. Braid	OH-N	1:89-CV-16956	5/12/1989
George A. Braid	OH-N	1:89-CV-18264	11/13/1989
George A. Braid	OH-N	86-CV-3634	7/30/1986
Arcadio F. Guenard	OH-N	1:96-CV-14163	10/7/1996
Jim Hassan	OH-N	1:00-CV-11378	6/6/2000
Mariano Perez	OH-N	1:89-CV-10518	5/12/1989
Mariano Perez	OH-N	1:89-CV-11139	11/13/1989
Mariano Perez	OH-N	1:89-CV-18737	1/31/1989
Mariano Perez	OH-N	1:90-CV-10122	3/9/1990
Antonio R. Piar	OH-N	1:94-CV-12651	9/2/1994
Antonio R. Piar	NY-S	99-CV-5236	7/15/1999
William R. Smith	OH-N	1:89-CV-15122	1/31/1989
William R. Smith	OH-N	1:89-CV-16525	5/12/1989
William R. Smith	OH-N	1:89-CV-18929	11/13/1989
William R. Smith	OH-N	86-CV-4604	9/23/1986

Jacobus Vanderlee	OH-N	1:89-CV-15126	1/31/1989
Jacobus Vanderlee	OH-N	1:89-CV-16552	5/12/1989
Jacobus Vanderlee	OH-N	1:89-CV-18946	11/13/1989
Jacobus Vanderlee	OH-N	86-CV-4620	9/23/1986
Miguel A. Villegas	OH-N	1:89-CV-15128	1/31/1989
Miguel A. Villegas	OH-N	1:89-CV-16559	5/12/1989
Miguel A. Villegas	OH-N	1:89-CV-18948	11/13/1989
Miguel A. Villegas	OH-N	86-CV-4625	9/23/1986
Miguel A. Villegas	NY-S	99-CV-5212	7/15/1999
Felipe J. Herrera	OH-N	1:89-CV-15067	1/31/1989
Felipe J. Herrera	OH-N	1:89-CV-16775	5/12/1989
Felipe J. Herrera	OH-N	1:89-CV-18810	11/13/1989
Felipe J. Herrera	OH-N	86-CV-4408	9/23/1986
Valeriano Melendez, Sr.	OH-N	1:89-CV-15090	1/31/1989
Valeriano Melendez, Sr.	OH-N	1:89-CV-15272	5/12/1989
Valeriano Melendez, Sr.	OH-N	1:89-CV-18846	11/13/1989
Valeriano Melendez, Sr.	OH-N	86-CV-4492	9/23/1986
James Wise	OH-N	1:89-CV-15138	1/31/1989
James Wise	OH-N	1:89-CV-16589	5/12/1989
James Wise	OH-N	1:89-CV-18966	11/13/1989
James Wise	OH-N	86-CV-4663	9/23/1986
Jose C. Alvarado	OH-N	1:89-CV-15019	1/31/1989
Jose C. Alvarado	OH-N	1:89-CV-16902	5/12/1989
Jose C. Alvarado	OH-N	86-CV-4234	9/23/1986
Antonio A. Pereira	OH-N	1:89-CV-15102	1/31/1989
Antonio A. Pereira	OH-N	1:89-CV-15333	5/12/1989
Antonio A. Pereira	OH-N	1:91-CV-10119	2/14/1991
Antonio A. Pereira	OH-N	86-CV-4549	9/23/1986
Loyd Goodall	OH-N	1:89-CV-10696	6/29/1989
Loyd Goodall	OH-N	1:88-CV-4715	9/15/1988
Loyd Goodall	OH-N	1:89-CV-16737	5/12/1989
Loyd Goodall	OH-N	1:89-CV-18802	11/13/1989
Carlos Z. Castillo	OH-N	1:94-CV-12772	9/8/1994
Carlos Z. Castillo	NY-S	99-CV-5363	7/15/1999
Mitchell J. Borsa	OH-N	1:89-CV-15032	1/31/1989
Mitchell J. Borsa	OH-N	1:89-CV-16953	5/12/1989
Mitchell J. Borsa	OH-N	1:89-CV-18781	11/13/1989
Mitchell J. Borsa	OH-N	86-CV-4275	9/23/1986
Frederick Bolden	OH-N	1:96-CV-14171	10/7/1996
Paul Charly	OH-N	1:89-CV-15041	1/31/1989
Paul Charly	OH-N	1:89-CV-16993	5/12/1989
Paul Charly	OH-N	1:89-CV-18788	11/13/1989
Paul Charly	OH-N	86-CV-4320	9/23/1986
Wilton H. McNeil	OH-N	1:89-CV-15089	1/31/1989
Wilton H. McNeil	OH-N	1:89-CV-15269	5/12/1989
Wilton H. McNeil	OH-N	1:90-CV-11141	11/16/1990
Wilton H. McNeil	OH-N	86-CV-4489	9/23/1986
Robert E. Brush	OH-N	1:89-CV-15036	1/31/1989
Robert E. Brush	OH-N	1:89-CV-16970	5/12/1989
Robert E. Brush	OH-N	1:89-CV-18784	11/13/1989
Robert E. Brush	OH-N	86-CV-4282	9/23/1986
Edward Kujawa	OH-N	1:89-CV-15075	1/31/1989
Edward Kujawa	OH-N	1:89-CV-16813	5/12/1989



Edward Kujawa	OH-N	1:89-CV-18598	11/13/1989
Edward Kujawa	OH-N	86-CV-4454	9/23/1986
Theopolis Jordan	OH-N	1:98-CV-11045	1/27/1998
Phillip J. Goodson	OH-N	1:96-CV-11448	4/23/1996
Phillip J. Goodson	NY-S	99-CV-5354	7/15/1999
David Z. Jordan	OH-N	1:00-CV-11613	6/13/2000
Lillie R. Houston	OH-N	1:99-CV-12988	12/27/1999
Policarpo B. Martinez	OH-N	1:89-CV-15083	1/31/1989
Policarpo B. Martinez	OH-N	1:89-CV-15252	5/12/1989
Policarpo B. Martinez	OH-N	1:89-CV-18613	11/13/1989
Policarpo B. Martinez	OH-N	86-CV-4476	9/23/1986
Gerald L. Nance	OH-N	1:92-CV-11171	10/5/1992
Gerald L. Nance	OH-N	1:92-CV-11172	10/5/1992
William T. Goodson	PA-E	2:09-CV-30127	2/1/2001
Marlon Isles	OH-N	1:94-CV-12522	8/22/1994
Marlon Isles	NY-S	99-CV-5356	7/15/1999
Eloy Perez	OH-N	1:89-CV-15104	1/31/1989
Eloy Perez	OH-N	1:89-CV-15336	5/12/1989
Eloy Perez	OH-N	1:89-CV-18634	11/13/1989
Eloy Perez	OH-N	86-CV-4559	9/23/1986
Teodoro Echeverria	OH-N	1:89-CV-15049	1/31/1989
Teodoro Echeverria	OH-N	1:89-CV-16697	5/12/1989
Teodoro Echeverria	OH-N	1:89-CV-18567	11/13/1989
Teodoro Echeverria	OH-N	86-CV-4338	1/16/1989
Norman K. Lorntsen	OH-N	1:89-CV-10518	5/12/1989
Norman K. Lorntsen	OH-N	1:89-CV-11139	11/13/1989
Norman K. Lorntsen	OH-N	1:89-CV-18719	1/31/1989
Norman K. Lorntsen	OH-N	87-CV-1581	6/22/1987
Norman K. Lorntsen	NY-S	99-CV-5649	7/15/1999
Sebastian Maniscalco	OH-N	1:89-CV-11139	11/13/1989
Sebastian Maniscalco	OH-N	1:89-CV-18720	1/31/1989
Sebastian Maniscalco	OH-N	88-CV-0220	1/21/1988
Emilio M. Osorio	OH-N	1:89-CV-10518	5/12/1989
Emilio M. Osorio	OH-N	1:89-CV-11139	11/13/1989
Emilio M. Osorio	OH-N	1:89-CV-18734	1/31/1989
Emilio M. Osorio	OH-N	88-CV-3918	10/19/1988
George E. Zukas	OH-N	1:88-CV-4557	12/19/1988
George E. Zukas	OH-N	1:89-CV-10518	5/12/1989
George E. Zukas	OH-N	1:89-CV-11139	11/13/1989
George E. Zukas	OH-N	1:89-CV-18768	1/31/1989
George E. Zukas	NY-S	99-CV-5413	7/15/1999
Howard E. Rode	OH-N	1:90-CV-10483	6/12/1990
Howard E. Rode	OH-N	1:90-CV-10484	6/12/1990
Joseph E. Burton	OH-N	1:91-CV-10846	11/21/1991
Joseph E. Burton	OH-N	1:91-CV-10849	11/21/1991
Theodore E. Wilkosh	OH-N	1:90-CV-11192	12/11/1990
Theodore E. Wilkosh	OH-N	1:90-CV-11193	12/11/1990
Stephen Krapsha	OH-N	1:90-CV-10092	2/5/1990
Stephen Krapsha	OH-N	1:90-CV-10097	2/5/1990
Jack Lloyd	OH-N	1:90-CV-10063	1/19/1990
Jack Lloyd	OH-N	1:90-CV-10064	1/19/1990
Jack Lloyd	NY-S	99-CV-5444	7/15/1999
Elliott E. Haynes	OH-N	1:90-CV-10671	8/24/1990

Elliott E. Haynes	OH-N	1:90-CV-10672	8/24/1990
Andres Barona, Sr.	OH-N	1:90-CV-11242	12/19/1990
Andres Barona, Sr.	OH-N	1:90-CV-11243	12/19/1990
Eric Laisi	OH-N	1:92-CV-10575	6/3/1992
Eric Laisi	OH-N	1:92-CV-10576	6/3/1992
Henry Rodriguez	OH-N	1:93-CV-10571	4/29/1993
Henry Rodriguez	OH-N	1:93-CV-10572	4/29/1993
Albert M. Moore	OH-N	1:92-CV-10661	6/29/1992
Albert M. Moore	OH-N	1:92-CV-10662	6/29/1992
Albert M. Moore	NY-S	99-CV-7068	8/2/1999
Sigmund Kosmac	OH-N	1:92-CV-11406	11/20/1992
Sigmund Kosmac	OH-N	1:92-CV-11407	11/20/1992
Edward Kalicki	OH-N	1:97-CV-11029	3/7/1997
Alberto Gomes	OH-N	1:96-CV-11458	4/29/1996
George Comeaux, Jr.	OH-N	1:96-CV-10819	3/13/1996
Shiras M. Walker	OH-N	1:97-CV-11411	4/3/1997
John Blankenship	OH-N	1:98-CV-10010	1/8/1998
Shirley L. Cheever	OH-N	1:98-CV-11202	2/5/1998
Edmund A. Lyczynski	OH-N	1:99-CV-11269	8/6/1999
Frederick Sandberg	OH-N	1:99-CV-11731	9/24/1999
Joseph T. Thompson	PA-E	2:10-CV-30196	12/27/2001
Joseph T. Thompson	PA-E	2:10-CV-60195	11/5/2003
Charles D. Danielson	OH-N	1:99-CV-10004	1/12/1999
Charles D. Danielson	PA-E	2:10-CV-37809	7/1/1985
Andrew A. Acosta	OH-N	1:89-CV-10088	1/31/1989
Andrew A. Acosta	OH-N	1:89-CV-11151	11/13/1989
Andrew A. Acosta	OH-N	1:89-CV-16892	5/12/1989
Andrew A. Acosta	PA-E	2:10-CV-37878	3/29/1988
Arturo Acosta	OH-N	1:89-CV-15434	1/31/1989
Arturo Acosta	OH-N	1:89-CV-16893	5/12/1989
Arturo Acosta	OH-N	1:90-CV-10855	10/9/1990
Arturo Acosta	MI-E	88-CV-71668	3/29/1988
Louie Brown, Sr.	OH-N	1:89-CV-15461	1/31/1989
Louie Brown, Sr.	OH-N	1:89-CV-16968	5/12/1989
Louie Brown, Sr.	OH-N	1:89-CV-18538	11/13/1989
Louie Brown, Sr.	PA-E	2:10-CV-37798	3/29/1988
Benigno G. Carrasquillo	OH-N	1:89-CV-15470	1/31/1989
Benigno G. Carrasquillo	PA-E	2:10-CV-37820	3/29/1988
Emilio Correa	OH-N	1:89-CV-15543	1/31/1989
Emilio Correa	OH-N	1:89-CV-17013	5/12/1989
Emilio Correa	OH-N	1:89-CV-18554	11/13/1989
Emilio Correa	PA-E	2:10-CV-37814	3/29/1988
Alex Fuller	OH-N	1:89-CV-15484	1/31/1989
Alex Fuller	OH-N	1:89-CV-16723	5/12/1989
Alex Fuller	OH-N	1:89-CV-18577	11/13/1989
Alex Fuller	MI-E	88-CV-71684	3/29/1988
Henderson Green, Sr.	OH-N	1:89-CV-15490	1/31/1989
Henderson Green, Sr.	OH-N	1:89-CV-16747	5/12/1989
Henderson Green, Sr.	OH-N	1:89-CV-18583	11/13/1989
Henderson Green, Sr.	PA-E	2:10-CV-37803	3/29/1988
Frank J. Hampl	OH-N	1:89-CV-15492	1/31/1989
Frank J. Hampl	OH-N	1:89-CV-16758	5/12/1989
Frank J. Hampl	OH-N	1:89-CV-18587	11/13/1989

Frank J. Hampf	PA-E	2:10-CV-37806	3/29/1988
Charles B. Hicks	OH-N	1:89-CV-15500	1/31/1989
Charles B. Hicks	OH-N	1:89-CV-16777	5/12/1989
Charles B. Hicks	OH-N	1:89-CV-18592	11/13/1989
Charles B. Hicks	MI-E	88-CV-71685	3/29/1988
Wilford Joseph	OH-N	1:89-CV-15548	1/31/1989
Wilford Joseph	OH-N	1:89-CV-16800	5/12/1989
Wilford Joseph	OH-N	1:89-CV-18596	11/13/1989
Wilford Joseph	PA-E	2:10-CV-37871	3/29/1988
Wilfred E. Lambier	OH-N	1:89-CV-15552	1/31/1989
Wilfred E. Lambier	OH-N	1:89-CV-16817	5/12/1989
Wilfred E. Lambier	OH-N	1:89-CV-18600	11/13/1989
Wilfred E. Lambier	MI-E	88-CV-71687	3/29/1988
Jose DeOliveira	OH-N	1:89-CV-15524	1/31/1989
Jose DeOliveira	OH-N	1:89-CV-17040	5/12/1989
Jose DeOliveira	OH-N	1:89-CV-18563	11/13/1989
Jose DeOliveira	PA-E	2:10-CV-37916	3/29/1988
Metudio C. Mante	OH-N	1:89-CV-15245	5/12/1989
Metudio C. Mante	OH-N	1:89-CV-15561	1/31/1989
Metudio C. Mante	OH-N	1:89-CV-18609	11/13/1989
Metudio C. Mante	MI-E	88-CV-71700	3/29/1988
Efrain Martinez	OH-N	1:89-CV-15250	5/12/1989
Efrain Martinez	OH-N	1:89-CV-15563	1/31/1989
Efrain Martinez	OH-N	1:89-CV-18612	11/13/1989
Efrain Martinez	PA-E	2:10-CV-37876	3/29/1988
Florencio V. Morales	OH-N	1:89-CV-15282	5/12/1989
Florencio V. Morales	OH-N	1:89-CV-15569	1/31/1989
Florencio V. Morales	OH-N	1:89-CV-18623	11/13/1989
Florencio V. Morales	PA-E	2:10-CV-37880	3/29/1988
Jesse Petite	OH-N	1:89-CV-15340	5/12/1989
Jesse Petite	OH-N	1:89-CV-15593	1/31/1989
Jesse Petite	OH-N	1:89-CV-18636	11/13/1989
Jesse Petite	PA-E	2:10-CV-37933	3/29/1988
Clarence Pumphrey	OH-N	1:89-CV-15355	5/12/1989
Clarence Pumphrey	OH-N	1:89-CV-15597	1/31/1989
Clarence Pumphrey	OH-N	1:89-CV-18639	11/13/1989
Clarence Pumphrey	PA-E	2:10-CV-37905	3/29/1988
Ronald C. Saunders	OH-N	1:89-CV-11151	11/13/1989
Ronald C. Saunders	OH-N	1:89-CV-15610	1/31/1989
Ronald C. Saunders	OH-N	1:89-CV-16499	5/12/1989
Ronald C. Saunders	PA-E	2:10-CV-37921	3/29/1988
Leon Smalls	OH-N	1:89-CV-15618	1/31/1989
Leon Smalls	OH-N	1:89-CV-18652	11/13/1989
Leon Smalls	PA-E	2:10-CV-37889	3/29/1988
James M. Walton	OH-N	1:89-CV-15635	1/31/1989
James M. Walton	OH-N	1:89-CV-16565	5/12/1989
James M. Walton	OH-N	1:89-CV-18239	11/13/1989
James M. Walton	MI-E	88-CV-71764	3/29/1988
James M. Walton	NY-S	99-CV-5668	7/15/1999
Candelario C. Cruz	OH-N	1:89-CV-15510	1/31/1989
Candelario C. Cruz	OH-N	1:89-CV-17021	5/12/1989
Candelario C. Cruz	OH-N	1:89-CV-18110	11/13/1989
Candelario C. Cruz	PA-E	2:10-CV-37939	3/29/1988

Edmund B. Nejman	OH-N	1:89-CV-15297	5/12/1989
Edmund B. Nejman	OH-N	1:89-CV-15576	1/31/1989
Edmund B. Nejman	OH-N	1:89-CV-18185	11/13/1989
Edmund B. Nejman	PA-E	2:10-CV-37945	3/29/1988
Philip Navitsky	OH-N	1:89-CV-15296	5/12/1989
Philip Navitsky	OH-N	1:89-CV-15575	1/31/1989
Philip Navitsky	OH-N	1:89-CV-18184	11/13/1989
Philip Navitsky	PA-E	2:10-CV-37955	3/29/1988
Benjamin Costoso	OH-N	1:89-CV-15507	1/31/1989
Benjamin Costoso	OH-N	1:89-CV-17016	5/12/1989
Benjamin Costoso	OH-N	1:89-CV-18107	11/13/1989
Benjamin Costoso	PA-E	2:10-CV-37906	3/29/1988
Eduvigis De Jesus	OH-N	1:89-CV-15519	1/31/1989
Eduvigis De Jesus	OH-N	1:89-CV-17035	5/12/1989
Eduvigis De Jesus	OH-N	1:89-CV-18118	11/13/1989
Eduvigis De Jesus	PA-E	2:10-CV-37898	3/29/1988
Samuel C. Hubbard	OH-N	1:89-CV-15503	1/31/1989
Samuel C. Hubbard	OH-N	1:89-CV-16783	5/12/1989
Samuel C. Hubbard	OH-N	1:89-CV-18157	11/13/1989
Samuel C. Hubbard	PA-E	2:10-CV-37967	3/29/1988
Samuel C. Hubbard	NY-S	99-CV-5670	7/15/1999
Jons R. Nilsson	OH-N	1:89-CV-15302	5/12/1989
Jons R. Nilsson	OH-N	1:89-CV-15579	1/31/1989
Jons R. Nilsson	OH-N	1:89-CV-18188	11/13/1989
Jons R. Nilsson	PA-E	2:10-CV-37976	3/29/1988
Jons R. Nilsson	NY-S	99-CV-7408	8/2/1999
Joseph Angelillo	OH-N	1:89-CV-15441	1/31/1989
Joseph Angelillo	OH-N	1:89-CV-18066	11/13/1989
Joseph Angelillo	PA-E	2:10-CV-37961	3/29/1988
Constancio J. Balberan	OH-N	1:89-CV-15448	1/31/1989
Constancio J. Balberan	OH-N	1:89-CV-16926	5/12/1989
Constancio J. Balberan	OH-N	1:89-CV-18073	11/13/1989
Constancio J. Balberan	PA-E	2:10-CV-37962	3/29/1988
Otis W. Knight	OH-N	1:89-CV-15550	1/31/1989
Otis W. Knight	OH-N	1:89-CV-18163	11/13/1989
Otis W. Knight	PA-E	2:10-CV-37856	3/29/1988
Otis W. Knight	NY-S	99-CV-7400	8/2/1999
Frederick F. Le Mon	OH-N	1:89-CV-15553	1/31/1989
Frederick F. Le Mon	OH-N	1:89-CV-16820	5/12/1989
Frederick F. Le Mon	OH-N	1:89-CV-18165	11/13/1989
Frederick F. Le Mon	PA-E	2:10-CV-37970	3/29/1988
John V. Partida	OH-N	1:89-CV-15324	5/12/1989
John V. Partida	OH-N	1:89-CV-15589	1/31/1989
John V. Partida	OH-N	1:89-CV-18199	11/13/1989
John V. Partida	PA-E	2:10-CV-37965	3/29/1988
Charles C. Williams	OH-N	1:89-CV-15641	1/31/1989
Charles C. Williams	OH-N	1:89-CV-16576	5/12/1989
Charles C. Williams	OH-N	1:89-CV-18247	11/13/1989
Charles C. Williams	PA-E	2:10-CV-37978	3/29/1988
Arthur L. Hendrickson	OH-N	1:91-CV-10087	2/8/1991
Arthur L. Hendrickson	OH-N	1:91-CV-10088	2/8/1991
Arthur L. Hendrickson	PA-E	2:10-CV-37973	3/29/1988
Arthur L. Hendrickson	NY-S	99-CV-7403	8/2/1999

John C. Sam	OH-N	1:89-CV-15606	1/31/1989
John C. Sam	OH-N	1:89-CV-16493	5/12/1989
John C. Sam	MI-E	88-CV-71859	3/29/1988
Yau V. Wing	OH-N	1:89-CV-10709	7/5/1989
Yau V. Wing	OH-N	1:89-CV-10716	7/6/1989
Yau V. Wing	OH-N	1:89-CV-11139	11/13/1989
Yau V. Wing	OH-N	1:89-CV-15646	1/31/1989
Yau V. Wing	OH-N	1:89-CV-16586	5/12/1989
Yau V. Wing	PA-E	2:10-CV-37869	3/29/1988
Walter J. Murray	OH-N	1:89-CV-15291	5/12/1989
Walter J. Murray	OH-N	1:89-CV-15572	1/31/1989
Walter J. Murray	OH-N	1:89-CV-18180	11/13/1989
Walter J. Murray	MI-E	88-CV-71824	3/29/1988
Edward Otis, Sr.	OH-N	1:89-CV-15315	5/12/1989
Edward Otis, Sr.	OH-N	1:89-CV-15587	1/31/1989
Edward Otis, Sr.	OH-N	1:89-CV-18196	11/13/1989
Edward Otis, Sr.	PA-E	2:10-CV-37853	3/29/1988
Ricardo L. Osorio-Acevedo	OH-N	1:89-CV-15314	5/12/1989
Ricardo L. Osorio-Acevedo	OH-N	1:89-CV-15586	1/31/1989
Ricardo L. Osorio-Acevedo	OH-N	1:89-CV-18195	11/13/1989
Ricardo L. Osorio-Acevedo	MI-E	88-CV-71805	3/29/1988
Floyd Jenkins	OH-N	1:89-CV-15545	1/31/1989
Floyd Jenkins	OH-N	1:89-CV-16792	5/12/1989
Floyd Jenkins	OH-N	1:89-CV-18159	11/13/1989
Floyd Jenkins	MI-E	88-CV-71853	3/29/1988
Eugene E. Cobbs, Jr.	OH-N	1:89-CV-15479	1/31/1989
Eugene E. Cobbs, Jr.	OH-N	1:89-CV-16997	5/12/1989
Eugene E. Cobbs, Jr.	OH-N	1:89-CV-18101	11/13/1989
Eugene E. Cobbs, Jr.	PA-E	2:10-CV-37952	3/29/1988
Eugene E. Cobbs, Jr.	NY-S	99-CV-7391	8/2/1999
William E. Hughes	OH-N	1:89-CV-15504	1/31/1989
William E. Hughes	OH-N	1:92-CV-10110	2/6/1992
William E. Hughes	MI-E	88-CV-71770	3/29/1988
Luis E. Posse	OH-N	1:89-CV-15249	5/12/1989
Luis E. Posse	OH-N	1:89-CV-15596	1/31/1989
Luis E. Posse	OH-N	1:89-CV-18205	11/13/1989
Luis E. Posse	PA-E	2:10-CV-37959	3/29/1988
Nealy B. Dyas	OH-N	1:89-CV-15530	1/31/1989
Nealy B. Dyas	OH-N	1:89-CV-16695	5/12/1989
Nealy B. Dyas	OH-N	1:89-CV-18129	11/13/1989
Nealy B. Dyas	MI-E	88-CV-71838	3/29/1988
Nealy B. Dyas	NY-S	99-CV-5689	7/15/1999
Roy L. Hensley	OH-N	1:89-CV-15498	1/31/1989
Roy L. Hensley	OH-N	1:89-CV-16771	5/12/1989
Roy L. Hensley	OH-N	1:89-CV-18149	11/13/1989
Roy L. Hensley	MI-E	88-CV-71844	3/29/1988
Reginald A. George	OH-N	1:89-CV-15485	1/31/1989
Reginald A. George	OH-N	1:89-CV-16731	5/12/1989
Reginald A. George	OH-N	1:89-CV-18143	11/13/1989
Reginald A. George	MI-E	88-CV-71830	3/29/1988
Marlynn R. Whiting	OH-N	1:89-CV-15639	1/31/1989
Marlynn R. Whiting	OH-N	1:89-CV-16574	5/12/1989
Marlynn R. Whiting	OH-N	1:89-CV-18245	11/13/1989

Marlynn R. Whiting	MI-E	88-CV-71829	3/29/1988
Jose Cora	OH-N	1:93-CV-13467	9/10/1993
Jose Cora	NY-S	99-CV-7397	8/2/1999
William W. Burton	OH-N	1:94-CV-11102	5/11/1994
Clyde Anderson	OH-N	1:94-CV-13974	12/19/1994
Will M. Martin	OH-N	1:91-CV-10324	5/20/1991
Will M. Martin	OH-N	1:91-CV-10327	5/20/1991
Will M. Martin	NY-S	99-CV-7384	8/2/1999
Anthony S. Czarniak	OH-N	1:94-CV-14071	12/19/1994
McKinley Clayton	OH-N	1:94-CV-10736	3/10/1994
John Bernard, Sr.	OH-N	1:93-CV-11053	6/7/1993
John Bernard, Sr.	OH-N	1:93-CV-11098	6/7/1993
John Bernard, Sr.	NY-S	99-CV-7380	8/2/1999
Jose A. Centeno	OH-N	1:94-CV-11179	5/20/1994
George W. Goodman	OH-N	1:96-CV-14752	11/14/1996
Manuel Soto Rivera	OH-N	1:92-CV-10797	7/23/1992
Manuel Soto Rivera	OH-N	1:92-CV-10804	7/23/1992
Phillip Lopez	OH-N	1:94-CV-10708	3/10/1994
Jose A. Echevarria	OH-N	1:94-CV-11076	5/11/1994
Charles R. Grey	OH-N	1:93-CV-13334	9/1/1993
Charles R. Grey	OH-N	1:95-CV-11265	4/5/1995
Albert D. Keys	OH-N	1:93-CV-11529	7/6/1993
Albert D. Keys	OH-N	1:93-CV-11530	7/6/1993
Pedro G. Martinez	OH-N	1:94-CV-11033	5/11/1994
Johnny Monroe	OH-N	1:96-CV-14177	10/7/1996
Joseph Musorafite	OH-N	1:93-CV-14051	11/10/1993
James W. Pulliam	OH-N	1:94-CV-11062	5/11/1994
Robert A. Stewart	OH-N	1:94-CV-11064	5/11/1994
Ruben A. Thompson	OH-N	1:93-CV-13559	9/21/1993
Calvin A. Tureaud	OH-N	1:94-CV-11019	5/11/1994
Sharon R. Leonor	OH-N	1:98-CV-13437	4/22/1998
John F. Arnott	OH-N	1:98-CV-13438	4/22/1998
Juan J. Barrera	OH-N	1:94-CV-12184	8/2/1994
Aaron K. Beitler	OH-N	1:00-CV-10866	5/15/2000
David C. Bland	OH-N	1:98-CV-13439	4/22/1998
Kevin R. Brown	OH-N	1:93-CV-13362	9/3/1993
Frank Bucar, Jr.	OH-N	1:98-CV-13591	4/27/1998
Vid Bucar	OH-N	1:99-CV-10629	5/19/1999
Edward C. Burks	OH-N	1:93-CV-13335	9/1/1993
Jon D. Campbell	OH-N	1:97-CV-14239	11/7/1997
Raymond A. Carr	OH-N	1:98-CV-10016	1/14/1998
Santiago Cerrato	OH-N	1:98-CV-10017	1/14/1998
Louis Cipolla	OH-N	1:96-CV-14947	11/18/1996
John E. DeMolen	OH-N	1:98-CV-13440	4/22/1998
Bennie G. Dize	OH-N	1:94-CV-12307	8/4/1994
Boyd A. Dudgeon	OH-N	1:96-CV-13162	7/30/1996
Wavell M. Erickson	OH-N	1:94-CV-12107	8/1/1994
Richard E. Esposito	OH-N	1:98-CV-14036	10/6/1998
George N. Finney	OH-N	1:98-CV-12340	3/11/1998
Charles F. Franklin	OH-N	1:95-CV-10383	2/1/1995
Lewis G. Frasier	OH-N	1:94-CV-12147	8/1/1994
Bernard F. Freburger	OH-N	1:98-CV-11816	2/26/1998
Erdwin A. Fuentes	OH-N	1:94-CV-12148	8/1/1994

George W. Gault	OH-N	1:98-CV-10018	1/14/1998
Cary A. Gimpel	OH-N	1:94-CV-10960	4/29/1994
Florian J. Glinski	OH-N	1:98-CV-10011	1/8/1998
Vincent Grima	OH-N	1:94-CV-14054	12/19/1994
Cyril D. Halvorson	OH-N	1:98-CV-13592	4/27/1998
Robert O. Halvorson	OH-N	1:94-CV-12396	8/11/1994
Peter A. Harrington	OH-N	1:94-CV-10437	1/10/1994
Ralph D. Freeze	OH-N	1:89-CV-10610	6/2/1989
Ralph D. Freeze	OH-N	1:89-CV-10611	6/2/1989
Ralph D. Freeze	OH-N	1:89-CV-18140	11/13/1989
Marlow J. Horn	OH-N	1:94-CV-10460	1/10/1994
Horacio N. James	OH-N	1:95-CV-10408	2/2/1995
James E. Kash	OH-N	1:98-CV-14691	12/4/1998
William Kennedy	OH-N	1:93-CV-13334	9/1/1993
William Kennedy	OH-N	1:95-CV-13202	8/21/1995
Charles R. King	OH-N	1:96-CV-15974	12/30/1996
Gregory P. Kinsey	OH-N	1:98-CV-13064	4/7/1998
Alvin L. Kirksey	OH-N	1:97-CV-14805	12/3/1997
Robert W. Kirton Jr.	OH-N	1:95-CV-10507	2/7/1995
Richard M. Kleber	OH-N	1:98-CV-13443	4/22/1998
Louie G. Hang	OH-N	1:95-CV-10475	2/2/1995
Elvin Manuel	OH-N	1:94-CV-11786	7/7/1994
Robert C. Mayo	OH-N	1:94-CV-11697	7/5/1994
Oscar McCants	OH-N	1:93-CV-13837	10/19/1993
Leroy E. McLetchie	OH-N	1:94-CV-11780	7/7/1994
Gary C. Mitchell	OH-N	1:94-CV-11781	7/7/1994
Wayne M. Moon	OH-N	1:94-CV-11783	7/7/1994
Sergio A. Ortiz	OH-N	1:95-CV-10380	2/1/1995
Lawrence R. Owens	OH-N	1:94-CV-10704	3/10/1994
Rudolph S. Pace	OH-N	1:93-CV-13334	9/1/1993
Rudolph S. Pace	OH-N	1:95-CV-12686	7/17/1995
Ernest Polk	OH-N	1:95-CV-10412	2/2/1995
Lonnie Robinson	OH-N	1:93-CV-13838	10/19/1993
Sidney N. Rodrigues	OH-N	1:93-CV-12093	7/21/1993
Sidney N. Rodrigues	OH-N	1:93-CV-12094	7/21/1993
Michael F. Ross	OH-N	1:93-CV-13335	9/1/1993
Michael F. Ross	OH-N	1:98-CV-12809	4/1/1998
Carheta F. Shaw	OH-N	1:00-CV-11737	6/16/2000
Richard L. Sheldon	OH-N	1:97-CV-14806	12/3/1997
Eugene Sneed	OH-N	1:97-CV-10441	1/22/1997
Gerald L. Stanley	OH-N	1:98-CV-13444	4/22/1998
William F. Suddoth	OH-N	1:95-CV-10414	2/2/1995
Mark K. Thiry	OH-N	1:98-CV-12810	4/1/1998
Roddy D. Ustipak	OH-N	1:98-CV-12811	4/1/1998
William E. Warbalow	OH-N	1:94-CV-12512	8/16/1994
William E. Warbalow	PA-E	2:10-CV-37985	2/2/1995
Clarence T. Wilson	OH-N	1:98-CV-11635	2/26/1998
Norman O. Woods	OH-N	1:94-CV-11253	5/25/1994
Bertrand A. Wright	OH-N	1:93-CV-14103	11/15/1993
Antonio Jenkins	OH-N	1:93-CV-13334	9/1/1993
Antonio Jenkins	OH-N	1:96-CV-10010	1/11/1996
Francis J. Sylvia	OH-N	1:89-CV-11052	10/11/1989
Francis J. Sylvia	OH-N	1:89-CV-11053	10/11/1989

Francis J. Sylvia	OH-N	1:89-CV-18225	11/13/1989
Joseph Barnes	OH-N	1:89-CV-10925	8/15/1989
Joseph Barnes	OH-N	1:89-CV-10926	8/15/1989
Joseph Barnes	OH-N	1:89-CV-18074	11/13/1989
David A. Akerstrom	OH-N	1:89-CV-10576	5/25/1989
David A. Akerstrom	OH-N	1:89-CV-10573	5/25/1989
David A. Akerstrom	OH-N	1:89-CV-18060	11/13/1989
Gesuino Mainardi	OH-N	1:89-CV-10540	5/16/1989
Gesuino Mainardi	OH-N	1:89-CV-10541	5/16/1989
Alton L. Beals	OH-N	1:89-CV-10730	7/10/1989
Alton L. Beals	OH-N	1:89-CV-10729	7/10/1989
Alton L. Beals	OH-N	1:89-CV-18077	11/13/1989
Raymond Aponte	OH-N	1:89-CV-10715	7/6/1989
Raymond Aponte	OH-N	1:89-CV-10714	7/6/1989
Raymond Aponte	OH-N	1:89-CV-18069	11/13/1989
James White	OH-N	1:89-CV-10976	9/1/1989
James White	OH-N	1:89-CV-10973	9/1/1989
James White	OH-N	1:89-CV-18243	11/13/1989
Alfred Alexander	OH-N	1:89-CV-11024	9/28/1989
Alfred Alexander	OH-N	1:89-CV-11023	9/28/1989
Alfred Alexander	OH-N	1:89-CV-18061	11/13/1989
Scott L. Unroe	OH-N	1:89-CV-11104	10/27/1989
Scott L. Unroe	OH-N	1:89-CV-11103	10/27/1989
George H. Hey	OH-N	1:89-CV-11118	11/3/1989
George H. Hey	OH-N	1:89-CV-11126	11/3/1989
George H. Hey	OH-N	1:89-CV-18151	11/13/1989
John M. Childress Jr.	OH-N	1:89-CV-11070	10/17/1989
John M. Childress Jr.	OH-N	1:89-CV-11069	10/17/1989
John M. Childress Jr.	OH-N	1:89-CV-18098	11/13/1989
Albert B. Cox	OH-N	1:89-CV-13193	12/8/1989
Albert B. Cox	OH-N	1:89-CV-13194	12/8/1989
George Telegadas	OH-N	1:89-CV-10943	8/18/1989
George Telegadas	OH-N	1:89-CV-10944	8/18/1989
George Telegadas	OH-N	1:89-CV-18228	11/13/1989
Guillermo Cruz	OH-N	1:89-CV-13210	12/15/1989
Pablo Collazo	OH-N	1:90-CV-10545	7/10/1990
Pablo Collazo	OH-N	1:90-CV-10546	7/10/1990
Efrain Garcia	OH-N	1:90-CV-10024	1/9/1990
Efrain Garcia	OH-N	1:90-CV-10025	1/9/1990
Enrique Flores	OH-N	1:90-CV-10050	1/12/1990
Enrique Flores	OH-N	1:90-CV-10058	1/12/1990
William D. Moody	OH-N	1:90-CV-10134	3/23/1990
William D. Moody	OH-N	1:90-CV-10135	3/23/1990
Julius McCray	OH-N	1:98-CV-12812	4/1/1998
Rafael Negron	OH-N	1:90-CV-10460	6/1/1990
Rafael Negron	NY-S	99-CV-5583	7/15/1999
Dean M. Lackey	OH-N	1:96-CV-13487	8/21/1996
Jose Felix Genard	OH-N	1:90-CV-10558	7/13/1990
Jose Felix Genard	OH-N	1:90-CV-10559	7/13/1990
Jose Felix Genard	NY-S	99-CV-8121	8/2/1999
Luis R. Rivera	OH-N	1:91-CV-10184	4/9/1991
Luis R. Rivera	OH-N	1:91-CV-10185	4/9/1991
Jose M. Del Rio	OH-N	1:90-CV-10643	8/14/1990



Jose M. Del Rio	OH-N	1:90-CV-10646	8/14/1990
Angel Padro	OH-N	1:90-CV-10669	8/24/1990
Angel Padro	OH-N	1:90-CV-10670	8/24/1990
Arturo M. Ruiz	OH-N	1:90-CV-10644	8/14/1990
Arturo M. Ruiz	OH-N	1:90-CV-10645	8/14/1990
Juan R. Roura	OH-N	1:90-CV-10659	8/22/1990
Juan R. Roura	OH-N	1:90-CV-10660	8/22/1990
Bernabe V. Sanabria	OH-N	1:90-CV-10657	8/20/1990
Bernabe V. Sanabria	OH-N	1:90-CV-10658	8/20/1990
Raul G. Torres	OH-N	1:90-CV-10678	8/28/1990
Raul G. Torres	OH-N	1:90-CV-10679	8/28/1990
Melvin C. Freeman	OH-N	1:90-CV-10722	9/6/1990
Melvin C. Freeman	OH-N	1:90-CV-10723	2/8/2008
Constantino Antoniou	OH-N	1:92-CV-10033	1/13/1992
Robert E. Biggins	OH-N	1:98-CV-20010	12/10/1998
Daniel Ceballos	OH-N	1:94-CV-12386	8/11/1994
Sze Y. Chen	OH-N	1:94-CV-12257	8/3/1994
Uriah A. Clarke	OH-N	1:92-CV-10659	6/29/1992
Uriah A. Clarke	OH-N	1:92-CV-10660	6/29/1992
Leonard J. Dennis	OH-N	1:93-CV-13428	9/8/1993
Benjamin E. Franklin	OH-N	1:97-CV-12815	8/11/1997
Benjamin E. Franklin	NY-S	99-CV-5485	7/15/1999
Richard Hart	OH-N	1:92-CV-10149	2/18/1992
Richard Hart	OH-N	1:92-CV-10150	2/18/1992
Donald L. Pelley	OH-N	1:94-CV-11756	7/6/1994
Ruddie V. Jeter	OH-N	1:92-CV-10064	1/23/1992
Ruddie V. Jeter	OH-N	1:92-CV-10065	1/23/1992
William E. Kishel	OH-N	1:92-CV-11060	9/8/1992
William E. Kishel	OH-N	1:92-CV-11061	9/8/1992
Rogelio Lisboa	OH-N	1:92-CV-10098	2/5/1992
Rogelio Lisboa	OH-N	1:92-CV-10099	2/5/1992
Pablo M. Martinez	OH-N	1:92-CV-10326	3/18/1992
Pablo M. Martinez	OH-N	1:92-CV-10327	3/18/1992
Julio Mattos	OH-N	1:92-CV-10354	3/23/1992
Julio Mattos	OH-N	1:92-CV-10355	3/23/1992
Harold E. Muhvic	OH-N	1:94-CV-11755	7/6/1994
Rafael M. Perez	OH-N	1:92-CV-10690	7/2/1992
Rafael M. Perez	OH-N	1:92-CV-10691	7/2/1992
Reynold F. Phillips	OH-N	1:94-CV-10819	4/25/1994
Juan L. Rivera	OH-N	1:92-CV-10264	3/12/1992
Juan L. Rivera	OH-N	1:92-CV-10265	3/12/1992
Carl P. Sell	OH-N	1:93-CV-10285	3/12/1993
Carl P. Sell	OH-N	1:93-CV-10286	3/12/1993
Harry Smith	OH-N	1:92-CV-10210	2/28/1992
Harry Smith	OH-N	1:92-CV-10211	2/28/1992
Daniel H. Tuttle	OH-N	1:92-CV-10688	7/2/1992
Daniel H. Tuttle	OH-N	1:92-CV-10689	7/2/1992
Daniel H. Tuttle	NY-S	99-CV-7840	8/2/1999
Arthur Young	OH-N	1:94-CV-11902	7/13/1994
Arthur Young	NY-S	99-CV-5466	7/15/1999
Albin L. Anderson	OH-N	1:94-CV-12924	9/19/1994
Lebaron Bumpers	OH-N	1:96-CV-13489	8/21/1996
Lawrence Johnson Jr.	OH-N	1:94-CV-13862	11/23/1994

Learthur Jordan	OH-N	1:93-CV-10329	3/29/1993
Learthur Jordan	OH-N	1:93-CV-10330	3/29/1993
Joe M. Morgan	OH-N	1:93-CV-13335	9/1/1993
Joe M. Morgan	OH-N	1:95-CV-10855	3/14/1995
Eric D. Williams	OH-N	1:93-CV-12341	7/27/1993
Eric D. Williams	OH-N	1:93-CV-12342	7/27/1993
Chano De Luna Jr.	OH-N	1:93-CV-13334	9/1/1993
Chano De Luna Jr.	OH-N	1:95-CV-12402	7/3/1995
Rafael Colon	OH-N	1:93-CV-13257	8/27/1993
Rafael Colon	NY-S	99-CV-5469	7/15/1999
Louis F. Smothers	OH-N	1:95-CV-10609	2/22/1995
Antonio E. Bartelemy	OH-N	1:96-CV-10540	2/13/1996
Terrence S. Chase	OH-N	1:93-CV-13256	8/27/1993
Victor M. Cruz	OH-N	1:96-CV-14579	11/6/1996
James F. Dillon	OH-N	1:93-CV-13334	9/1/1993
James F. Dillon	OH-N	1:95-CV-12265	6/15/1995
Robert J. Domergue	OH-N	1:93-CV-12475	7/29/1993
Robert J. Domergue	OH-N	1:93-CV-12476	7/29/1993
Arthur B. Austin	OH-N	1:94-CV-11412	6/9/1994
Adan Izaguirre	OH-N	1:93-CV-13667	10/7/1993
Aurelio Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Aurelio Gonzalez	OH-N	1:96-CV-11360	4/22/1996
Aurelio Gonzalez	NY-S	99-CV-8054	8/2/1999
Candido A. Maldonado	OH-N	1:93-CV-13334	9/1/1993
Candido A. Maldonado	OH-N	1:97-CV-12477	6/26/1997
Louis V. Murray	OH-N	1:94-CV-13425	10/18/1994
Louis V. Murray	NY-S	99-CV-5553	7/15/1999
Jonathan N. Hempel	OH-N	1:93-CV-13335	9/1/1993
Jughe Campbell	OH-N	1:93-CV-11944	7/19/1993
Jughe Campbell	OH-N	1:93-CV-11946	7/19/1993
Andrew S. Lucien	OH-N	1:95-CV-12008	5/26/1995
Robert H. Reid	OH-N	1:94-CV-10951	4/26/1994
Joe L. Moore	OH-N	1:96-CV-13957	9/9/1996
Eric V. Adams	OH-N	1:93-CV-13393	9/3/1993
L. C. Crum	OH-N	1:94-CV-12763	9/8/1994
Paul Didia	OH-N	1:96-CV-11822	5/14/1996
Andres Cruz	OH-N	1:93-CV-13228	8/27/1993
Gene Nunisto	OH-N	1:94-CV-12223	8/2/1994
Frank Wranik	OH-N	1:94-CV-14136	12/29/1994
Michael Warner	OH-N	1:98-CV-11636	2/26/1998
Robert Rosado Garcia	OH-N	1:93-CV-13207	8/26/1993
Lloyd F. Akin	OH-N	1:93-CV-13673	10/7/1993
Shirley V. Bruccoleri	OH-N	1:99-CV-12265	11/9/1999
Theodore B. Costello	OH-N	1:93-CV-13775	10/13/1993
Sanders Crawford	OH-N	1:96-CV-13672	8/28/1996
James A. Hardy	OH-N	1:94-CV-12825	9/14/1994
John Robinson, III	OH-N	1:97-CV-14112	11/7/1997
Amilcar Rosario	OH-N	1:93-CV-13291	8/31/1993
Robert L. Shamburger	OH-N	1:94-CV-12873	9/15/1994
Tanner R. Smith, Jr.	OH-N	1:93-CV-13372	9/3/1993
Tanner R. Smith, Jr.	NY-S	99-CV-5655	7/15/1999
Robert W. Chisholm	OH-N	1:94-CV-12006	7/19/1994
Vernie V. Curington, Jr.	OH-N	1:94-CV-10800	4/14/1994

Christopher M. Green	OH-N	1:93-CV-13334	9/1/1993
Christopher M. Green	OH-N	1:95-CV-11698	5/8/1995
John A. Guerra, Sr.	OH-N	1:93-CV-14250	12/17/1993
David Herring	OH-N	1:94-CV-10468	1/10/1994
Charles H. Holliday	OH-N	1:94-CV-11250	5/25/1994
Charles M. Hubbard	OH-N	1:93-CV-13334	9/1/1993
Charles M. Hubbard	OH-N	1:95-CV-14966	12/18/1995
John L. Kennerly	OH-N	1:93-CV-13290	8/31/1993
Charles C. Kichak	OH-N	1:94-CV-11466	6/9/1994
Willie D. King	OH-N	1:94-CV-12826	9/14/1994
Willie D. King	NY-S	99-CV-5637	7/15/1999
Henry Klimczyk	OH-N	1:97-CV-14953	12/3/1997
Eddie M. Lewis	OH-N	1:93-CV-13335	9/1/1993
James A. Matthews	OH-N	1:93-CV-13504	9/15/1993
Luis H. Mella	OH-N	1:93-CV-13289	8/31/1993
William W. Mizer	OH-N	1:93-CV-12337	7/26/1993
Crisanto M. Modelias	OH-N	1:93-CV-13335	9/1/1993
Crisanto M. Modelias	OH-N	1:98-CV-12341	3/11/1998
John A. Morris	OH-N	1:94-CV-10944	4/26/1994
Clarence Sterling Sr.	OH-N	1:94-CV-14134	12/29/1994
Lonnie L. Vereen Jr.	OH-N	1:94-CV-10830	4/25/1994
Richard E. Walsh	OH-N	1:91-CV-10372	6/10/1991
Richard E. Walsh	OH-N	1:91-CV-10373	6/10/1991
Charles T. White	OH-N	1:94-CV-10990	5/2/1994
James I. Leque	OH-N	1:93-CV-13788	10/15/1993
Richard P. Gierczic	OH-N	1:93-CV-13773	10/13/1993
David E. Bond	OH-N	1:93-CV-13335	9/1/1993
David E. Bond	OH-N	1:98-CV-11049	1/27/1998
William A. Graves	OH-N	1:94-CV-10259	1/10/1994
Edgar Freimanis	OH-N	1:93-CV-13334	9/1/1993
Edgar Freimanis	OH-N	1:95-CV-12590	7/13/1995
Luis V. Bonilla	OH-N	1:93-CV-13549	9/21/1993
Earnestine Gloster	OH-N	1:94-CV-11341	6/8/1994
Frank Kimble, Jr.	OH-N	1:93-CV-13334	9/1/1993
Frank Kimble, Jr.	OH-N	1:95-CV-11745	5/8/1995
Lawrence D. Martin	OH-N	1:92-CV-10025	1/13/1992
Lawrence D. Martin	OH-N	1:92-CV-10026	1/13/1992
Angel L. Torres	OH-N	1:94-CV-10069	1/7/1994
Charles M. Wilson	OH-N	1:93-CV-13334	9/1/1993
Charles M. Wilson	OH-N	1:95-CV-13853	9/26/1995
Charles M. Wilson	NY-S	99-CV-5264	7/15/1999
Saleh M. Ahmed	OH-N	1:94-CV-10716	3/10/1994
Andrew G. Juzang, Jr.	OH-N	1:94-CV-14133	12/29/1994
Selwyn I. Robinson	OH-N	1:94-CV-13102	9/29/1994
Bradford L. Mack	OH-N	1:94-CV-10139	1/7/1994
Abraham Pascasio	OH-N	1:95-CV-10315	1/23/1995
Jesse Solis	OH-N	1:93-CV-13334	9/1/1993
Jesse Solis	OH-N	1:95-CV-14728	11/28/1995
Victor D. Tirado	OH-N	1:93-CV-13505	9/15/1993
Roy L. Lewis	OH-N	1:93-CV-13334	9/1/1993
Roy L. Lewis	OH-N	1:95-CV-10843	3/14/1995
Robert C. Edwards	OH-N	1:94-CV-14068	12/19/1994
Roberto R. Funez	OH-N	1:94-CV-13978	12/19/1994

Kary Robinson	OH-N	1:94-CV-10075	1/7/1994
Basil T. Atamansky	OH-N	1:93-CV-11965	7/19/1993
Basil T. Atamansky	OH-N	1:93-CV-11966	7/19/1993
Carmelo T. Carbone	OH-N	1:93-CV-11619	7/8/1993
Carmelo T. Carbone	OH-N	1:93-CV-11620	7/8/1993
Juan A. Sanchez	OH-N	1:93-CV-11809	7/13/1993
Juan A. Sanchez	OH-N	1:93-CV-11812	7/13/1993
Bernard A. Lape	OH-N	1:92-CV-11341	11/12/1992
Bernard A. Lape	OH-N	1:92-CV-11342	11/12/1992
Evaristo Jimenez	OH-N	1:94-CV-12973	9/19/1994
Federico Fonseca	OH-N	1:93-CV-13334	9/1/1993
Federico Fonseca	OH-N	1:95-CV-11036	3/20/1995
Federico Fonseca	NY-S	99-CV-5415	7/15/1999
Bonifacio R. Otero	OH-N	1:93-CV-13283	8/31/1993
John A. Hardee	OH-N	1:94-CV-10941	4/26/1994
Arthur D. Neilson	OH-N	1:93-CV-13335	9/1/1993
Arthur D. Neilson	OH-N	1:98-CV-11321	2/20/1998
Robert L. Nesbitt	OH-N	1:93-CV-13334	9/1/1993
Robert L. Nesbitt	OH-N	1:95-CV-11545	4/26/1995
Nagi A. Obad	OH-N	1:94-CV-10697	3/10/1994
Alejandro H. Ramos	OH-N	1:95-CV-10332	1/23/1995
Ferdinand Rivera-Duprey	OH-N	1:93-CV-13317	8/31/1993
Pedro Rivera	OH-N	1:93-CV-13354	9/3/1993
John Russo	OH-N	1:94-CV-10159	1/7/1994
John Russo	NY-S	99-CV-5380	7/15/1999
Herman Sanders	OH-N	1:93-CV-11494	7/6/1993
Herman Sanders	OH-N	1:93-CV-11495	7/6/1993
Tony Thompson	OH-N	1:97-CV-12992	9/8/1997
Clyde D. Tibbs	OH-N	1:93-CV-14184	12/13/1993
Clyde D. Tibbs	NY-S	99-CV-7779	8/2/1999
Irwin Treuhart	OH-N	1:96-CV-14308	10/17/1996
Rudolph L. Williams	OH-N	1:93-CV-13335	9/1/1993
Rudolph L. Williams	OH-N	1:96-CV-12448	7/2/1996
Miguel Sanchez	OH-N	1:95-CV-10594	2/15/1995
Dionisio Martinez	OH-N	1:93-CV-13334	9/1/1993
Dionisio Martinez	OH-N	1:95-CV-10935	3/15/1995
Raynold C. Koskela	OH-N	1:93-CV-13318	8/31/1993
Raul Flores	OH-N	1:93-CV-13347	9/3/1993
Wilfredo Acevedo	OH-N	1:93-CV-13335	9/1/1993
Wilfredo Acevedo	OH-N	1:97-CV-10616	2/12/1997
Norberto Ramirez, Jr.	OH-N	1:95-CV-10712	3/6/1995
Clarence L. White	OH-N	1:94-CV-10857	4/25/1994
Ralph A. Knight	OH-N	1:95-CV-10137	1/11/1995
Jerry Diaz	OH-N	1:95-CV-10544	2/8/1995
Pamela E. Johnson	OH-N	1:99-CV-12266	11/9/1999
James W. Cleveland	OH-N	1:93-CV-13334	9/1/1993
James W. Cleveland	OH-N	1:96-CV-10612	2/22/1996
David Laureano	OH-N	1:93-CV-13334	9/1/1993
David Laureano	OH-N	1:95-CV-14022	10/11/1995
Guillermo A. Rodriguez	OH-N	1:94-CV-11946	7/14/1994
Luis Rivera	OH-N	1:93-CV-13875	10/28/1993
James H. Lewis	OH-N	1:98-CV-13187	4/9/1998
Jose J. Alvarado	OH-N	1:93-CV-13407	9/3/1993

Jose J. Alvarado	NY-S	99-CV-5375	7/15/1999
Guillermo Castro	OH-N	1:93-CV-13405	9/3/1993
Luis Correa	OH-N	1:94-CV-10661	3/9/1994
Gregorio Cruz	OH-N	1:93-CV-13938	10/28/1993
David Amador	OH-N	1:93-CV-13404	9/3/1993
William R. Bland	OH-N	1:94-CV-10903	4/26/1994
Pedro Bou	OH-N	1:94-CV-10902	4/26/1994
Carmelo Salaman-DeJesus	OH-N	1:94-CV-10063	1/7/1994
Lois M. Voliva	OH-N	1:94-CV-10998	5/2/1994
Jose M. Torres-Diaz	OH-N	1:93-CV-13334	9/1/1993
Jose M. Torres-Diaz	OH-N	1:95-CV-10857	3/14/1995
Jose M. Torres-Diaz	NY-S	99-CV-5368	7/15/1999
Americo Garayua	OH-N	1:94-CV-10274	1/10/1994
Manuel Gonzalez	OH-N	1:94-CV-10273	1/10/1994
Jose M. Hernandez	OH-N	1:94-CV-10493	1/10/1994
Jose M. Hernandez	NY-S	99-CV-5201	7/15/1999
Walter H. Hickson	OH-N	1:94-CV-13108	9/29/1994
Jose G. Lopez	OH-N	1:94-CV-10901	4/26/1994
Jose A. Lugo	OH-N	1:93-CV-13466	9/10/1993
Ruben F. Morales	OH-N	1:94-CV-13726	11/10/1994
Juan Nieves	OH-N	1:93-CV-13509	9/15/1993
Guillermo Ortiz	OH-N	1:94-CV-10173	1/7/1994
Manuel Ortiz Tabernero	OH-N	1:93-CV-13914	10/28/1993
Ismael Richardson	OH-N	1:94-CV-10999	5/2/1994
Ismael Richardson	NY-S	99-CV-5408	7/15/1999
Jose E. Villot-Rivera	OH-N	1:93-CV-13573	9/21/1993
Ruperto Rivera Jr.	OH-N	1:94-CV-10653	3/9/1994
Manuel Collazo-Velez	OH-N	1:93-CV-13401	9/3/1993
Robert L. White	OH-N	1:94-CV-10021	1/7/1994
Miguel Amaro-Cordero	OH-N	1:93-CV-13935	10/28/1993
Jose A. Quinones	OH-N	1:93-CV-14086	11/15/1993
Carlos Torruellas	OH-N	1:94-CV-10152	1/7/1994
Jonathan A. Audain	OH-N	1:94-CV-11001	5/2/1994
Juan M. Clemente	OH-N	1:94-CV-12720	9/6/1994
Martin T. Coffman	OH-N	1:97-CV-10134	1/13/1997
Maceo A. Coston, Jr.	OH-N	1:94-CV-14000	12/19/1994
Jose Colon	OH-N	1:93-CV-13334	9/1/1993
Jose Colon	OH-N	1:95-CV-11264	4/5/1995
Samuel Crear	OH-N	1:94-CV-14061	12/19/1994
George Davis, III	OH-N	1:94-CV-13405	10/17/1994
Heriberto Miranda	OH-N	1:93-CV-13334	9/1/1993
Heriberto Miranda	OH-N	1:95-CV-11334	4/12/1995
Ramon Diaz-Bermudez	OH-N	1:99-CV-12148	11/9/1999
Rafael Torres-Fernandez	OH-N	1:93-CV-13334	9/1/1993
Rafael Torres-Fernandez	OH-N	1:95-CV-10938	3/15/1995
Richard K. Ward	OH-N	1:93-CV-13335	9/1/1993
Richard K. Ward	OH-N	1:98-CV-10739	1/27/1998
Ernest J. DiDario	OH-N	1:96-CV-14309	10/17/1996
John E. Hudson	OH-N	1:94-CV-10504	1/10/1994
Eugene Evans	OH-N	1:95-CV-10596	2/15/1995
Edward H. Frendzel	OH-N	1:96-CV-12276	6/3/1996
Edward H. Frendzel	NY-S	99-CV-7671	8/2/1999
Orlando Lence	OH-N	1:94-CV-10192	1/7/1994

Luis Leon	OH-N	1:98-CV-13425	4/20/1998
Antonio Martinez	OH-N	1:94-CV-10910	4/26/1994
Lonnie Williams	OH-N	1:97-CV-11417	4/10/1997
Richard W. Emery	OH-N	1:95-CV-10545	2/8/1995
Dalzell Beverly	OH-N	1:94-CV-11316	6/2/1994
Jose R. Santiago	OH-N	1:93-CV-13334	9/1/1993
Jose R. Santiago	OH-N	1:96-CV-11468	4/30/1996
Miguel Carmona	OH-N	1:95-CV-10199	1/18/1995
Berkeley O. Chandler	OH-N	1:93-CV-14003	11/8/1993
Francis T. Chirico	OH-N	1:94-CV-10906	4/26/1994
Kee Ling	OH-N	1:96-CV-14301	10/17/1996
Luis J. Ramos	OH-N	1:93-CV-14100	11/15/1993
Alfredo Rios	OH-N	1:93-CV-13924	10/28/1993
Edward Shepherd	OH-N	1:93-CV-14000	11/8/1993
Samuel H. Wood	OH-N	1:93-CV-13334	9/1/1993
Samuel H. Wood	OH-N	1:95-CV-13091	8/16/1995
William Yang	OH-N	1:93-CV-14044	11/8/1993
Thomas E. Bush	OH-N	1:93-CV-14033	11/8/1993
James F. DeWitty	OH-N	1:93-CV-14048	11/8/1993
Edwin T. Dumdumaya	OH-N	1:93-CV-13335	9/1/1993
Edwin T. Dumdumaya	OH-N	1:99-CV-10887	6/23/1999
Jose A. Estrada	OH-N	1:94-CV-12343	8/5/1994
Kim Y. Gin	OH-N	1:93-CV-14042	11/8/1993
Larry J. Harris	OH-N	1:93-CV-14027	11/8/1993
Carsten Hjelle	OH-N	1:94-CV-13193	9/30/1994
Bredell Johnson	OH-N	1:94-CV-14157	12/29/1994
James E. Harris	OH-N	1:94-CV-11495	6/13/1994
Eddie L. Siplin	OH-N	1:93-CV-13335	9/1/1993
Eddie L. Siplin	OH-N	1:96-CV-12714	7/5/1996
Frank K. Kawasaki	OH-N	1:95-CV-10248	1/20/1995
John H. Kung	OH-N	1:93-CV-14158	11/29/1993
Joseph G. Lashley Sr.	OH-N	1:93-CV-14099	11/15/1993
Norman Mayer	OH-N	1:93-CV-14147	11/24/1993
Louis J. Patrizi	OH-N	1:93-CV-14077	11/15/1993
Andrew Vlahos	OH-N	1:96-CV-10668	2/26/1996
Michael Wheelus	OH-N	1:94-CV-11003	5/2/1994
Kenro Yoshinaka	OH-N	1:95-CV-10354	1/23/1995
Reuben C. Blackburn	OH-N	1:93-CV-13997	11/8/1993
Angel M. Carrasquillo	OH-N	1:95-CV-10833	3/13/1995
Octavio Harry	OH-N	1:93-CV-13335	9/1/1993
Octavio Harry	OH-N	1:97-CV-14240	11/7/1997
Egbert E. Price	OH-N	1:94-CV-10155	1/7/1994
Jose Nieves-Calderon	OH-N	1:94-CV-10135	1/7/1994
Jose Nieves-Calderon	NY-S	99-CV-7074	8/2/1999
Perry J. Palmer	OH-N	1:91-CV-10531	7/18/1991
Perry J. Palmer	OH-N	1:91-CV-10532	7/18/1991
Eduardo Bonefont	OH-N	1:94-CV-13234	9/30/1994
John C. Hamann	OH-N	1:98-CV-10024	1/14/1998
Aloysius B. Veith	OH-N	1:94-CV-13258	10/6/1994
Aloysius B. Veith	NY-S	99-CV-8361	8/2/1999
Larry D. Rust	OH-N	1:93-CV-13334	9/1/1993
Larry D. Rust	OH-N	1:95-CV-10961	3/15/1995
Ramon M. Melendez	OH-N	1:99-CV-10071	2/26/1999

Esteban Narvaez	OH-N	1:94-CV-12905	9/19/1994
Lloyd W. Hegg	OH-N	1:93-CV-13335	9/1/1993
J.D. Wilson	OH-N	1:93-CV-13334	9/1/1993
J.D. Wilson	OH-N	1:97-CV-12680	8/1/1997
Freddie H. Simmons	OH-N	1:95-CV-10654	3/1/1995
George Cooper	OH-N	1:94-CV-13281	10/13/1994
Walter F. Funk	OH-N	1:96-CV-13958	9/9/1996
Ernesto Solomon	OH-N	1:94-CV-11616	6/24/1994
Peter F. Dergent	OH-N	1:94-CV-12110	8/1/1994
Felix Cintron	OH-N	1:93-CV-13334	9/1/1993
Felix Cintron	OH-N	1:95-CV-11336	4/12/1995
Joseph V. Paulus	OH-N	1:93-CV-13335	9/1/1993
Joseph V. Paulus	OH-N	1:96-CV-12297	6/19/1996
Marion E. Lyons	OH-N	1:93-CV-13335	9/1/1993
Rickie L. Juzang	OH-N	1:97-CV-12187	6/16/1997
Walter M. Brown	OH-N	1:98-CV-12343	3/11/1998
Antonio Cruz	OH-N	1:94-CV-12748	9/6/1994
Ollie Hankins	OH-N	1:93-CV-13707	10/7/1993
George Finney	OH-N	1:94-CV-11998	7/19/1994
Andrew Wright	OH-N	1:94-CV-10009	1/7/1994
Andrew Wright	NY-S	99-CV-7096	8/2/1999
Leon G. Allen	OH-N	1:93-CV-13335	9/1/1993
Leon G. Allen	OH-N	1:96-CV-15246	12/4/1996
Leon G. Allen	NY-S	99-CV-7094	8/2/1999
Floyd B. Cothorn	OH-N	1:94-CV-11368	6/8/1994
Hamood A. Al-Gazzaly	OH-N	1:94-CV-13635	11/8/1994
Robert J. Azadian	OH-N	1:95-CV-10547	2/8/1995
Jose F. Caballero	OH-N	1:99-CV-10630	5/19/1999
George Campbell	OH-N	1:94-CV-12960	9/19/1994
Salvador Caro	OH-N	1:94-CV-10379	1/10/1994
Guessler A. Linwood	OH-N	1:93-CV-13334	9/1/1993
Guessler A. Linwood	OH-N	1:95-CV-11981	5/26/1995
Chang Fook	OH-N	1:95-CV-10548	2/8/1995
Robert D. Le Furgy	OH-N	1:98-CV-14241	10/20/1998
Tyrone R. Edey	OH-N	1:98-CV-11050	1/27/1998
Henry Floyd	OH-N	1:94-CV-11766	7/6/1994
Miguel Gines	OH-N	1:94-CV-12903	9/19/1994
Samuel Q. Greene	OH-N	1:94-CV-10427	1/10/1994
Abelardo W. Guerrero	OH-N	1:95-CV-10035	1/5/1995
Ioannis Hatzigiannis	OH-N	1:95-CV-10249	1/20/1995
Rodolf Hernandez	OH-N	1:94-CV-10491	1/10/1994
Thomas S. Hinds	OH-N	1:94-CV-11691	7/5/1994
George K. Jones	OH-N	1:95-CV-15183	12/29/1995
George K. Jones	NY-S	99-CV-7570	8/2/1999
Wilfred Laborde	OH-N	1:95-CV-10356	1/23/1995
Lester Roderick	OH-N	1:94-CV-10076	1/7/1994
Lester Roderick	NY-S	99-CV-8379	8/2/1999
Jose E. Rodriguez	OH-N	1:94-CV-10086	1/7/1994
Edmundo Mustillo	OH-N	1:95-CV-10299	1/23/1995
Leo Sabatino	OH-N	1:96-CV-13379	8/14/1996
Gregorio Torres	OH-N	1:94-CV-10185	1/7/1994
Rosario Velilla	OH-N	1:95-CV-14709	11/20/1995
Richard A. Wyatt	OH-N	1:95-CV-10446	2/2/1995

Richard A. Wyatt	NY-S	99-CV-7027	8/2/1999
Alejandro Velazquez Rosa	OH-N	1:95-CV-11765	5/9/1995
Tomas Gutierrez	OH-N	1:94-CV-11999	7/19/1994
Alejandro McDougall	OH-N	1:93-CV-13334	9/1/1993
Alejandro McDougall	OH-N	1:95-CV-10943	3/15/1995
Edward D. Eyeran	OH-N	1:98-CV-12813	4/1/1998
Wilbert B. McWilliams	OH-N	1:94-CV-13792	11/21/1994
Wilbert B. McWilliams	OH-N	1:95-CV-10517	2/8/1995
Nicholas Rodriguez Jr.	OH-N	1:94-CV-10920	4/26/1994
Tyrone D. Edwards	OH-N	1:93-CV-13335	9/1/1993
Tyrone D. Edwards	OH-N	1:98-CV-11051	1/27/1998
Harold Foster	OH-N	1:94-CV-10919	4/26/1994
Layton Overstreet	OH-N	1:93-CV-13334	9/1/1993
Layton Overstreet	OH-N	1:95-CV-11700	5/8/1995
Frederick J. Anderson	OH-N	1:93-CV-13334	9/1/1993
Frederick J. Anderson	OH-N	1:95-CV-14452	10/26/1995
Manuel R. Rivera	OH-N	1:94-CV-10073	1/7/1994
Rudolph F. Stoute	OH-N	1:94-CV-12355	8/8/1994
German Torres	OH-N	1:94-CV-10186	1/7/1994
Eugene Trival	OH-N	1:94-CV-10024	1/7/1994
Arvo E. Wiitala	OH-N	1:93-CV-13334	9/1/1993
Arvo E. Wiitala	OH-N	1:95-CV-11701	5/8/1995
Theodore R. Burns	OH-N	1:94-CV-11366	6/8/1994
J. Paul Barnes	OH-N	1:96-CV-15130	11/27/1996
Michael F. Northrup	OH-N	1:93-CV-13334	9/1/1993
Michael F. Northrup	OH-N	1:95-CV-12113	6/7/1995
Harry E. O'Brien Jr.	OH-N	1:95-CV-13512	9/7/1995
Joshua Braun	OH-N	1:94-CV-14104	12/29/1994
Joshua Braun	NY-S	99-CV-7035	8/2/1999
John P. Adams	OH-N	1:94-CV-12916	9/19/1994
Keith J. Alexander	OH-N	1:96-CV-14180	10/7/1996
Michael A. Brandewie	OH-N	1:94-CV-10918	4/26/1994
James E. Cramer	OH-N	1:94-CV-13739	11/15/1994
James P. Felaris	OH-N	1:94-CV-10431	1/10/1994
V. L. Hebert	OH-N	1:94-CV-13956	12/15/1994
Jules R. Mathis	OH-N	1:94-CV-13636	11/8/1994
Dennis Neiger	OH-N	1:94-CV-10137	1/7/1994
James M. Notte	OH-N	1:94-CV-11459	6/9/1994
Mark C. Russo	OH-N	1:94-CV-10866	4/25/1994
David J. Taylor	OH-N	1:98-CV-12344	3/11/1998
William C. Moultrie	OH-N	1:97-CV-12671	7/28/1997
Elridge J. Valteau	OH-N	1:96-CV-13959	9/9/1996
Pedro L. Aponte	OH-N	1:93-CV-13334	9/1/1993
Pedro L. Aponte	OH-N	1:95-CV-13267	8/24/1995
Pedro L. Aponte	NY-S	99-CV-7033	8/2/1999
Oscar V. Reyes	OH-N	1:95-CV-10828	3/13/1995
Garfield F. Jones	OH-N	1:94-CV-13685	11/9/1994
Lewis Canty	OH-N	1:94-CV-10333	1/10/1994
Ruben L. Acevedo	OH-N	1:94-CV-13637	11/8/1994
Joseph H. Silva	OH-N	1:94-CV-13639	11/8/1994
Oscar Jackson	OH-N	1:93-CV-13334	9/1/1993
Oscar Jackson	OH-N	1:95-CV-12431	7/3/1995
Vernell Ducksworth	OH-N	1:97-CV-11764	5/12/1997



## BANKONLY\_1\_DOC

Vernell Ducksworth	NY-S	99-CV-8175	8/2/1999
Benito Rosado-Rodriguez	OH-N	1:95-CV-10443	2/2/1995
Lavon Booker	OH-N	1:94-CV-11496	6/13/1994
Clive R. Curtis	OH-N	1:94-CV-10322	1/10/1994
Robert J. Decker	OH-N	1:94-CV-10297	1/10/1994
Jorgen P. Jensen	OH-N	1:94-CV-10481	1/10/1994
Joy E. Rutherford	OH-N	1:95-CV-13200	8/21/1995
John Yee	OH-N	1:93-CV-13335	9/1/1993
Robert J. Winhoven	OH-N	1:93-CV-13335	9/1/1993
Robert J. Winhoven	OH-N	1:96-CV-15139	11/27/1996
Willie J. Judge	OH-N	1:94-CV-10498	1/10/1994
Jose Romero	OH-N	1:93-CV-13334	9/1/1993
Jose Romero	OH-N	1:95-CV-11398	4/19/1995
Daniel V. Crawford	OH-N	1:93-CV-13335	9/1/1993
Daniel V. Crawford	OH-N	1:98-CV-12345	3/11/1998
George Tokumitsu	OH-N	1:93-CV-13334	9/1/1993
George Tokumitsu	OH-N	1:96-CV-11057	4/4/1996
John P. Blackmon	OH-N	1:93-CV-13335	9/1/1993
John P. Blackmon	OH-N	1:96-CV-14581	11/6/1996
James Flowers	OH-N	1:94-CV-10270	1/10/1994
Steve D. Henderson	OH-N	1:94-CV-10957	4/29/1994
Victor O. Princiotti	OH-N	1:94-CV-12733	9/6/1994
Herman D. Caesar	OH-N	1:97-CV-12993	9/8/1997
Richard D. Haines	OH-N	1:93-CV-13335	9/1/1993
Gordon P. Driscoll	OH-N	1:98-CV-12814	4/1/1998
Albert M. Stewart	OH-N	1:94-CV-13645	11/8/1994
Fred A. Washington	OH-N	1:94-CV-12661	9/2/1994
Paris F. McBrown	OH-N	1:94-CV-11160	5/20/1994
Edward M. Collins	OH-N	1:94-CV-11416	6/9/1994
Tom M. Majchrzak	OH-N	1:96-CV-13493	8/21/1996
Julius C. Pittman	OH-N	1:93-CV-13335	9/1/1993
Julius C. Pittman	OH-N	1:99-CV-12733	12/14/1999
Comer Adams	OH-N	1:94-CV-11924	7/13/1994
Robert Petrovsky	OH-N	1:96-CV-10329	2/2/1996
Robert Petrovsky	NY-S	99-CV-8150	8/2/1999
Billy L. Thompson	OH-N	1:94-CV-13681	11/9/1994
Michael Hennessey	OH-N	1:94-CV-10861	4/25/1994
Edward Miller	OH-N	1:93-CV-13334	9/1/1993
Edward Miller	OH-N	1:95-CV-12791	8/1/1995
Mary T. Rodriguez	OH-N	1:93-CV-13335	9/1/1993
Dominick A. DiDio	OH-N	1:94-CV-10309	1/10/1994
Raymond Kennedy	OH-N	1:94-CV-10234	1/7/1994
Laurence W. Swinton	OH-N	1:94-CV-12911	9/19/1994
Admiral L. Anderson	OH-N	1:93-CV-13334	9/1/1993
Admiral L. Anderson	OH-N	1:95-CV-11262	4/5/1995
Garlan J. Kennedy	OH-N	1:94-CV-10233	1/7/1994
Herlin W. Nutt	OH-N	1:94-CV-13797	11/21/1994
William C. Reed	OH-N	1:94-CV-13879	11/23/1994
William C. Reed	NY-S	99-CV-7015	8/2/1999
John D. Crew	OH-N	1:94-CV-13733	11/15/1994
Alfred Wilson	OH-N	1:96-CV-14312	10/17/1996
Gilberto Bonilla	OH-N	1:94-CV-14122	12/29/1994
Cornelius Watson	OH-N	1:94-CV-13680	11/9/1994

Dario L. Rios	OH-N	1:93-CV-13334	9/1/1993
Dario L. Rios	OH-N	1:95-CV-11040	3/20/1995
Peter J. Douglas	OH-N	1:93-CV-13334	9/1/1993
Peter J. Douglas	OH-N	1:95-CV-11222	3/28/1995
John F. Nannini	OH-N	1:94-CV-10712	3/10/1994
John J. McGee	OH-N	1:96-CV-12440	6/27/1996
John L. Bacheller	OH-N	1:93-CV-13335	9/1/1993
Mark Fraley	OH-N	1:93-CV-13335	9/1/1993
Cecil W. Harvey	OH-N	1:94-CV-13805	11/22/1994
Dan L. Hill	OH-N	1:97-CV-14369	11/7/1997
Theodore C. Loewe	OH-N	1:93-CV-13334	9/1/1993
Theodore C. Loewe	OH-N	1:95-CV-12781	8/1/1995
William B. Wales	OH-N	1:93-CV-13335	9/1/1993
Huey P. Holmes	OH-N	1:93-CV-13334	9/1/1993
Huey P. Holmes	OH-N	1:95-CV-11684	5/3/1995
David Bergstrom	OH-N	1:94-CV-11498	6/13/1994
Kenneth J. Boris	OH-N	1:94-CV-10956	4/29/1994
Robert J. Erickson	OH-N	1:97-CV-11011	2/19/1997
John E. Hunt	OH-N	1:94-CV-11593	6/24/1994
David C. Miller	OH-N	1:94-CV-10709	3/10/1994
Michael P. Mockler	OH-N	1:94-CV-14028	12/22/1994
Dean H. Rice	OH-N	1:94-CV-13171	9/30/1994
Wendell C. Allen	OH-N	1:94-CV-11423	6/9/1994
Victor Torres	OH-N	1:93-CV-13334	9/1/1993
Victor Torres	OH-N	1:95-CV-10968	3/15/1995
Silvio Cebrian	OH-N	1:94-CV-12701	9/2/1994
Sherlock C. Anderson	OH-N	1:93-CV-13334	9/1/1993
Sherlock C. Anderson	OH-N	1:95-CV-11261	4/5/1995
George V. Spangle	OH-N	1:94-CV-11237	5/25/1994
Joseph J. Forgue Jr.	OH-N	1:98-CV-10741	1/27/1998
Gary Archie	OH-N	1:94-CV-11421	6/9/1994
Elvan L. Collamer III	OH-N	1:94-CV-14127	12/29/1994
Charlie C. Collins	OH-N	1:98-CV-11053	1/27/1998
Joseph A. Diaz	OH-N	1:97-CV-14089	10/14/1997
Daniel E. Ficca	OH-N	1:93-CV-13335	9/1/1993
Daniel E. Ficca	OH-N	1:98-CV-12346	3/11/1998
Charles J. Gentilcore Jr.	OH-N	1:93-CV-13335	9/1/1993
Charles J. Gentilcore Jr.	OH-N	1:98-CV-12347	3/11/1998
Ronnie C. Hall	OH-N	1:94-CV-10922	4/26/1994
Billy R. Hanbury	OH-N	1:93-CV-13334	9/1/1993
Billy R. Hanbury	OH-N	1:95-CV-12141	6/12/1995
Terence M. Holt	OH-N	1:94-CV-13948	11/23/1994
Isaiah Overton	OH-N	1:93-CV-13334	9/1/1993
Isaiah Overton	OH-N	1:95-CV-11779	5/15/1995
William T. Parks III	OH-N	1:94-CV-10926	4/26/1994
Charles B. Rayburn	OH-N	1:98-CV-13996	8/24/1998
Theodore R. Sprouse	OH-N	1:94-CV-13931	12/9/1994
James E. Talley	OH-N	1:94-CV-10966	5/2/1994
Earl S. Ware	OH-N	1:94-CV-11013	5/6/1994
Charles Weston, Jr.	OH-N	1:93-CV-13334	9/1/1993
Charles Weston, Jr.	OH-N	1:95-CV-13364	9/5/1995
Thaddeus Wilson IV	OH-N	1:94-CV-10971	5/2/1994
Saleem Rashed	OH-N	1:94-CV-13172	9/30/1994

Nathaniel Brown	OH-N	1:94-CV-14009	12/21/1994
Walter R. Liu	OH-N	1:97-CV-12994	9/8/1997
Gennaro De Luise	OH-N	1:94-CV-11230	5/25/1994
Jama Dualeh	OH-N	1:93-CV-13334	9/1/1993
Jama Dualeh	OH-N	1:96-CV-10432	2/13/1996
Arthur G. Germaine Jr.	OH-N	1:93-CV-13335	9/1/1993
Arthur G. Germaine Jr.	OH-N	1:98-CV-12348	3/11/1998
Ambrose W. Roberts	OH-N	1:98-CV-14037	10/6/1998
Wilbert A. Forte	OH-N	1:94-CV-13858	11/23/1994
Peter J. Hulett	OH-N	1:95-CV-10076	1/6/1995
Lester W. Jacobson	OH-N	1:95-CV-10407	2/2/1995
John W. Maikke	OH-N	1:94-CV-13932	12/9/1994
George B. McLaughlin	OH-N	1:93-CV-13334	9/1/1993
George B. McLaughlin	OH-N	1:95-CV-12775	8/1/1995
Mary J. Warner	OH-N	1:93-CV-13334	9/1/1993
Mary J. Warner	OH-N	1:95-CV-14098	10/13/1995
Martin J. Weir, Jr.	OH-N	1:94-CV-11184	5/20/1994
Maximo F. Lope	OH-N	1:94-CV-11435	6/9/1994
Guillermo P. Herrera	OH-N	1:93-CV-13335	9/1/1993
Guillermo P. Herrera	OH-N	1:96-CV-13043	7/29/1996
Edward M. Storer	OH-N	1:95-CV-10657	3/1/1995
Julian Castro	OH-N	1:94-CV-11231	5/25/1994
James Williams	OH-N	1:98-CV-11324	2/20/1998
James Williams	NY-S	99-CV-8397	
Charles E. Malone	OH-N	1:94-CV-11186	5/20/1994
Dan Riddle	OH-N	1:93-CV-13335	9/1/1993
Gerald W. Feery	OH-N	1:94-CV-11222	5/20/1994
Timothy V. Livingston	OH-N	1:95-CV-10729	3/6/1995
Mark A. Moore	OH-N	1:95-CV-10730	3/6/1995
Harvey A. McClung	OH-N	1:94-CV-11304	5/26/1994
Cleveland Hubbard	OH-N	1:93-CV-13335	9/1/1993
Cleveland Hubbard	OH-N	1:98-CV-11054	1/27/1998
Michael L. Sweeney	OH-N	1:97-CV-14954	12/3/1997
Sidney N. Johnson	OH-N	1:93-CV-13334	9/1/1993
Sidney N. Johnson	OH-N	1:95-CV-13513	9/7/1995
Sidney N. Johnson	NY-S	99-CV-7160	8/2/1999
Richard J. Hanson	OH-N	1:96-CV-13044	7/29/1996
James C. Johnson	OH-N	1:93-CV-13335	9/1/1993
James C. Johnson	OH-N	1:96-CV-12575	7/2/1996
Alvin R. Lewis	OH-N	1:92-CV-10615	6/10/1992
Alvin R. Lewis	OH-N	1:92-CV-10616	6/10/1992
George A. Uitenwerf	OH-N	1:93-CV-13262	8/31/1993
George A. Uitenwerf	NY-S	99-CV-8049	8/2/1999
James A. Wilson	OH-N	1:94-CV-10973	5/2/1994
Wilfred J. Fay	OH-N	1:93-CV-13334	9/1/1993
Gary M. Kabke	OH-N	1:98-CV-11325	2/20/1998
Jerome M. Rice	OH-N	1:94-CV-10766	3/28/1994
Rafael Cuder	OH-N	1:93-CV-13334	9/1/1993
Rafael Cuder	OH-N	1:96-CV-10746	3/8/1996
Rafael Cuder	NY-S	99-CV-8468	8/2/1999
Michael Brenton	OH-N	1:98-CV-11055	1/27/1998
Rudolph V. Jack	OH-N	1:95-CV-10433	2/2/1995
Rudolph V. Jack	NY-S	99-CV-8469	8/2/1999

## BANKONLY\_1\_DOC

Earl McClendon	OH-N	1:92-CV-10858	8/3/1992
Earl McClendon	OH-N	1:92-CV-10859	8/3/1992
Earl McClendon	NY-S	99-CV-7850	8/2/1999
Oneal Pullie	OH-N	1:94-CV-10157	1/7/1994
Edward Cain	OH-N	1:96-CV-10336	2/5/1996
Goutals C. McGregor	OH-N	1:93-CV-12487	7/29/1993
Goutals C. McGregor	OH-N	1:93-CV-12488	7/29/1993
Jack S. Hardy	OH-N	1:93-CV-14219	12/17/1993
Edward J. Crowley	OH-N	1:93-CV-13334	9/1/1993
Edward J. Crowley	OH-N	1:95-CV-13514	9/7/1995
Fred Thomas	OH-N	1:93-CV-12309	7/26/1993
Fred Thomas	OH-N	1:93-CV-12310	7/26/1993
Ollie A. Collins	OH-N	1:95-CV-10227	1/20/1995
Louis Parise	OH-N	1:93-CV-10993	6/1/1993
Louis Parise	OH-N	1:93-CV-10994	6/1/1993
Walenty J. Rozmus	OH-N	1:92-CV-10853	7/29/1992
Walenty J. Rozmus	OH-N	1:92-CV-10854	7/29/1992
Francis A. Basley	OH-N	1:92-CV-11136	9/28/1992
Francis A. Basley	OH-N	1:92-CV-11137	9/28/1992
Michael D. Kilgore	OH-N	1:97-CV-14115	11/7/1997
Terry E. Blanchard	OH-N	1:93-CV-13334	9/1/1993
Terry E. Blanchard	OH-N	1:95-CV-13199	8/21/1995
John J. Flaherty	OH-N	1:94-CV-13579	10/28/1994
Biagio C. Russo	OH-N	1:92-CV-11345	11/12/1992
Biagio C. Russo	OH-N	1:92-CV-11346	11/12/1992
Lawrence J. Pidrman	OH-N	1:93-CV-13334	9/1/1993
Lawrence J. Pidrman	OH-N	1:96-CV-13172	8/6/1996
Lawrence J. Pidrman	NY-S	99-CV-7858	8/2/1999
Joseph Sabo	OH-N	1:97-CV-14634	11/7/1997
Felix Gonzales	OH-N	1:98-CV-10026	1/14/1998
Daniel Smith	OH-N	1:94-CV-11632	6/27/1994
Edward S. Spalding	OH-N	1:93-CV-13334	9/1/1993
Edward S. Spalding	OH-N	1:96-CV-10012	1/11/1996
Charles R. Detamore	OH-N	1:98-CV-12349	3/11/1998
Charles J. Danula	OH-N	1:00-CV-10809	5/10/2000
William R. Hayrynen	OH-N	1:93-CV-13334	9/1/1993
William R. Hayrynen	OH-N	1:95-CV-12586	7/13/1995
William R. Hayrynen	OH-N	1:96-CV-10835	3/19/1996
Leonhard Kikas	OH-N	1:92-CV-11339	11/12/1992
Leonhard Kikas	OH-N	1:92-CV-11340	11/12/1992
George L. Lugo	OH-N	1:93-CV-13335	9/1/1993
Robert J. Orloff	OH-N	1:92-CV-10360	3/26/1992
Robert J. Orloff	OH-N	1:92-CV-10361	3/26/1992
Pedro V. Padin	OH-N	1:90-CV-10580	7/20/1990
Pedro V. Padin	OH-N	1:90-CV-10581	7/20/1990
Pedro V. Padin	NY-S	99-CV-7810	8/2/1999
George P. Ness	OH-N	1:93-CV-12685	8/4/1993
George P. Ness	OH-N	1:93-CV-12686	8/4/1993
Alton V. Hoffman	OH-N	1:98-CV-10743	1/27/1998
Ernest J. Van Doorn	OH-N	1:92-CV-10800	7/23/1992
Ernest J. Van Doorn	OH-N	1:92-CV-10801	7/23/1992
Ernest J. Van Doorn	NY-S	99-CV-8485	8/2/1999
James E. Armstrong	OH-N	1:93-CV-10995	6/1/1993

James E. Armstrong	OH-N	1:93-CV-10996	6/1/1993
James T. Schroder	OH-N	1:93-CV-13335	9/1/1993
James T. Schroder	OH-N	1:96-CV-12576	7/2/1996
Ray A. Garcia	OH-N	1:99-CV-11108	7/22/1999
Antonio De Jesus	OH-N	1:94-CV-10294	1/10/1994
Ernest G. Hydes	OH-N	1:93-CV-11135	6/15/1993
Ernest G. Hydes	OH-N	1:93-CV-11136	6/15/1993
Donald B. GaNung	OH-N	1:97-CV-14370	11/7/1997
Douglas Waiters	OH-N	1:93-CV-13334	9/1/1993
Douglas Waiters	OH-N	1:95-CV-14797	12/8/1995
Teodoro P. Gomez	OH-N	1:93-CV-13334	9/1/1993
Teodoro P. Gomez	OH-N	1:96-CV-10252	1/30/1996
John M. Galbraith	OH-N	1:93-CV-12603	8/3/1993
John M. Galbraith	OH-N	1:93-CV-12604	8/3/1993
John I. Poppie	OH-N	1:93-CV-13334	9/1/1993
John I. Poppie	OH-N	1:98-CV-12327	3/2/1998
George Barrena	OH-N	1:92-CV-10802	7/23/1992
George Barrena	OH-N	1:92-CV-10812	7/23/1992
David H. Thompson	OH-N	1:97-CV-14656	12/3/1997
Robert L. Laun	OH-N	1:93-CV-13334	9/1/1993
Robert L. Laun	OH-N	1:95-CV-15032	12/26/1995
Robert L. Laun	NY-S	99-CV-7636	8/2/1999
Thomas E. Bennett	OH-N	1:95-CV-13324	8/24/1995
Charles E. Parker	OH-N	1:93-CV-12656	8/4/1993
Charles E. Parker	OH-N	1:93-CV-12657	8/4/1993
Bruce K. Gartner	OH-N	1:93-CV-13335	9/1/1993
Bruce K. Gartner	OH-N	1:97-CV-10618	2/12/1997
Peter S. Dunwoody	OH-N	1:93-CV-13335	9/1/1993
Peter S. Dunwoody	OH-N	1:98-CV-11326	2/20/1998
Stuart E. Phelps Jr.	OH-N	1:98-CV-12815	4/1/1998
James Williams	OH-N	1:93-CV-13334	9/1/1993
James Williams	OH-N	1:95-CV-12313	6/23/1995
Royce L. Wilkerson	OH-N	1:98-CV-13978	7/27/1998
Richard A. Gonsalves	OH-N	1:93-CV-13334	9/1/1993
Richard A. Gonsalves	OH-N	1:95-CV-13499	9/7/1995
Richard A. Gonsalves	NY-S	99-CV-7107	8/2/1999
Carl F. Pfeiffer	OH-N	1:93-CV-11034	6/7/1993
Carl F. Pfeiffer	OH-N	1:93-CV-11082	6/7/1993
Robert C. Russell	OH-N	1:94-CV-11506	6/13/1994
Harold H. Keen	OH-N	1:93-CV-13334	9/1/1993
Harold H. Keen	OH-N	1:95-CV-12084	6/1/1995
Henry Moultrie	OH-N	1:94-CV-13187	9/30/1994
Mauro Cedeno	OH-N	1:92-CV-10364	3/26/1992
Mauro Cedeno	OH-N	1:92-CV-10365	3/26/1992
Dennis P. Prescott	OH-N	1:95-CV-10081	1/6/1995
John E. Brown	OH-N	1:89-CV-10789	7/20/1989
John E. Brown	OH-N	1:89-CV-10790	7/20/1989
John E. Brown	OH-N	1:89-CV-18085	11/13/1989
Frank Simmons, Jr.	OH-N	1:94-CV-12452	8/11/1994
Louis McCray, Jr.	OH-N	1:94-CV-12431	8/11/1994
James T. Karaczynski	OH-N	1:98-CV-10744	1/27/1998
John A. Aelick	OH-N	1:98-CV-12350	3/11/1998
William G. Ober	OH-N	1:93-CV-13334	9/1/1993

William G. Ober	OH-N	1:96-CV-11836	5/17/1996
Sherman Howard	OH-N	1:93-CV-10241	2/25/1993
Sherman Howard	OH-N	1:93-CV-10242	2/25/1993
Phellon Hawkins	OH-N	1:93-CV-11281	6/25/1993
Phellon Hawkins	OH-N	1:93-CV-11301	6/25/1993
Phellon Hawkins	NY-S	99-CV-7865	8/2/1999
Leonard A. Browne	OH-N	1:94-CV-11507	6/13/1994
Vernice Newsome	OH-N	1:90-CV-10598	7/27/1990
Vernice Newsome	OH-N	1:90-CV-10599	7/27/1990
Albert N. Darrow	OH-N	1:93-CV-13988	11/8/1993
Albert N. Darrow	NY-S	99-CV-7101	8/2/1999
Charles B. Seger	OH-N	1:92-CV-10727	7/13/1992
Charles B. Seger	OH-N	1:92-CV-10728	7/13/1992
Charles B. Seger	NY-S	99-CV-8133	8/2/1999
James B. Luna	OH-N	1:93-CV-10299	3/22/1993
James B. Luna	OH-N	1:93-CV-10300	3/22/1993
Ned A. Eversley	OH-N	1:92-CV-10777	7/17/1992
Ned A. Eversley	OH-N	1:92-CV-10778	7/17/1992
Ned A. Eversley	NY-S	99-CV-8493	8/2/1999
Clifton E. Mainers	OH-N	1:96-CV-14758	11/14/1996
Leo V. Borrás	OH-N	1:89-CV-11016	9/22/1989
Leo V. Borrás	OH-N	1:89-CV-11015	9/22/1989
Leo V. Borrás	OH-N	1:89-CV-18079	11/13/1989
Raul Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Raul Gonzalez	OH-N	1:95-CV-14205	10/17/1995
Alexander Bell	OH-N	1:93-CV-13335	9/1/1993
Alexander Bell	OH-N	1:96-CV-14466	10/25/1996
James A. Roe	OH-N	1:96-CV-13046	7/29/1996
Joseph C. Hall Jr.	OH-N	1:92-CV-11111	9/16/1992
Joseph C. Hall Jr.	OH-N	1:92-CV-11112	9/16/1992
Cornelius Moss	OH-N	1:93-CV-12639	8/4/1993
Cornelius Moss	OH-N	1:93-CV-12640	8/4/1993
Jorge Rivera	OH-N	1:92-CV-10301	3/13/1992
Jorge Rivera	OH-N	1:92-CV-10302	3/13/1992
Francis A. Saunders	OH-N	1:93-CV-12749	8/6/1993
Francis A. Saunders	OH-N	1:93-CV-12750	8/6/1993
Alejandro Martinez	OH-N	1:93-CV-12690	8/4/1993
Alejandro Martinez	OH-N	1:93-CV-12697	8/4/1993
Francisco Rivera	OH-N	1:97-CV-12826	8/11/1997
William J. Savoie	OH-N	1:92-CV-10315	3/16/1992
William J. Savoie	OH-N	1:92-CV-10316	3/16/1992
Richmond Leaks	OH-N	1:94-CV-12230	8/2/1994
Alstan G. Delfish	OH-N	1:92-CV-11109	9/16/1992
Alstan G. Delfish	OH-N	1:92-CV-11110	9/16/1992
Alstan G. Delfish	NY-S	99-CV-8506	8/2/1999
Bessemer C. Taylor	OH-N	1:94-CV-13591	11/2/1994
Bessemer C. Taylor	NY-S	99-CV-8149	8/2/1999
Alvin W. Revoir	OH-N	1:93-CV-13334	9/1/1993
Alvin W. Revoir	OH-N	1:95-CV-13565	9/12/1995
Willie O. Anderson	OH-N	1:93-CV-12562	8/3/1993
Willie O. Anderson	OH-N	1:93-CV-12563	8/3/1993
Manfredo V. Ciampi	OH-N	1:93-CV-13334	9/1/1993
Manfredo V. Ciampi	OH-N	1:95-CV-12583	7/13/1995

Roberto Rojas	OH-N	1:93-CV-12453	7/29/1993
Roberto Rojas	OH-N	1:93-CV-12454	7/29/1993
James L. Izzard	OH-N	1:92-CV-10394	4/6/1992
James L. Izzard	OH-N	1:92-CV-10395	4/6/1992
Stanley W. Hildreth	OH-N	1:98-CV-10028	1/14/1998
Ronald Kitlas	OH-N	1:97-CV-11058	3/26/1997
William L. Allen	OH-N	1:96-CV-10337	2/5/1996
Osamu Noda	OH-N	1:96-CV-13675	8/28/1996
William O. Lewis	OH-N	1:93-CV-13335	9/1/1993
William O. Lewis	OH-N	1:96-CV-12455	7/2/1996
Juan Roman	OH-N	1:92-CV-10875	8/3/1992
Juan Roman	OH-N	1:92-CV-10897	8/3/1992
Juan Roman	NY-S	99-CV-8541	8/2/1999
Oren H. Dowd	OH-N	1:92-CV-11190	10/13/1992
Oren H. Dowd	OH-N	1:92-CV-11191	10/13/1992
Herbert G. Kranz	OH-N	1:93-CV-13334	9/1/1993
Herbert G. Kranz	OH-N	1:95-CV-13968	10/5/1995
Charles S. Bennett	OH-N	1:94-CV-11039	5/11/1994
Terry L. Kust	OH-N	1:93-CV-12855	8/12/1993
Terry L. Kust	OH-N	1:93-CV-12856	8/12/1993
Jocelyn H. Lee	OH-N	1:97-CV-14657	12/3/1997
Stephen Piatak	OH-N	1:93-CV-13334	9/1/1993
Stephen Piatak	OH-N	1:98-CV-13730	5/13/1998
James L. French	OH-N	1:93-CV-12577	8/3/1993
James L. French	OH-N	1:93-CV-12578	8/3/1993
Joseph S. Perry	OH-N	1:92-CV-11348	11/12/1992
Joseph S. Perry	OH-N	1:92-CV-11349	11/12/1992
Francisco Tirado	OH-N	1:93-CV-12402	7/27/1993
Francisco Tirado	OH-N	1:93-CV-12403	7/27/1993
Carlos Hernandez	OH-N	1:90-CV-10755	9/7/1990
Carlos Hernandez	OH-N	1:92-CV-11273	10/19/1992
Andrew J. Strong Jr.	OH-N	1:93-CV-12739	8/6/1993
Andrew J. Strong Jr.	OH-N	1:93-CV-12740	8/6/1993
Walter White Jr.	OH-N	1:93-CV-13334	9/1/1993
Walter White Jr.	OH-N	1:96-CV-11275	4/17/1996
Herbert J. Ladson	OH-N	1:92-CV-11365	11/12/1992
Herbert J. Ladson	OH-N	1:92-CV-11366	11/12/1992
Ernest Melone	OH-N	1:93-CV-12627	8/4/1993
Ernest Melone	OH-N	1:93-CV-12628	8/4/1993
Curtis L. Grant	OH-N	1:98-CV-10745	1/27/1998
Curtis L. Grant	NY-S	99-CV-8545	8/2/1999
Ake Forsman	OH-N	1:93-CV-10721	5/13/1993
Ira O. Beadling	OH-N	1:93-CV-13335	9/1/1993
Ira O. Beadling	OH-N	1:99-CV-10042	2/11/1999
Andre Smith	OH-N	1:95-CV-14964	12/18/1995
Mitchell Wilamoski	OH-N	1:93-CV-12772	8/6/1993
Mitchell Wilamoski	OH-N	1:93-CV-12773	8/6/1993
Alberto McField, Jr.	OH-N	1:93-CV-13161	9/5/2000
Harvey S. Bruch	OH-N	1:93-CV-13335	9/1/1993
Harvey S. Bruch	OH-N	1:96-CV-12716	7/5/1996
Donald A. Bensman	OH-N	1:98-CV-11327	2/20/1998
Patrick S. Price	OH-N	1:96-CV-14185	10/7/1996
Joseph Gallardo	OH-N	1:93-CV-13496	9/13/1993

Cristobal Martinez	OH-N	1:91-CV-10861	12/2/1991
Cristobal Martinez	OH-N	1:91-CV-10862	12/2/1991
H.B. Jones	OH-N	1:95-CV-10365	1/27/1995
H.B. Jones	NY-S	99-CV-6222	8/2/1999
Chester J. Koczynski	OH-N	1:93-CV-13334	9/1/1993
Chester J. Koczynski	OH-N	1:95-CV-11327	4/12/1995
William S. Blue	OH-N	1:93-CV-13335	9/1/1993
William S. Blue	OH-N	1:97-CV-12997	9/8/1997
Tomas Torres	PA-E	2:10-CV-37511	9/3/1992
Tomas Torres	PA-E	2:10-CV-37517	9/3/1992
Tomas Torres	NY-S	99-CV-8547	8/2/1999
William R. Hall	OH-N	1:94-CV-10450	1/10/1994
John R. Ennis Jr.	OH-N	1:98-CV-11328	2/20/1998
Louis J. Scheer	OH-N	1:93-CV-13335	9/1/1993
Louis J. Scheer	OH-N	1:96-CV-14186	10/7/1996
Geronimo Salas	OH-N	1:93-CV-12415	7/27/1993
Geronimo Salas	OH-N	1:93-CV-12416	7/27/1993
Geronimo Salas	NY-S	99-CV-8521	8/2/1999
Virgilio A. Pagliuca	OH-N	1:93-CV-13334	9/1/1993
Virgilio A. Pagliuca	OH-N	1:95-CV-14026	10/11/1995
Marion N. Parker	OH-N	1:93-CV-10919	6/1/1993
Marion N. Parker	OH-N	1:93-CV-10920	6/1/1993
Larry J. Hines	OH-N	1:97-CV-10001	1/6/1997
Cleveland Hunter	OH-N	1:90-CV-10711	9/5/1990
Cleveland Hunter	OH-N	1:90-CV-10712	9/5/1990
Dennis W. Martin	OH-N	1:93-CV-13334	9/1/1993
Dennis W. Martin	OH-N	1:95-CV-12028	6/1/1995
Lanix F. Reed	OH-N	1:93-CV-13334	9/1/1993
Lanix F. Reed	OH-N	1:95-CV-13191	8/21/1995
Charles D. Merrill	OH-N	1:92-CV-11095	9/16/1992
Charles D. Merrill	OH-N	1:92-CV-11096	9/16/1992
Manuel Perez	OH-N	1:93-CV-13383	9/3/1993
Manuel Perez	NY-S	99-CV-6990	8/2/1999
Charles H. Polk	OH-N	1:93-CV-11306	6/25/1993
Charles H. Polk	OH-N	1:93-CV-11307	6/25/1993
Carlos Mojica	OH-N	1:93-CV-13323	8/31/1993
Earl H. Terry	OH-N	1:94-CV-10809	4/18/1994
Owen J. Heitmeyer	OH-N	1:93-CV-13335	9/1/1993
August F. Herrenberg	OH-N	1:93-CV-13334	9/1/1993
August F. Herrenberg	OH-N	1:95-CV-14334	10/19/1995
Jaime Cuellar	OH-N	1:94-CV-13377	10/17/1994
Alfred L. McRoyal	OH-N	1:93-CV-10380	3/29/1993
Alfred L. McRoyal	OH-N	1:93-CV-10381	3/29/1993
Richard R. Olsen	OH-N	1:92-CV-11375	11/12/1992
Richard R. Olsen	OH-N	1:92-CV-11376	11/12/1992
Lavern B. Pokorski	OH-N	1:93-CV-12706	8/4/1993
Lavern B. Pokorski	OH-N	1:93-CV-12707	8/4/1993
Francisco V. Rivera	OH-N	1:93-CV-13274	8/31/1993
Agustinho Monteiro	OH-N	1:92-CV-11132	9/28/1992
Agustinho Monteiro	OH-N	1:92-CV-11133	9/28/1992
Leonardo E. Worrell	OH-N	1:94-CV-12489	8/16/1994
Walter J. Chowanec	OH-N	1:92-CV-11196	10/13/1992
Walter J. Chowanec	OH-N	1:92-CV-11197	10/13/1992



Levist Price	OH-N	1:92-CV-11033	9/3/1992
Levist Price	OH-N	1:92-CV-11034	9/3/1992
Benigno Olivieri Montalvo	OH-N	1:93-CV-11896	7/19/1993
Benigno Olivieri Montalvo	OH-N	1:93-CV-11897	7/19/1993
Benigno Olivieri Montalvo	NY-S	99-CV-6200	8/2/1999
Luis A. Velez	OH-N	1:94-CV-11578	6/24/1994
Thomas Davis	OH-N	1:96-CV-11459	4/29/1996
Wilbert Hines	OH-N	1:93-CV-12847	8/12/1993
Wilbert Hines	OH-N	1:93-CV-12848	8/12/1993
Wilbert Hines	VI	93-CV-0054F	6/30/1992
Leonard Paden	OH-N	1:93-CV-13173	8/26/1993
Dan E. Dahlgren	OH-N	1:93-CV-13025	8/17/1993
Dan E. Dahlgren	OH-N	1:93-CV-13026	8/17/1993
James L. Duplessis, Sr.	OH-N	1:91-CV-10857	12/2/1991
James L. Duplessis, Sr.	OH-N	1:91-CV-10858	12/2/1991
Roland L. Kula	OH-N	1:93-CV-13335	9/1/1993
Roland L. Kula	OH-N	1:96-CV-12300	6/19/1996
Michael Maltese	OH-N	1:92-CV-11364	11/12/1992
Lindy Rand	OH-N	1:93-CV-13334	9/1/1993
Lindy Rand	OH-N	1:95-CV-13763	9/21/1995
Victor M. Hernandez	OH-N	1:94-CV-13089	9/20/1994
Victor M. Hernandez	NY-S	99-CV-6962	8/2/1999
Dwane O. Smith	OH-N	1:93-CV-13334	9/1/1993
Dwane O. Smith	OH-N	1:95-CV-11476	4/20/1995
Edley M. Foster	OH-N	1:93-CV-13334	9/1/1993
Edley M. Foster	OH-N	1:96-CV-10957	3/25/1996
Orlando L. Fernandes	OH-N	1:97-CV-14807	12/3/1997
Collie Loper Jr.	OH-N	1:93-CV-13335	9/1/1993
Collie Loper Jr.	OH-N	1:96-CV-12456	7/2/1996
Alan G. Smith	OH-N	1:93-CV-11040	6/7/1993
Alan G. Smith	OH-N	1:93-CV-11074	6/7/1993
Charles Feist Sr.	OH-N	1:93-CV-13334	9/1/1993
Charles Feist Sr.	OH-N	1:95-CV-14591	11/13/1995
Raymond L. Person Jr.	OH-N	1:93-CV-13334	9/1/1993
Raymond L. Person Jr.	OH-N	1:96-CV-11470	4/30/1996
Paul M. Kaurala	OH-N	1:93-CV-13334	9/1/1993
Paul M. Kaurala	OH-N	1:96-CV-10342	2/6/1996
Vincente Segarra	OH-N	1:93-CV-13351	9/3/1993
Vincente Segarra	NY-S	99-CV-6963	8/2/1999
Thomas R. Haynes	OH-N	1:94-CV-13211	9/30/1994
George Klovovich	OH-N	1:93-CV-10382	3/29/1993
George Klovovich	OH-N	1:93-CV-10383	3/29/1993
Joel T. Staton	OH-N	1:94-CV-12682	9/2/1994
Juan Cabreja	OH-N	1:92-CV-10398	4/6/1992
Juan Cabreja	OH-N	1:92-CV-10399	4/6/1992
George O. Eipp	OH-N	1:93-CV-11932	7/19/1993
George O. Eipp	OH-N	1:93-CV-11933	7/19/1993
Nathan J. Mouton	OH-N	1:93-CV-13051	8/18/1993
Nathan J. Mouton	OH-N	1:93-CV-13052	8/18/1993
Francisco S. Ibern	OH-N	1:89-CV-10625	6/7/1989
Francisco S. Ibern	OH-N	1:89-CV-10626	6/7/1989
Francisco S. Ibern	OH-N	1:89-CV-18158	11/13/1989
William F. Isbell	OH-N	1:93-CV-13335	9/1/1993

William F. Isbell	OH-N	1:98-CV-12352	3/11/1998
David T. Maher	OH-N	1:98-CV-11057	1/27/1998
Sidney C. Jackson	OH-N	1:94-CV-13110	9/29/1994
Ralph D. Duffy	OH-N	1:92-CV-10811	7/23/1992
Ralph D. Duffy	OH-N	1:92-CV-10823	7/23/1992
Ralph D. Duffy	NY-S	99-CV-6156	8/2/1999
Ruperto Cervantes	OH-N	1:93-CV-12965	8/12/1993
Ruperto Cervantes	OH-N	1:93-CV-12968	8/12/1993
Phillip Sanford	OH-N	1:93-CV-13334	9/1/1993
Phillip Sanford	OH-N	1:95-CV-14094	10/13/1995
Phillip Sanford	NY-S	99-CV-7528	8/2/1999
Charles C. Brown	OH-N	1:97-CV-12999	9/8/1997
Walcy A. Thomas	OH-N	1:93-CV-13334	9/1/1993
Walcy A. Thomas	OH-N	1:96-CV-14119	9/23/1996
Samuel Z. Bilal	OH-N	1:93-CV-14228	12/17/1993
Leon A. Acosta	OH-N	1:93-CV-13334	9/1/1993
Leon A. Acosta	OH-N	1:95-CV-11682	5/3/1995
John Gatlin	OH-N	1:93-CV-13334	9/1/1993
John Gatlin	OH-N	1:95-CV-11976	5/26/1995
Lloyd A. Alsgaard	OH-N	1:93-CV-13334	9/1/1993
Lloyd A. Alsgaard	OH-N	1:95-CV-14817	12/8/1995
Jack B. Colson	OH-N	1:93-CV-13334	9/1/1993
Jack B. Colson	OH-N	1:95-CV-14337	10/19/1995
Paul R. Biletz	OH-N	1:00-CV-10004	2/10/2000
Paul R. Biletz	OH-N	1:93-CV-13335	9/1/1993
Manuel M. Navarro	OH-N	1:93-CV-13335	9/1/1993
Manuel M. Navarro	OH-N	1:99-CV-11003	6/28/1999
Carl J. Sands	OH-N	1:93-CV-13335	9/1/1993
Richard Mannesto	OH-N	1:00-CV-11816	7/20/2000
Santos C. Quintana	OH-N	1:93-CV-13334	9/1/1993
Santos C. Quintana	OH-N	1:96-CV-10171	1/24/1996
Eugene Henderson	OH-N	1:98-CV-11060	1/27/1998
Lavern Coats	OH-N	1:93-CV-13334	9/1/1993
Lavern Coats	OH-N	1:98-CV-11203	2/5/1998
Edward Baranski	OH-N	1:93-CV-12821	8/12/1993
Edward Baranski	OH-N	1:93-CV-12822	8/12/1993
Wencislao V. Eugenio	OH-N	1:93-CV-12899	8/12/1993
Wencislao V. Eugenio	OH-N	1:93-CV-12914	8/12/1993
Raymond M. De La Cruz	OH-N	1:94-CV-13675	11/9/1994
Daniel W. Oberle Jr.	OH-N	1:93-CV-13334	9/1/1993
Daniel W. Oberle Jr.	OH-N	1:96-CV-11555	5/3/1996
Lucio J. Pires	OH-N	1:97-CV-13960	10/15/1997
Edward J. Rogg	OH-N	1:93-CV-13334	9/1/1993
Edward J. Rogg	OH-N	1:95-CV-14338	10/19/1995
Angelo S. Mendez	OH-N	1:93-CV-13040	8/18/1993
Angelo S. Mendez	NY-S	99-CV-7427	8/2/1999
Russell F. Barrack Jr.	OH-N	1:93-CV-13334	9/1/1993
Russell F. Barrack Jr.	OH-N	1:96-CV-11471	4/30/1996
Anthony Ferreira	OH-N	1:97-CV-11254	3/26/1997
Fergus J. Whitcraft	OH-N	1:96-CV-12880	7/15/1996
John J. Callahan	OH-N	1:96-CV-14760	11/14/1996
Glen E. Chestnut	OH-N	1:93-CV-13335	9/1/1993
Glen E. Chestnut	OH-N	1:97-CV-14808	12/3/1997

Ramon L. Bello	OH-N	1:92-CV-10841	7/29/1992
Ramon L. Bello	OH-N	1:92-CV-10842	7/29/1992
Charles F. Czarnowski	OH-N	1:93-CV-13335	9/1/1993
Charles F. Czarnowski	OH-N	1:96-CV-11973	6/3/1996
Wallace J. Thornton	OH-N	1:93-CV-13038	8/18/1993
Wallace J. Thornton	OH-N	1:93-CV-13039	8/18/1993
H. J. Ellison	OH-N	1:93-CV-12929	8/12/1993
H. J. Ellison	OH-N	1:93-CV-12930	8/12/1993
H. J. Ellison	NY-S	99-CV-7467	8/2/1999
Roque R. Ocasio	OH-N	1:92-CV-10324	3/18/1992
Roque R. Ocasio	OH-N	1:92-CV-10325	3/18/1992
Roque R. Ocasio	NY-S	99-CV-7462	8/2/1999
John E. Grady	OH-N	1:94-CV-10257	1/10/1994
Hollis Turner, Jr.	OH-N	1:92-CV-11200	10/13/1992
Hollis Turner, Jr.	OH-N	1:92-CV-11201	10/13/1992
Roosevelt M. Hall	OH-N	1:94-CV-13058	9/20/1994
Joe L. Nelson	OH-N	1:93-CV-13334	9/1/1993
Joe L. Nelson	OH-N	1:95-CV-14816	12/8/1995
Eldridge Smith	OH-N	1:97-CV-11427	4/17/1997
Rafael Llanos	OH-N	1:93-CV-12421	7/27/1993
Rafael Llanos	OH-N	1:93-CV-12422	7/27/1993
Rafael Llanos	NY-S	99-CV-8550	8/2/1999
Kirby M. Wright	OH-N	1:93-CV-13335	9/1/1993
Carlos Cassis	OH-N	1:93-CV-12925	8/12/1993
Carlos Cassis	OH-N	1:93-CV-12926	8/12/1993
John E. Robbins	OH-N	1:93-CV-10519	4/14/1993
John E. Robbins	OH-N	1:93-CV-10520	4/14/1993
Otho R. Ware Jr.	OH-N	1:94-CV-11586	6/24/1994
Manuel Duchesne	OH-N	1:96-CV-10248	1/29/1996
Manuel Duchesne	NY-S	99-CV-6360	8/2/1999
James E. Gross	OH-N	1:93-CV-13334	9/1/1993
James E. Gross	OH-N	1:95-CV-12173	6/12/1995
Juanito Fiel	OH-N	1:93-CV-13334	9/1/1993
Juanito Fiel	OH-N	1:95-CV-15117	12/29/1995
Ah Sai Wong	OH-N	1:93-CV-13033	8/18/1993
Ah Sai Wong	OH-N	1:93-CV-13070	8/18/1993
Abelardo Nazario	OH-N	1:94-CV-10681	3/9/1994
Abelardo Nazario	NY-S	99-CV-7546	8/2/1999
Armenio Alvas	OH-N	1:93-CV-12999	8/17/1993
Armenio Alvas	OH-N	1:93-CV-13000	8/17/1993
Robert M. Diaz	OH-N	1:93-CV-12923	8/12/1993
Robert M. Diaz	OH-N	1:93-CV-12924	8/12/1993
Dolores Mendez	OH-N	1:92-CV-10328	3/18/1992
Dolores Mendez	NY-S	99-CV-7532	8/2/1999
Arnold F. Rehm	OH-N	1:93-CV-13334	9/1/1993
Arnold F. Rehm	OH-N	1:96-CV-11556	5/3/1996
Theodore A. Bush, Sr.	OH-N	1:92-CV-10106	2/5/1992
Theodore A. Bush, Sr.	OH-N	1:92-CV-10107	2/5/1992
Sixto Charneco	OH-N	1:90-CV-10022	1/9/1990
Sixto Charneco	OH-N	1:90-CV-10023	1/9/1990
Francis F. Gomez	OH-N	1:94-CV-11523	6/13/1994
Frank O'Neill Rivera	OH-N	1:97-CV-14103	10/30/1997
John Keeling Jr.	OH-N	1:93-CV-13334	9/1/1993

## BANKONLY\_1\_DOC

John Keeling Jr.	OH-N	1:96-CV-10434	2/13/1996
Charles V. Boyson	OH-N	1:95-CV-10564	2/10/1995
George Perez Sr.	OH-N	1:93-CV-13334	9/1/1993
George Perez Sr.	OH-N	1:95-CV-12324	6/23/1995
Jose A. Rojas	OH-N	1:94-CV-11582	6/24/1994
Jose A. Rojas	NY-S	99-CV-6272	8/2/1999
Frank E. Starsiak	OH-N	1:89-CV-10489	5/9/1989
Frank E. Starsiak	OH-N	1:89-CV-10490	5/9/1989
Frank E. Starsiak	OH-N	1:89-CV-18224	11/13/1989
Hildren Jackson	OH-N	1:93-CV-13165	8/25/1993
Thomas J. Henry	OH-N	1:93-CV-11890	7/19/1993
Thomas J. Henry	OH-N	1:93-CV-11891	7/19/1993
James S. McKnight	OH-N	1:93-CV-13334	9/1/1993
James S. McKnight	OH-N	1:95-CV-12552	7/6/1995
Dana M. Cella	OH-N	1:95-CV-10308	1/23/1995
Steven O'Niel	OH-N	1:93-CV-12400	7/27/1993
Steven O'Niel	OH-N	1:93-CV-12418	7/27/1993
Antonio P. Nave	OH-N	1:93-CV-12986	8/17/1993
Antonio P. Nave	OH-N	1:93-CV-12987	8/17/1993
James R. McConnell	OH-N	1:89-CV-11165	11/17/1989
James R. McConnell	OH-N	1:89-CV-11172	11/17/1989
Earl Brown	OH-N	1:93-CV-12984	8/17/1993
Earl Brown	OH-N	1:93-CV-12985	8/17/1993
Anderson W. Tramble	OH-N	1:93-CV-14208	12/17/1993
Keith F. Johnson	OH-N	1:93-CV-12955	8/12/1993
Chang Yuan Wong	OH-N	1:92-CV-11250	10/16/1992
Chang Yuan Wong	OH-N	1:92-CV-11251	10/16/1992
Tom Saenz	OH-N	1:93-CV-13335	9/1/1993
Tom Saenz	OH-N	1:96-CV-12458	7/2/1996
Frisbie A. Gooden	OH-N	1:96-CV-14130	10/4/1996
Eugenio Cestero	OH-N	1:98-CV-10883	1/23/1998
Victor R. Garcia	OH-N	1:94-CV-13287	10/13/1994
Victor R. Garcia	NY-S	99-CV-7432	8/2/1999
Byron E. Karas	OH-N	1:91-CV-10620	10/2/1991
Byron E. Karas	OH-N	1:91-CV-10621	10/2/1991
Jerald W. Pansano	OH-N	1:93-CV-12396	7/27/1993
Jerald W. Pansano	OH-N	1:93-CV-12397	7/27/1993
Martin V. Hunt	OH-N	1:97-CV-14809	12/3/1997
Grace Willis	OH-N	1:98-CV-10751	1/27/1998
Robert P. Majeski	OH-N	1:96-CV-10157	1/12/1996
Robert P. Majeski	NY-S	99-CV-6282	8/2/1999
Melburn T. Lewis	OH-N	1:93-CV-13334	9/1/1993
Melburn T. Lewis	OH-N	1:95-CV-13842	9/26/1995
Fred D. Mundt	OH-N	1:94-CV-13162	9/30/1994
Elves Presleey	OH-N	1:93-CV-13335	9/1/1993
Elves Presleey	OH-N	1:96-CV-12460	7/2/1996
Charles F. Galvin	OH-N	1:98-CV-11639	2/26/1998
Charles F. Galvin	NY-S	99-CV-8512	8/2/1999
Robert E. Rigby	OH-N	1:94-CV-11227	5/24/1994
Richard B. Tankersley	OH-N	1:93-CV-13335	9/1/1993
Richard B. Tankersley	OH-N	1:97-CV-14811	12/3/1997
Michael W. Nix	OH-N	1:98-CV-14693	12/4/1998
Charles E. Martin	OH-N	1:92-CV-10878	8/3/1992

Charles E. Martin	OH-N	1:92-CV-10889	8/3/1992
Richard F. Robinson	OH-N	1:93-CV-13335	9/1/1993
Richard F. Robinson	OH-N	1:96-CV-12126	6/3/1996
Richard F. Robinson	NY-S	99-CV-7438	8/2/1999
Lloyd W. Taylor	OH-N	1:97-CV-12829	8/11/1997
Arthur G. Sawyer	OH-N	1:93-CV-13210	8/26/1993
Joseph L. Bourgeois	OH-N	1:93-CV-13335	9/1/1993
Joseph L. Bourgeois	OH-N	1:97-CV-14245	11/7/1997
Walter E. Napier	OH-N	1:93-CV-13334	9/1/1993
Walter E. Napier	OH-N	1:95-CV-12322	6/23/1995
Walter E. Napier	NY-S	99-CV-6326	8/2/1999
Walter E. Napier	VI	682/92	6/30/1992
Joseph S. Favilli	OH-N	1:94-CV-12124	8/1/1994
Biagio A. Caruso	OH-N	1:93-CV-13334	9/1/1993
Biagio A. Caruso	OH-N	1:95-CV-14800	12/8/1995
Gilberto Rodriguez	OH-N	1:93-CV-13213	8/26/1993
Michael S. Shanley	OH-N	1:93-CV-13335	9/1/1993
Charles D. Bey	OH-N	1:96-CV-13499	8/21/1996
Carlos Casanova	OH-N	1:96-CV-14762	11/14/1996
Carlos Casanova	NY-S	99-CV-8515	8/2/1999
Ernest Zepeda	OH-N	1:00-CV-11216	5/22/2000
Harry R. Huston	OH-N	1:93-CV-13334	9/1/1993
Harry R. Huston	OH-N	1:96-CV-10255	1/30/1996
Vernon G. Castle Jr.	OH-N	1:98-CV-11333	2/20/1998
Hector Eyzaguirre	OH-N	1:98-CV-10752	1/27/1998
Leroy E. Friederick	OH-N	1:94-CV-10303	1/10/1994
James N. Beaton	OH-N	1:93-CV-13329	8/31/1993
George E. Matthews	OH-N	1:92-CV-11451	12/9/1992
George E. Matthews	OH-N	1:92-CV-11452	12/9/1992
Antonio Alvarado	OH-N	1:93-CV-13156	8/25/1993
Antonio Alvarado	NY-S	99-CV-8517	8/2/1999
Alferdo J. Ferdinando	OH-N	1:93-CV-13335	9/1/1993
Alferdo J. Ferdinando	OH-N	1:97-CV-14958	12/3/1997
Milton Alvarez	OH-N	1:93-CV-13334	9/1/1993
Milton Alvarez	OH-N	1:96-CV-11060	4/4/1996
Marcelino Galvez	OH-N	1:93-CV-13334	9/1/1993
Marcelino Galvez	OH-N	1:96-CV-13174	8/6/1996
Marcelino Galvez	NY-S	99-CV-6301	8/2/1999
Richard E. Wright	OH-N	1:93-CV-11347	6/28/1993
Richard E. Wright	OH-N	1:93-CV-11348	6/28/1993
Edwin L. McMillon	OH-N	1:93-CV-13334	9/1/1993
Edwin L. McMillon	OH-N	1:95-CV-12165	6/12/1995
Joaquin H. Molina	OH-N	1:92-CV-10285	3/13/1992
Joaquin H. Molina	OH-N	1:92-CV-10286	3/13/1992
Joaquin H. Molina	NY-S	99-CV-6261	8/2/1999
Albert T. Batis	OH-N	1:93-CV-13335	9/1/1993
Albert T. Batis	OH-N	1:98-CV-11334	2/20/1998
Joseph Silva	OH-N	1:93-CV-13335	9/1/1993
Joseph Silva	OH-N	1:97-CV-10297	1/21/1997
Lee A. Rumbles	OH-N	1:97-CV-10138	1/13/1997
James Berry	OH-N	1:94-CV-10767	3/28/1994
Kin Foon Lau	OH-N	1:93-CV-13335	9/1/1993
Alirio A. Hernandez	OH-N	1:93-CV-13334	9/1/1993

Alirio A. Hernandez	OH-N	1:95-CV-11328	4/12/1995
Edwin S. Haataja	OH-N	1:95-CV-14343	10/23/1995
Stephen A. Thian	OH-N	1:93-CV-13335	9/1/1993
Stephen A. Thian	OH-N	1:96-CV-13051	7/29/1996
Emilio C. Martinez	OH-N	1:95-CV-10680	3/3/1995
George King	OH-N	1:93-CV-13300	8/31/1993
George J. Slack	OH-N	1:97-CV-14118	11/7/1997
Donald J. Blesener	OH-N	1:92-CV-11207	10/13/1992
Donald J. Blesener	OH-N	1:92-CV-11213	10/13/1992
Willie Chestnutt	OH-N	1:93-CV-11353	6/28/1993
Willie Chestnutt	OH-N	1:93-CV-11354	6/28/1993
John H. Cline	OH-N	1:93-CV-14178	12/1/1993
Jack R. Cunningham	OH-N	1:93-CV-13334	9/1/1993
Jack R. Cunningham	OH-N	1:96-CV-10748	3/8/1996
Ray E. Todd	OH-N	1:93-CV-13335	9/1/1993
Ray E. Todd	OH-N	1:96-CV-13052	7/29/1996
George B. Piner	OH-N	1:93-CV-13334	9/1/1993
George B. Piner	OH-N	1:96-CV-10614	2/22/1996
Horace Jackson	OH-N	1:97-CV-11736	4/21/1997
Jerry D. Bell	OH-N	1:94-CV-12320	8/4/1994
Manuel H. Vega	OH-N	1:98-CV-14694	12/4/1998
Anthony Kozak	OH-N	1:93-CV-13335	9/1/1993
Anthony Kozak	OH-N	1:96-CV-14199	10/7/1996
James R. Williams	OH-N	1:92-CV-11260	10/16/1992
James R. Williams	OH-N	1:92-CV-11261	10/16/1992
Primitivo Morales	OH-N	1:93-CV-13335	9/1/1993
Primitivo Morales	OH-N	1:96-CV-12461	7/2/1996
Primitivo Morales	NY-S	99-CV-7389	8/2/1999
Guadalupe J. Cantu Jr.	OH-N	1:94-CV-13671	11/9/1994
Richard K. Seelnacht	OH-N	1:93-CV-13335	9/1/1993
Richard K. Seelnacht	OH-N	1:98-CV-13447	4/22/1998
Kevin P. Manko	OH-N	1:97-CV-10003	1/6/1997
George R. Hyde	OH-N	1:93-CV-13206	8/26/1993
George R. Hyde	NY-S	99-CV-7377	8/2/1999
Paul Crook	OH-N	1:93-CV-13335	9/1/1993
Paul Crook	OH-N	1:96-CV-13255	8/7/1996
Modesto Egana	OH-N	1:93-CV-13751	10/13/1993
William A. Jones	OH-N	1:89-CV-11109	10/30/1989
William A. Jones	OH-N	1:89-CV-11108	10/30/1989
William A. Jones	OH-N	1:89-CV-18161	11/13/1989
Timothy B. Ell	OH-N	1:98-CV-10755	1/27/1998
Robert Harris	OH-N	1:94-CV-13394	10/17/1994
Mason R. Scott	OH-N	1:93-CV-13334	9/1/1993
Mason R. Scott	OH-N	1:95-CV-11254	4/5/1995
Louis Jones	OH-N	1:93-CV-13108	8/25/1993
Luis A. Nieves	OH-N	1:92-CV-10847	7/29/1992
Luis A. Nieves	OH-N	1:92-CV-10848	7/29/1992
James C. Hicks	OH-N	1:93-CV-13334	9/1/1993
James C. Hicks	OH-N	1:95-CV-13625	9/15/1995
Elmer L. Garrett	OH-N	1:93-CV-13334	9/1/1993
Elmer L. Garrett	OH-N	1:95-CV-14109	10/16/1995
Frank Pechuekonis	OH-N	1:94-CV-13064	9/20/1994
Frank Pechuekonis	NY-S	99-CV-7362	8/2/1999

Ricky C. Shaw	OH-N	1:93-CV-13335	9/1/1993
Ricky C. Shaw	OH-N	1:97-CV-10841	2/18/1997
Milton L. Wells	OH-N	1:93-CV-11576	7/8/1993
Milton L. Wells	OH-N	1:93-CV-11577	7/8/1993
Lawrence Baldacchin	OH-N	1:93-CV-13105	8/25/1993
Anthony Carter	OH-N	1:93-CV-13335	9/1/1993
Anthony Carter	OH-N	1:96-CV-13676	8/28/1996
Audley O. Baptiste	OH-N	1:93-CV-13703	10/7/1993
James L. Farrow	OH-N	1:93-CV-11372	6/28/1993
James L. Farrow	OH-N	1:93-CV-11373	6/28/1993
Henry J. Principe	OH-N	1:94-CV-11109	5/12/1994
Henry J. Principe	NY-S	99-CV-8068	8/2/1999
Victor J. Papa	OH-N	1:93-CV-10629	5/6/1993
Victor J. Papa	OH-N	1:93-CV-10630	5/6/1993
Henry Espinosa	OH-N	1:97-CV-10623	2/12/1997
Lino F. Alvarez	OH-N	1:93-CV-13103	8/25/1993
Jose J. Graca	OH-N	1:93-CV-13334	9/1/1993
Jose J. Graca	OH-N	1:95-CV-13935	10/5/1995
J. T. Stancill	OH-N	1:93-CV-10248	2/25/1993
J. T. Stancill	OH-N	1:93-CV-10249	2/25/1993
Hoyt L. Hackney	OH-N	1:93-CV-10215	2/18/1993
Hoyt L. Hackney	OH-N	1:93-CV-10216	2/18/1993
Jeremiah Oden	OH-N	1:97-CV-13001	9/8/1997
Lester Harris	OH-N	1:93-CV-10466	4/13/1993
Lester Harris	OH-N	1:93-CV-10467	4/13/1993
John E. Howell	OH-N	1:93-CV-13335	9/1/1993
John E. Howell	VI	702/92	6/30/1992
Donald Williamson	OH-N	1:93-CV-13334	9/1/1993
Donald Williamson	OH-N	1:95-CV-12960	8/9/1995
Henry L. Dill	OH-N	1:94-CV-11540	6/23/1994
George S. Gooden	OH-N	1:93-CV-13334	9/1/1993
George S. Gooden	OH-N	1:95-CV-12429	7/3/1995
Udardo Betancourt	OH-N	1:93-CV-12435	7/29/1993
Udardo Betancourt	OH-N	1:93-CV-12436	7/29/1993
Burley R. Bragg	OH-N	1:93-CV-13334	9/1/1993
Burley R. Bragg	OH-N	1:96-CV-11473	4/30/1996
Joseph P. Pettus	OH-N	1:93-CV-10641	5/7/1993
Joseph P. Pettus	OH-N	1:93-CV-10642	5/7/1993
Hubert A. Rolle	OH-N	1:93-CV-13802	10/19/1993
Hubert A. Rolle	NY-S	99-CV-8554	8/2/1999
Jose Delgado	OH-N	1:93-CV-13204	8/26/1993
John Gasowski	OH-N	1:93-CV-13808	10/19/1993
John Gasowski	NY-S	99-CV-8124	8/2/1999
Nick Andrews	OH-N	1:93-CV-13335	9/1/1993
Ubie E. Nolan	OH-N	1:93-CV-13334	9/1/1993
Ubie E. Nolan	OH-N	1:95-CV-15153	12/29/1995
Harland E. Fitzpatrick	OH-N	1:93-CV-13100	8/25/1993
Harland E. Fitzpatrick	NY-S	99-CV-8017	8/2/1999
John K. Clough	OH-N	1:93-CV-13125	8/25/1993
Wayne W. Champine	OH-N	1:98-CV-12353	3/11/1998
Theodore T. Andrews	OH-N	1:93-CV-13709	10/7/1993
Cecil W. Amora	OH-N	1:93-CV-13124	8/25/1993
Frederick M. Thompson	OH-N	1:93-CV-11462	7/2/1993

Frederick M. Thompson	OH-N	1:93-CV-11463	7/2/1993
John W. Kofod Jr.	OH-N	1:96-CV-13677	8/28/1996
Alfred P. Martens	OH-N	1:98-CV-11820	2/26/1998
Abraham Doss	OH-N	1:98-CV-11821	2/26/1998
Lawrence N. Bergstrom	OH-N	1:93-CV-13335	9/1/1993
Lawrence N. Bergstrom	OH-N	1:97-CV-10624	2/12/1997
Willard Grayson	OH-N	1:93-CV-13334	9/1/1993
Willard Grayson	OH-N	1:96-CV-11474	4/30/1996
Frank Teti	OH-N	1:95-CV-11489	4/26/1995
Joseph F. Christiana	OH-N	1:98-CV-11062	1/27/1998
Refugio Villareal	OH-N	1:93-CV-13334	9/1/1993
Refugio Villareal	OH-N	1:95-CV-12879	8/1/1995
Carl D. Brantley	OH-N	1:93-CV-13335	9/1/1993
Carl D. Brantley	OH-N	1:98-CV-11221	2/19/1998
Michael A. Brown	OH-N	1:98-CV-11822	2/26/1998
Allan J. McLay	OH-N	1:93-CV-13335	9/1/1993
Allan J. McLay	OH-N	1:98-CV-12354	3/11/1998
Andre P. Slood	OH-N	1:93-CV-13399	9/3/1993
Victor M. Solis	OH-N	1:95-CV-10085	1/9/1995
Robert Smith	OH-N	1:89-CV-10873	8/1/1989
Robert Smith	OH-N	1:89-CV-10874	8/1/1989
Robert Smith	OH-N	1:89-CV-11152	11/13/1989
Robert Smith	NY-S	99-CV-8019	8/2/1999
Paul Caro	OH-N	1:98-CV-10757	1/27/1998
David Pires	OH-N	1:93-CV-13334	9/1/1993
David Pires	OH-N	1:95-CV-14196	10/17/1995
William A. Avery	OH-N	1:93-CV-13334	9/1/1993
William A. Avery	OH-N	1:96-CV-11846	5/17/1996
Monserate C. Colon	OH-N	1:93-CV-13609	10/1/1993
Herminio Ramos	OH-N	1:93-CV-13734	10/13/1993
David Robinson	OH-N	1:93-CV-10206	2/16/1993
Hector U. Benitez	OH-N	1:95-CV-10566	2/10/1995
Jens P. Paulsen	OH-N	1:93-CV-13660	10/1/1993
Jose A. Rosaly	OH-N	1:93-CV-13335	9/1/1993
John D. Tate, Jr.	OH-N	1:95-CV-10184	1/12/1995
Jesus M. Ocasio	OH-N	1:93-CV-13344	9/3/1993
Robert A. Williamson	OH-N	1:92-CV-10184	2/27/1992
Robert A. Williamson	OH-N	1:92-CV-10185	2/27/1992
Frederick L. Smith	OH-N	1:94-CV-11628	6/27/1994
John Brown	OH-N	1:98-CV-13597	4/27/1998
Paul E. Cormier	OH-N	1:93-CV-10619	5/4/1993
Paul E. Cormier	OH-N	1:93-CV-10620	5/4/1993
Milton C. Harris	OH-N	1:96-CV-14468	10/25/1996
Ralph G. Albarella	OH-N	1:93-CV-11382	6/28/1993
Ralph G. Albarella	OH-N	1:93-CV-11385	6/28/1993
Lelby Blanchard	OH-N	1:93-CV-13335	9/1/1993
Lelby Blanchard	OH-N	1:98-CV-14591	11/9/1998
Donald J. Robinson	OH-N	1:93-CV-13335	9/1/1993
Wilfred Forde	OH-N	1:93-CV-13335	9/1/1993
Wilfred Forde	OH-N	1:98-CV-10759	1/27/1998
Miguel Andonie	OH-N	1:94-CV-11641	6/27/1994
Anthony Casey	OH-N	1:93-CV-13662	10/1/1993
Anthony Casey	NY-S	99-CV-7988	8/2/1999



Homer Styles	OH-N	1:94-CV-13582	10/28/1994
Joseph Jones	OH-N	1:93-CV-13335	9/1/1993
Joseph Jones	OH-N	1:96-CV-12306	6/19/1996
Joseph Jones	NY-S	99-CV-8207	8/2/1999
Jose G. Vieira	OH-N	1:93-CV-13335	9/1/1993
Jose G. Vieira	OH-N	1:97-CV-14963	12/3/1997
Ming Shek Gong	OH-N	1:93-CV-13623	10/1/1993
Sam Greguren	OH-N	1:93-CV-13335	9/1/1993
Abraham M. Block	OH-N	1:93-CV-13335	9/1/1993
Abraham M. Block	OH-N	1:96-CV-12307	6/19/1996
Hugh R. Fuston	OH-N	1:95-CV-10611	2/22/1995
Hanable Smith Jr.	OH-N	1:93-CV-10683	5/10/1993
Hanable Smith Jr.	OH-N	1:93-CV-10684	5/10/1993
Norman East	OH-N	1:97-CV-10625	2/12/1997
Fred R. Mull	OH-N	1:93-CV-13334	9/1/1993
Fred R. Mull	OH-N	1:95-CV-14801	12/8/1995
Jesse J. Leger	OH-N	1:98-CV-10760	1/27/1998
Manuel S. Medina	OH-N	1:93-CV-13335	9/1/1993
Jorge A. Lopez	OH-N	1:96-CV-10671	2/26/1996
Lawrence Allen	OH-N	1:95-CV-12907	8/3/1995
Julio M. Rojas	OH-N	1:94-CV-10667	3/9/1994
Eugene Carvalho	OH-N	1:97-CV-13331	9/18/1997
Christopher J. Kirchhofer	OH-N	1:93-CV-13335	9/1/1993
Christopher J. Kirchhofer	OH-N	1:98-CV-11336	2/20/1998
Kenneth Long	OH-N	1:93-CV-13335	9/1/1993
Kenneth Long	OH-N	1:98-CV-11064	1/27/1998
Juan DeLeon	OH-N	1:90-CV-10056	1/12/1990
Juan DeLeon	OH-N	1:90-CV-10057	1/12/1990
Joseph P. Matelski	OH-N	1:93-CV-13334	9/1/1993
Joseph P. Matelski	OH-N	1:96-CV-10258	1/30/1996
Joseph P. Matelski	NY-S	99-CV-7790	8/2/1999
Hector E. Castillo	OH-N	1:93-CV-13335	9/1/1993
Hector E. Castillo	OH-N	1:96-CV-12129	6/3/1996
Robert Flathau	OH-N	1:93-CV-13335	9/1/1993
Robert Flathau	OH-N	1:96-CV-14202	10/7/1996
Dolores Maldonado	OH-N	1:92-CV-10319	3/16/1992
Dolores Maldonado	OH-N	1:92-CV-10320	3/16/1992
Michael L. Mefferd	OH-N	1:93-CV-11436	7/2/1993
Michael L. Mefferd	OH-N	1:93-CV-11437	7/2/1993
Bernard Lindbloom	OH-N	1:93-CV-13335	9/1/1993
Bernard Lindbloom	OH-N	1:98-CV-11065	1/27/1998
Malvin Seabrooks	OH-N	1:93-CV-13334	9/1/1993
Malvin Seabrooks	OH-N	1:95-CV-12548	7/6/1995
Frank A. Leonard	OH-N	1:94-CV-12268	8/3/1994
Emeterio Mendoza	OH-N	1:93-CV-13907	10/28/1993
Emeterio Mendoza	NY-S	99-CV-8299	8/2/1999
John J. McCaffery	OH-N	1:93-CV-14180	12/1/1993
Sharon A. Tapanan	OH-N	1:93-CV-13334	9/1/1993
Sharon A. Tapanan	OH-N	1:95-CV-11083	3/20/1995
Fletcher Archibald Sr.	OH-N	1:93-CV-13529	9/20/1993
Curtis Joe	OH-N	1:95-CV-10483	2/2/1995
Moses Waalani	OH-N	1:93-CV-13334	9/1/1993
Moses Waalani	OH-N	1:96-CV-10960	3/25/1996

Tommie L. Vines	OH-N	1:93-CV-10589	5/4/1993
Tommie L. Vines	OH-N	1:93-CV-10590	5/4/1993
Leopold Tober	OH-N	1:93-CV-12025	7/20/1993
Leopold Tober	OH-N	1:93-CV-12026	7/20/1993
James D. Shea	OH-N	1:93-CV-13334	9/1/1993
James D. Shea	OH-N	1:96-CV-10961	3/25/1996
Paul F. Coveney	OH-N	1:98-CV-13599	4/27/1998
Luis A. Malave	OH-N	1:93-CV-13334	9/1/1993
Luis A. Malave	OH-N	1:95-CV-13497	9/7/1995
Harry V. Elia	OH-N	1:93-CV-13334	9/1/1993
Harry V. Elia	OH-N	1:96-CV-10618	2/22/1996
Manuel J. Gomes	OH-N	1:97-CV-11263	3/26/1997
Gerard R. Donovan	OH-N	1:95-CV-10586	2/15/1995
George Vesik	OH-N	1:92-CV-11373	11/12/1992
George Vesik	OH-N	1:92-CV-11374	11/12/1992
Victor J. Strickland	OH-N	1:95-CV-10484	2/2/1995
John W. Marshall	OH-N	1:93-CV-13335	9/1/1993
John E. Staples	OH-N	1:93-CV-13334	9/1/1993
John E. Staples	OH-N	1:95-CV-13556	9/12/1995
John F. Murray	OH-N	1:94-CV-11661	6/27/1994
John F. Murray	NY-S	99-CV-8303	8/2/1999
Thomas Puharic	OH-N	1:93-CV-13335	9/1/1993
Thomas Puharic	OH-N	1:96-CV-12310	6/19/1996
Carl Bennett, Sr.	OH-N	1:96-CV-14294	10/15/1996
Adonis Ard	OH-N	1:98-CV-13600	4/27/1998
James F. Barbee	OH-N	1:99-CV-10888	6/23/1999
Herbert A. Towns	OH-N	1:93-CV-13334	9/1/1993
Herbert A. Towns	OH-N	1:95-CV-13941	10/5/1995
Daniel G. Manninen	OH-N	1:93-CV-13334	9/1/1993
Daniel G. Manninen	OH-N	1:95-CV-12987	8/10/1995
Paul C. Boyer	OH-N	1:94-CV-13668	11/9/1994
Ramiro Hernandez	OH-N	1:93-CV-10084	1/14/1993
Ramiro Hernandez	NY-S	99-CV-8305	8/2/1999
Richard D. Harris	OH-N	1:98-CV-14569	10/29/1998
Santiago Valente	OH-N	1:93-CV-13806	10/19/1993
Orlando Rivero	OH-N	1:93-CV-13807	10/19/1993
Ralph W. De Groot	OH-N	1:93-CV-10778	5/17/1993
Ralph W. De Groot	OH-N	1:93-CV-10779	5/17/1993
Leroy Anderson	OH-N	1:93-CV-13334	9/1/1993
Leroy Anderson	OH-N	1:96-CV-11673	5/13/1996
Leroy Anderson	NY-S	99-CV-7764	8/2/1999
Samuel Roman	OH-N	1:93-CV-13334	9/1/1993
Samuel Roman	OH-N	1:95-CV-14973	12/18/1995
Joe V. Mitchell	OH-N	1:94-CV-12411	8/11/1994
William R. Gouge	OH-N	1:97-CV-14373	11/7/1997
William R. Gouge	NY-S	99-CV-7780	8/2/1999
Herbert S. Crook	OH-N	1:93-CV-13334	9/1/1993
Herbert S. Crook	OH-N	1:95-CV-13940	10/5/1995
Arthur Gilder	OH-N	1:93-CV-13266	8/31/1993
Kathryn F. Reynolds Harper	OH-N	1:93-CV-10353	3/29/1993
Kathryn F. Reynolds Harper	OH-N	1:93-CV-10354	3/29/1993
Fred L. Williams	OH-N	1:92-CV-10311	3/13/1992
Fred L. Williams	OH-N	1:92-CV-10312	3/13/1992

Robert Hill	OH-N	1:90-CV-10467	6/6/1990
Robert Hill	OH-N	1:90-CV-10468	6/6/1990
Franklin D. Douglas	OH-N	1:94-CV-12143	8/1/1994
Oscar A. Rivera Santana	OH-N	1:93-CV-13527	9/20/1993
Oscar A. Rivera Santana	NY-S	99-CV-7772	8/2/1999
Lloyd D. Moss	OH-N	1:98-CV-11067	1/27/1998
John F. Higgins	OH-N	1:93-CV-13334	9/1/1993
John F. Higgins	OH-N	1:96-CV-11976	6/3/1996
Matthew Minter	OH-N	1:89-CV-11181	11/20/1989
Matthew Minter	OH-N	1:89-CV-11182	11/20/1989
Alfred R. Auzenne	OH-N	1:98-CV-12355	3/11/1998
George E. Ubl	OH-N	1:99-CV-10097	3/15/1999
James Clotter	OH-N	1:93-CV-13334	9/1/1993
James Clotter	OH-N	1:96-CV-11561	5/3/1996
Bernardo Mariani	OH-N	1:93-CV-13331	8/31/1993
Bernardo Mariani	NY-S	99-CV-7757	8/2/1999
Michael R. Sebring	OH-N	1:95-CV-10114	1/10/1995
Charles B. Hogue	OH-N	1:93-CV-13335	9/1/1993
Patrick A. Begley	OH-N	1:98-CV-11823	2/26/1998
Luis Medina	OH-N	1:93-CV-13334	9/1/1993
Luis Medina	OH-N	1:96-CV-10259	1/30/1996
Matthew F. Carroll	OH-N	1:93-CV-13334	9/1/1993
Matthew F. Carroll	OH-N	1:95-CV-13766	9/21/1995
Louis G. Ybarra	OH-N	1:93-CV-13334	9/1/1993
Louis G. Ybarra	OH-N	1:96-CV-11850	5/17/1996
Ahmed M. Almuflihi	OH-N	1:93-CV-14196	12/17/1993
James E. Kirchner	OH-N	1:94-CV-11644	6/27/1994
Samuel Green Jr.	OH-N	1:93-CV-10091	1/14/1993
Samuel Green Jr.	OH-N	1:93-CV-10092	1/14/1993
Samuel Green Jr.	NY-S	99-CV-7754	8/2/1999
Henry Travaglini	OH-N	1:96-CV-12892	7/19/1996
Neville C. Cumberbatch	OH-N	1:93-CV-13641	10/1/1993
Neville C. Cumberbatch	NY-S	99-CV-8229	8/2/1999
Robert E. Wehrwein	OH-N	1:93-CV-13335	9/1/1993
Tedrick G. Sims, Jr.	OH-N	1:94-CV-12336	8/4/1994
Peter R. Gagnon	OH-N	1:98-CV-12356	3/11/1998
Kaid Shajrah	OH-N	1:94-CV-12423	8/11/1994
Dennis L. Ruff	OH-N	1:97-CV-10626	2/12/1997
Arne Jakobsen	OH-N	1:93-CV-11835	7/19/1993
Arne Jakobsen	OH-N	1:93-CV-11836	7/19/1993
Pasquale Marino	OH-N	1:93-CV-13334	9/1/1993
Pasquale Marino	OH-N	1:95-CV-14972	12/18/1995
James J. Gage	OH-N	1:93-CV-13335	9/1/1993
Arturo Medina	OH-N	1:94-CV-13189	9/30/1994
Donald W. Koehn	OH-N	1:89-CV-13182	12/1/1989
Dougal J. Young	OH-N	1:93-CV-13335	9/1/1993
Dougal J. Young	OH-N	1:96-CV-12312	6/19/1996
James E. Augusta	OH-N	1:93-CV-14112	11/23/1993
Timothy S. Traynor	OH-N	1:98-CV-11338	2/20/1998
George W. Moran	OH-N	1:93-CV-13335	9/1/1993
George W. Moran	OH-N	1:96-CV-12723	7/5/1996
Jose Figueroa	OH-N	1:94-CV-13592	11/2/1994
Robert Salfford	OH-N	1:93-CV-13836	10/19/1993

Angel Rodriguez	OH-N	1:93-CV-13589	9/30/1993
John E. Cook	OH-N	1:93-CV-13604	10/1/1993
Fred M. Carter	OH-N	1:93-CV-10719	5/13/1993
Fred M. Carter	OH-N	1:93-CV-10720	5/13/1993
Francis A. Gotelaere	OH-N	1:93-CV-13335	9/1/1993
Edward R. Ebanks	OH-N	1:93-CV-13334	9/1/1993
Edward R. Ebanks	OH-N	1:95-CV-13768	9/21/1995
Matthew Montalbo	OH-N	1:93-CV-13757	10/13/1993
Robert A. Forsluud	OH-N	1:93-CV-13700	10/7/1993
Timothy R. Plzak	OH-N	1:93-CV-13334	9/1/1993
Timothy R. Plzak	OH-N	1:95-CV-12604	7/13/1995
Eugene Johnson	OH-N	1:93-CV-13335	9/1/1993
Eugene Johnson	OH-N	1:96-CV-14204	10/7/1996
Frank Matheu	OH-N	1:93-CV-13334	9/1/1993
Frank Matheu	OH-N	1:95-CV-11681	5/3/1995
Richard J. Andera	OH-N	1:92-CV-10384	4/3/1992
Richard J. Andera	OH-N	1:92-CV-10385	4/3/1992
Bruce L. Dunning	OH-N	1:97-CV-10004	1/6/1997
George C. Gordon	OH-N	1:94-CV-11790	7/7/1994
Julio C. Villa	OH-N	1:93-CV-13341	9/3/1993
Matthew Rainey, Jr.	OH-N	1:96-CV-12867	7/8/1996
Anthony Mercado	OH-N	1:93-CV-13335	9/1/1993
Antonio Velazquez	OH-N	1:93-CV-10047	1/13/1993
Antonio Velazquez	OH-N	1:93-CV-10048	1/13/1993
Antonio Velazquez	NY-S	99-CV-6941	8/2/1999
Henry N. Glover	OH-N	1:94-CV-13940	12/9/1994
Henry M. Hempel	OH-N	1:93-CV-13770	10/13/1993
Lynus A. Young	OH-N	1:96-CV-14318	10/17/1996
Julius W. Luke	OH-N	1:91-CV-10452	6/24/1991
Julius W. Luke	OH-N	1:91-CV-10453	6/24/1991
Edward Watson	OH-N	1:98-CV-11069	1/27/1998
Joseph R. Mucia	OH-N	1:96-CV-11050	4/1/1996
Leo A. Holmes	OH-N	1:93-CV-13334	9/1/1993
Leo A. Holmes	OH-N	1:95-CV-12400	7/3/1995
Allan F. Hitt III	OH-N	1:94-CV-12318	8/4/1994
Pablo G. Pena	OH-N	1:93-CV-13332	8/31/1993
George Kenny	OH-N	1:98-CV-12358	3/11/1998
Lee R. Brown Jr.	OH-N	1:94-CV-14161	12/29/1994
Terry W. Moen	OH-N	1:93-CV-13335	9/1/1993
Louis P. Frelix	OH-N	1:93-CV-13334	9/1/1993
Louis P. Frelix	OH-N	1:95-CV-11971	5/26/1995
Robert L. Richardson	OH-N	1:93-CV-13335	9/1/1993
Robert L. Richardson	OH-N	1:96-CV-13506	8/21/1996
Americo D. Santos	OH-N	1:93-CV-13334	9/1/1993
Americo D. Santos	OH-N	1:96-CV-10963	3/25/1996
Orvin D. Hedquist	OH-N	1:93-CV-13334	9/1/1993
Orvin D. Hedquist	OH-N	1:95-CV-14489	11/2/1995
Pedro M. Rivera	OH-N	1:93-CV-13335	9/1/1993
Samuel J. Davis Jr.	OH-N	1:93-CV-13891	10/28/1993
Adie Coleman	OH-N	1:93-CV-10867	6/1/1993
Adie Coleman	OH-N	1:93-CV-10868	6/1/1993
Hans J. Wibbeke	OH-N	1:93-CV-13334	9/1/1993
Hans J. Wibbeke	OH-N	1:96-CV-15240	12/2/1996

Lynn W. Boyd	OH-N	1:93-CV-13335	9/1/1993
Lynn W. Boyd	OH-N	1:96-CV-12725	7/5/1996
Milo W. Davis	OH-N	1:93-CV-13601	10/1/1993
Lewis A. Madara	OH-N	1:94-CV-13267	10/11/1994
Ventura R. Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Ventura R. Gonzalez	OH-N	1:95-CV-14812	12/8/1995
Frederick Kenoyer	OH-N	1:93-CV-13335	9/1/1993
Frederick Kenoyer	OH-N	1:98-CV-11640	2/26/1998
Richard D. Gotts	OH-N	1:93-CV-13335	9/1/1993
Thomas F. O'Donnell	OH-N	1:93-CV-13334	9/1/1993
Thomas F. O'Donnell	OH-N	1:95-CV-13769	9/21/1995
Thomas F. O'Donnell	NY-S	99-CV-7717	8/2/1999
Bunsen L. Formy Duval	OH-N	1:93-CV-13828	10/19/1993
Valentine Seminario	OH-N	1:93-CV-10343	3/29/1993
Valentine Seminario	OH-N	1:93-CV-10344	3/29/1993
Llewellyn Philpott	OH-N	1:93-CV-10811	5/17/1993
Llewellyn Philpott	OH-N	1:93-CV-10812	5/17/1993
Joseph Pacifico	OH-N	1:93-CV-13335	9/1/1993
Joseph Pacifico	OH-N	1:96-CV-11980	6/3/1996
Marcos Legaspi	OH-N	1:93-CV-10790	5/17/1993
Marcos Legaspi	OH-N	1:93-CV-10791	5/17/1993
Garner C. Erickson	OH-N	1:89-CV-13186	12/1/1989
Garner C. Erickson	OH-N	1:89-CV-13183	12/1/1989
John J. Buchite	OH-N	1:93-CV-13335	9/1/1993
John J. Buchite	OH-N	1:98-CV-12359	3/11/1998
Joseph Ordogne	OH-N	1:99-CV-12128	10/29/1999
Raymond Mejia	OH-N	1:93-CV-13766	10/13/1993
Raymond Mejia	NY-S	99-CV-6736	8/2/1999
Ronald K. Barbo Sr.	OH-N	1:93-CV-13334	9/1/1993
Ronald K. Barbo Sr.	OH-N	1:95-CV-14530	11/2/1995
Kenneth W. Kramlich	OH-N	1:93-CV-13334	9/1/1993
Kenneth W. Kramlich	OH-N	1:95-CV-13569	9/12/1995
Rory A. McLeod	OH-N	1:93-CV-13335	9/1/1993
Rory A. McLeod	OH-N	1:98-CV-14026	9/25/1998
Rory A. McLeod	VI	93-CV-0058F	6/30/1992
Raymond J. Karbacka	OH-N	1:93-CV-13335	9/1/1993
Carlos Casanova	OH-N	1:93-CV-13335	9/1/1993
Carlos Casanova	OH-N	1:98-CV-12360	3/11/1998
Hale A. Ebanks	OH-N	1:93-CV-10617	5/4/1993
Hale A. Ebanks	OH-N	1:93-CV-10618	5/4/1993
John E. Hiser	OH-N	1:94-CV-10466	1/10/1994
Mitsugi Izuno	OH-N	1:93-CV-13335	9/1/1993
Mitsugi Izuno	OH-N	1:96-CV-12135	6/3/1996
Michael E. Bagley	OH-N	1:96-CV-12893	7/19/1996
Alvin A. Vaughn	OH-N	1:93-CV-13335	9/1/1993
Alvin A. Vaughn	OH-N	1:96-CV-15335	12/4/1996
Alvin A. Vaughn	NY-S	99-CV-8220	8/2/1999
Elwood M. Mathias	OH-N	1:94-CV-12456	8/12/1994
Elwood M. Mathias	NY-S	99-CV-6726	8/2/1999
Clarence K. Murphy	OH-N	1:93-CV-12150	7/22/1993
Clarence K. Murphy	OH-N	1:93-CV-12151	7/22/1993
Clarence Holloway	OH-N	1:98-CV-13601	4/27/1998
Robert C. Munroe	OH-N	1:93-CV-13334	9/1/1993

Robert C. Munroe	OH-N	1:95-CV-13568	9/12/1995
Carlos Saralegui	OH-N	1:93-CV-11096	6/7/1993
Carlos Saralegui	OH-N	1:93-CV-11097	6/7/1993
Dennis N. Craft	OH-N	1:90-CV-10647	8/14/1990
Dennis N. Craft	OH-N	1:90-CV-10648	8/14/1990
Desmond A. Battiste	OH-N	1:93-CV-13689	10/7/1993
James L. Tyson	OH-N	1:93-CV-13335	9/1/1993
James L. Tyson	OH-N	1:98-CV-11070	1/27/1998
Sheppard L. Harris	OH-N	1:93-CV-11066	6/7/1993
Sheppard L. Harris	OH-N	1:93-CV-11067	6/7/1993
Robert D. Wassink	OH-N	1:93-CV-13334	9/1/1993
Robert D. Wassink	OH-N	1:95-CV-14594	11/13/1995
Harvey E. Fairburn	OH-N	1:93-CV-13826	10/19/1993
Louin Brown	OH-N	1:93-CV-14066	11/15/1993
Louin Brown	NY-S	99-CV-8247	8/2/1999
Bernard Lewis	OH-N	1:95-CV-10570	2/10/1995
Harold L. Austin	OH-N	1:93-CV-14137	11/24/1993
William R. Wayne	OH-N	1:93-CV-10537	4/14/1993
William R. Wayne	OH-N	1:93-CV-10538	4/14/1993
Leocadio E. Aquino	OH-N	1:93-CV-10051	1/13/1993
Leocadio E. Aquino	OH-N	1:93-CV-10052	1/13/1993
Victor R. Rosado	PA-E	2:10-CV-30926	6/12/2002
Leland M. Faraola	OH-N	1:97-CV-10005	1/6/1997
Raymond G. Kramer	OH-N	1:97-CV-10142	1/13/1997
Stewart O. Warmboe	OH-N	1:93-CV-13334	9/1/1993
Stewart O. Warmboe	OH-N	1:96-CV-10438	2/13/1996
German Infante Estay	OH-N	1:93-CV-11782	7/12/1993
German Infante Estay	OH-N	1:93-CV-11783	7/12/1993
German Infante Estay	NY-S	99-CV-7699	8/2/1999
Ollie S. McCall	OH-N	1:93-CV-11750	7/12/1993
Ollie S. McCall	OH-N	1:93-CV-11751	7/12/1993
William C. Reid	OH-N	1:97-CV-10143	1/13/1997
Fidencio R. Morales	OH-N	1:93-CV-14164	11/29/1993
Wayne K. Molter	OH-N	1:96-CV-14764	11/14/1996
Luis G. Diaz	OH-N	1:93-CV-11050	6/7/1993
Luis G. Diaz	OH-N	1:93-CV-11095	6/7/1993
Orlan A. Midkiff	OH-N	1:93-CV-10548	4/19/1993
Orlan A. Midkiff	OH-N	1:93-CV-10549	4/19/1993
George W. Patterson	OH-N	1:93-CV-13335	9/1/1993
George W. Patterson	OH-N	1:98-CV-12361	3/11/1998
Thomas G. Buterakos	OH-N	1:93-CV-13334	9/1/1993
Thomas G. Buterakos	OH-N	1:95-CV-14811	12/8/1995
Cecil H. Davidson	OH-N	1:98-CV-11072	1/27/1998
Herbert L. Brown	OH-N	1:00-CV-10676	4/21/2000
Alexander Durante	OH-N	1:93-CV-13334	9/1/1993
Alexander Durante	OH-N	1:95-CV-12366	6/23/1995
Terry J. Smith	OH-N	1:93-CV-13334	9/1/1993
Terry J. Smith	OH-N	1:95-CV-15009	12/26/1995
Edwin A. Hernandez	OH-N	1:93-CV-14133	11/24/1993
Sven A. Ottersten	OH-N	1:93-CV-11114	6/7/1993
Sven A. Ottersten	OH-N	1:93-CV-11115	6/7/1993
Rex W. Miller	OH-N	1:93-CV-13335	9/1/1993
Rex W. Miller	OH-N	1:96-CV-12592	7/2/1996

Rex W. Miller	NY-S	99-CV-7697	8/2/1999
Paul M. Johnston	OH-N	1:98-CV-14039	10/6/1998
Steven M. Walters	OH-N	1:97-CV-12326	6/16/1997
Teodoro Valentin	OH-N	1:93-CV-12373	7/27/1993
Teodoro Valentin	NY-S	99-CV-7693	8/2/1999
John W. Mott	OH-N	1:93-CV-13334	9/1/1993
John W. Mott	OH-N	1:95-CV-14638	11/17/1995
Joseph W. Shierlock	OH-N	1:94-CV-13786	11/18/1994
Ricardo Aguilera	OH-N	1:93-CV-13334	9/1/1993
Ricardo Aguilera	OH-N	1:95-CV-13771	9/21/1995
Wardell Woodard	OH-N	1:94-CV-10671	3/9/1994
Wardell Woodard	NY-S	99-CV-8244	8/2/1999
Bernard Green	OH-N	1:98-CV-12362	3/11/1998
Pedro J. Torres	OH-N	1:93-CV-13334	9/1/1993
Pedro J. Torres	OH-N	1:95-CV-13793	9/21/1995
Norris Carrier Jr.	OH-N	1:93-CV-13335	9/1/1993
William L. Horr	OH-N	1:97-CV-12195	6/16/1997
Raymond G. Johnson	OH-N	1:94-CV-11545	6/23/1994
Robert R. Schmittle	OH-N	1:96-CV-14320	10/17/1996
Jesse Cagle Jr.	OH-N	1:93-CV-13334	9/1/1993
Jesse Cagle Jr.	OH-N	1:96-CV-10262	1/30/1996
Michael L. Ingram	OH-N	1:99-CV-12617	12/14/1999
Roger Thompson	OH-N	1:98-CV-12363	3/11/1998
Thomas K. Larkin	OH-N	1:93-CV-13335	9/1/1993
Thomas K. Larkin	OH-N	1:98-CV-11073	1/27/1998
Jeffery L. Burke	OH-N	1:95-CV-10511	2/7/1995
Henry B. Brown	OH-N	1:94-CV-13549	10/24/1994
Henry B. Brown	NY-S	99-CV-6902	8/2/1999
Kenneth S. Daft	OH-N	1:93-CV-13335	9/1/1993
Kenneth S. Daft	OH-N	1:98-CV-13069	4/7/1998
Antonio Marrero	OH-N	1:93-CV-13334	9/1/1993
Antonio Marrero	OH-N	1:95-CV-11316	4/12/1995
Charles E. Henry	OH-N	1:93-CV-13334	9/1/1993
Charles E. Henry	OH-N	1:96-CV-12868	7/8/1996
Frank D. Radomski	OH-N	1:98-CV-11342	2/20/1998
William J. Evleth	OH-N	1:93-CV-13334	9/1/1993
William J. Evleth	OH-N	1:96-CV-10850	3/19/1996
Jorge L. Marrerro Velez	OH-N	1:94-CV-13666	11/9/1994
Jorge L. Marrerro Velez	NY-S	99-CV-7666	8/2/1999
Ephrim McCoy Jr.	OH-N	1:93-CV-11376	6/28/1993
Ephrim McCoy Jr.	OH-N	1:93-CV-11377	6/28/1993
Julio Mejia	OH-N	1:93-CV-10901	6/1/1993
Julio Mejia	OH-N	1:93-CV-10902	6/1/1993
Anthony C. Cuff	OH-N	1:94-CV-11326	6/8/1994
Selwyn H. Taitt	OH-N	1:93-CV-14156	11/29/1993
Samuel Cowie	OH-N	1:94-CV-12453	8/11/1994
Samuel Cowie	NY-S	99-CV-8258	8/2/1999
Robert F. Bauer	OH-N	1:93-CV-13992	11/8/1993
Ellis W. Jefferson	OH-N	1:93-CV-13334	9/1/1993
Ellis W. Jefferson	OH-N	1:95-CV-14971	12/18/1995
John L. Battle	OH-N	1:94-CV-12337	8/4/1994
James R. Haines	OH-N	1:94-CV-10927	4/26/1994
Charles E. Wood	OH-N	1:93-CV-14175	12/1/1993

Glenn E. Tenley	OH-N	1:93-CV-13334	9/1/1993
Glenn E. Tenley	OH-N	1:95-CV-14639	11/17/1995
Lynn D. Palaszkeski	OH-N	1:98-CV-10762	1/27/1998
Arthur L. Gosselin	OH-N	1:98-CV-11074	1/27/1998
Edward Westfield	OH-N	1:94-CV-12331	8/4/1994
Clifford M. Knutsen	OH-N	1:98-CV-13071	4/7/1998
Benjamin Figueroa-Perales	OH-N	1:90-CV-10531	7/7/1990
Benjamin Figueroa-Perales	OH-N	1:90-CV-10532	7/7/1990
Benjamin Figueroa-Perales	NY-S	99-CV-6878	8/2/1999
Lawrence E. Sellers	OH-N	1:93-CV-13334	9/1/1993
Lawrence E. Sellers	OH-N	1:95-CV-14597	11/13/1995
Daniel T. Doyle	OH-N	1:98-CV-12364	3/11/1998
Hollis Bishop	OH-N	1:95-CV-10181	1/12/1995
Jon E. Richardson	OH-N	1:93-CV-13335	9/1/1993
Jon E. Richardson	OH-N	1:96-CV-15353	12/4/1996
Nicholas C. Fairchild	OH-N	1:98-CV-11075	1/27/1998
Sidney Everidge	OH-N	1:93-CV-10780	5/17/1993
Sidney Everidge	OH-N	1:93-CV-10781	5/17/1993
Kirby Rideau	OH-N	1:95-CV-10487	2/2/1995
Gil D. Soto Mercado	OH-N	1:93-CV-13334	9/1/1993
Gil D. Soto Mercado	OH-N	1:95-CV-12365	6/23/1995
David Grandy	OH-N	1:95-CV-10087	1/10/1995
George B. Greenwood	OH-N	1:94-CV-12413	8/11/1994
Frank Millet	OH-N	1:93-CV-14121	11/23/1993
Sandy Kitchen Jr.	OH-N	1:93-CV-14070	11/15/1993
Robert A. Gall	OH-N	1:93-CV-13334	9/1/1993
Robert A. Gall	OH-N	1:95-CV-12163	6/12/1995
Morris J. Guichard	OH-N	1:93-CV-13334	9/1/1993
Morris J. Guichard	OH-N	1:95-CV-13794	9/21/1995
Henry Lynch	OH-N	1:93-CV-10687	5/10/1993
Henry Lynch	OH-N	1:93-CV-10688	5/10/1993
George L. Thompson	OH-N	1:93-CV-10404	4/1/1993
George L. Thompson	OH-N	1:93-CV-10405	4/1/1993
Alfred Cantere	OH-N	1:93-CV-11853	7/19/1993
Alfred Cantere	OH-N	1:93-CV-11854	7/19/1993
George Butler, Jr.	OH-N	1:93-CV-14177	12/1/1993
Bobby Spencer	OH-N	1:93-CV-13334	9/1/1993
Bobby Spencer	OH-N	1:95-CV-14323	10/19/1995
Frank Molina	OH-N	1:93-CV-14128	11/24/1993
Theodore W. Watler	OH-N	1:93-CV-14152	11/29/1993
Tadeusz J. Mazur	OH-N	1:94-CV-12246	8/3/1994
Darley J. Solomon	OH-N	1:97-CV-10842	2/18/1997
Angelito B. Francisco	OH-N	1:98-CV-10764	1/27/1998
Larry D. Cole	OH-N	1:93-CV-13335	9/1/1993
Larry D. Cole	OH-N	1:96-CV-14322	10/17/1996
Roger E. McKenna	OH-N	1:94-CV-10760	3/21/1994
Roger E. McKenna	NY-S	99-CV-7286	8/2/1999
Augusto G. Blanco	OH-N	1:93-CV-13334	9/1/1993
Augusto G. Blanco	OH-N	1:95-CV-13492	9/7/1995
Mack Perry	OH-N	1:93-CV-10681	5/10/1993
Mack Perry	OH-N	1:93-CV-10682	5/10/1993
Aubrey Beckles	OH-N	1:93-CV-13334	9/1/1993
Aubrey Beckles	OH-N	1:96-CV-11852	5/17/1996



Frederick P. Balbon Sr.	OH-N	1:93-CV-10671	5/10/1993
Frederick P. Balbon Sr.	OH-N	1:93-CV-10672	5/10/1993
Robert McLeod	OH-N	1:93-CV-13335	9/1/1993
Robert McLeod	OH-N	1:96-CV-12727	7/5/1996
Charles E. Blair	OH-N	1:98-CV-11641	2/26/1998
Frank Gill	OH-N	1:92-CV-11443	12/9/1992
Frank Gill	OH-N	1:92-CV-11444	12/9/1992
Ronald W. Hauger	OH-N	1:96-CV-11178	4/9/1996
Carmine J. Langlois Sr.	OH-N	1:94-CV-11348	6/8/1994
Timothy D. Walstrom	OH-N	1:94-CV-11552	6/23/1994
James Dawson	OH-N	1:95-CV-13306	8/24/1995
James R. Hudson	OH-N	1:95-CV-10088	1/10/1995
Joseph C. Schouest	OH-N	1:93-CV-13334	9/1/1993
Joseph C. Schouest	OH-N	1:95-CV-12059	6/1/1995
Osiris E. Martinez	OH-N	1:93-CV-13334	9/1/1993
Osiris E. Martinez	OH-N	1:95-CV-10930	3/15/1995
Robert V. Grant	OH-N	1:93-CV-13334	9/1/1993
Robert V. Grant	OH-N	1:96-CV-11188	4/11/1996
Ernest McCrea	OH-N	1:93-CV-13334	9/1/1993
Ernest McCrea	OH-N	1:96-CV-11189	4/11/1996
Ernest Lacunza Jr.	OH-N	1:95-CV-10518	2/8/1995
Robert H. Stuverud	OH-N	1:93-CV-13334	9/1/1993
Robert H. Stuverud	OH-N	1:95-CV-12058	6/1/1995
Richard P. Springs	OH-N	1:93-CV-13334	9/1/1993
Richard P. Springs	OH-N	1:95-CV-12350	6/23/1995
Stanley Redding	OH-N	1:93-CV-13334	9/1/1993
Stanley Redding	OH-N	1:95-CV-12598	7/13/1995
Max E. Fisk	OH-N	1:93-CV-13334	9/1/1993
Max E. Fisk	OH-N	1:95-CV-11781	5/15/1995
Jerome E. Robertson	OH-N	1:94-CV-13220	9/30/1994
Joe K. Setsuda	OH-N	1:94-CV-13420	10/18/1994
Valentin M. Arzu	OH-N	1:96-CV-14323	10/17/1996
Juan E. Hernandez	OH-N	1:93-CV-13334	9/1/1993
Juan E. Hernandez	OH-N	1:95-CV-10905	3/15/1995
Herman C. McCants	OH-N	1:94-CV-13021	9/20/1994
William H. Davis	OH-N	1:92-CV-10692	7/2/1992
William H. Davis	OH-N	1:92-CV-10693	7/2/1992
Everett J. Martin	OH-N	1:96-CV-12288	6/11/1996
Harry J. Kosny	OH-N	1:93-CV-13334	9/1/1993
Harry J. Kosny	OH-N	1:95-CV-11921	5/19/1995
Luis C. Marrero	OH-N	1:94-CV-13141	9/30/1994
Miguel A. Ruiz	OH-N	1:93-CV-13334	9/1/1993
Miguel A. Ruiz	OH-N	1:95-CV-10973	3/15/1995
James P. Porter	OH-N	1:93-CV-13334	9/1/1993
James P. Porter	OH-N	1:95-CV-12966	8/9/1995
Hamid Bilal	OH-N	1:94-CV-12328	8/4/1994
John E. Martello	OH-N	1:94-CV-12215	8/2/1994
Stanley E. Myers	OH-N	1:93-CV-13335	9/1/1993
Stanley E. Myers	OH-N	1:98-CV-12365	3/11/1998
Harvette Gilmore	OH-N	1:98-CV-11825	2/26/1998
Alex Karatzas	OH-N	1:94-CV-13011	9/20/1994
Larry J. Decuire	OH-N	1:93-CV-13334	9/1/1993
Larry J. Decuire	OH-N	1:95-CV-10848	3/14/1995

Pablo Solis	OH-N	1:94-CV-12891	9/19/1994
Rodney Nordlund	OH-N	1:97-CV-14820	12/3/1997
Florentino T. Martinez	OH-N	1:94-CV-13574	10/28/1994
Craig Gause	OH-N	1:95-CV-10387	2/1/1995
James A. Cunningham	OH-N	1:94-CV-12029	7/20/1994
John Bennett	OH-N	1:95-CV-10840	3/13/1995
Vernell M. Jefferson	OH-N	1:93-CV-13334	9/1/1993
Vernell M. Jefferson	OH-N	1:95-CV-11706	5/8/1995
Marvin P. Zimbro	OH-N	1:95-CV-10151	1/12/1995
Felix C. Kroll	OH-N	1:94-CV-12035	7/20/1994
Felix E. Cordier	OH-N	1:95-CV-10626	2/22/1995
Edgar Crawford	OH-N	1:94-CV-11971	7/19/1994
Curtis Dickerson Jr.	OH-N	1:94-CV-13557	10/24/1994
Elkanah O. Wells	OH-N	1:97-CV-12959	8/18/1997
Johnny Young	OH-N	1:94-CV-12070	7/21/1994
Davis Ebanks	OH-N	1:93-CV-13334	9/1/1993
Davis Ebanks	OH-N	1:95-CV-11750	5/8/1995
Rene Cazanove	OH-N	1:94-CV-12442	8/11/1994
Albert A. Hebert	OH-N	1:94-CV-12128	8/1/1994
Jerome C. Miller	OH-N	1:94-CV-12097	7/22/1994
Nathaniel Day	OH-N	1:93-CV-13335	9/1/1993
Nathaniel Day	OH-N	1:96-CV-12137	6/3/1996
Willie Smith Jr.	OH-N	1:93-CV-13334	9/1/1993
Willie Smith Jr.	OH-N	1:96-CV-11855	5/17/1996
Willie Smith Jr.	NY-S	99-CV-7584	8/2/1999
Tecumseh Williams	OH-N	1:94-CV-12242	8/3/1994
Oscar B. Olson	OH-N	1:96-CV-10677	2/26/1996
David R. Bourassa	OH-N	1:94-CV-13030	9/20/1994
Al M. Nasir	OH-N	1:93-CV-13334	9/1/1993
Al M. Nasir	OH-N	1:95-CV-12347	6/23/1995
Mary Divers	OH-N	1:93-CV-13335	9/1/1993
Mary Divers	OH-N	1:98-CV-12366	3/11/1998
Marvin D. Buck	OH-N	1:94-CV-13518	10/24/1994
Oscar J. Turner	OH-N	1:94-CV-13519	10/24/1994
Gabriel Escudero	OH-N	1:95-CV-10839	3/13/1995
Yahya N. Ali	OH-N	1:95-CV-10838	3/13/1995
Joseph T. Marinello	OH-N	1:94-CV-13468	10/19/1994
Robert M. Scott	OH-N	1:93-CV-13335	9/1/1993
Eloris B. Tart, Jr.	OH-N	1:94-CV-13520	10/24/1994
James H. Lawson	OH-N	1:94-CV-13573	10/28/1994
William L. Ferrell	OH-N	1:93-CV-13335	9/1/1993
Joseph S. Teicher	OH-N	1:93-CV-13334	9/1/1993
Joseph S. Teicher	OH-N	1:95-CV-11400	4/19/1995
Clifford P. Martin	OH-N	1:94-CV-13524	10/24/1994
Clifford P. Martin	NY-S	99-CV-7588	8/2/1999
Thomas D. Owen	OH-N	1:93-CV-13335	9/1/1993
Thomas D. Owen	OH-N	1:96-CV-13510	8/21/1996
Louis Richards	OH-N	1:95-CV-10042	1/6/1995
Robert Leonard	OH-N	1:94-CV-13458	10/19/1994
Anthony J. Margiotta	OH-N	1:94-CV-13740	11/15/1994
Irving L. Cigliano	OH-N	1:96-CV-15374	12/4/1996
Pedro P. Roig	OH-N	1:93-CV-13334	9/1/1993
Pedro P. Roig	OH-N	1:95-CV-10978	3/15/1995

Thurston J. Cooper	OH-N	1:93-CV-13334	9/1/1993
Thurston J. Cooper	OH-N	1:96-CV-13480	8/14/1996
Victor M. Ortiz	OH-N	1:93-CV-13334	9/1/1993
Victor M. Ortiz	OH-N	1:95-CV-10880	3/15/1995
James N. Peterson	OH-N	1:95-CV-10167	1/12/1995
Joseph A. Puglisi	OH-N	1:95-CV-10694	3/3/1995
Peter A. Burden, Jr.	OH-N	1:93-CV-13334	9/1/1993
Peter A. Burden, Jr.	OH-N	1:95-CV-11802	5/15/1995
Jack French	OH-N	1:94-CV-12786	9/12/1994
Jay I. Griggs	OH-N	1:96-CV-15678	12/16/1996
David E. Guajardo	OH-N	1:94-CV-12650	9/2/1994
Ruben G. Guerra	OH-N	1:93-CV-13334	9/1/1993
Ruben G. Guerra	OH-N	1:96-CV-10016	1/11/1996
Juan G. Gutierrez	OH-N	1:95-CV-10013	1/3/1995
Henry W. Hobbs	OH-N	1:94-CV-12630	9/2/1994
Rudolph Hollins	OH-N	1:94-CV-12631	9/2/1994
Clifton B. Hughes	OH-N	1:94-CV-12632	9/2/1994
Benjamin Keralkowski	OH-N	1:96-CV-10674	2/26/1996
Junious McCall	OH-N	1:93-CV-13334	9/1/1993
Junious McCall	OH-N	1:95-CV-12166	6/12/1995
Patrick O. Murphy	OH-N	1:94-CV-12805	9/12/1994
Oliver A. Roberts	OH-N	1:00-CV-11676	6/16/2000
Oliver A. Roberts	OH-N	1:93-CV-13335	9/1/1993
Frank L. Torres Sr.	OH-N	1:93-CV-13335	9/1/1993
Frank L. Torres Sr.	OH-N	1:96-CV-12315	6/19/1996
Louis Williams	OH-N	1:96-CV-14588	11/6/1996
Cyril J. Jones III	OH-N	1:93-CV-13334	9/1/1993
Cyril J. Jones III	OH-N	1:95-CV-11095	3/20/1995
Lloyd B. Gentry	OH-N	1:93-CV-13334	9/1/1993
Lloyd B. Gentry	OH-N	1:96-CV-11067	4/4/1996
Antonio J. Dos Santos	OH-N	1:94-CV-12695	9/2/1994
Frank Ocasio	OH-N	1:93-CV-13335	9/1/1993
Frank Ocasio	OH-N	1:97-CV-12856	8/11/1997
Ellis E. Hooks	OH-N	1:94-CV-13723	11/9/1994
Domingo Alvarado	OH-N	1:94-CV-13017	9/20/1994
Alfred P. Smith	OH-N	1:94-CV-13491	10/24/1994
Rolando Borrego	OH-N	1:93-CV-13334	9/1/1993
Rolando Borrego	OH-N	1:95-CV-11674	5/3/1995
James E. Baragona	OH-N	1:94-CV-13371	10/17/1994
Harry Heppinstall	OH-N	1:94-CV-13836	11/23/1994
William J. Barnes	OH-N	1:94-CV-13838	11/23/1994
Charles Boykin	OH-N	1:95-CV-10147	1/12/1995
William L. Broadus Sr.	OH-N	1:00-CV-11379	6/6/2000
John H. Colbert Jr.	OH-N	1:94-CV-14022	12/21/1994
John Dyer	OH-N	1:96-CV-14213	10/7/1996
Willie A. Gettis	OH-N	1:93-CV-13334	9/1/1993
Willie A. Gettis	OH-N	1:95-CV-11709	5/8/1995
Vincent F. Gursky	OH-N	1:95-CV-10156	1/12/1995
Vincent F. Gursky	NY-S	99-CV-7240	8/2/1999
Barry L. Harris	OH-N	1:93-CV-13335	9/1/1993
Barry L. Harris	OH-N	1:96-CV-12899	7/19/1996
Calvin Hazzard	OH-N	1:94-CV-12830	9/14/1994
R. B. Johnson	OH-N	1:94-CV-12833	9/14/1994

Robert Lee, Jr.	OH-N	1:94-CV-13114	9/29/1994
Richard E. McAll	OH-N	1:94-CV-12856	9/14/1994
Joseph A. Patti	OH-N	1:94-CV-12862	9/14/1994
James H. Stevens	OH-N	1:93-CV-13334	9/1/1993
James H. Stevens	OH-N	1:95-CV-11758	5/8/1995
Roy S. Theiss	OH-N	1:94-CV-12934	9/19/1994
William C. Weekley Sr.	OH-N	1:95-CV-10241	1/20/1995
Ansel M. Wilson	OH-N	1:94-CV-12938	9/19/1994
Vernard Young	OH-N	1:93-CV-13335	9/1/1993
Vernard Young	OH-N	1:98-CV-12368	3/11/1998
Kenneth M. VanCleve	OH-N	1:93-CV-13334	9/1/1993
Kenneth M. VanCleve	OH-N	1:96-CV-11678	5/13/1996
Angel L. Morales	OH-N	1:93-CV-13334	9/1/1993
Angel L. Morales	OH-N	1:96-CV-11982	6/3/1996
Egon Jorgensen	OH-N	1:94-CV-13003	9/20/1994
Ernesto R. Pagan	OH-N	1:93-CV-13335	9/1/1993
Ernesto R. Pagan	OH-N	1:96-CV-12316	6/19/1996
Brian G. Ayer	OH-N	1:93-CV-13334	9/1/1993
Brian G. Ayer	OH-N	1:95-CV-11052	3/20/1995
Rodney E. Miller	OH-N	1:95-CV-10203	1/18/1995
Emilio Santos	OH-N	1:93-CV-13335	9/1/1993
Emilio Santos	OH-N	1:96-CV-14325	10/17/1996
Ida E. Wesseln	OH-N	1:93-CV-13335	9/1/1993
Hannah R. Blazewick	OH-N	1:93-CV-13334	9/1/1993
Hannah R. Blazewick	OH-N	1:95-CV-12593	7/13/1995
Erazmo Sanchez	OH-N	1:93-CV-13334	9/1/1993
Erazmo Sanchez	OH-N	1:95-CV-10955	3/15/1995
Erazmo Sanchez	NY-S	99-CV-7576	8/2/1999
Robert L. Corcoran	OH-N	1:95-CV-10818	3/10/1995
Denny N. Capley	OH-N	1:93-CV-13335	9/1/1993
Willie Wells	OH-N	1:94-CV-13539	10/24/1994
Carlos C. Cofressi	OH-N	1:94-CV-13232	9/30/1994
Lawrence C. Frison	OH-N	1:94-CV-13362	10/14/1994
Robert T. Grubbs Jr.	OH-N	1:94-CV-13209	9/30/1994
Walter B. Humbert	OH-N	1:94-CV-13205	9/30/1994
Andrew Lesnansky	OH-N	1:94-CV-13129	9/29/1994
Charles L. Lisk	OH-N	1:95-CV-10274	1/20/1995
George E. Major	OH-N	1:97-CV-12089	5/29/1997
James W. Nettles	OH-N	1:94-CV-13138	9/30/1994
Raymond A. Pomykala	OH-N	1:93-CV-13334	9/1/1993
Raymond A. Pomykala	OH-N	1:95-CV-12800	8/1/1995
Willie Render Jr.	OH-N	1:94-CV-13153	9/30/1994
Isaac R. Wing	OH-N	1:93-CV-13335	9/1/1993
Isaac R. Wing	OH-N	1:96-CV-12318	6/19/1996
Eddie Sanchez Colon	OH-N	1:94-CV-13207	9/30/1994
Robert Shaler	OH-N	1:94-CV-13157	9/30/1994
Ali S. Mawari	OH-N	1:95-CV-10621	2/22/1995
Lamar McGee	OH-N	1:97-CV-14375	11/7/1997
Jesse King	OH-N	1:94-CV-13827	11/23/1994
Clifford R. Brown	OH-N	1:93-CV-13334	9/1/1993
Clifford R. Brown	OH-N	1:95-CV-12345	6/23/1995
Louis A. Aybar	OH-N	1:93-CV-13334	9/1/1993
Louis A. Aybar	OH-N	1:95-CV-12531	7/6/1995

Lenardo D. Velandria	OH-N	1:93-CV-13334	9/1/1993
Lenardo D. Velandria	OH-N	1:95-CV-12729	7/18/1995
Byron Leggett	OH-N	1:93-CV-13334	9/1/1993
Byron Leggett	OH-N	1:95-CV-12421	7/3/1995
Kirk L. Diener	OH-N	1:97-CV-14376	11/7/1997
Joseph D. Saxon	OH-N	1:98-CV-14040	10/6/1998
James A. Bush	OH-N	1:93-CV-13334	9/1/1993
James A. Bush	OH-N	1:95-CV-14531	11/2/1995
Kenneth R. Orcutt	OH-N	1:93-CV-13334	9/1/1993
Kenneth R. Orcutt	OH-N	1:96-CV-10174	1/24/1996
Melford E. McRae	OH-N	1:95-CV-10718	3/6/1995
Raymond Perez	OH-N	1:95-CV-10645	3/1/1995
Raymond Perez	NY-S	99-CV-8273	8/2/1999
Gregory G. Fox	OH-N	1:95-CV-10809	3/10/1995
Pedro Martinez	OH-N	1:93-CV-13335	9/1/1993
Walter Daise Jr.	OH-N	1:93-CV-13334	9/1/1993
Walter Daise Jr.	OH-N	1:96-CV-11480	4/30/1996
James L. Glover	OH-N	1:93-CV-13335	9/1/1993
James L. Glover	OH-N	1:96-CV-12140	6/3/1996
Antonio F. Quiles	OH-N	1:93-CV-13334	9/1/1993
Antonio F. Quiles	OH-N	1:95-CV-12052	6/1/1995
Leroy Caldwell	OH-N	1:94-CV-13296	10/14/1994
Clifton Charles	OH-N	1:94-CV-13300	10/14/1994
William S. Fisher	OH-N	1:93-CV-13334	9/1/1993
William S. Fisher	OH-N	1:96-CV-11551	5/1/1996
Theodore Green	OH-N	1:94-CV-13305	10/14/1994
John G. Pride	OH-N	1:94-CV-13314	10/14/1994
Isalah Sandies	OH-N	1:95-CV-10282	1/20/1995
Luke E. Taylor	OH-N	1:96-CV-14472	10/25/1996
Henry M. Noel	OH-N	1:93-CV-13335	9/1/1993
Henry M. Noel	OH-N	1:98-CV-12369	3/11/1998
Joseph L. Grant	OH-N	1:97-CV-10460	2/3/1997
Eloy Q. Gutierrez	OH-N	1:93-CV-13335	9/1/1993
Eloy Q. Gutierrez	OH-N	1:96-CV-14591	11/6/1996
Joseph Bazemore	OH-N	1:94-CV-13917	12/7/1994
Ezekiel Rembert	OH-N	1:95-CV-10647	3/1/1995
Ezekiel Rembert	NY-S	99-CV-8277	8/2/1999
Armando Anderson	OH-N	1:94-CV-13329	10/14/1994
Marco T. Garcia	OH-N	1:94-CV-13427	10/19/1994
Orenton L. Jacquet	OH-N	1:94-CV-13435	10/19/1994
Lawrence LeBlanc	OH-N	1:98-CV-11078	1/27/1998
Clifton E. Meade	OH-N	1:94-CV-13718	11/9/1994
Bernard Southall	OH-N	1:96-CV-12870	7/8/1996
Junius Tate	OH-N	1:93-CV-13335	9/1/1993
Junius Tate	OH-N	1:96-CV-14592	11/6/1996
Nathan J. Theriot	OH-N	1:94-CV-13716	11/9/1994
Carlos F. Perez	OH-N	1:94-CV-13504	10/24/1994
Harry J. Bartlett	OH-N	1:94-CV-13598	11/2/1994
Charles A. Case	OH-N	1:92-CV-11441	12/9/1992
Charles A. Case	OH-N	1:92-CV-11442	12/9/1992
Ambrose Gabriel Jr.	OH-N	1:93-CV-13334	9/1/1993
Ambrose Gabriel Jr.	OH-N	1:95-CV-14147	10/16/1995
Irwin A. Haylock	OH-N	1:93-CV-13334	9/1/1993

Irwin A. Haylock	OH-N	1:95-CV-12414	7/3/1995
Michael T. Rumfalo	OH-N	1:94-CV-13605	11/3/1994
John Clark Jr.	OH-N	1:93-CV-13334	9/1/1993
John Clark Jr.	OH-N	1:95-CV-10889	3/15/1995
Lloyd F. Millsap	OH-N	1:93-CV-13334	9/1/1993
Lloyd F. Millsap	OH-N	1:96-CV-10440	2/13/1996
Jeffrey N. Beasley	OH-N	1:97-CV-10631	2/12/1997
James E. Lewis	OH-N	1:94-CV-13714	11/9/1994
John W. Hale	OH-N	1:95-CV-14547	11/2/1995
John W. Hale	NY-S	99-CV-7293	8/2/1999
Johnny R. Cooper Jr.	OH-N	1:93-CV-13335	9/1/1993
Johnny R. Cooper Jr.	OH-N	1:96-CV-14770	11/14/1996
Ray H. Ozen	OH-N	1:94-CV-13713	11/9/1994
Nolan Devillier	OH-N	1:94-CV-13608	11/3/1994
James E. Elleby	OH-N	1:95-CV-10649	3/1/1995
Freddie M. Beech Jr.	OH-N	1:93-CV-13334	9/1/1993
Freddie M. Beech Jr.	OH-N	1:95-CV-14449	10/26/1995
Jovino Borrero	OH-N	1:95-CV-10671	3/2/1995
Jovino Borrero	NY-S	99-CV-8279	8/2/1999
Gabriele Schwarz	OH-N	1:93-CV-13335	9/1/1993
Gabriele Schwarz	OH-N	1:97-CV-14125	11/7/1997
Gabriele Schwarz	NY-S	99-CV-8280	8/2/1999
Ernest H. Neveaux	OH-N	1:94-CV-13531	10/24/1994
Verness H. Johansen	OH-N	1:97-CV-10006	1/6/1997
Robert J. Sanders	OH-N	1:91-CV-10887	12/18/1991
Robert J. Sanders	OH-N	1:91-CV-10888	12/18/1991
Arthur M. Mattson	OH-N	1:93-CV-13334	9/1/1993
Arthur M. Mattson	OH-N	1:95-CV-14641	11/17/1995
Walter Moore Jr.	OH-N	1:93-CV-13334	9/1/1993
Walter Moore Jr.	OH-N	1:96-CV-10175	1/24/1996
Everett Pickens	OH-N	1:93-CV-13334	9/1/1993
Everett Pickens	OH-N	1:95-CV-11807	5/15/1995
Everett Pickens	NY-S	99-CV-8151	8/2/1999
David W. Ross Jr.	OH-N	1:93-CV-13334	9/1/1993
David W. Ross Jr.	OH-N	1:95-CV-12639	7/13/1995
Mario Fernandez	OH-N	1:95-CV-10722	3/6/1995
Mario Fernandez	NY-S	99-CV-8281	8/2/1999
Gilbert E. Bento	OH-N	1:93-CV-13334	9/1/1993
Gilbert E. Bento	OH-N	1:96-CV-11679	5/13/1996
John DeFoe	OH-N	1:96-CV-15840	12/27/1996
Thomas E. Colbert	OH-N	1:95-CV-10401	2/1/1995
Jimmie L. Williams	OH-N	1:93-CV-13334	9/1/1993
Jimmie L. Williams	OH-N	1:95-CV-11960	5/26/1995
Santiago Torres	OH-N	1:98-CV-10042	1/14/1998
Santiago Torres	NY-S	99-CV-7298	8/2/1999
Aaron M. Jones	OH-N	1:99-CV-10023	1/20/1999
Robert B. Shahan	OH-N	1:93-CV-13334	9/1/1993
Robert B. Shahan	OH-N	1:95-CV-14642	11/17/1995
Charles F. McDougall	OH-N	1:93-CV-13334	9/1/1993
Charles F. McDougall	OH-N	1:95-CV-10896	3/15/1995
Charles D. Mattson	OH-N	1:97-CV-10632	2/12/1997
Ciriaco M. Soler	OH-N	1:95-CV-10528	2/8/1995
Clinton T. Hill	OH-N	1:93-CV-13334	9/1/1993

Clinton T. Hill	OH-N	1:95-CV-12732	7/18/1995
Michael J. Garber	OH-N	1:93-CV-13334	9/1/1993
Michael J. Garber	OH-N	1:95-CV-11959	5/26/1995
Ernesto E. Rochez	OH-N	1:95-CV-10775	3/7/1995
Stafford T. Mosley	OH-N	1:93-CV-13334	9/1/1993
Stafford T. Mosley	OH-N	1:96-CV-11984	6/3/1996
Neil R. Fleischer	OH-N	1:98-CV-11966	2/26/1998
Louis H. Lane	OH-N	1:94-CV-14114	12/29/1994
Charles R. Loveland	OH-N	1:94-CV-14115	12/29/1994
Owen D. Keenan	OH-N	1:93-CV-13335	9/1/1993
Owen D. Keenan	OH-N	1:97-CV-15274	12/19/1997
Hannah Clemons	OH-N	1:98-CV-11079	1/27/1998
Luman E. Whittaker	OH-N	1:93-CV-13334	9/1/1993
Luman E. Whittaker	OH-N	1:95-CV-11633	5/3/1995
John Little Jr.	OH-N	1:97-CV-12695	8/7/1997
Eddie Rodriguez	OH-N	1:95-CV-10776	3/7/1995
Samuel Bassini	OH-N	1:95-CV-10777	3/7/1995
James L. Richardson	OH-N	1:95-CV-10668	3/2/1995
Dionisio Aguilar Jr.	OH-N	1:95-CV-10400	2/1/1995
Jerry M. DeVoe Jr.	OH-N	1:94-CV-14116	12/29/1994
Melvin Wright	OH-N	1:95-CV-10038	1/6/1995
John L. Paul	OH-N	1:95-CV-10665	3/2/1995
Ricardo A. Spencer	OH-N	1:95-CV-10804	3/10/1995
Alvin S. Lee	OH-N	1:93-CV-13335	9/1/1993
Alvin S. Lee	OH-N	1:96-CV-12906	7/19/1996
Maurice A. Murray	OH-N	1:98-CV-14243	10/20/1998
Ralph K. Bullard	OH-N	1:93-CV-13334	9/1/1993
Ralph K. Bullard	OH-N	1:96-CV-11192	4/11/1996
Pedro Pagan	OH-N	1:95-CV-10343	1/23/1995
Lyn H. Frederick	OH-N	1:93-CV-13334	9/1/1993
Lyn H. Frederick	OH-N	1:95-CV-11465	4/20/1995
Emerson C. Walker	OH-N	1:95-CV-10797	3/10/1995
Henry A. Batogowski	OH-N	1:95-CV-10253	1/20/1995
Felipe L. Gil	OH-N	1:97-CV-13624	10/9/1997
William C. Spencer	OH-N	1:93-CV-13334	9/1/1993
William C. Spencer	OH-N	1:95-CV-11662	5/3/1995
Gary H. Guthrie	OH-N	1:93-CV-13334	9/1/1993
Gary H. Guthrie	OH-N	1:96-CV-11563	5/3/1996
Clovis J. Walker	OH-N	1:93-CV-13334	9/1/1993
Clovis J. Walker	OH-N	1:96-CV-10167	1/17/1996
Vincent T. Rosario	OH-N	1:95-CV-10781	3/7/1995
Dale W. Hoover	OH-N	1:93-CV-13334	9/1/1993
Dale W. Hoover	OH-N	1:95-CV-12512	7/3/1995
James E. Fentress	OH-N	1:93-CV-13334	9/1/1993
James E. Fentress	OH-N	1:95-CV-12513	7/3/1995
Morris J. Williams	OH-N	1:93-CV-13334	9/1/1993
Morris J. Williams	OH-N	1:95-CV-12936	8/9/1995
Louis F. Pleas	OH-N	1:93-CV-13334	9/1/1993
Louis F. Pleas	OH-N	1:95-CV-12107	6/7/1995
Berton E. McNeese	OH-N	1:95-CV-10799	3/10/1995
Earl H. Brown	OH-N	1:93-CV-13334	9/1/1993
Earl H. Brown	OH-N	1:96-CV-11193	4/11/1996
Louis G. Mullet	OH-N	1:93-CV-13334	9/1/1993

Louis G. Mullet	OH-N	1:95-CV-11667	5/3/1995
Vonnie R. Pender	OH-N	1:98-CV-10043	1/14/1998
Dimitrios Theodorou	OH-N	1:95-CV-10783	3/7/1995
Richard J. Allen	OH-N	1:95-CV-13517	9/7/1995
Harold A. Lightell	OH-N	1:93-CV-13335	9/1/1993
Harold A. Lightell	OH-N	1:96-CV-14772	11/14/1996
Earnest Hale	OH-N	1:93-CV-13335	9/1/1993
Earnest Hale	OH-N	1:96-CV-13305	8/7/1996
Willie J. Franks	OH-N	1:93-CV-13334	9/1/1993
Willie J. Franks	OH-N	1:95-CV-14776	11/28/1995
Nikolaos Theodorou	OH-N	1:95-CV-10785	3/7/1995
Will Brown Jr.	OH-N	1:93-CV-13334	9/1/1993
Will Brown Jr.	OH-N	1:95-CV-13181	8/21/1995
Elmer R. Schnell	OH-N	1:93-CV-13334	9/1/1993
Elmer R. Schnell	OH-N	1:95-CV-11903	5/19/1995
Frank Artimus	OH-N	1:95-CV-10397	2/1/1995
Mike C. Solomon	OH-N	1:93-CV-13334	9/1/1993
Mike C. Solomon	OH-N	1:95-CV-11930	5/22/1995
Harley J. Taville Sr.	OH-N	1:93-CV-13334	9/1/1993
Harley J. Taville Sr.	OH-N	1:96-CV-10852	3/19/1996
Floyd L. Talley	OH-N	1:93-CV-13335	9/1/1993
Floyd L. Talley	OH-N	1:97-CV-13963	10/15/1997
Robert L. Malone	OH-N	1:93-CV-13334	9/1/1993
Robert L. Malone	OH-N	1:96-CV-10752	3/8/1996
Thomas K. Mike	OH-N	1:93-CV-13334	9/1/1993
Thomas K. Mike	OH-N	1:95-CV-14066	10/12/1995
Wilfred Isadore Jr.	PA-E	2:10-CV-37537	1/27/1998
Joseph Corr	OH-N	1:93-CV-13334	9/1/1993
Joseph Corr	OH-N	1:95-CV-12275	6/15/1995
William Houle Jr.	OH-N	1:93-CV-13334	9/1/1993
William Houle Jr.	OH-N	1:95-CV-12360	6/23/1995
Douglas E. Johnson	OH-N	1:93-CV-13334	9/1/1993
Douglas E. Johnson	OH-N	1:95-CV-14146	10/16/1995
Vincent F. Headington	OH-N	1:93-CV-13334	9/1/1993
Vincent F. Headington	OH-N	1:95-CV-11793	5/15/1995
Charles H. Ewing	OH-N	1:93-CV-13334	9/1/1993
Charles H. Ewing	OH-N	1:95-CV-11671	5/3/1995
Ruby L. Payten	OH-N	1:93-CV-13334	9/1/1993
Ruby L. Payten	OH-N	1:96-CV-10965	3/25/1996
James Kelly Jr.	OH-N	1:93-CV-13334	9/1/1993
James Kelly Jr.	OH-N	1:95-CV-11650	5/3/1995
Hillard Brown	OH-N	1:93-CV-13334	9/1/1993
Hillard Brown	OH-N	1:95-CV-11038	3/21/1995
Samuel R. Chisolm	OH-N	1:93-CV-13334	9/1/1993
Samuel R. Chisolm	OH-N	1:95-CV-14645	11/17/1995
Stephen B. Crader	OH-N	1:93-CV-13334	9/1/1993
Stephen B. Crader	OH-N	1:95-CV-14802	12/8/1995
Lloyd S. Cousins	OH-N	1:98-CV-11081	1/27/1998
Douglas J. Sier II	OH-N	1:93-CV-13334	9/1/1993
Douglas J. Sier II	OH-N	1:95-CV-11795	5/15/1995
Douglas J. Sier II	NY-S	99-CV-7884	8/2/1999
W. D. Randle	OH-N	1:98-CV-10202	1/27/1998
Santiago Crespo Jr.	OH-N	1:93-CV-13334	9/1/1993



Santiago Crespo Jr.	OH-N	1:95-CV-10916	3/15/1995
Martin J. Campo Jr.	OH-N	1:93-CV-13334	9/1/1993
Martin J. Campo Jr.	OH-N	1:95-CV-11578	5/1/1995
Eric J. Carlson	OH-N	1:93-CV-13334	9/1/1993
Eric J. Carlson	OH-N	1:96-CV-10855	3/19/1996
Luis Cuevas	OH-N	1:96-CV-11462	4/29/1996
Abdullah A. Oun	OH-N	1:93-CV-13335	9/1/1993
Abdullah A. Oun	OH-N	1:96-CV-13701	8/28/1996
Frederick L. Walker	OH-N	1:93-CV-13335	9/1/1993
Frederick L. Walker	OH-N	1:96-CV-11988	6/3/1996
Charles R. Brown	OH-N	1:93-CV-13334	9/1/1993
Charles R. Brown	OH-N	1:95-CV-12013	5/30/1995
Nathaniel Leary	OH-N	1:93-CV-13335	9/1/1993
Jesus Vazquez	OH-N	1:93-CV-13334	9/1/1993
Jesus Vazquez	OH-N	1:95-CV-11557	4/26/1995
Andrew J. Stone	OH-N	1:93-CV-13334	9/1/1993
Andrew J. Stone	OH-N	1:98-CV-13264	4/10/1998
Ignacio Blanco	OH-N	1:93-CV-13334	9/1/1993
Ignacio Blanco	OH-N	1:96-CV-11194	4/11/1996
William H. Goines	OH-N	1:93-CV-13334	9/1/1993
William H. Goines	OH-N	1:95-CV-12357	6/23/1995
Henry C. Vann Jr.	OH-N	1:93-CV-13334	9/1/1993
Henry C. Vann Jr.	OH-N	1:95-CV-13638	9/15/1995
Harold L. Gheno	OH-N	1:93-CV-13334	9/1/1993
Harold L. Gheno	OH-N	1:95-CV-12279	6/15/1995
Joseph L. Service	OH-N	1:93-CV-13334	9/1/1993
Joseph L. Service	OH-N	1:95-CV-12280	6/15/1995
James T. Jackson Sr.	OH-N	1:93-CV-13334	9/1/1993
James T. Jackson Sr.	OH-N	1:95-CV-13473	9/7/1995
Johnny R. Parrott	OH-N	1:98-CV-11082	1/27/1998
Julius Coles	OH-N	1:93-CV-13334	9/1/1993
Julius Coles	OH-N	1:95-CV-12138	6/12/1995
Roland L. Tolliver	OH-N	1:93-CV-13334	9/1/1993
Roland L. Tolliver	OH-N	1:95-CV-12370	6/26/1995
Alvin J. Wagner	OH-N	1:93-CV-13334	9/1/1993
Alvin J. Wagner	OH-N	1:96-CV-10350	2/6/1996
Ceferino R. Flores	OH-N	1:93-CV-13334	9/1/1993
Ceferino R. Flores	OH-N	1:95-CV-14533	11/2/1995
Joseph R. Touart	OH-N	1:93-CV-13334	9/1/1993
Joseph R. Touart	OH-N	1:95-CV-11299	4/12/1995
Leif P. Harnes	OH-N	1:93-CV-13334	9/1/1993
Leif P. Harnes	OH-N	1:96-CV-10019	1/11/1996
Hector Ramos	OH-N	1:93-CV-13334	9/1/1993
Hector Ramos	OH-N	1:95-CV-11148	3/24/1995
Peter T. Gardiner	OH-N	1:93-CV-13334	9/1/1993
Peter T. Gardiner	OH-N	1:95-CV-10919	3/15/1995
Ursula H. Ibert	OH-N	1:93-CV-13334	9/1/1993
Ursula H. Ibert	OH-N	1:95-CV-11069	3/21/1995
Philip R. Cheval	OH-N	1:93-CV-13334	9/1/1993
Philip R. Cheval	OH-N	1:95-CV-14733	11/28/1995
Wilbert M. Allen	OH-N	1:93-CV-13334	9/1/1993
Wilbert M. Allen	OH-N	1:95-CV-12282	6/15/1995
Lloyd C. Jones Sr.	OH-N	1:97-CV-12867	8/11/1997

Victor M. Carbone	OH-N	1:93-CV-13334	9/1/1993
Victor M. Carbone	OH-N	1:95-CV-11006	3/16/1995
Jesus A. Lopez	OH-N	1:93-CV-13335	9/1/1993
Jesus A. Lopez	OH-N	1:98-CV-12372	3/11/1998
Luis Ocasio Navarro	OH-N	1:98-CV-11345	2/20/1998
Oscar Pineiro	OH-N	1:93-CV-13334	9/1/1993
Oscar Pineiro	OH-N	1:95-CV-11150	3/24/1995
Stephen Rivera Diaz	OH-N	1:93-CV-13334	9/1/1993
Stephen Rivera Diaz	OH-N	1:95-CV-14065	10/12/1995
Guillermo Ryan Guzman	OH-N	1:93-CV-13334	9/1/1993
Guillermo Ryan Guzman	OH-N	1:95-CV-11012	3/16/1995
Guillermo Ryan Guzman	NY-S	99-CV-7814	8/2/1999
Jose Valdes	OH-N	1:93-CV-13334	9/1/1993
Jose Valdes	OH-N	1:96-CV-10020	1/11/1996
Margarito Degollado	OH-N	1:93-CV-13334	9/1/1993
Margarito Degollado	OH-N	1:95-CV-13071	8/16/1995
Victor Castro	OH-N	1:93-CV-13334	9/1/1993
Victor Castro	OH-N	1:95-CV-12690	7/17/1995
Felix Coscolin	OH-N	1:93-CV-13334	9/1/1993
Felix Coscolin	OH-N	1:95-CV-11788	5/15/1995
Pedro J. Campos	OH-N	1:93-CV-13334	9/1/1993
Pedro J. Campos	OH-N	1:95-CV-11074	3/20/1995
Alfred F. Griffin	OH-N	1:93-CV-13334	9/1/1993
Alfred F. Griffin	OH-N	1:95-CV-11060	3/20/1995
Timothy A. Methvin	OH-N	1:93-CV-13334	9/1/1993
Timothy A. Methvin	OH-N	1:95-CV-11062	3/20/1995
Martin R. Baccari	OH-N	1:93-CV-13334	9/1/1993
Martin R. Baccari	OH-N	1:95-CV-11789	5/15/1995
Eugenio Tejeda	OH-N	1:93-CV-13334	9/1/1993
Eugenio Tejeda	OH-N	1:95-CV-11629	5/3/1995
Kim DeWitt	OH-N	1:93-CV-13334	9/1/1993
Kim DeWitt	OH-N	1:95-CV-12617	7/13/1995
William H. Lewis Jr.	OH-N	1:93-CV-13334	9/1/1993
William H. Lewis Jr.	OH-N	1:95-CV-14010	10/10/1995
LeBuria Colston	OH-N	1:93-CV-13334	9/1/1993
LeBuria Colston	OH-N	1:95-CV-14749	11/28/1995
Juan R. Rios	OH-N	1:93-CV-13334	9/1/1993
Juan R. Rios	OH-N	1:95-CV-11538	4/26/1995
Jose Valenzuela	OH-N	1:93-CV-13334	9/1/1993
Jose Valenzuela	OH-N	1:95-CV-11612	5/1/1995
Warren LaFleur	OH-N	1:93-CV-13334	9/1/1993
Warren LaFleur	OH-N	1:95-CV-11952	5/26/1995
George H. Boyeas	OH-N	1:93-CV-13334	9/1/1993
George H. Boyeas	OH-N	1:95-CV-14064	10/12/1995
Alvin Taylor	OH-N	1:93-CV-13334	9/1/1993
Alvin Taylor	OH-N	1:95-CV-11656	5/3/1995
Roger Evans	OH-N	1:93-CV-13334	9/1/1993
Roger Evans	OH-N	1:95-CV-11932	5/22/1995
Arthur E. Walroos	OH-N	1:93-CV-13334	9/1/1993
Arthur E. Walroos	OH-N	1:95-CV-12935	8/9/1995
John N. Economon	OH-N	1:93-CV-13334	9/1/1993
John N. Economon	OH-N	1:95-CV-12932	8/9/1995
Frank McDowell	OH-N	1:93-CV-13334	9/1/1993

Frank McDowell	OH-N	1:96-CV-10682	2/27/1996
Theodore J. McSwegan	OH-N	1:93-CV-13334	9/1/1993
Theodore J. McSwegan	OH-N	1:95-CV-14646	11/17/1995
Tomas Perez Diaz	OH-N	1:93-CV-13334	9/1/1993
Tomas Perez Diaz	OH-N	1:95-CV-11142	3/24/1995
Jose A. Bomfim	OH-N	1:93-CV-13334	9/1/1993
Jose A. Bomfim	OH-N	1:95-CV-13069	8/16/1995
Jose A. Bomfim	NY-S	99-CV-7736	8/2/1999
Forest F. Christian	OH-N	1:93-CV-13334	9/1/1993
Forest F. Christian	OH-N	1:95-CV-11809	5/15/1995
Donald M. Christian	OH-N	1:93-CV-13334	9/1/1993
Donald M. Christian	OH-N	1:96-CV-11681	5/13/1996
Thomas R. Gustin	OH-N	1:93-CV-13334	9/1/1993
Thomas R. Gustin	OH-N	1:95-CV-14009	10/10/1995
Joseph E. Fernandez	OH-N	1:93-CV-13334	9/1/1993
Joseph E. Fernandez	OH-N	1:95-CV-14143	10/16/1995
Harold O. Ingebretsen	OH-N	1:98-CV-10045	1/14/1998
Ronald A. Hardy	OH-N	1:97-CV-11067	3/26/1997
Manuel Quinones	OH-N	1:93-CV-13335	9/1/1993
Manuel Quinones	OH-N	1:96-CV-15559	12/12/1996
Rick D. Cavender	OH-N	1:96-CV-15560	12/12/1996
Karl F. Ruppert	OH-N	1:93-CV-13335	9/1/1993
Karl F. Ruppert	OH-N	1:96-CV-12321	6/19/1996
Evans Verveniottis	OH-N	1:93-CV-13335	9/1/1993
Evans Verveniottis	OH-N	1:97-CV-12196	6/16/1997
Ernesto Mauleon	OH-N	1:93-CV-13334	9/1/1993
Ernesto Mauleon	OH-N	1:95-CV-12691	7/17/1995
Robert W. Thorsen	OH-N	1:93-CV-13335	9/1/1993
Robert W. Thorsen	OH-N	1:96-CV-12734	7/5/1996
John H. Allison	OH-N	1:93-CV-13334	9/1/1993
John H. Allison	OH-N	1:95-CV-12499	7/3/1995
William W. Wood	OH-N	1:93-CV-13334	9/1/1993
William W. Wood	OH-N	1:95-CV-11133	3/24/1995
Leonelo A. Flores Jr.	OH-N	1:97-CV-12871	8/11/1997
Donald E. Ronning	OH-N	1:93-CV-13334	9/1/1993
Donald E. Ronning	OH-N	1:95-CV-12536	7/6/1995
Hollis K. Burgess	OH-N	1:93-CV-13334	9/1/1993
Hollis K. Burgess	OH-N	1:95-CV-12250	6/15/1995
Kenneth L. Roberts	OH-N	1:93-CV-13334	9/1/1993
Kenneth L. Roberts	OH-N	1:95-CV-12616	7/13/1995
Rolando Laboy Cruz	OH-N	1:93-CV-13334	9/1/1993
Rolando Laboy Cruz	OH-N	1:95-CV-12039	6/1/1995
Rolando Laboy Cruz	NY-S	99-CV-7730	8/2/1999
Edward A. Shumpert	OH-N	1:93-CV-13334	9/1/1993
Edward A. Shumpert	OH-N	1:95-CV-13576	9/12/1995
Howard W. Lee	OH-N	1:93-CV-13334	9/1/1993
Howard W. Lee	OH-N	1:96-CV-11284	4/17/1996
Edward K. Minyard	OH-N	1:93-CV-13334	9/1/1993
Edward K. Minyard	OH-N	1:95-CV-13832	9/26/1995
Berna G. Kuntze	OH-N	1:93-CV-13335	9/1/1993
Berna G. Kuntze	OH-N	1:97-CV-13714	10/15/1997
Augustine L. Labaczewski	OH-N	1:93-CV-13335	9/1/1993
Augustine L. Labaczewski	OH-N	1:96-CV-12910	7/19/1996

Lawrence H. Zepeda	OH-N	1:96-CV-15842	12/27/1996
Stephen R. Franks	OH-N	1:93-CV-13334	9/1/1993
Stephen R. Franks	OH-N	1:95-CV-11949	5/26/1995
Louis A. Peruto	OH-N	1:96-CV-10543	2/13/1996
Louis A. Peruto	NY-S	99-CV-7180	8/2/1999
John B. Betharte	OH-N	1:93-CV-13334	9/1/1993
John B. Betharte	OH-N	1:95-CV-12927	8/9/1995
Giovanni Vargas	OH-N	1:93-CV-13334	9/1/1993
Giovanni Vargas	OH-N	1:95-CV-12692	7/17/1995
Jose L. Perez Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Jose L. Perez Gonzalez	OH-N	1:95-CV-11305	4/12/1995
Lawyes J. Vidrine	OH-N	1:93-CV-13334	9/1/1993
Lawyes J. Vidrine	OH-N	1:95-CV-11813	5/15/1995
Kenneth Gilson	OH-N	1:93-CV-13335	9/1/1993
Kenneth Gilson	OH-N	1:96-CV-14598	11/6/1996
Charles J. Guillory	OH-N	1:93-CV-13334	9/1/1993
Charles J. Guillory	OH-N	1:95-CV-15069	12/26/1995
Carl Batogowski	OH-N	1:93-CV-13334	9/1/1993
Carl Batogowski	OH-N	1:95-CV-11306	4/12/1995
Ahmad Chamalah	OH-N	1:93-CV-13334	9/1/1993
Ahmad Chamalah	OH-N	1:95-CV-11301	4/12/1995
Miguel A. Collazo	OH-N	1:93-CV-13334	9/1/1993
Miguel A. Collazo	OH-N	1:95-CV-13066	8/16/1995
Charles L. Brown	OH-N	1:93-CV-13334	9/1/1993
Charles L. Brown	OH-N	1:96-CV-10970	3/25/1996
Karl H. Hanson	OH-N	1:93-CV-13334	9/1/1993
Karl H. Hanson	OH-N	1:95-CV-12928	8/9/1995
Jack M. Boris	OH-N	1:93-CV-13334	9/1/1993
Jack M. Boris	OH-N	1:96-CV-10441	2/13/1996
George Lupo	OH-N	1:97-CV-10300	1/21/1997
James A. Wyatt	OH-N	1:93-CV-13335	9/1/1993
James K. Kula	OH-N	1:93-CV-13335	9/1/1993
James K. Kula	OH-N	1:96-CV-11989	6/3/1996
Timothy J. Dillon	OH-N	1:96-CV-13731	8/28/1996
Lieutenant Boswell	OH-N	1:93-CV-13334	9/1/1993
Lieutenant Boswell	OH-N	1:95-CV-11457	4/20/1995
Roland DuVall	OH-N	1:93-CV-13334	9/1/1993
Roland DuVall	OH-N	1:95-CV-12252	6/15/1995
George Campbell	OH-N	1:93-CV-13334	9/1/1993
George Campbell	OH-N	1:95-CV-13353	9/5/1995
Rufino Ramires Dones	OH-N	1:93-CV-13334	9/1/1993
Rufino Ramires Dones	OH-N	1:97-CV-15267	12/17/1997
Walter H. Peterson	OH-N	1:93-CV-13334	9/1/1993
Walter H. Peterson	OH-N	1:95-CV-11922	5/19/1995
Kenneth L. Gray	OH-N	1:93-CV-13335	9/1/1993
Kenneth L. Gray	OH-N	1:97-CV-10301	1/21/1997
Victor L. Kelsey	OH-N	1:93-CV-13335	9/1/1993
Victor L. Kelsey	OH-N	1:98-CV-11085	1/27/1998
Albert P. Green	OH-N	1:93-CV-13335	9/1/1993
Albert P. Green	OH-N	1:98-CV-12373	3/11/1998
Ramon A. Reyes	OH-N	1:93-CV-13334	9/1/1993
Ramon A. Reyes	OH-N	1:95-CV-11532	4/26/1995
John A. White Jr.	OH-N	1:93-CV-13334	9/1/1993

## BANKONLY\_1\_DOC

John A. White Jr.	OH-N	1:95-CV-12782	8/1/1995
Dorothy M. Riede	OH-N	1:93-CV-13334	9/1/1993
Dorothy M. Riede	OH-N	1:95-CV-11302	4/12/1995
Mohammed A. El Janny	OH-N	1:93-CV-13334	9/1/1993
Mohammed A. El Janny	OH-N	1:95-CV-11339	4/12/1995
Enrique Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Enrique Gonzalez	OH-N	1:95-CV-11455	4/20/1995
Charles D. Hughes	OH-N	1:93-CV-13334	9/1/1993
Charles D. Hughes	OH-N	1:95-CV-12407	7/3/1995
Ivan J. Zuluaga	OH-N	1:93-CV-13334	9/1/1993
Ivan J. Zuluaga	OH-N	1:95-CV-15103	12/29/1995
Harvey S. Pitcox	OH-N	1:96-CV-14599	11/6/1996
Edmundo Romero	OH-N	1:93-CV-13334	9/1/1993
Edmundo Romero	OH-N	1:96-CV-10683	2/27/1996
Charles Collings	OH-N	1:93-CV-13334	9/1/1993
Charles Collings	OH-N	1:95-CV-14649	11/17/1995
Vincent J. Frasier	OH-N	1:93-CV-13334	9/1/1993
Vincent J. Frasier	OH-N	1:95-CV-13639	9/15/1995
Cicero Dooley	OH-N	1:93-CV-13334	9/1/1993
Cicero Dooley	OH-N	1:95-CV-14537	11/2/1995
Thomas H. Hale	OH-N	1:93-CV-13334	9/1/1993
Thomas H. Hale	OH-N	1:95-CV-12037	6/1/1995
Albert J. Green	OH-N	1:96-CV-15580	12/12/1996
Richard C. Cychowski	OH-N	1:93-CV-13334	9/1/1993
Richard C. Cychowski	OH-N	1:95-CV-12036	6/1/1995
Katsuto Nakamura	OH-N	1:93-CV-13334	9/1/1993
Katsuto Nakamura	OH-N	1:95-CV-14903	12/18/1995
Charles R. Sandino	OH-N	1:97-CV-10008	1/6/1997
Luis G. Innocent	OH-N	1:93-CV-13334	9/1/1993
Luis G. Innocent	OH-N	1:97-CV-12479	6/26/1997
Luis G. Innocent	NY-S	99-CV-7173	8/2/1999
Mark McDermot	OH-N	1:97-CV-14970	12/3/1997
Antonio Radillo	OH-N	1:93-CV-13334	9/1/1993
Antonio Radillo	OH-N	1:95-CV-12693	7/17/1995
Allan A. Rynberg	OH-N	1:93-CV-13334	9/1/1993
Allan A. Rynberg	OH-N	1:95-CV-14902	12/18/1995
Bruce E. Knight	OH-N	1:93-CV-13334	9/1/1993
Bruce E. Knight	OH-N	1:95-CV-13641	9/15/1995
Frank F. Fiol	OH-N	1:93-CV-13334	9/1/1993
Frank F. Fiol	OH-N	1:95-CV-13477	9/7/1995
Ida V. Bigler	OH-N	1:93-CV-13335	9/1/1993
Ida V. Bigler	OH-N	1:98-CV-11968	2/26/1998
Ida V. Bigler	NY-S	99-CV-8288	8/2/1999
Robert Chamois	OH-N	1:93-CV-13334	9/1/1993
Robert Chamois	OH-N	1:97-CV-13017	9/15/1997
Warren Sanbula	OH-N	1:93-CV-13334	9/1/1993
Warren Sanbula	OH-N	1:95-CV-11519	4/26/1995
Alvaro O. Valles	OH-N	1:93-CV-13334	9/1/1993
Alvaro O. Valles	OH-N	1:96-CV-10857	3/19/1996
Clarence E. Pompey	OH-N	1:93-CV-13334	9/1/1993
Clarence E. Pompey	OH-N	1:95-CV-13644	9/15/1995
Daniel J. Reddan	OH-N	1:93-CV-13335	9/1/1993
Daniel J. Reddan	OH-N	1:97-CV-10302	1/21/1997

Victor Rewerts	OH-N	1:00-CV-11677	6/16/2000
Calvin Medley	OH-N	1:96-CV-11665	5/10/1996
Hugh B. Kost	OH-N	1:93-CV-13334	9/1/1993
Hugh B. Kost	OH-N	1:95-CV-14900	12/18/1995
Hugh B. Kost	NY-S	99-CV-7631	8/2/1999
Matthew Fields Jr.	OH-N	1:98-CV-11087	1/27/1998
Hoon K. Wong	OH-N	1:93-CV-13334	9/1/1993
Hoon K. Wong	OH-N	1:95-CV-14538	11/2/1995
Francisco Monsibais Jr.	OH-N	1:93-CV-13334	9/1/1993
Francisco Monsibais Jr.	OH-N	1:95-CV-14139	10/16/1995
Ruben Padilla	OH-N	1:93-CV-13334	9/1/1993
Ruben Padilla	OH-N	1:95-CV-13065	8/16/1995
Jack C. Marcario	OH-N	1:93-CV-13334	9/1/1993
Jack C. Marcario	OH-N	1:95-CV-14699	11/17/1995
Leroy Ebanks	OH-N	1:93-CV-13334	9/1/1993
Leroy Ebanks	OH-N	1:95-CV-13064	8/16/1995
George G. Tucker	OH-N	1:93-CV-13334	9/1/1993
George G. Tucker	OH-N	1:95-CV-14287	10/19/1995
Harold G. Widmark	OH-N	1:95-CV-12930	8/9/1995
Clifford Griffin	OH-N	1:93-CV-13334	9/1/1993
Clifford Griffin	OH-N	1:95-CV-12612	7/13/1995
Alan J. Maddox	OH-N	1:96-CV-13067	7/29/1996
Orlando Duran	OH-N	1:96-CV-13742	8/28/1996
Joseph C. Diecidue	OH-N	1:93-CV-13335	9/1/1993
Joseph C. Diecidue	OH-N	1:96-CV-14477	10/25/1996
Francisco Agostini Jr.	OH-N	1:93-CV-13334	9/1/1993
Francisco Agostini Jr.	OH-N	1:96-CV-10558	2/20/1996
Alfonza Johnson	OH-N	1:93-CV-13334	9/1/1993
Alfonza Johnson	OH-N	1:95-CV-12395	7/3/1995
Phillip G. Vaca	OH-N	1:93-CV-13334	9/1/1993
Phillip G. Vaca	OH-N	1:96-CV-11072	4/4/1996
Martin O. Mattson	OH-N	1:93-CV-13334	9/1/1993
Martin O. Mattson	OH-N	1:97-CV-15268	12/17/1997
Henry R. Himmelmann	OH-N	1:93-CV-13334	9/1/1993
Henry R. Himmelmann	OH-N	1:96-CV-10559	2/20/1996
Joseph Green	OH-N	1:93-CV-13334	9/1/1993
Joseph Green	OH-N	1:95-CV-14850	12/8/1995
Roger L. Silva	OH-N	1:93-CV-13334	9/1/1993
Roger L. Silva	OH-N	1:95-CV-14807	12/8/1995
Joseph M. Minoglio	OH-N	1:97-CV-11068	3/26/1997
Tulio N. Gomez	OH-N	1:93-CV-13334	9/1/1993
Tulio N. Gomez	OH-N	1:96-CV-10353	2/6/1996
Donald D. Snyder	OH-N	1:93-CV-13334	9/1/1993
Donald D. Snyder	OH-N	1:96-CV-11074	4/4/1996
Walter W. Christian	OH-N	1:93-CV-13334	9/1/1993
Walter W. Christian	OH-N	1:95-CV-12301	6/22/1995
Eugene Finley	OH-N	1:93-CV-13335	9/1/1993
Eugene Finley	OH-N	1:96-CV-13511	8/21/1996
Joel L. Arzave	OH-N	1:93-CV-13334	9/1/1993
Joel L. Arzave	OH-N	1:95-CV-11820	5/15/1995
Rafael Clemente	OH-N	1:93-CV-13334	9/1/1993
Rafael Clemente	OH-N	1:95-CV-11892	5/19/1995
Holger Jorgensen	OH-N	1:93-CV-13334	9/1/1993

Holger Jorgensen	OH-N	1:95-CV-12137	6/12/1995
Terrence A. Lane	OH-N	1:93-CV-13334	9/1/1993
Terrence A. Lane	OH-N	1:95-CV-11874	5/19/1995
Orlando Lopez	OH-N	1:95-CV-13176	8/21/1995
Juan R. Cardona	OH-N	1:93-CV-13335	9/1/1993
Juan R. Cardona	OH-N	1:96-CV-15605	12/12/1996
Alfredo Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Alfredo Gonzalez	OH-N	1:95-CV-13797	9/21/1995
Jose Villalta	OH-N	1:93-CV-13334	9/1/1993
Jose Villalta	OH-N	1:95-CV-12257	6/15/1995
Jose A. DeGuzman	OH-N	1:93-CV-13334	9/1/1993
Jose A. DeGuzman	OH-N	1:96-CV-11992	6/3/1996
Jose A. DeGuzman	NY-S	99-CV-7633	8/2/1999
Jesus Medina	OH-N	1:93-CV-13334	9/1/1993
Jesus Medina	OH-N	1:96-CV-10181	1/24/1996
Hassan A. Adam	OH-N	1:93-CV-13334	9/1/1993
Hassan A. Adam	OH-N	1:95-CV-11877	5/19/1995
Oscar Morales	OH-N	1:97-CV-13625	10/9/1997
Oscar Morales	NY-S	99-CV-7626	8/2/1999
Fred Jackson Jr.	OH-N	1:93-CV-13334	9/1/1993
Fred Jackson Jr.	OH-N	1:95-CV-13478	9/7/1995
Jose Martinez	OH-N	1:93-CV-13334	9/1/1993
Jose Martinez	OH-N	1:96-CV-10182	1/24/1996
Ferruccio J. Eriavez	OH-N	1:96-CV-15611	12/12/1996
Miguel S. Lucena	OH-N	1:93-CV-13335	9/1/1993
Miguel S. Lucena	OH-N	1:96-CV-13512	8/21/1996
Charlie Williams Sr.	OH-N	1:93-CV-13334	9/1/1993
Charlie Williams Sr.	OH-N	1:95-CV-13798	9/21/1995
Antonio F. Alves	OH-N	1:93-CV-13334	9/1/1993
Antonio F. Alves	OH-N	1:97-CV-13020	9/15/1997
John W. Stewart	OH-N	1:97-CV-14971	12/3/1997
Edward J. Schlueter	OH-N	1:96-CV-13071	7/29/1996
Juan Maldonado Colon	OH-N	1:97-CV-14972	12/3/1997
Juan Maldonado Colon	NY-S	99-CV-7620	8/2/1999
Steve Krkovich	OH-N	1:93-CV-13334	9/1/1993
Steve Krkovich	OH-N	1:95-CV-14163	10/17/1995
George Bruer	OH-N	1:93-CV-13334	9/1/1993
George Bruer	OH-N	1:95-CV-14416	10/25/1995
John M. Stuart Jr.	OH-N	1:93-CV-13335	9/1/1993
Angel S. Hernandez	OH-N	1:93-CV-13334	9/1/1993
Angel S. Hernandez	OH-N	1:95-CV-14288	10/19/1995
Ramon Cathcart	OH-N	1:93-CV-13335	9/1/1993
Ramon Cathcart	OH-N	1:98-CV-10048	1/14/1998
Mohsen Salah	OH-N	1:93-CV-13334	9/1/1993
Mohsen Salah	OH-N	1:95-CV-12474	7/3/1995
John G. Shaw	OH-N	1:93-CV-13334	9/1/1993
John G. Shaw	OH-N	1:95-CV-12093	6/7/1995
Victor W. Johnson	OH-N	1:93-CV-13334	9/1/1993
Victor W. Johnson	OH-N	1:95-CV-12684	7/17/1995
Mario R. Romero	OH-N	1:98-CV-12818	4/1/1998
George J. LeBeau	OH-N	1:98-CV-11089	1/27/1998
Ernesto D. Mendoza	OH-N	1:93-CV-13334	9/1/1993
Ernesto D. Mendoza	OH-N	1:95-CV-15106	12/29/1995

James H. McCants	OH-N	1:93-CV-13335	9/1/1993
James H. McCants	OH-N	1:96-CV-12739	7/5/1996
Joaquin P. Rosales	OH-N	1:96-CV-10816	3/10/1996
Adolfo James	OH-N	1:95-CV-12931	8/9/1995
Cheryl V. Neff	OH-N	1:93-CV-13335	9/1/1993
Chester Price	OH-N	1:93-CV-13334	9/1/1993
Chester Price	OH-N	1:95-CV-14006	10/10/1995
Adolfo Cruz	OH-N	1:93-CV-13335	9/1/1993
Adolfo Cruz	OH-N	1:96-CV-15624	12/12/1996
Damian Reyes	OH-N	1:93-CV-13334	9/1/1993
Damian Reyes	OH-N	1:95-CV-12089	6/7/1995
Jerry Williams	OH-N	1:93-CV-13335	9/1/1993
Lawrence J. LeBlanc, Sr.	OH-N	1:93-CV-13334	9/1/1993
Lawrence J. LeBlanc, Sr.	OH-N	1:95-CV-12472	7/3/1995
Lucille L. Guidry	OH-N	1:93-CV-13334	9/1/1993
Lucille L. Guidry	OH-N	1:95-CV-12477	7/3/1995
Neville A. John	OH-N	1:93-CV-13334	9/1/1993
Neville A. John	OH-N	1:95-CV-14440	10/26/1995
Wayne L. Korb	OH-N	1:93-CV-13334	9/1/1993
Wayne L. Korb	OH-N	1:95-CV-12469	7/3/1995
Charles B. Whiton	OH-N	1:93-CV-13334	9/1/1993
Charles B. Whiton	OH-N	1:95-CV-14491	11/2/1995
Kaid Algalham	OH-N	1:93-CV-13334	9/1/1993
Kaid Algalham	OH-N	1:95-CV-12032	6/1/1995
David L. Collison	OH-N	1:97-CV-12883	8/11/1997
John W. Gordon	OH-N	1:93-CV-13334	9/1/1993
John W. Gordon	OH-N	1:98-CV-13053	4/1/1998
Sergio F. Velez	OH-N	1:93-CV-13334	9/1/1993
Sergio F. Velez	OH-N	1:95-CV-14060	10/12/1995
Frank Thomas	OH-N	1:93-CV-13334	9/1/1993
Frank Thomas	OH-N	1:95-CV-12397	7/3/1995
Angel L. Villarini	OH-N	1:93-CV-13334	9/1/1993
Angel L. Villarini	PA-E	2:10-CV-37527	11/2/1995
Angel L. Villarini	NY-S	99-CV-7617	8/2/1999
Augustus H. Connor	OH-N	1:93-CV-13334	9/1/1993
Augustus H. Connor	OH-N	1:95-CV-14160	10/17/1995
Jose G. Acosta	OH-N	1:93-CV-13334	9/1/1993
Jose G. Acosta	OH-N	1:95-CV-14159	10/17/1995
Nicolo Zeverino	OH-N	1:93-CV-13334	9/1/1993
Nicolo Zeverino	OH-N	1:95-CV-12823	8/1/1995
Henry L. Freeman	OH-N	1:97-CV-12974	8/29/1997
Joseph H. Valverde	OH-N	1:93-CV-13334	9/1/1993
Joseph H. Valverde	OH-N	1:96-CV-10268	1/30/1996
Petro Bernard	OH-N	1:93-CV-13334	9/1/1993
Petro Bernard	OH-N	1:96-CV-10357	2/6/1996
Stuart D. Wilson	OH-N	1:98-CV-10768	1/27/1998
Ahmed S. Fadi	OH-N	1:93-CV-13334	9/1/1993
Ahmed S. Fadi	OH-N	1:96-CV-10269	1/30/1996
Abdulla A. Hussein	OH-N	1:93-CV-13334	9/1/1993
Abdulla A. Hussein	OH-N	1:95-CV-14844	12/8/1995
Earl J. Chambasis	OH-N	1:93-CV-13335	9/1/1993
Earl J. Chambasis	OH-N	1:96-CV-12150	6/3/1996
Robert S. Gonzales	OH-N	1:93-CV-13334	9/1/1993



Robert S. Gonzales	OH-N	1:95-CV-15073	12/26/1995
Ivar Thorbjornsen	OH-N	1:93-CV-13334	9/1/1993
Ivar Thorbjornsen	OH-N	1:96-CV-10974	3/25/1996
Kenneth L. Fredette	OH-N	1:96-CV-13752	8/28/1996
Helen Stratidakis	OH-N	1:93-CV-13334	9/1/1993
Helen Stratidakis	OH-N	1:95-CV-14059	10/12/1995
Martin Pierre	OH-N	1:93-CV-13334	9/1/1993
Martin Pierre	OH-N	1:95-CV-14156	10/17/1995
Martin Pierre	NY-S	99-CV-6235	8/2/1999
David Freeman	OH-N	1:93-CV-13334	9/1/1993
David Freeman	OH-N	1:98-CV-13054	4/1/1998
James C. Waters	OH-N	1:93-CV-13334	9/1/1993
James C. Waters	OH-N	1:96-CV-10560	2/20/1996
Pedro V. Colon	OH-N	1:93-CV-13334	9/1/1993
Pedro V. Colon	OH-N	1:95-CV-14442	10/26/1995
David Castro	OH-N	1:93-CV-13335	9/1/1993
David Castro	OH-N	1:98-CV-10050	1/14/1998
Andrew Rockwell	OH-N	1:93-CV-13334	9/1/1993
Andrew Rockwell	OH-N	1:97-CV-15260	12/15/1997
Plaridel P. Cadiz	OH-N	1:93-CV-13334	9/1/1993
Plaridel P. Cadiz	OH-N	1:96-CV-10685	2/27/1996
Leon A. Wright	OH-N	1:96-CV-13393	8/14/1996
Peter M. Karmelich	OH-N	1:93-CV-13334	9/1/1993
Peter M. Karmelich	OH-N	1:96-CV-11684	5/13/1996
John P. Loflin	OH-N	1:93-CV-13334	9/1/1993
John P. Loflin	OH-N	1:95-CV-13053	8/16/1995
Robert J. Connard	OH-N	1:97-CV-10461	2/3/1997
Stephen M. Wick	OH-N	1:93-CV-13334	9/1/1993
Stephen M. Wick	OH-N	1:96-CV-10270	1/30/1996
Angelo Rodriguez	OH-N	1:97-CV-14973	12/3/1997
William Jantzen	OH-N	1:93-CV-13334	9/1/1993
William Jantzen	OH-N	1:95-CV-14497	11/2/1995
Dewey J. Huneycutt Jr.	OH-N	1:93-CV-13334	9/1/1993
Dewey J. Huneycutt Jr.	OH-N	1:95-CV-14443	10/26/1995
Joseph N. Pettway	OH-N	1:96-CV-13073	7/29/1996
Debora A. Jackson	OH-N	1:98-CV-10769	1/27/1998
Timothy T. Jambeck	OH-N	1:93-CV-13335	9/1/1993
Peter S. Avalos	OH-N	1:93-CV-13334	9/1/1993
Peter S. Avalos	OH-N	1:96-CV-10975	3/25/1996
Roy L. Compton	OH-N	1:93-CV-13334	9/1/1993
Roy L. Compton	OH-N	1:95-CV-13174	8/21/1995
Gildardo Franco	OH-N	1:96-CV-12913	7/19/1996
Antonio Hernandez	OH-N	1:93-CV-13334	9/1/1993
Antonio Hernandez	OH-N	1:95-CV-13356	9/5/1995
Raymond S. Emilien	OH-N	1:93-CV-13334	9/1/1993
Raymond S. Emilien	OH-N	1:96-CV-10448	2/13/1996
Francis R. Corbit	OH-N	1:93-CV-13334	9/1/1993
Francis R. Corbit	OH-N	1:96-CV-10561	2/20/1996
Juan J. Bonilla	OH-N	1:93-CV-13335	9/1/1993
Juan J. Bonilla	OH-N	1:96-CV-12914	7/19/1996
Davy L. Whittaker	OH-N	1:96-CV-14782	11/14/1996
Vallery Ernest	OH-N	1:93-CV-13334	9/1/1993
Vallery Ernest	OH-N	1:95-CV-13603	9/12/1995

Oscar E. Gordillo	OH-N	1:93-CV-13334	9/1/1993
Oscar E. Gordillo	OH-N	1:98-CV-13716	5/1/1998
Paul D. Kirk	OH-N	1:93-CV-13334	9/1/1993
Paul D. Kirk	OH-N	1:95-CV-15095	12/29/1995
Alois J. Mente	OH-N	1:98-CV-11092	1/27/1998
Delfin R. Naranjo Jr.	OH-N	1:93-CV-13334	9/1/1993
Delfin R. Naranjo Jr.	OH-N	1:95-CV-14848	12/8/1995
Rexford L. Watson	OH-N	1:93-CV-13334	9/1/1993
Rexford L. Watson	OH-N	1:95-CV-14429	10/25/1995
Burn Young	OH-N	1:93-CV-13334	9/1/1993
Burn Young	OH-N	1:96-CV-10031	1/11/1996
Dimitrios Papageorgiou	OH-N	1:93-CV-13334	9/1/1993
Dimitrios Papageorgiou	OH-N	1:95-CV-13051	8/16/1995
Gerald W. Camp	OH-N	1:93-CV-13334	9/1/1993
Gerald W. Camp	OH-N	1:95-CV-13652	9/15/1995
Robert E. Williams	OH-N	1:93-CV-13335	9/1/1993
Robert E. Williams	OH-N	1:96-CV-12328	6/19/1996
Carvel L. McLean	OH-N	1:96-CV-13756	8/28/1996
Arthur P. Steinbarth	OH-N	1:93-CV-13334	9/1/1993
Arthur P. Steinbarth	OH-N	1:95-CV-14436	10/25/1995
Robert Wilson	OH-N	1:93-CV-13334	9/1/1993
Robert Wilson	OH-N	1:95-CV-13310	8/24/1995
Richard P. Brattain	OH-N	1:93-CV-13335	9/1/1993
Richard P. Brattain	OH-N	1:96-CV-14608	11/6/1996
Alexander Brown	OH-N	1:93-CV-13334	9/1/1993
Alexander Brown	OH-N	1:95-CV-14869	12/8/1995
Glenn R. Christianson	OH-N	1:93-CV-13335	9/1/1993
Michael J. Thomas	OH-N	1:93-CV-13334	9/1/1993
Michael J. Thomas	OH-N	1:95-CV-15027	12/26/1995
Elkanah B. Ladia	OH-N	1:93-CV-13334	9/1/1993
Elkanah B. Ladia	OH-N	1:95-CV-13309	8/24/1995
Jimmie Ramlan	OH-N	1:98-CV-11093	1/27/1998
Thomas A. Wood	OH-N	1:93-CV-13334	9/1/1993
Thomas A. Wood	OH-N	1:95-CV-12954	8/9/1995
Francisco Cruz	OH-N	1:93-CV-13334	9/1/1993
Francisco Cruz	OH-N	1:95-CV-14250	10/17/1995
Manuel J. Rodrigues	OH-N	1:93-CV-13334	9/1/1993
Manuel J. Rodrigues	OH-N	1:95-CV-13273	8/24/1995
Nelson Kercado	OH-N	1:93-CV-13335	9/1/1993
Nelson Kercado	OH-N	1:96-CV-12740	7/5/1996
Earl M. Macom	OH-N	1:93-CV-13334	9/1/1993
Earl M. Macom	OH-N	1:95-CV-13480	9/7/1995
John M. Anderson	OH-N	1:93-CV-13334	9/1/1993
John M. Anderson	OH-N	1:96-CV-10271	1/30/1996
William D. Brundage	OH-N	1:93-CV-13335	9/1/1993
William D. Brundage	OH-N	1:98-CV-12375	3/11/1998
Thomas A. Cutsinger	OH-N	1:98-CV-12376	3/11/1998
Guy P. Pollard-Lowsley	OH-N	1:93-CV-13335	9/1/1993
Guy P. Pollard-Lowsley	OH-N	1:96-CV-12330	6/19/1996
Ignacio Colon	OH-N	1:93-CV-13334	9/1/1993
Ignacio Colon	OH-N	1:96-CV-14744	11/12/1996
Charles Tallamon	OH-N	1:93-CV-13334	9/1/1993
Charles Tallamon	OH-N	1:96-CV-10687	2/27/1996

Ali A. Hassan	OH-N	1:93-CV-13334	9/1/1993
Ali A. Hassan	OH-N	1:95-CV-12976	8/9/1995
John M. Alioto	OH-N	1:93-CV-13334	9/1/1993
John M. Alioto	OH-N	1:95-CV-12953	8/9/1995
Robert Shotwell	OH-N	1:93-CV-13334	9/1/1993
Robert Shotwell	OH-N	1:95-CV-12913	8/7/1995
Howard A. Edwards	OH-N	1:93-CV-13334	9/1/1993
Howard A. Edwards	OH-N	1:96-CV-10363	2/6/1996
Vernon D. Eshelman	OH-N	1:98-CV-12377	3/11/1998
Lloyd A. Dominguez Jr.	OH-N	1:93-CV-13334	9/1/1993
Lloyd A. Dominguez Jr.	OH-N	1:95-CV-14500	11/2/1995
Alfred C. Brown	OH-N	1:93-CV-13334	9/1/1993
Alfred C. Brown	OH-N	1:95-CV-14249	10/17/1995
Lindell R. Jenkins	OH-N	1:96-CV-13514	8/21/1996
Willie Kinniebrew	OH-N	1:93-CV-13334	9/1/1993
Willie Kinniebrew	OH-N	1:96-CV-10977	3/25/1996
William L. Pugh	OH-N	1:93-CV-13335	9/1/1993
William L. Pugh	OH-N	1:96-CV-11997	6/3/1996
Jack W. Kennedy	OH-N	1:93-CV-13334	9/1/1993
Jack W. Kennedy	OH-N	1:95-CV-12991	8/10/1995
Mark S. Scardino	OH-N	1:93-CV-13334	9/1/1993
Mark S. Scardino	OH-N	1:95-CV-13322	8/24/1995
Rudolph Richardson	OH-N	1:93-CV-13335	9/1/1993
Rudolph Richardson	OH-N	1:96-CV-13074	7/29/1996
Rudolph Richardson	NY-S	99-CV-6214	8/2/1999
Michael D. Crowley	OH-N	1:93-CV-13334	9/1/1993
Michael D. Crowley	OH-N	1:95-CV-13136	8/16/1995
Agner J. Henningsen	OH-N	1:93-CV-13334	9/1/1993
Agner J. Henningsen	OH-N	1:95-CV-13400	9/5/1995
Gilbert Ochoa Jr.	OH-N	1:98-CV-11348	2/20/1998
Herbert L. Green	OH-N	1:93-CV-13334	9/1/1993
Herbert L. Green	OH-N	1:95-CV-13321	8/24/1995
Herbert L. Green	NY-S	99-CV-6183	8/2/1999
George Johnson	OH-N	1:93-CV-13334	9/1/1993
George Johnson	OH-N	1:95-CV-13582	9/12/1995
Tommie R. Varnado	OH-N	1:98-CV-11969	2/26/1998
Winston L. Bodden	OH-N	1:93-CV-13335	9/1/1993
Winston L. Bodden	OH-N	1:96-CV-15698	12/19/1996
Willie M. Rose	OH-N	1:93-CV-13335	9/1/1993
Willie M. Rose	OH-N	1:96-CV-12609	7/2/1996
Mohamed S. Sharian	OH-N	1:93-CV-13334	9/1/1993
Mohamed S. Sharian	OH-N	1:95-CV-12974	8/9/1995
Calvin Kerns Jr.	OH-N	1:93-CV-13334	9/1/1993
Calvin Kerns Jr.	OH-N	1:95-CV-14384	10/25/1995
William E. Bowman	OH-N	1:93-CV-13334	9/1/1993
William E. Bowman	OH-N	1:95-CV-13802	9/21/1995
Leah B. Hodges	OH-N	1:93-CV-13335	9/1/1993
Leah B. Hodges	OH-N	1:96-CV-14611	11/6/1996
Edward B. Foster	OH-N	1:93-CV-13334	9/1/1993
Edward B. Foster	OH-N	1:95-CV-13318	8/24/1995
Francisco Rodriguez	OH-N	1:93-CV-13334	9/1/1993
Francisco Rodriguez	OH-N	1:95-CV-15087	12/29/1995
Henry E. Odum	OH-N	1:96-CV-15843	12/27/1996

Dennis E. Almer	OH-N	1:93-CV-13335	9/1/1993
Edwin Exum	OH-N	1:93-CV-13335	9/1/1993
Edwin Exum	OH-N	1:96-CV-13395	8/14/1996
Ramon Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Ramon Gonzalez	OH-N	1:96-CV-11077	4/4/1996
Archie B. Bickford	OH-N	1:93-CV-13334	9/1/1993
Archie B. Bickford	OH-N	1:95-CV-13608	9/12/1995
Edward M. Garcia	OH-N	1:93-CV-13334	9/1/1993
Edward M. Garcia	OH-N	1:95-CV-13038	8/11/1995
Joseph St. Robert	OH-N	1:93-CV-13334	9/1/1993
Joseph St. Robert	OH-N	1:95-CV-13168	8/21/1995
Myron M. Levy	OH-N	1:93-CV-13334	9/1/1993
Myron M. Levy	OH-N	1:96-CV-10979	3/25/1996
Henry Richardson	OH-N	1:97-CV-14129	11/7/1997
Robert E. McGonagle	OH-N	1:93-CV-13334	9/1/1993
Robert E. McGonagle	OH-N	1:95-CV-14742	11/28/1995
Edward N. Birdie	OH-N	1:93-CV-13334	9/1/1993
Edward N. Birdie	OH-N	1:96-CV-10760	3/8/1996
James Casey	OH-N	1:93-CV-13334	9/1/1993
James Casey	OH-N	1:95-CV-14428	10/25/1995
Omer L. Bakken	OH-N	1:93-CV-13334	9/1/1993
Omer L. Bakken	OH-N	1:95-CV-13043	8/11/1995
William D. Galarno	OH-N	1:93-CV-13334	9/1/1993
William D. Galarno	OH-N	1:95-CV-13042	8/11/1995
Hubert Robinson	OH-N	1:93-CV-13334	9/1/1993
Hubert Robinson	OH-N	1:95-CV-12984	8/10/1995
Carl R. Torgerson	OH-N	1:93-CV-13334	9/1/1993
Carl R. Torgerson	OH-N	1:95-CV-13133	8/16/1995
Isom Clemmons	OH-N	1:93-CV-13334	9/1/1993
Isom Clemmons	OH-N	1:96-CV-10562	2/20/1996
Johnie E. Matthews	OH-N	1:98-CV-10771	1/27/1998
John Krupski	OH-N	1:93-CV-13334	9/1/1993
John Krupski	OH-N	1:95-CV-14431	10/25/1995
P. Raymond Battista	OH-N	1:93-CV-13335	9/1/1993
P. Raymond Battista	OH-N	1:97-CV-14975	12/3/1997
Ernest D. Bernal	OH-N	1:93-CV-13335	9/1/1993
Ernest D. Bernal	OH-N	1:97-CV-12198	6/16/1997
Eulalio C. Delgado	OH-N	1:93-CV-13335	9/1/1993
Eulalio C. Delgado	OH-N	1:96-CV-12480	7/2/1996
Carmelo Martinez	OH-N	1:93-CV-13334	9/1/1993
Carmelo Martinez	OH-N	1:96-CV-11688	5/13/1996
Lee A. Davis	OH-N	1:98-CV-11970	2/26/1998
Danny A. Brown	OH-N	1:97-CV-14378	11/7/1997
Henry E. Thompson	OH-N	1:93-CV-13334	9/1/1993
Henry E. Thompson	OH-N	1:96-CV-10823	3/13/1996
Robert A. Nicholas	OH-N	1:93-CV-13334	9/1/1993
Robert A. Nicholas	OH-N	1:95-CV-14311	10/19/1995
Emmanuel Giamoyris	OH-N	1:93-CV-13334	9/1/1993
Emmanuel Giamoyris	OH-N	1:95-CV-13120	8/16/1995
Jack A. Hart Jr.	OH-N	1:93-CV-13334	9/1/1993
Jack A. Hart Jr.	OH-N	1:95-CV-13655	9/15/1995
James B. Hall	OH-N	1:93-CV-13334	9/1/1993
James B. Hall	OH-N	1:95-CV-13803	9/21/1995

Scott E. Wilkinson	OH-N	1:93-CV-13335	9/1/1993
Scott E. Wilkinson	OH-N	1:96-CV-15700	12/19/1996
Charles L. Long	OH-N	1:93-CV-13335	9/1/1993
Charles L. Long	OH-N	1:97-CV-13704	10/14/1997
Juan M. Gill	OH-N	1:93-CV-13335	9/1/1993
Juan M. Gill	OH-N	1:98-CV-10772	1/27/1998
Jorge E. Bermeo	OH-N	1:93-CV-13334	9/1/1993
Jorge E. Bermeo	OH-N	1:95-CV-13781	9/21/1995
Jose L. Ruiz	OH-N	1:93-CV-13334	9/1/1993
Jose L. Ruiz	OH-N	1:95-CV-15035	12/26/1995
Andrew S. Kovacs	OH-N	1:93-CV-13334	9/1/1993
Andrew S. Kovacs	OH-N	1:95-CV-14680	11/17/1995
James D. Robinson	OH-N	1:97-CV-12200	6/16/1997
Ollie R. Cook	OH-N	1:93-CV-13334	9/1/1993
Ollie R. Cook	OH-N	1:95-CV-14397	10/25/1995
Francis J. Gutmann	OH-N	1:93-CV-13334	9/1/1993
Francis J. Gutmann	OH-N	1:96-CV-11288	4/17/1996
Querino Pereira	OH-N	1:93-CV-13334	9/1/1993
Querino Pereira	OH-N	1:95-CV-13600	9/12/1995
Lloyd C. Rust	OH-N	1:93-CV-13334	9/1/1993
Lloyd C. Rust	OH-N	1:95-CV-14385	10/25/1995
Antonio Vega-Gonzalez	OH-N	1:93-CV-13335	9/1/1993
Antonio Vega-Gonzalez	OH-N	1:96-CV-15701	12/19/1996
Antonio Vega-Gonzalez	NY-S	99-CV-6167	8/2/1999
Thomas E. Tweedel	OH-N	1:93-CV-13334	9/1/1993
Thomas E. Tweedel	OH-N	1:96-CV-10187	1/24/1996
Francisco Cardozo	OH-N	1:93-CV-13335	9/1/1993
Francisco Cardozo	OH-N	1:97-CV-12898	8/11/1997
Hilburn Hodge	OH-N	1:93-CV-13335	9/1/1993
Walter Reddick	OH-N	1:96-CV-15702	12/19/1996
Walter Reddick	NY-S	99-CV-6186	8/2/1999
William J. Mawhinney	OH-N	1:93-CV-13334	9/1/1993
William J. Mawhinney	OH-N	1:95-CV-13484	9/7/1995
Ronald D. Jorgensen	OH-N	1:93-CV-13334	9/1/1993
Ronald D. Jorgensen	OH-N	1:95-CV-13824	9/26/1995
Sanford C. Klavano	OH-N	1:98-CV-13602	4/27/1998
Clarence Jones	OH-N	1:96-CV-15703	12/19/1996
Naheem G. Nassar	OH-N	1:93-CV-13334	9/1/1993
Naheem G. Nassar	OH-N	1:96-CV-10455	2/13/1996
Philip A. Raymond	OH-N	1:93-CV-13334	9/1/1993
Philip A. Raymond	OH-N	1:96-CV-11689	5/13/1996
Alf W. Solaas	OH-N	1:93-CV-13334	9/1/1993
Alf W. Solaas	OH-N	1:95-CV-15029	12/26/1995
Gary H. Arkle	OH-N	1:93-CV-13334	9/1/1993
Gary H. Arkle	OH-N	1:95-CV-14855	12/8/1995
William V. Dacres	OH-N	1:93-CV-13334	9/1/1993
William V. Dacres	OH-N	1:95-CV-13595	9/12/1995
Miguel A. Prosper	OH-N	1:95-CV-14989	12/21/1995
Larry W. Ballard	OH-N	1:93-CV-13334	9/1/1993
Larry W. Ballard	OH-N	1:95-CV-13332	8/24/1995
Richard E. Hagen	OH-N	1:93-CV-13334	9/1/1993
Richard E. Hagen	OH-N	1:95-CV-13331	8/24/1995
Robert R. Oliver	OH-N	1:93-CV-13334	9/1/1993

Robert R. Oliver	OH-N	1:97-CV-11749	4/24/1997
Richard R. Rizzo	OH-N	1:93-CV-13334	9/1/1993
Richard R. Rizzo	OH-N	1:96-CV-11690	5/13/1996
Sean F. Jorgensen	OH-N	1:93-CV-13334	9/1/1993
Sean F. Jorgensen	OH-N	1:95-CV-13822	9/26/1995
Harold M. Ward	OH-N	1:93-CV-13334	9/1/1993
Harold M. Ward	OH-N	1:95-CV-14314	10/19/1995
Jessie L. Pinkney	OH-N	1:93-CV-13334	9/1/1993
Jessie L. Pinkney	OH-N	1:95-CV-14404	10/25/1995
Ernest E. Grainger	OH-N	1:93-CV-13334	9/1/1993
Ernest E. Grainger	OH-N	1:95-CV-13821	9/26/1995
Lewis D. Norris	OH-N	1:97-CV-14977	12/3/1997
Patrick J. Hennessy	OH-N	1:93-CV-13334	9/1/1993
Patrick J. Hennessy	OH-N	1:95-CV-13660	9/15/1995
Paul L. Finrow	OH-N	1:93-CV-13334	9/1/1993
Paul L. Finrow	OH-N	1:95-CV-14379	10/25/1995
Joseph J. O'Callahan	OH-N	1:93-CV-13335	9/1/1993
Joseph J. O'Callahan	OH-N	1:97-CV-12203	6/16/1997
Glenn B. Brakefield	OH-N	1:93-CV-13334	9/1/1993
Glenn B. Brakefield	OH-N	1:95-CV-14860	12/8/1995
Dennis M. Bigelow	OH-N	1:93-CV-13334	9/1/1993
Dennis M. Bigelow	OH-N	1:95-CV-13661	9/15/1995
James M. Krogstad	OH-N	1:93-CV-13335	9/1/1993
James M. Krogstad	OH-N	1:96-CV-14788	11/14/1996
Mark D. Wooley	OH-N	1:93-CV-13335	9/1/1993
Mark D. Wooley	OH-N	1:97-CV-12204	6/16/1997
James S. Miller	OH-N	1:93-CV-13334	9/1/1993
James S. Miller	OH-N	1:95-CV-14381	10/25/1995
Keith L. Jordan	OH-N	1:93-CV-13335	9/1/1993
Maurice C. Duet	OH-N	1:93-CV-13334	9/1/1993
Maurice C. Duet	OH-N	1:95-CV-15085	12/29/1995
Roosevelt P. Bright	OH-N	1:96-CV-15846	12/27/1996
Rufus S. Butler	OH-N	1:93-CV-13334	9/1/1993
Rufus S. Butler	OH-N	1:95-CV-14091	10/13/1995
George Pino	OH-N	1:93-CV-13334	9/1/1993
George Pino	OH-N	1:95-CV-14867	12/8/1995
Alfred Bamfield	OH-N	1:93-CV-13334	9/1/1993
Alfred Bamfield	OH-N	1:97-CV-10129	1/6/1997
Juan E. Vazquez	OH-N	1:93-CV-13335	9/1/1993
Juan E. Vazquez	PA-E	2:10-CV-37492	6/3/1996
Barton L. Young	OH-N	1:93-CV-13334	9/1/1993
Barton L. Young	OH-N	1:95-CV-13663	9/15/1995
Ferdinand Lugo	OH-N	1:93-CV-13335	9/1/1993
Ferdinand Lugo	OH-N	1:97-CV-10010	1/6/1997
Ferdinand Lugo	NY-S	99-CV-8196	8/2/1999
Paul Guevara	OH-N	1:93-CV-13334	9/1/1993
Paul Guevara	OH-N	1:95-CV-13344	9/5/1995
Ramon Iglesias	OH-N	1:97-CV-12963	8/18/1997
Curtis Howard	OH-N	1:93-CV-13334	9/1/1993
Curtis Howard	OH-N	1:95-CV-13784	9/21/1995
William Mata	OH-N	1:93-CV-13334	9/1/1993
William Mata	OH-N	1:95-CV-13339	9/5/1995
Ralph Carino	OH-N	1:93-CV-13335	9/1/1993

Ralph Carino	OH-N	1:96-CV-13519	8/21/1996
Charles M. Ganges	OH-N	1:93-CV-13334	9/1/1993
Charles M. Ganges	OH-N	1:95-CV-13374	9/5/1995
Inocencio M. Desaville	OH-N	1:93-CV-13334	9/1/1993
Inocencio M. Desaville	OH-N	1:95-CV-13376	9/5/1995
Antonio Colon	OH-N	1:93-CV-13334	9/1/1993
Antonio Colon	OH-N	1:95-CV-13378	9/5/1995
Maria D. Baiz	OH-N	1:93-CV-13335	9/1/1993
Maria D. Baiz	OH-N	1:98-CV-11099	1/27/1998
Angel L. Guzman	OH-N	1:98-CV-11100	1/27/1998
Gary E. Douglas	OH-N	1:96-CV-13397	8/14/1996
Domingo Goncalves	OH-N	1:96-CV-13520	8/21/1996
Earl E. Thomas	OH-N	1:93-CV-13692	10/7/1993
Darrell L. Johnson	OH-N	1:93-CV-13334	9/1/1993
Darrell L. Johnson	OH-N	1:95-CV-13772	9/21/1995
Gerardo Boria	OH-N	1:96-CV-15705	12/19/1996
Stuart D. Wood	OH-N	1:93-CV-13334	9/1/1993
Stuart D. Wood	OH-N	1:96-CV-11692	5/13/1996
Charles R. McCardell	OH-N	1:93-CV-13334	9/1/1993
Charles R. McCardell	OH-N	1:95-CV-13773	9/21/1995
Arnold Wilkins	OH-N	1:93-CV-13334	9/1/1993
Arnold Wilkins	OH-N	1:95-CV-14979	12/19/1995
Glen R. Loeber	OH-N	1:93-CV-13334	9/1/1993
Glen R. Loeber	OH-N	1:95-CV-13998	10/10/1995
James P. Stroud	OH-N	1:93-CV-13335	9/1/1993
James P. Stroud	OH-N	1:97-CV-14255	11/7/1997
Paul K. Thompson	OH-N	1:93-CV-13334	9/1/1993
Paul K. Thompson	OH-N	1:95-CV-14316	10/19/1995
James R. Cazares	OH-N	1:93-CV-13334	9/1/1993
James R. Cazares	OH-N	1:95-CV-13589	9/12/1995
Guillermo Cruz	OH-N	1:97-CV-10149	1/13/1997
Jimmie L. Weed	OH-N	1:93-CV-13334	9/1/1993
Jimmie L. Weed	OH-N	1:96-CV-14306	10/17/1996
Kedrick M. Jackson	OH-N	1:93-CV-13335	9/1/1993
Kedrick M. Jackson	OH-N	1:98-CV-10774	1/27/1998
Robert L. Cotton	OH-N	1:93-CV-13334	9/1/1993
Robert L. Cotton	OH-N	1:97-CV-12964	8/18/1997
Joseph A. Morrison	OH-N	1:93-CV-13334	9/1/1993
Joseph A. Morrison	OH-N	1:95-CV-13996	10/10/1995
Adron Miller	OH-N	1:93-CV-13334	9/1/1993
Adron Miller	OH-N	1:95-CV-13819	9/26/1995
Billy R. Hilliard	OH-N	1:93-CV-13335	9/1/1993
Billy R. Hilliard	OH-N	1:96-CV-12482	7/2/1996
Louis W. Hachey	OH-N	1:93-CV-13335	9/1/1993
Juan A. Cana, Jr.	OH-N	1:93-CV-13335	9/1/1993
Juan A. Cana, Jr.	OH-N	1:97-CV-11445	4/17/1997
Royal C. Ebanks	OH-N	1:98-CV-10775	1/27/1998
Paul A. Casson	OH-N	1:93-CV-13335	9/1/1993
Ernest L. Bright Jr.	OH-N	1:93-CV-13335	9/1/1993
Ernest L. Bright Jr.	OH-N	1:96-CV-12483	7/2/1996
Guadalupe Salazar	OH-N	1:93-CV-13334	9/1/1993
Guadalupe Salazar	OH-N	1:96-CV-11080	4/4/1996
Mike Orosz Jr.	OH-N	1:93-CV-13334	9/1/1993

Mike Orosz Jr.	OH-N	1:95-CV-13993	10/10/1995
William H. Angelly	OH-N	1:93-CV-13334	9/1/1993
William H. Angelly	OH-N	1:95-CV-13662	9/15/1995
Ehue C. Timmons	OH-N	1:98-CV-10776	1/27/1998
Al M. Simoneaux	OH-N	1:96-CV-13076	7/29/1996
Earl S. Gooden	OH-N	1:93-CV-13334	9/1/1993
Earl S. Gooden	OH-N	1:95-CV-14519	11/2/1995
Samuel James Jr.	OH-N	1:93-CV-13334	9/1/1993
Samuel James Jr.	OH-N	1:95-CV-14046	10/12/1995
Willie L. Burrus	OH-N	1:93-CV-13334	9/1/1993
Willie L. Burrus	OH-N	1:95-CV-14089	10/13/1995
Henry Robertson	OH-N	1:93-CV-13334	9/1/1993
Henry Robertson	OH-N	1:96-CV-11694	5/13/1996
Robert W. Spidle	OH-N	1:93-CV-13334	9/1/1993
Robert W. Spidle	OH-N	1:95-CV-13776	9/21/1995
Worcester Johnson Jr.	OH-N	1:93-CV-13334	9/1/1993
Worcester Johnson Jr.	OH-N	1:96-CV-10036	1/11/1996
Charles J. Ossanna	OH-N	1:93-CV-13334	9/1/1993
Charles J. Ossanna	OH-N	1:95-CV-14883	12/8/1995
Raymond A. Benjamin	OH-N	1:93-CV-13334	9/1/1993
Raymond A. Benjamin	OH-N	1:96-CV-11571	5/3/1996
Frances S. Heller	OH-N	1:93-CV-13335	9/1/1993
Walter S. Jones	OH-N	1:93-CV-13334	9/1/1993
Walter S. Jones	OH-N	1:95-CV-13991	10/10/1995
Terance B. Johnson	OH-N	1:97-CV-10465	2/3/1997
Earl B. Thompson	OH-N	1:93-CV-13334	9/1/1993
Earl B. Thompson	OH-N	1:95-CV-13818	9/26/1995
Charles P. Dolan	OH-N	1:98-CV-10778	1/27/1998
Edward Smith	OH-N	1:93-CV-13334	9/1/1993
Edward Smith	OH-N	1:96-CV-11389	4/23/1996
Warren B. Stein	OH-N	1:93-CV-13335	9/1/1993
Warren B. Stein	OH-N	1:97-CV-10635	2/12/1997
Guillermo C. DeVaca	OH-N	1:93-CV-13334	9/1/1993
Guillermo C. DeVaca	OH-N	1:95-CV-13989	10/10/1995
James L. Krech	OH-N	1:93-CV-13334	9/1/1993
James L. Krech	OH-N	1:96-CV-11489	4/30/1996
Rupert Perpall	OH-N	1:93-CV-13334	9/1/1993
Rupert Perpall	OH-N	1:95-CV-14317	10/19/1995
Rupert Perpall	NY-S	99-CV-8193	8/2/1999
Arthur H. Sergeant	OH-N	1:93-CV-13334	9/1/1993
Arthur H. Sergeant	OH-N	1:96-CV-11490	4/30/1996
Michael F. Ramos	OH-N	1:93-CV-13334	9/1/1993
Michael F. Ramos	OH-N	1:95-CV-13711	9/15/1995
George W. Pope	OH-N	1:93-CV-13334	9/1/1993
George W. Pope	OH-N	1:95-CV-13712	9/15/1995
Alex Davis Jr.	OH-N	1:93-CV-13335	9/1/1993
Alex Davis Jr.	OH-N	1:96-CV-13522	8/21/1996
Harold P. Hurd	OH-N	1:93-CV-13335	9/1/1993
Harold P. Hurd	OH-N	1:96-CV-12004	6/3/1996
Stephen G. Poplar	OH-N	1:96-CV-14615	11/6/1996
Bob J. Southard	OH-N	1:93-CV-13335	9/1/1993
Bob J. Southard	OH-N	1:98-CV-12379	3/11/1998
Salim Ibrahim	OH-N	1:93-CV-13335	9/1/1993



Salim Ibrahim	OH-N	1:97-CV-12918	8/11/1997
Jim Jackson Jr.	OH-N	1:93-CV-13334	9/1/1993
Jim Jackson Jr.	OH-N	1:95-CV-15001	12/26/1995
Jerry J. Marcantel	OH-N	1:98-CV-12380	3/11/1998
Hiram Colon	OH-N	1:93-CV-13334	9/1/1993
Hiram Colon	OH-N	1:95-CV-14320	10/19/1995
Thomas E. Howell	OH-N	1:93-CV-13334	9/1/1993
Thomas E. Howell	OH-N	1:95-CV-14405	10/25/1995
Charles L. Tullier	OH-N	1:93-CV-13335	9/1/1993
Charles L. Tullier	OH-N	1:98-CV-11101	1/27/1998
John Y. Higa	OH-N	1:93-CV-13334	9/1/1993
John Y. Higa	OH-N	1:96-CV-10869	3/19/1996
Oscar P. Galban	OH-N	1:93-CV-13334	9/1/1993
Oscar P. Galban	OH-N	1:95-CV-13780	9/21/1995
Kim L. Hurst	OH-N	1:93-CV-13334	9/1/1993
Kim L. Hurst	OH-N	1:95-CV-13720	9/21/1995
Braxton M. Ponder	OH-N	1:93-CV-13335	9/1/1993
Braxton M. Ponder	OH-N	1:98-CV-11103	1/27/1998
Cirilo Encarnacion	OH-N	1:93-CV-13334	9/1/1993
Cirilo Encarnacion	OH-N	1:95-CV-13809	9/26/1995
Eddie Barbier Jr.	OH-N	1:93-CV-13334	9/1/1993
Eddie Barbier Jr.	OH-N	1:95-CV-13810	9/26/1995
Bruno V. Rodriguez	OH-N	1:93-CV-13334	9/1/1993
Bruno V. Rodriguez	OH-N	1:96-CV-11206	4/11/1996
Emilio Solano	OH-N	1:93-CV-13335	9/1/1993
Emilio Solano	OH-N	1:96-CV-12337	6/19/1996
Elsworth I. Coleman	OH-N	1:97-CV-11073	3/26/1997
Kenneth E. Wooding	OH-N	1:98-CV-11971	2/26/1998
Frank Baylis	OH-N	1:96-CV-15847	12/27/1996
Norman Philpott	OH-N	1:93-CV-13334	9/1/1993
Norman Philpott	OH-N	1:95-CV-14102	10/13/1995
William T. Allen	OH-N	1:93-CV-13334	9/1/1993
William T. Allen	OH-N	1:96-CV-11491	4/30/1996
Joseph R. Oliveri	OH-N	1:96-CV-15848	12/27/1996
Marcos V. Bonilla	OH-N	1:93-CV-13335	9/1/1993
Marcos V. Bonilla	OH-N	1:96-CV-12338	6/19/1996
Victor M. Pereira	OH-N	1:93-CV-13334	9/1/1993
Victor M. Pereira	OH-N	1:96-CV-11207	4/11/1996
Fred Smith	OH-N	1:96-CV-13399	8/14/1996
Marvin K. Glasgow	OH-N	1:93-CV-13334	9/1/1993
Marvin K. Glasgow	OH-N	1:95-CV-13984	10/10/1995
Stewart A. Putzke	OH-N	1:93-CV-13335	9/1/1993
Stewart A. Putzke	OH-N	1:97-CV-11446	4/17/1997
Emil Hernandez	OH-N	1:93-CV-13334	9/1/1993
Emil Hernandez	OH-N	1:96-CV-11085	4/4/1996
Daneth D. McNeese	OH-N	1:93-CV-13334	9/1/1993
Daneth D. McNeese	OH-N	1:95-CV-14724	11/28/1995
Raymond R. Gibson	OH-N	1:93-CV-13334	9/1/1993
Raymond R. Gibson	OH-N	1:96-CV-11292	4/17/1996
William J. Brewster	OH-N	1:93-CV-13334	9/1/1993
William J. Brewster	OH-N	1:97-CV-12674	7/28/1997
Joseph L. Doughty	OH-N	1:93-CV-13334	9/1/1993
Joseph L. Doughty	OH-N	1:95-CV-15080	12/29/1995

Francisco Avila	OH-N	1:93-CV-13334	9/1/1993
Francisco Avila	OH-N	1:95-CV-14321	10/19/1995
William J. Poirier	OH-N	1:93-CV-13334	9/1/1993
William J. Poirier	OH-N	1:95-CV-14045	10/12/1995
Richard Garcia	OH-N	1:93-CV-13334	9/1/1993
Richard Garcia	OH-N	1:96-CV-10460	2/13/1996
Thomas R. Duffy	OH-N	1:93-CV-13335	9/1/1993
Thomas R. Duffy	OH-N	1:97-CV-11447	4/17/1997
Arthur J. Robinson	OH-N	1:97-CV-10150	1/13/1997
George Cook, Sr.	OH-N	1:93-CV-13334	9/1/1993
George Cook, Sr.	OH-N	1:95-CV-14322	10/19/1995
Mark S. Smith	OH-N	1:97-CV-14979	12/3/1997
Juan Gomez, Jr.	OH-N	1:98-CV-11826	2/26/1998
Allen R. Nauman	OH-N	1:93-CV-13334	9/1/1993
Allen R. Nauman	OH-N	1:95-CV-14117	10/16/1995
John B. Collier	OH-N	1:93-CV-13334	9/1/1993
John B. Collier	OH-N	1:95-CV-14609	11/13/1995
Michael A. Warren	OH-N	1:93-CV-13334	9/1/1993
Michael A. Warren	OH-N	1:96-CV-12008	6/3/1996
D. C. Snow	OH-N	1:97-CV-14980	12/3/1997
Leslie M. Hennum	OH-N	1:93-CV-13334	9/1/1993
Leslie M. Hennum	OH-N	1:96-CV-10037	1/11/1996
Roman Jaramillo	OH-N	1:93-CV-13334	9/1/1993
Roman Jaramillo	OH-N	1:95-CV-14191	10/17/1995
Frank E. Gragnani	OH-N	1:93-CV-13334	9/1/1993
Frank E. Gragnani	OH-N	1:95-CV-14409	10/25/1995
Jose R. Colls	OH-N	1:93-CV-13334	9/1/1993
Jose R. Colls	OH-N	1:96-CV-12009	6/3/1996
Dana V. Ramsdell	OH-N	1:93-CV-13335	9/1/1993
Dana V. Ramsdell	OH-N	1:97-CV-11448	4/17/1997
Ascencion R. Torres	OH-N	1:93-CV-13334	9/1/1993
Ascencion R. Torres	OH-N	1:95-CV-13971	10/5/1995
Ronald Korman	OH-N	1:96-CV-14335	10/17/1996
Anthony J. Henry	OH-N	1:93-CV-13334	9/1/1993
Anthony J. Henry	OH-N	1:96-CV-11872	5/17/1996
Brian C. Buckmaster	OH-N	1:93-CV-13335	9/1/1993
Brian C. Buckmaster	OH-N	1:97-CV-14981	12/3/1997
Lionel Douget	OH-N	1:95-CV-14986	12/19/1995
Harold H. Gill	OH-N	1:93-CV-13335	9/1/1993
Harold H. Gill	OH-N	1:97-CV-10309	1/21/1997
Luis J. Ramirez	OH-N	1:96-CV-13761	8/28/1996
Francis X. Sinclair	OH-N	1:96-CV-14616	11/6/1996
Earl J. Lyons	OH-N	1:93-CV-13334	9/1/1993
Earl J. Lyons	OH-N	1:95-CV-15037	12/26/1995
Fidel Mora	OH-N	1:93-CV-13334	9/1/1993
Fidel Mora	OH-N	1:95-CV-15043	12/26/1995
Joseph B. Jones	OH-N	1:93-CV-13334	9/1/1993
Joseph B. Jones	OH-N	1:95-CV-14886	12/8/1995
Buddy R. Hincke	OH-N	1:93-CV-13334	9/1/1993
Buddy R. Hincke	OH-N	1:96-CV-10274	1/30/1996
Carley E. Ebanks	OH-N	1:93-CV-13334	9/1/1993
Carley E. Ebanks	OH-N	1:96-CV-10115	1/11/1996
Donald K. Roberts	OH-N	1:93-CV-13334	9/1/1993

Donald K. Roberts	OH-N	1:95-CV-14946	12/18/1995
Jose A. Galeas	OH-N	1:98-CV-11106	1/27/1998
Suzanne E. Cerami	OH-N	1:98-CV-11642	2/26/1998
Virgil G. Richard	OH-N	1:97-CV-10637	2/12/1997
David R. Smith	OH-N	1:96-CV-13762	8/28/1996
Jose Cruz	OH-N	1:93-CV-13335	9/1/1993
Jose Cruz	OH-N	1:96-CV-14794	11/14/1996
Jose Cruz	NY-S	99-CV-6148	8/2/1999
Wilfred Klausner	OH-N	1:93-CV-13334	9/1/1993
Wilfred Klausner	OH-N	1:97-CV-11781	5/21/1997
Joseph E. Vain	OH-N	1:97-CV-13968	10/15/1997
Fernando Sierra	OH-N	1:96-CV-13523	8/21/1996
James R. Deegan	OH-N	1:93-CV-13335	9/1/1993
James R. Deegan	OH-N	1:96-CV-12157	6/3/1996
Jesse E. McGee	OH-N	1:93-CV-13334	9/1/1993
Jesse E. McGee	OH-N	1:96-CV-10873	3/19/1996
Joseph D. Ryder	OH-N	1:93-CV-13334	9/1/1993
Joseph D. Ryder	OH-N	1:95-CV-14412	10/25/1995
James H. Chaney	OH-N	1:93-CV-13334	9/1/1993
James H. Chaney	OH-N	1:96-CV-10693	2/27/1996
James G. Sloan	OH-N	1:93-CV-13334	9/1/1993
James G. Sloan	OH-N	1:96-CV-11703	5/13/1996
Jose S. Rovelto	OH-N	1:93-CV-13334	9/1/1993
Jose S. Rovelto	OH-N	1:95-CV-14413	10/25/1995
Charles H. Stewart	OH-N	1:93-CV-13334	9/1/1993
Charles H. Stewart	OH-N	1:97-CV-15286	12/24/1997
Joseph E. Jacobs	OH-N	1:96-CV-14795	11/14/1996
Kenneth J. Halsall	OH-N	1:93-CV-13335	9/1/1993
Kenneth J. Halsall	OH-N	1:98-CV-10779	1/27/1998
Peter D. Foti	OH-N	1:93-CV-13334	9/1/1993
Peter D. Foti	OH-N	1:95-CV-14580	11/13/1995
Robert E. Burrell	OH-N	1:93-CV-13334	9/1/1993
Robert E. Burrell	OH-N	1:96-CV-14573	11/4/1996
Bill A. Owens	OH-N	1:93-CV-13335	9/1/1993
Bill A. Owens	OH-N	1:96-CV-14796	11/14/1996
Tony Gibbs	OH-N	1:98-CV-11107	1/27/1998
Albert I. Frank	OH-N	1:93-CV-13335	9/1/1993
Albert I. Frank	OH-N	1:96-CV-12750	7/5/1996
Manuel J. Silva	OH-N	1:97-CV-10011	1/6/1997
Joseph A. Edwards	OH-N	1:93-CV-13334	9/1/1993
Joseph A. Edwards	OH-N	1:95-CV-14483	11/2/1995
Vernon B. Lowndes	OH-N	1:96-CV-15708	12/19/1996
Ray E. Haldane	OH-N	1:93-CV-13334	9/1/1993
Ray E. Haldane	OH-N	1:96-CV-10568	2/20/1996
Rubin Mitchell	OH-N	1:96-CV-13763	8/28/1996
Carlos Rosado	OH-N	1:93-CV-13334	9/1/1993
Carlos Rosado	OH-N	1:96-CV-10570	2/20/1996
Lee P. Buford Jr.	OH-N	1:93-CV-13334	9/1/1993
Lee P. Buford Jr.	OH-N	1:95-CV-14371	10/25/1995
Albert Augustine, Jr.	OH-N	1:93-CV-13334	9/1/1993
Albert Augustine, Jr.	OH-N	1:96-CV-10194	1/24/1996
Antonio Colon	OH-N	1:93-CV-13334	9/1/1993
Antonio Colon	OH-N	1:95-CV-14868	12/8/1995

## BANKONLY\_1\_DOC

Robert P. Rush	OH-N	1:98-CV-14244	10/20/1998
Edward W. Desterdick	OH-N	1:96-CV-15853	12/27/1996
Curtis L. Small	OH-N	1:93-CV-13334	9/1/1993
Curtis L. Small	OH-N	1:95-CV-14190	10/17/1995
Lowell B. Miller	OH-N	1:98-CV-12819	4/1/1998
Wellborn H. Champion	OH-N	1:93-CV-13334	9/1/1993
Wellborn H. Champion	OH-N	1:96-CV-10116	1/11/1996
Paul O. Jutras	OH-N	1:93-CV-13334	9/1/1993
Paul O. Jutras	OH-N	1:96-CV-10571	2/20/1996
Stanley Stewart	OH-N	1:97-CV-14380	11/7/1997
Kenneth Burton	OH-N	1:98-CV-10780	1/27/1998
Francis I. McMahon	OH-N	1:96-CV-13524	8/21/1996
John L. Foster	OH-N	1:96-CV-12919	7/19/1996
Edward P. Ferreira	OH-N	1:98-CV-13450	4/22/1998
Felix Santiago	OH-N	1:97-CV-10639	2/12/1997
Wagner Pellerin	OH-N	1:93-CV-13335	9/1/1993
Wagner Pellerin	OH-N	1:96-CV-12486	7/2/1996
Martin J. Netherland	OH-N	1:93-CV-13334	9/1/1993
Martin J. Netherland	OH-N	1:95-CV-14329	10/19/1995
Oswald C. Bonitto	OH-N	1:93-CV-13334	9/1/1993
Oswald C. Bonitto	OH-N	1:95-CV-14615	11/13/1995
Oswald C. Bonitto	NY-S	99-CV-6140	8/2/1999
Everton Guillory	OH-N	1:93-CV-13334	9/1/1993
Everton Guillory	OH-N	1:96-CV-10987	3/25/1996
Auriel C. Powers Jr.	OH-N	1:93-CV-13334	9/1/1993
Auriel C. Powers Jr.	OH-N	1:95-CV-14617	11/13/1995
Roger F. Muckel	OH-N	1:97-CV-13443	9/18/1997
Joseph D. Purcella III	OH-N	1:96-CV-12920	7/19/1996
Charles P. Sanders	OH-N	1:93-CV-13334	9/1/1993
Charles P. Sanders	OH-N	1:96-CV-10572	2/20/1996
Calvin Brinkley	OH-N	1:96-CV-15854	12/27/1996
David H. Leeds	OH-N	1:93-CV-13334	9/1/1993
David H. Leeds	OH-N	1:96-CV-10877	3/19/1996
Jose L. Arana	OH-N	1:93-CV-13334	9/1/1993
Jose L. Arana	OH-N	1:96-CV-10573	2/20/1996
Thomas F. Lynch	OH-N	1:93-CV-13334	9/1/1993
Thomas F. Lynch	OH-N	1:96-CV-10575	2/20/1996
Allen S. Leau	OH-N	1:93-CV-13335	9/1/1993
Allen S. Leau	OH-N	1:96-CV-12018	6/3/1996
Charles H. Hammond	OH-N	1:93-CV-13335	9/1/1993
Charles H. Hammond	OH-N	1:96-CV-12751	7/5/1996
John M. Fettke	OH-N	1:97-CV-10151	1/13/1997
John M. Fettke	NY-S	99-CV-8190	8/2/1999
Lyndon Barron	OH-N	1:93-CV-13334	9/1/1993
Lyndon Barron	OH-N	1:96-CV-10576	2/20/1996
Gerald H. Hazard	OH-N	1:93-CV-13334	9/1/1993
Gerald H. Hazard	OH-N	1:95-CV-15042	12/26/1995
Harry Steinman	OH-N	1:93-CV-13334	9/1/1993
Harry Steinman	OH-N	1:95-CV-14043	10/12/1995
Joseph M. Devine	OH-N	1:96-CV-10878	3/19/1996
Lanny L. Forster	OH-N	1:97-CV-14257	11/7/1997
Paul J. Driscoll	OH-N	1:98-CV-13072	4/7/1998
Richard H. Rodgers	OH-N	1:93-CV-13334	9/1/1993

Richard H. Rodgers	OH-N	1:95-CV-14042	10/12/1995
Francis S. Peterson	OH-N	1:93-CV-13334	9/1/1993
Francis S. Peterson	OH-N	1:96-CV-10117	1/11/1996
Paul L. Weiner	OH-N	1:93-CV-13335	9/1/1993
Paul L. Weiner	OH-N	1:97-CV-10640	2/12/1997
Nicholas C. Lagudis	OH-N	1:96-CV-13078	7/29/1996
David M. Posch	OH-N	1:93-CV-13335	9/1/1993
Richard F. Sullivan	OH-N	1:96-CV-15680	12/17/1996
Donald E. Schwab	OH-N	1:93-CV-13335	9/1/1993
Donald E. Schwab	OH-N	1:96-CV-12612	7/2/1996
Walter Yarbrough	OH-N	1:93-CV-13334	9/1/1993
Walter Yarbrough	OH-N	1:96-CV-10276	1/30/1996
Walter Yarbrough	NY-S	99-CV-6131	8/2/1999
John A. McCarthy	OH-N	1:93-CV-13334	9/1/1993
John A. McCarthy	OH-N	1:96-CV-10197	1/24/1996
John A. McCarthy	NY-S	99-CV-6144	8/2/1999
Grayson L. Parker	OH-N	1:93-CV-13335	9/1/1993
Grayson L. Parker	OH-N	1:97-CV-11456	4/17/1997
Grayson L. Parker	NY-S	99-CV-6145	8/2/1999
Marco J. Cannizzaro	OH-N	1:93-CV-13335	9/1/1993
Marco J. Cannizzaro	OH-N	1:96-CV-14621	11/6/1996
Marco J. Cannizzaro	NY-S	99-CV-6127	8/2/1999
John Lipuscek	OH-N	1:98-CV-11827	2/26/1998
Blair Hamblett	OH-N	1:97-CV-10642	2/12/1997
Harry C. Terpos	OH-N	1:98-CV-11350	2/20/1998
Harry C. Terpos	NY-S	99-CV-6128	8/2/1999
Alfonso F. Alaimo	OH-N	1:93-CV-13334	9/1/1993
Alfonso F. Alaimo	OH-N	1:95-CV-14687	11/17/1995
Alfonso F. Alaimo	NY-S	99-CV-6129	8/2/1999
James Corr	OH-N	1:96-CV-13526	8/21/1996
David H. Edwards	OH-N	1:96-CV-13527	8/21/1996
Vincent J. Giannola	PA-E	2:10-CV-38001	1/27/1998
Frank W. Snell	OH-N	1:96-CV-13079	7/29/1996
Frank W. Snell	NY-S	99-CV-6354	8/2/1999
John F. Cocuzza	OH-N	1:96-CV-13318	8/7/1996
David Norton	OH-N	1:93-CV-13335	9/1/1993
David Norton	OH-N	1:97-CV-14986	12/3/1997
Paul B. Kelly Jr.	OH-N	1:97-CV-10311	1/21/1997
Jesse L. Boyce Jr.	OH-N	1:93-CV-13334	9/1/1993
Jesse L. Boyce Jr.	OH-N	1:96-CV-10198	1/24/1996
Jesse L. Boyce Jr.	NY-S	99-CV-6336	8/2/1999
Russell W. Thomas Jr.	OH-N	1:93-CV-13334	9/1/1993
Russell W. Thomas Jr.	OH-N	1:96-CV-11877	5/17/1996
Clinton D. Robertson	OH-N	1:97-CV-14989	12/3/1997
William M. Wing	OH-N	1:93-CV-13334	9/1/1993
William M. Wing	OH-N	1:96-CV-10766	3/8/1996
Gomer S. Dillon	OH-N	1:93-CV-13334	9/1/1993
Gomer S. Dillon	OH-N	1:96-CV-11878	5/17/1996
Milton E. Young	OH-N	1:96-CV-14801	11/14/1996
George Weidner	OH-N	1:97-CV-14383	11/7/1997
Leon A. Heller	OH-N	1:97-CV-12217	6/16/1997
Rodney L. Reinchuck	OH-N	1:93-CV-13335	9/1/1993
Rodney L. Reinchuck	OH-N	1:96-CV-12342	6/19/1996

## BANKONLY\_1\_DOC

Michael R. Butler	OH-N	1:93-CV-13335	9/1/1993
Michael R. Butler	OH-N	1:97-CV-14511	11/7/1997
George R. Murphy Jr.	OH-N	1:98-CV-11352	2/20/1998
Charles E. Roden	OH-N	1:98-CV-13712	5/1/1998
William E. Wachter	OH-N	1:93-CV-13334	9/1/1993
William E. Wachter	OH-N	1:96-CV-10118	1/11/1996
James E. Luke	OH-N	1:93-CV-13334	9/1/1993
James E. Luke	OH-N	1:96-CV-11494	4/30/1996
Hamilton Fish	OH-N	1:98-CV-11353	2/20/1998
Walter L. Patterson	OH-N	1:93-CV-13335	9/1/1993
Walter L. Patterson	OH-N	1:98-CV-11354	2/20/1998
Peter J. Kramarich	OH-N	1:93-CV-13335	9/1/1993
William J. Notartomaso	OH-N	1:96-CV-13081	7/29/1996
Jesse D. Boehret	OH-N	1:93-CV-13334	9/1/1993
Jesse D. Boehret	OH-N	1:96-CV-10767	3/8/1996
Fred T. Chalmers	OH-N	1:96-CV-14802	11/14/1996
Walter E. Walus	OH-N	1:93-CV-13334	9/1/1993
Walter E. Walus	OH-N	1:96-CV-10579	2/20/1996
Anthony M. DaSilva	OH-N	1:93-CV-13334	9/1/1993
Anthony M. DaSilva	OH-N	1:95-CV-14327	10/19/1995
Robert A. Stapleton	OH-N	1:93-CV-13334	9/1/1993
Robert A. Stapleton	OH-N	1:96-CV-10466	2/13/1996
Robert A. Stapleton	NY-S	99-CV-6284	8/2/1999
Leroy M. Rockwell	OH-N	1:93-CV-13334	9/1/1993
Leroy M. Rockwell	OH-N	1:96-CV-10324	2/1/1996
Maxwell G. Stephen	OH-N	1:97-CV-10313	1/21/1997
Gary L. Young	OH-N	1:93-CV-13334	9/1/1993
Gary L. Young	OH-N	1:96-CV-10988	3/25/1996
Gary L. Young	NY-S	99-CV-6328	8/2/1999
Edward A. Ameika	OH-N	1:98-CV-12820	4/1/1998
George Petronio	OH-N	1:98-CV-10784	1/27/1998
Larry Foerder	OH-N	1:98-CV-10785	1/27/1998
James E. Shaw	OH-N	1:98-CV-10786	1/27/1998
Michael B. Rudge	OH-N	1:98-CV-12510	3/11/1998
Gordon L. Gimbel	OH-N	1:93-CV-13335	9/1/1993
Gordon L. Gimbel	OH-N	1:96-CV-12344	6/19/1996
Robert D. McEliece	OH-N	1:98-CV-11114	1/27/1998
David M. French	OH-N	1:98-CV-11829	2/26/1998
Richard W. Warfield	OH-N	1:93-CV-13334	9/1/1993
Richard W. Warfield	OH-N	1:96-CV-11579	5/3/1996
Robert K. Munchbach	OH-N	1:93-CV-13335	9/1/1993
Robert K. Munchbach	OH-N	1:96-CV-13082	7/29/1996
Einar W. Strom	OH-N	1:93-CV-13334	9/1/1993
Einar W. Strom	OH-N	1:95-CV-14018	10/11/1995
Einar W. Strom	NY-S	99-CV-6311	8/2/1999
John Desilets	OH-N	1:93-CV-13335	9/1/1993
John Desilets	OH-N	1:98-CV-11115	1/27/1998
George W. Crowninshield	OH-N	1:93-CV-13335	9/1/1993
Charles C. Allen, Jr.	OH-N	1:93-CV-13335	9/1/1993
Gerald W. Brittingham	OH-N	1:93-CV-13334	9/1/1993
Gerald W. Brittingham	OH-N	1:96-CV-10468	2/13/1996
Gerald W. Brittingham	NY-S	99-CV-6318	8/2/1999
Arthur G. Aldrich Jr.	OH-N	1:93-CV-13335	9/1/1993

Arthur G. Aldrich Jr.	OH-N	1:96-CV-12615	7/2/1996
Lou Petros	OH-N	1:93-CV-13335	9/1/1993
Lou Petros	OH-N	1:98-CV-12511	3/11/1998
Richard James	OH-N	1:93-CV-13335	9/1/1993
Richard James	OH-N	1:96-CV-13084	7/29/1996
William C. Barron	OH-N	1:93-CV-13335	9/1/1993
William C. Barron	OH-N	1:96-CV-14340	10/17/1996
Israel Gottesman	OH-N	1:98-CV-12821	4/1/1998
Robert B. Brombacker	OH-N	1:93-CV-13334	9/1/1993
Robert B. Brombacker	OH-N	1:96-CV-12019	6/3/1996
John H. Reddy	OH-N	1:93-CV-13335	9/1/1993
John H. Reddy	OH-N	1:96-CV-13085	7/29/1996
Dan H. Teodorson	OH-N	1:93-CV-13334	9/1/1993
Dan H. Teodorson	OH-N	1:96-CV-11212	4/11/1996
Ed Engemann	OH-N	1:97-CV-14994	12/3/1997
Fredrick H. Linke	OH-N	1:97-CV-13841	10/15/1997
Joseph P. Labranche	OH-N	1:97-CV-10314	1/21/1997
Joseph P. Labranche	NY-S	99-CV-6317	8/2/1999
David Smelser	OH-N	1:97-CV-10646	2/12/1997
Richard D. Bishop	OH-N	1:97-CV-13626	10/9/1997
Donald W. Whitesell, Jr.	OH-N	1:93-CV-13334	9/1/1993
Donald W. Whitesell, Jr.	OH-N	1:95-CV-13379	9/5/1995
Neil S. Bennett	OH-N	1:96-CV-14341	10/17/1996
N. Anthony Jackson	OH-N	1:97-CV-11461	4/17/1997
Bruce Truog	OH-N	1:93-CV-13335	9/1/1993
Bruce Truog	OH-N	1:97-CV-10469	2/3/1997
Francis J. Carroll	OH-N	1:98-CV-12683	3/11/1998
William E. Hargraves	OH-N	1:93-CV-13335	9/1/1993
William E. Hargraves	OH-N	1:98-CV-14598	11/9/1998
Ronald J. Serakas	OH-N	1:97-CV-10647	2/12/1997
Robert G. Nikolaus	OH-N	1:93-CV-13335	9/1/1993
Robert G. Nikolaus	OH-N	1:96-CV-12021	6/3/1996
John J. McVicar	OH-N	1:93-CV-13335	9/1/1993
John J. McVicar	OH-N	1:96-CV-12616	7/2/1996
Henry Fredrickson	OH-N	1:93-CV-13335	9/1/1993
Harry G. Kuntz Jr.	OH-N	1:96-CV-14804	11/14/1996
Richard M. Husty	OH-N	1:93-CV-13335	9/1/1993
Richard M. Husty	OH-N	1:96-CV-12617	7/2/1996
Donald C. Winterich	OH-N	1:97-CV-14385	11/7/1997
Ralph T. Mancill Jr.	OH-N	1:98-CV-12512	3/11/1998
Donald G. Thomas	OH-N	1:93-CV-13335	9/1/1993
Donald G. Thomas	OH-N	1:96-CV-13087	7/29/1996
Randolph J. Doubt	OH-N	1:96-CV-14623	11/6/1996
Michael Jabo Jr.	OH-N	1:97-CV-10851	2/18/1997
Ronald Shingler	OH-N	1:97-CV-14386	11/7/1997
James C. Hathaway	OH-N	1:97-CV-13843	10/15/1997
Dale W. Cox	OH-N	1:96-CV-15858	12/27/1996
Lewis M. Malone	OH-N	1:93-CV-13334	9/1/1993
Lewis M. Malone	OH-N	1:97-CV-15275	12/19/1997
James W. Pipkin	OH-N	1:93-CV-13334	9/1/1993
James W. Pipkin	OH-N	1:95-CV-13587	9/12/1995
Lawrence R. Fank	OH-N	1:93-CV-13334	9/1/1993
Lawrence R. Fank	OH-N	1:95-CV-15161	12/29/1995

## BANKONLY\_1\_DOC

Jack W. Vollriede	OH-N	1:98-CV-11118	1/27/1998
Anthony R. Frazier	OH-N	1:93-CV-13335	9/1/1993
Arthur Edwards Jr.	OH-N	1:93-CV-13335	9/1/1993
Arthur Edwards Jr.	OH-N	1:98-CV-10793	1/27/1998
Ernest C. Davis	OH-N	1:93-CV-13335	9/1/1993
Ernest C. Davis	OH-N	1:96-CV-12924	7/19/1996
G S. Muethe	OH-N	1:93-CV-13335	9/1/1993
G S. Muethe	OH-N	1:96-CV-12755	7/5/1996
Jeffray Guillory	OH-N	1:98-CV-10794	1/27/1998
Ben Gann	OH-N	1:93-CV-13335	9/1/1993
Ben Gann	OH-N	1:96-CV-12756	7/5/1996
Leonard J. Lebrasseur	OH-N	1:93-CV-13334	9/1/1993
Leonard J. Lebrasseur	OH-N	1:95-CV-11737	5/8/1995
Wayne L. Hetland	OH-N	1:98-CV-10795	1/27/1998
Roy Edwards Jr.	OH-N	1:93-CV-13334	9/1/1993
Roy Edwards Jr.	OH-N	1:95-CV-13926	10/5/1995
Norbert Lentner	OH-N	1:93-CV-13335	9/1/1993
Norbert Lentner	OH-N	1:96-CV-13530	8/21/1996
William C. Yahn	OH-N	1:93-CV-13334	9/1/1993
William C. Yahn	OH-N	1:95-CV-13715	9/15/1995
Ted D. Cash	OH-N	1:97-CV-12222	6/16/1997
Donald K. Fisher	OH-N	1:93-CV-13335	9/1/1993
Phillip E. Johnson	OH-N	1:94-CV-13977	12/19/1994
Jack Dempsey	OH-N	1:96-CV-12926	7/19/1996
Jesus I. Ganac	OH-N	1:93-CV-13334	9/1/1993
Jesus I. Ganac	OH-N	1:95-CV-12658	7/12/1995
Ralph F. Doehne	OH-N	1:98-CV-10796	1/27/1998
Virgil L. Peverall	OH-N	1:93-CV-13334	9/1/1993
Virgil L. Peverall	OH-N	1:95-CV-13925	10/5/1995
William T. Carter	OH-N	1:93-CV-13334	9/1/1993
William T. Carter	OH-N	1:97-CV-13023	9/15/1997
Thaddeus L. Williams Sr.	OH-N	1:97-CV-10156	1/13/1997
Arthur Harris Jr.	OH-N	1:93-CV-13334	9/1/1993
Arthur Harris Jr.	OH-N	1:96-CV-11709	5/13/1996
Thomas E. Ward Sr.	OH-N	1:93-CV-13334	9/1/1993
Thomas E. Ward Sr.	OH-N	1:95-CV-13734	9/21/1995
Grant F. Insell	OH-N	1:93-CV-13334	9/1/1993
Grant F. Insell	OH-N	1:95-CV-12385	7/3/1995
Frank Berner	OH-N	1:94-CV-11014	5/6/1994
Robert E. Benjamin	OH-N	1:93-CV-13335	9/1/1993
Robert E. Benjamin	OH-N	1:98-CV-11973	2/26/1998
Joseph J. Krawczyk	OH-N	1:94-CV-13811	11/23/1994
Donald J. Covert	OH-N	1:94-CV-13711	11/9/1994
Johnnie B. Allen	OH-N	1:94-CV-13751	11/17/1994
Jimmie L. Palmer	OH-N	1:93-CV-13334	9/1/1993
Jimmie L. Palmer	OH-N	1:96-CV-11089	4/4/1996
Robert A. Simmons	OH-N	1:93-CV-13335	9/1/1993
Robert A. Simmons	OH-N	1:96-CV-15667	12/12/1996
Raymond L. Bridges	OH-N	1:93-CV-13334	9/1/1993
Raymond L. Bridges	OH-N	1:98-CV-10054	1/14/1998
Lloyd B. Weller	OH-N	1:95-CV-14627	11/13/1995
Donald J. Moore	OH-N	1:94-CV-13757	11/17/1994
Davis Latiolais	OH-N	1:93-CV-13334	9/1/1993



Davis Latiolais	OH-N	1:95-CV-12977	8/9/1995
George T. Oden	OH-N	1:93-CV-13334	9/1/1993
George T. Oden	OH-N	1:96-CV-10991	3/25/1996
Al Burns	OH-N	1:94-CV-13755	11/17/1994
Everett C. Barks	OH-N	1:93-CV-13334	9/1/1993
Everett C. Barks	OH-N	1:96-CV-10471	2/13/1996
Andrew C. Schlueter	OH-N	1:93-CV-13334	9/1/1993
Andrew C. Schlueter	OH-N	1:98-CV-13717	5/1/1998
John W. Kaczmarek	OH-N	1:93-CV-13334	9/1/1993
John W. Kaczmarek	OH-N	1:95-CV-13923	10/5/1995
Roosevelt Allen	OH-N	1:93-CV-13334	9/1/1993
Roosevelt Allen	OH-N	1:95-CV-12657	7/12/1995
Michael E. Reynolds	OH-N	1:98-CV-11120	1/27/1998
John D. Utter	OH-N	1:93-CV-13334	9/1/1993
John D. Utter	OH-N	1:95-CV-12171	6/12/1995
George B. Snay	OH-N	1:93-CV-13334	9/1/1993
George B. Snay	OH-N	1:95-CV-11738	5/8/1995
Jesse J. Garfield	OH-N	1:97-CV-14514	11/7/1997
Jesse J. Garfield	NY-S	99-CV-6292	8/2/1999
Joseph W. Bergeron	OH-N	1:93-CV-13335	9/1/1993
Robert J. Nini	OH-N	1:93-CV-13335	9/1/1993
Robert J. Nini	OH-N	1:96-CV-12348	6/19/1996
George B. Merryman	OH-N	1:93-CV-13334	9/1/1993
George B. Merryman	OH-N	1:95-CV-12292	6/22/1995
Charles L. Briscoe	OH-N	1:93-CV-13334	9/1/1993
Charles L. Briscoe	OH-N	1:96-CV-11883	5/17/1996
James B. Holland	OH-N	1:93-CV-13334	9/1/1993
James B. Holland	OH-N	1:95-CV-14124	10/16/1995
Edward Foris	OH-N	1:93-CV-13334	9/1/1993
Edward Foris	OH-N	1:95-CV-12291	6/22/1995
William C. Banner	OH-N	1:93-CV-13335	9/1/1993
Theodore R. Goodman	OH-N	1:93-CV-13334	9/1/1993
Theodore R. Goodman	OH-N	1:96-CV-12024	6/3/1996
Oswald V. Aydlett Sr.	OH-N	1:97-CV-14389	11/7/1997
Luther R. Mabe	OH-N	1:96-CV-14057	9/20/1996
Ernest L. Martin	OH-N	1:98-CV-11832	2/26/1998
Lyle W. Thomlinson	OH-N	1:93-CV-13334	9/1/1993
Lyle W. Thomlinson	OH-N	1:95-CV-14015	10/11/1995
Charles L. Beylotte	OH-N	1:95-CV-10406	2/2/1995
Launey A. Wells	OH-N	1:97-CV-14262	11/7/1997
Gabriel V. Starace	OH-N	1:93-CV-13335	9/1/1993
Gabriel V. Starace	OH-N	1:98-CV-11357	2/20/1998
Joseph Robinson	OH-N	1:94-CV-13762	11/18/1994
Dave Johnson	OH-N	1:93-CV-13335	9/1/1993
Dave Johnson	OH-N	1:96-CV-14625	11/6/1996
Lucian A. Harris	OH-N	1:94-CV-13710	11/9/1994
Rosalio Cerami	OH-N	1:93-CV-13335	9/1/1993
Rosalio Cerami	OH-N	1:96-CV-14809	11/14/1996
James P. Baker	OH-N	1:93-CV-13335	9/1/1993
James P. Baker	OH-N	1:96-CV-12490	7/2/1996
Earl Walker	OH-N	1:94-CV-13769	11/18/1994
Robert Crafton	OH-N	1:96-CV-12930	7/19/1996
Leonard E. McPeters	OH-N	1:93-CV-13335	9/1/1993

Leonard E. McPeters	OH-N	1:97-CV-13465	9/18/1997
Cleon W. Fowler	OH-N	1:98-CV-12385	3/11/1998
Edward D. Tigert	OH-N	1:93-CV-13335	9/1/1993
Edward D. Tigert	OH-N	1:96-CV-14810	11/14/1996
Charles F. Cooke	OH-N	1:93-CV-13334	9/1/1993
Charles F. Cooke	OH-N	1:95-CV-13887	9/26/1995
Charles F. Cooke	NY-S	99-CV-6676	8/2/1999
James Tripp	OH-N	1:93-CV-13334	9/1/1993
James Tripp	OH-N	1:95-CV-14014	10/11/1995
Henry M. Edney	OH-N	1:94-CV-13988	12/19/1994
Emanuel Rencher	OH-N	1:97-CV-10317	1/21/1997
Walter H. Butler	OH-N	1:94-CV-13772	11/18/1994
Woodrow N. Reneau	OH-N	1:93-CV-13334	9/1/1993
Woodrow N. Reneau	OH-N	1:95-CV-12121	6/7/1995
Raymond E. Okerson	OH-N	1:93-CV-13334	9/1/1993
Raymond E. Okerson	OH-N	1:95-CV-11882	5/19/1995
Peter E. Bruun-Andersen	OH-N	1:93-CV-13335	9/1/1993
Peter E. Bruun-Andersen	OH-N	1:98-CV-11974	2/26/1998
Peter E. Bruun-Andersen	NY-S	99-CV-6263	8/2/1999
Sammy J. Swain	OH-N	1:93-CV-13335	9/1/1993
Sammy J. Swain	OH-N	1:97-CV-11083	3/26/1997
Hilery J. Fontenot	OH-N	1:93-CV-13334	9/1/1993
Hilery J. Fontenot	OH-N	1:95-CV-12916	8/7/1995
Leo Flores	OH-N	1:93-CV-13334	9/1/1993
Leo Flores	OH-N	1:95-CV-12860	8/1/1995
Joseph E. Nemeth	OH-N	1:93-CV-13334	9/1/1993
Joseph E. Nemeth	OH-N	1:96-CV-10770	3/8/1996
Daniel Saybe	OH-N	1:98-CV-10798	1/27/1998
Lester J. Hubbard Sr.	OH-N	1:93-CV-13335	9/1/1993
Lester J. Hubbard Sr.	OH-N	1:98-CV-12269	2/26/1998
Melvin Victor	OH-N	1:93-CV-13335	9/1/1993
Melvin Victor	OH-N	1:97-CV-10653	2/12/1997
Clarence R. Rockwell	OH-N	1:97-CV-13845	10/15/1997
John W. Allard	OH-N	1:93-CV-13334	9/1/1993
John W. Allard	OH-N	1:96-CV-11299	4/17/1996
Everett J. Lentner	OH-N	1:93-CV-13334	9/1/1993
Everett J. Lentner	OH-N	1:95-CV-13163	8/21/1995
Anthony T. Flynn	OH-N	1:97-CV-14263	11/7/1997
Anthony T. Flynn	NY-S	99-CV-6241	8/2/1999
Lewis M. Lee Sr.	OH-N	1:93-CV-10765	5/17/1993
Lewis M. Lee Sr.	OH-N	1:93-CV-10766	5/17/1993
Lewis M. Lee Sr.	NY-S	99-CV-6242	8/2/1999
William B. Zeigler	OH-N	1:94-CV-14076	12/19/1994
William Dixon	OH-N	1:95-CV-10297	1/23/1995
Arnold M. Dantzler	OH-N	1:95-CV-10120	1/10/1995
James Moore	OH-N	1:93-CV-13335	9/1/1993
James Moore	OH-N	1:96-CV-15718	12/19/1996
James Moore	NY-S	99-CV-6245	8/2/1999
Harry Cofield	OH-N	1:98-CV-13453	4/22/1998
Herman R. Woods	OH-N	1:96-CV-13088	7/29/1996
Herman R. Woods	NY-S	99-CV-6254	8/2/1999
James J. Vonderhaar	OH-N	1:97-CV-12517	7/16/1997
James Gabriles	OH-N	1:94-CV-13707	11/9/1994

## BANKONLY\_1\_DOC

Stewart L. McDaniel	OH-N	1:97-CV-10159	1/13/1997
Lester McPeters	OH-N	1:93-CV-13335	9/1/1993
Lester McPeters	OH-N	1:97-CV-13468	9/18/1997
Harry R. Deliz	OH-N	1:93-CV-13334	9/1/1993
Harry R. Deliz	OH-N	1:96-CV-10377	2/6/1996
Harry R. Deliz	NY-S	99-CV-6252	8/2/1999
Dougald McMillan	OH-N	1:93-CV-13334	9/1/1993
Dougald McMillan	OH-N	1:96-CV-10698	2/27/1996
Fred L. Walker	OH-N	1:95-CV-12859	8/1/1995
Joseph R. Tucker	OH-N	1:93-CV-13334	9/1/1993
Joseph R. Tucker	OH-N	1:96-CV-11712	5/13/1996
Antonio R. Salinas	OH-N	1:93-CV-13335	9/1/1993
Antonio R. Salinas	OH-N	1:96-CV-12760	7/5/1996
John M. Gresham	OH-N	1:94-CV-13702	11/9/1994
Bernard Josey	OH-N	1:97-CV-10471	2/3/1997
Felipe Araujo	OH-N	1:96-CV-13533	8/21/1996
George H. Newton	OH-N	1:94-CV-13991	12/19/1994
Jeremiah Booker	OH-N	1:93-CV-13334	9/1/1993
Jeremiah Booker	OH-N	1:96-CV-10771	3/8/1996
Donald E. Hopp	OH-N	1:93-CV-13335	9/1/1993
Donald E. Hopp	OH-N	1:96-CV-13089	7/29/1996
Henry C. Denson	OH-N	1:95-CV-10585	2/15/1995
Paul Shoultz	OH-N	1:98-CV-11975	2/26/1998
Kenneth Castle	OH-N	1:93-CV-13335	9/1/1993
Kenneth Castle	OH-N	1:96-CV-14485	10/25/1996
Abdullah Fattah	OH-N	1:93-CV-13334	9/1/1993
Abdullah Fattah	OH-N	1:95-CV-13553	9/13/1995
Alex Holt	OH-N	1:93-CV-13335	9/1/1993
Alex Holt	OH-N	1:96-CV-13402	8/14/1996
Lavelle Williams	OH-N	1:97-CV-10857	2/18/1997
Herbert I. Doize	OH-N	1:94-CV-13919	12/7/1994
Carlton M. Gordon	OH-N	1:97-CV-10321	1/21/1997
Carlton M. Gordon	NY-S	99-CV-6264	8/2/1999
Carl W. Mason	OH-N	1:94-CV-13992	12/19/1994
Thomas D. Fitzgerald	OH-N	1:93-CV-13334	9/1/1993
Thomas D. Fitzgerald	OH-N	1:95-CV-14217	10/17/1995
Jesus G. Quintanilla	OH-N	1:93-CV-13334	9/1/1993
Jesus G. Quintanilla	OH-N	1:95-CV-13921	10/5/1995
Jose V. Poses	OH-N	1:97-CV-14264	11/7/1997
Merl C. Hobbs	OH-N	1:94-CV-13994	12/19/1994
Louise S. Gatewood	OH-N	1:93-CV-13334	9/1/1993
Louise S. Gatewood	OH-N	1:96-CV-10883	3/19/1996
Martin E. Pecil	OH-N	1:93-CV-13335	9/1/1993
Martin E. Pecil	OH-N	1:97-CV-13470	9/18/1997
George A. Sandstrom	OH-N	1:93-CV-13335	9/1/1993
George A. Sandstrom	OH-N	1:98-CV-10057	1/14/1998
A D. McLeain, Jr.	OH-N	1:93-CV-13335	9/1/1993
A D. McLeain, Jr.	OH-N	1:96-CV-12761	7/5/1996
Tommy Covey	OH-N	1:93-CV-13335	9/1/1993
Tommy Covey	OH-N	1:97-CV-10322	1/21/1997
Manuel Benavidez	OH-N	1:93-CV-13334	9/1/1993
Manuel Benavidez	OH-N	1:95-CV-12858	8/1/1995
Jose P. Garcia	OH-N	1:96-CV-14344	10/17/1996

Harry Babineaux	OH-N	1:93-CV-13335	9/1/1993
Harry Babineaux	OH-N	1:96-CV-10043	1/11/1996
Leo V. Foreman	OH-N	1:94-CV-13851	11/23/1994
Robert F. Lopez	OH-N	1:94-CV-13768	11/18/1994
Clint L. Tabor	OH-N	1:98-CV-14129	10/6/1998
Herbert E. Mauck	OH-N	1:95-CV-10532	2/8/1995
Jack D. Eisenlohr	OH-N	1:93-CV-13335	9/1/1993
Jack D. Eisenlohr	OH-N	1:98-CV-12386	3/11/1998
Isaac L. Raborn Jr.	OH-N	1:97-CV-14265	11/7/1997
Arthur L. Smith	OH-N	1:95-CV-10459	2/2/1995
Gosmer H. Phillips	OH-N	1:94-CV-13761	11/18/1994
Richard L. Willmott	OH-N	1:94-CV-13785	11/18/1994
Ernest A. Blalack	OH-N	1:94-CV-13698	11/9/1994
Stillman C. Bushnell	OH-N	1:98-CV-10801	1/27/1998
James A. Clark	OH-N	1:98-CV-10803	1/27/1998
Ruby Brown	OH-N	1:93-CV-13334	9/1/1993
Ruby Brown	OH-N	1:96-CV-11092	4/4/1996
Melvin J. Guidry	OH-N	1:94-CV-13853	11/23/1994
Kelly Arkadie	OH-N	1:96-CV-12931	7/19/1996
Juan R. Garcia	OH-N	1:93-CV-13334	9/1/1993
Juan R. Garcia	OH-N	1:96-CV-10203	1/24/1996
Moises Salas Jr.	OH-N	1:93-CV-13334	9/1/1993
Moises Salas Jr.	OH-N	1:96-CV-11093	4/4/1996
Joaquin D. Gonzales	OH-N	1:97-CV-12518	7/16/1997
Gee F. Guen	OH-N	1:94-CV-13693	11/9/1994
Robert G. Abernathy	OH-N	1:97-CV-12804	8/11/1997
Jackie L. Bennett	OH-N	1:97-CV-10162	1/13/1997
James Lott	OH-N	1:93-CV-13334	9/1/1993
James Lott	OH-N	1:98-CV-10194	1/15/1998
Enrique A. Melara	OH-N	1:93-CV-13334	9/1/1993
Enrique A. Melara	OH-N	1:95-CV-12441	7/3/1995
Bernardo Vela Jr.	OH-N	1:97-CV-14661	12/3/1997
Jack V. Cochran	OH-N	1:95-CV-12856	8/1/1995
Theodore E. Warren	OH-N	1:93-CV-13334	9/1/1993
Theodore E. Warren	OH-N	1:95-CV-14980	12/19/1995
Walter A. Peveto	OH-N	1:93-CV-13335	9/1/1993
Walter A. Peveto	OH-N	1:96-CV-14486	10/25/1996
Louis S. Miller	OH-N	1:93-CV-13334	9/1/1993
Louis S. Miller	OH-N	1:95-CV-13160	8/21/1995
Thomas W. McGuire Jr.	OH-N	1:93-CV-13334	9/1/1993
Thomas W. McGuire Jr.	OH-N	1:96-CV-11498	4/30/1996
Wade H. Cook	OH-N	1:93-CV-13335	9/1/1993
Wade H. Cook	OH-N	1:98-CV-11126	1/27/1998
Wade H. Cook	NY-S	99-CV-6123	8/2/1999
Wilford D. Doby	OH-N	1:94-CV-14156	12/29/1994
Alton P. Taylor Jr.	OH-N	1:93-CV-13335	9/1/1993
Benjamin D. Mitchell Jr.	OH-N	1:93-CV-13334	9/1/1993
Benjamin D. Mitchell Jr.	OH-N	1:95-CV-13426	9/7/1995
Jesse M. Deming	OH-N	1:97-CV-14662	12/3/1997
David H. Wilson	OH-N	1:93-CV-13334	9/1/1993
David H. Wilson	OH-N	1:95-CV-11992	5/26/1995
Henry B. Grimes	OH-N	1:93-CV-13334	9/1/1993
Henry B. Grimes	OH-N	1:97-CV-12470	6/18/1997

## BANKONLY\_1\_DOC

William J. Jellico	OH-N	1:94-CV-13997	12/19/1994
David R. Powell	OH-N	1:93-CV-13334	9/1/1993
David R. Powell	OH-N	1:95-CV-12307	6/22/1995
John M. Wilson	OH-N	1:95-CV-10674	3/2/1995
Herbert C. Dawson	OH-N	1:93-CV-13334	9/1/1993
Herbert C. Dawson	OH-N	1:95-CV-14125	10/16/1995
John Czuplak	OH-N	1:94-CV-13998	12/19/1994
George L. Selby, Sr.	OH-N	1:97-CV-10324	1/21/1997
George L. Selby, Sr.	NY-S	99-CV-6591	8/2/1999
Allen L. Mitchell	OH-N	1:93-CV-13334	9/1/1993
Allen L. Mitchell	OH-N	1:95-CV-11991	5/26/1995
Edmon Hawkins	OH-N	1:93-CV-13334	9/1/1993
Edmon Hawkins	OH-N	1:95-CV-11269	4/5/1995
Karl E. Beamer	OH-N	1:93-CV-13335	9/1/1993
Karl E. Beamer	OH-N	1:96-CV-12619	7/2/1996
Robert J. Pratt	OH-N	1:97-CV-10163	1/13/1997
John E. Schubert	OH-N	1:93-CV-13334	9/1/1993
John E. Schubert	OH-N	1:95-CV-13287	8/24/1995
Walter I. Johnson	OH-N	1:93-CV-13335	9/1/1993
John C. Battles	OH-N	1:93-CV-13334	9/1/1993
John C. Battles	OH-N	1:95-CV-14387	10/25/1995
George M. Huggins	OH-N	1:93-CV-13334	9/1/1993
George M. Huggins	OH-N	1:95-CV-13681	9/15/1995
Cleophus Scruggs	OH-N	1:97-CV-10325	1/21/1997
William A. LeBlanc	OH-N	1:97-CV-12109	6/16/1997
Fred E. Kirsch	OH-N	1:93-CV-13335	9/1/1993
Fred E. Kirsch	OH-N	1:98-CV-13454	4/22/1998
Richard N. Cuffe	OH-N	1:96-CV-14812	11/14/1996
Roberto Ortega	OH-N	1:97-CV-11085	3/26/1997
Charles Jones	OH-N	1:93-CV-13335	9/1/1993
Charles Jones	OH-N	1:96-CV-14345	10/17/1996
Clyde W. Sneed	OH-N	1:93-CV-13334	9/1/1993
Clyde W. Sneed	OH-N	1:95-CV-14029	10/11/1995
Edmund C. Fisher Sr.	OH-N	1:93-CV-13334	9/1/1993
Edmund C. Fisher Sr.	OH-N	1:96-CV-11394	4/23/1996
Eddie K. Jameros	OH-N	1:93-CV-13335	9/1/1993
Eddie K. Jameros	OH-N	1:97-CV-14664	12/3/1997
Richard P. Majocchi	OH-N	1:93-CV-13335	9/1/1993
Charles W. Shepherd	OH-N	1:93-CV-13334	9/1/1993
Charles W. Shepherd	OH-N	1:96-CV-10632	2/22/1996
Ottis W. Latson	OH-N	1:93-CV-13334	9/1/1993
Ottis W. Latson	OH-N	1:95-CV-13916	10/5/1995
Donald Stone	OH-N	1:93-CV-13335	9/1/1993
Donald Stone	OH-N	1:97-CV-10020	1/6/1997
Harvey L. Moss	OH-N	1:93-CV-13334	9/1/1993
Harvey L. Moss	OH-N	1:95-CV-12651	7/12/1995
James T. Byrd	OH-N	1:93-CV-13334	9/1/1993
James T. Byrd	OH-N	1:95-CV-12014	5/30/1995
Arthur Harville Jr.	OH-N	1:93-CV-13335	9/1/1993
Arthur Harville Jr.	OH-N	1:97-CV-10165	1/13/1997
Walter Rodgers Jr.	OH-N	1:93-CV-13335	9/1/1993
Walter Rodgers Jr.	OH-N	1:97-CV-10328	1/21/1997
Fred Bush	OH-N	1:95-CV-12949	8/9/1995

Johnnie Johnson	OH-N	1:93-CV-13335	9/1/1993
Hank E. Burfield Jr.	OH-N	1:93-CV-13335	9/1/1993
Hank E. Burfield Jr.	OH-N	1:98-CV-10804	1/27/1998
Curley Kerry	OH-N	1:95-CV-10461	2/2/1995
William S. Miskiewicz	OH-N	1:95-CV-10333	1/23/1995
Joseph F. Perez	OH-N	1:98-CV-10061	1/14/1998
Adam Guzman	OH-N	1:94-CV-13692	11/9/1994
James H. Stehle Sr.	OH-N	1:98-CV-10587	1/27/1998
Press P. Brooks	OH-N	1:95-CV-13336	8/28/1995
Thomas C. Wilson	OH-N	1:93-CV-13334	9/1/1993
Thomas C. Wilson	OH-N	1:95-CV-11223	4/5/1995
Edwardo T. Gaytan	OH-N	1:97-CV-14665	12/3/1997
Leslie Johnson	OH-N	1:93-CV-13334	9/1/1993
Leslie Johnson	OH-N	1:98-CV-10062	1/14/1998
Robert C. Britt	OH-N	1:96-CV-14346	10/17/1996
James R. Harris	OH-N	1:94-CV-13985	12/19/1994
Thomas Singco	OH-N	1:93-CV-13335	9/1/1993
Richard R. Matz	OH-N	1:93-CV-13334	9/1/1993
Richard R. Matz	OH-N	1:96-CV-11305	4/17/1996
Grayson Sellers	OH-N	1:93-CV-13335	9/1/1993
Grayson Sellers	OH-N	1:97-CV-13474	9/18/1997
Ray Zaborowski	OH-N	1:93-CV-13335	9/1/1993
Ray Zaborowski	OH-N	1:96-CV-14626	11/6/1996
Ray Zaborowski	NY-S	99-CV-8066	8/2/1999
Arthur R. Hunt	OH-N	1:97-CV-14666	12/3/1997
Arthur R. Hunt	NY-S	99-CV-8123	8/2/1999
James E. Stanton	OH-N	1:93-CV-13334	9/1/1993
James E. Stanton	OH-N	1:95-CV-12728	7/18/1995
William E. Childs	OH-N	1:93-CV-13334	9/1/1993
William E. Childs	OH-N	1:96-CV-11714	5/13/1996
Edward Navarrete	OH-N	1:94-CV-13980	12/19/1994
Isaiah Houston Jr.	OH-N	1:94-CV-13854	11/23/1994
Johnnie W. Jernigan	OH-N	1:94-CV-13690	11/9/1994
Donn K. Peeples	OH-N	1:93-CV-13335	9/1/1993
Donn K. Peeples	OH-N	1:97-CV-13613	10/3/1997
James Bryant Jr.	OH-N	1:97-CV-12234	6/16/1997
Leroy J. McGee	OH-N	1:93-CV-13334	9/1/1993
Leroy J. McGee	OH-N	1:95-CV-12652	7/12/1995
Fred E. Lawrence	OH-N	1:93-CV-13334	9/1/1993
Fred E. Lawrence	OH-N	1:95-CV-13158	8/21/1995
Lateef Muhammad	OH-N	1:99-CV-10315	4/30/1999
Jack W. McGinnis	OH-N	1:95-CV-10589	2/15/1995
James G. Bennett	OH-N	1:97-CV-12235	6/16/1997
Vivian H. Garcia	OH-N	1:93-CV-13335	9/1/1993
Vivian H. Garcia	OH-N	1:97-CV-13715	10/15/1997
Vivian H. Garcia	NY-S	99-CV-7989	8/2/1999
Bruce A. Flatin	OH-N	1:96-CV-12933	7/19/1996
Kenneth L. Westbrook	OH-N	1:93-CV-13334	9/1/1993
Kenneth L. Westbrook	OH-N	1:95-CV-12825	8/1/1995
Stuart R. Furgang	OH-N	1:93-CV-13335	9/1/1993
Stuart R. Furgang	OH-N	1:97-CV-14668	12/3/1997
Denver F. Cutlip	OH-N	1:93-CV-13334	9/1/1993
Denver F. Cutlip	OH-N	1:96-CV-10476	2/13/1996

Harvey H. Hern	OH-N	1:93-CV-13335	9/1/1993
Wallace L. Collins	OH-N	1:93-CV-13335	9/1/1993
Joaquin Romero, Sr.	OH-N	1:93-CV-13334	9/1/1993
Joaquin Romero, Sr.	OH-N	1:95-CV-14829	12/8/1995
Louis P. Anderson	OH-N	1:93-CV-13335	9/1/1993
Louis P. Anderson	OH-N	1:98-CV-11360	2/20/1998
Clyde W. Jackson	OH-N	1:93-CV-13334	9/1/1993
Clyde W. Jackson	OH-N	1:95-CV-14586	11/13/1995
Vincent L. Anderwald	OH-N	1:96-CV-12934	7/19/1996
Milton P. Sherwood	OH-N	1:93-CV-13334	9/1/1993
Milton P. Sherwood	OH-N	1:96-CV-11886	5/17/1996
Leonard Lee	OH-N	1:93-CV-13334	9/1/1993
Leonard Lee	OH-N	1:95-CV-13728	9/21/1995
Melvin D. Fields Jr.	OH-N	1:98-CV-10588	1/27/1998
Linwood L. White	OH-N	1:97-CV-13479	9/18/1997
Rudolph J. Pivik	OH-N	1:98-CV-10805	1/27/1998
Maurice Jones	OH-N	1:93-CV-13334	9/1/1993
Maurice Jones	OH-N	1:98-CV-12332	3/5/1998
Gilbert H. Arispe	OH-N	1:98-CV-12388	3/11/1998
John B. Hertton	OH-N	1:93-CV-13334	9/1/1993
John B. Hertton	OH-N	1:96-CV-11715	5/13/1996
Oliver S. Horne	OH-N	1:93-CV-13334	9/1/1993
Oliver S. Horne	OH-N	1:98-CV-13913	6/1/1998
Oliver S. Horne	NY-S	99-CV-6688	8/2/1999
Robert B. Smith Sr.	OH-N	1:93-CV-13334	9/1/1993
Robert B. Smith Sr.	OH-N	1:96-CV-10700	2/27/1996
William L. Ross	OH-N	1:98-CV-10589	1/27/1998
Richard C. Nafe	OH-N	1:95-CV-10788	3/10/1995
Lloyd P. Beard	OH-N	1:95-CV-10391	2/1/1995
Alejandro Ortiz	OH-N	1:93-CV-13335	9/1/1993
Alejandro Ortiz	OH-N	1:96-CV-12028	6/3/1996
Mel M. David	OH-N	1:93-CV-13335	9/1/1993
Milton Isom	OH-N	1:93-CV-13334	9/1/1993
Milton Isom	OH-N	1:96-CV-10477	2/13/1996
David K. Beers	OH-N	1:97-CV-12699	8/7/1997
John P. Prevost	OH-N	1:93-CV-13334	9/1/1993
John P. Prevost	OH-N	1:97-CV-15261	12/15/1997
Robert R. Miller	OH-N	1:94-CV-14062	12/19/1994
Kent L. Scott	OH-N	1:93-CV-13334	9/1/1993
Kent L. Scott	OH-N	1:95-CV-12461	7/3/1995
Lawless J. Martin	OH-N	1:93-CV-13334	9/1/1993
Lawless J. Martin	OH-N	1:95-CV-12339	6/23/1995
Lamar J. Byrd	OH-N	1:97-CV-14268	11/7/1997
Lawrence C. Tweed	OH-N	1:97-CV-10863	2/18/1997
Edward W. Flowers	OH-N	1:98-CV-11834	2/26/1998
Norman J. DuFault	OH-N	1:93-CV-13334	9/1/1993
Norman J. DuFault	OH-N	1:95-CV-12805	8/1/1995
Luis A. Merren	OH-N	1:93-CV-13334	9/1/1993
Luis A. Merren	OH-N	1:95-CV-11585	5/1/1995
Orion Jones	OH-N	1:93-CV-13334	9/1/1993
Orion Jones	OH-N	1:95-CV-14823	12/8/1995
Benjamin Munk	OH-N	1:95-CV-10587	2/15/1995
Benjamin Munk	NY-S	99-CV-8097	8/2/1999

Donald Aguilar	OH-N	1:93-CV-13334	9/1/1993
Donald Aguilar	OH-N	1:95-CV-13430	9/7/1995
Horace E. Montgomery	OH-N	1:93-CV-13334	9/1/1993
Horace E. Montgomery	OH-N	1:96-CV-12029	6/3/1996
Charles W. Petteway	OH-N	1:93-CV-13335	9/1/1993
Charles W. Petteway	OH-N	1:97-CV-13482	9/18/1997
Charles Osborne	OH-N	1:93-CV-13334	9/1/1993
Charles Osborne	OH-N	1:96-CV-10999	3/25/1996
William J. Edwards	OH-N	1:97-CV-14669	12/3/1997
Urbano G. Meza	OH-N	1:97-CV-10331	1/21/1997
Joseph L. Smalls	OH-N	1:97-CV-12239	6/16/1997
Lambert C. Martindale	OH-N	1:93-CV-13334	9/1/1993
Lambert C. Martindale	OH-N	1:95-CV-12214	6/15/1995
Lambert C. Martindale	NY-S	99-CV-8098	8/2/1999
Isaac Semont	OH-N	1:93-CV-13334	9/1/1993
Isaac Semont	OH-N	1:95-CV-14028	10/11/1995
Moses J. Mathews	OH-N	1:98-CV-12390	3/11/1998
Wilbert Angelle	OH-N	1:93-CV-13334	9/1/1993
Wilbert Angelle	OH-N	1:98-CV-11204	2/5/1998
Henry Zenor Jr.	OH-N	1:93-CV-13335	9/1/1993
Henry Zenor Jr.	OH-N	1:97-CV-10476	2/3/1997
George S. Cloutier	OH-N	1:93-CV-13335	9/1/1993
George S. Cloutier	OH-N	1:97-CV-14670	12/3/1997
Roosevelt Arroyo	OH-N	1:93-CV-13335	9/1/1993
Roosevelt Arroyo	OH-N	1:97-CV-12522	7/16/1997
Chris Katechis	OH-N	1:93-CV-13334	9/1/1993
Chris Katechis	OH-N	1:95-CV-13880	9/26/1995
Samuel Magee	OH-N	1:93-CV-13334	9/1/1993
Samuel Magee	OH-N	1:95-CV-11649	5/3/1995
Loyd H. Newton	OH-N	1:93-CV-13334	9/1/1993
Loyd H. Newton	OH-N	1:95-CV-13912	10/5/1995
Loyd H. Newton	NY-S	99-CV-8099	8/2/1999
Beddie Bonner	OH-N	1:93-CV-13334	9/1/1993
Beddie Bonner	OH-N	1:95-CV-13729	9/21/1995
Orvel M. Jeffords, Jr.	OH-N	1:93-CV-13334	9/1/1993
Orvel M. Jeffords, Jr.	OH-N	1:95-CV-12216	6/15/1995
Edward V. Haylock Sr.	OH-N	1:93-CV-13334	9/1/1993
Edward V. Haylock Sr.	OH-N	1:95-CV-12489	7/3/1995
Al S. Bazile	OH-N	1:93-CV-13335	9/1/1993
Al S. Bazile	OH-N	1:96-CV-12032	6/3/1996
Kurt H. Dunnbier	OH-N	1:97-CV-11759	5/5/1997
William D. Jernigan	OH-N	1:97-CV-11049	3/21/1997
Carrol O. Gates	OH-N	1:98-CV-12392	3/11/1998
John B. McNaney Sr.	OH-N	1:93-CV-13335	9/1/1993
John B. McNaney Sr.	OH-N	1:96-CV-12766	7/5/1996
William J. Bova Jr.	OH-N	1:97-CV-10173	1/13/1997
John B. Leary	OH-N	1:93-CV-13335	9/1/1993
John B. Leary	OH-N	1:96-CV-15867	12/27/1996
Hugh S. Rawlins	OH-N	1:98-CV-12824	4/1/1998
Andrew C. Tartaglino	OH-N	1:93-CV-13334	9/1/1993
Andrew C. Tartaglino	OH-N	1:96-CV-10888	3/19/1996
Andrew C. Tartaglino	NY-S	99-CV-8110	8/2/1999
David P. Lopaus	OH-N	1:93-CV-13334	9/1/1993



David P. Lopaus	OH-N	1:95-CV-13432	9/7/1995
Gerald A. Deckard	OH-N	1:98-CV-12393	3/11/1998
Gerald A. Deckard	NY-S	99-CV-8092	8/2/1999
Robert E. Handschieg Jr.	OH-N	1:00-CV-11217	5/22/2000
Robert A. Erickson	OH-N	1:93-CV-13334	9/1/1993
Robert A. Erickson	OH-N	1:95-CV-13361	9/5/1995
Peter McQuaid	OH-N	1:97-CV-14672	12/3/1997
Peter McQuaid	NY-S	99-CV-8087	8/2/1999
John H. Mitchell Jr.	OH-N	1:98-CV-10806	1/27/1998
John H. Mitchell Jr.	NY-S	99-CV-8088	8/2/1999
Ogden S. Sked	OH-N	1:97-CV-14673	12/3/1997
John J. Pechulis	OH-N	1:98-CV-11835	2/26/1998
John J. Pechulis	NY-S	99-CV-8089	8/2/1999
Robert Richard	OH-N	1:97-CV-14674	12/3/1997
Perry Jacobs	OH-N	1:93-CV-13334	9/1/1993
Perry Jacobs	OH-N	1:95-CV-13254	8/24/1995
Henry J. Schmidt	OH-N	1:93-CV-13334	9/1/1993
Henry J. Schmidt	OH-N	1:95-CV-13584	9/12/1995
Francis Brady	OH-N	1:93-CV-13335	9/1/1993
Francis Brady	OH-N	1:98-CV-10066	1/14/1998
Joseph F. Trainor	OH-N	1:98-CV-12394	3/11/1998
Benjamin A. Tomb	OH-N	1:96-CV-14223	10/7/1996
Howard F. Andrews	OH-N	1:97-CV-10335	1/21/1997
Thomas W. Oliver	OH-N	1:93-CV-13334	9/1/1993
Thomas W. Oliver	OH-N	1:95-CV-14587	11/13/1995
Earl E. Maxfield	OH-N	1:93-CV-13334	9/1/1993
Earl E. Maxfield	OH-N	1:96-CV-11718	5/13/1996
Victor E. Sosin Jr.	OH-N	1:93-CV-13334	9/1/1993
Victor E. Sosin Jr.	OH-N	1:95-CV-13111	8/16/1995
Gregory J. Kopcak	OH-N	1:99-CV-10596	5/10/1999
Robert W. Tobin	OH-N	1:93-CV-13334	9/1/1993
Robert W. Tobin	OH-N	1:95-CV-13911	10/5/1995
Richard P. Schlirf	OH-N	1:93-CV-13335	9/1/1993
Richard P. Schlirf	OH-N	1:96-CV-11179	4/9/1996
Steven I. Schneider	OH-N	1:97-CV-10477	2/3/1997
William J. Kulas	OH-N	1:93-CV-13334	9/1/1993
William J. Kulas	OH-N	1:95-CV-13108	8/16/1995
Charles P. Hanlon	OH-N	1:97-CV-10175	1/13/1997
Richard J. Pierce	OH-N	1:93-CV-13335	9/1/1993
Richard J. Pierce	OH-N	1:96-CV-12167	6/3/1996
William T. Newbery	OH-N	1:93-CV-13334	9/1/1993
William T. Newbery	OH-N	1:95-CV-14128	10/16/1995
Charles E. Miller	OH-N	1:93-CV-13335	9/1/1993
Charles E. Miller	OH-N	1:96-CV-12622	7/2/1996
Daniel Karsh	OH-N	1:94-CV-12546	8/22/1994
Frederick R. Poage	OH-N	1:93-CV-13334	9/1/1993
Frederick R. Poage	OH-N	1:95-CV-13001	8/10/1995
John A. Thomson	OH-N	1:98-CV-10351	1/27/1998
Joseph Manzella	OH-N	1:98-CV-11129	1/27/1998
Walter R. Cochran	OH-N	1:93-CV-13334	9/1/1993
Walter R. Cochran	OH-N	1:95-CV-13225	8/21/1995
Richard A. Kravchuk	OH-N	1:97-CV-12523	7/16/1997
Eugene Daggett	OH-N	1:93-CV-13335	9/1/1993

Eugene Daggett	OH-N	1:98-CV-12334	3/9/1998
Joseph V. Pace	OH-N	1:97-CV-10479	2/3/1997
Timothy C. Mathieu	OH-N	1:97-CV-10480	2/3/1997
Michael J. Bonzak	OH-N	1:93-CV-13334	9/1/1993
Michael J. Bonzak	OH-N	1:96-CV-11889	5/17/1996
Michael J. Bonzak	NY-S	99-CV-7981	8/2/1999
John L. Robinson	OH-N	1:93-CV-13335	9/1/1993
John L. Robinson	OH-N	1:96-CV-12767	7/5/1996
Daniel Reagan	OH-N	1:98-CV-12396	3/11/1998
Serge Doyen	OH-N	1:93-CV-13335	9/1/1993
Serge Doyen	OH-N	1:98-CV-12397	3/11/1998
Thomas W. Hudson	OH-N	1:93-CV-13334	9/1/1993
Thomas W. Hudson	OH-N	1:96-CV-11000	3/25/1996
Roy W. Young	OH-N	1:93-CV-13334	9/1/1993
Roy W. Young	OH-N	1:96-CV-11306	4/17/1996
David E. Church	OH-N	1:93-CV-13334	9/1/1993
David E. Church	OH-N	1:96-CV-11500	4/30/1996
Ralph L. Moore Jr.	OH-N	1:93-CV-13335	9/1/1993
Ralph L. Moore Jr.	OH-N	1:96-CV-12623	7/2/1996
Ralph L. Moore Jr.	NY-S	99-CV-7948	8/2/1999
Richard G. Spear	OH-N	1:93-CV-13334	9/1/1993
Richard G. Spear	OH-N	1:95-CV-13434	9/7/1995
Andrew W. Flood	OH-N	1:98-CV-10352	1/27/1998
Michael B. Freedman	PA-E	2:10-CV-30928	6/12/2002
George L. Fotis	OH-N	1:93-CV-13334	9/1/1993
George L. Fotis	OH-N	1:95-CV-14747	11/28/1995
Julius Grigore Jr.	OH-N	1:97-CV-13716	10/15/1997
George L. Pearson Jr.	OH-N	1:98-CV-10353	1/27/1998
Donald E. Snyder	OH-N	1:96-CV-12936	7/19/1996
Warren J. Jones	OH-N	1:93-CV-13334	9/1/1993
Warren J. Jones	OH-N	1:96-CV-10479	2/13/1996
Warren J. Jones	NY-S	99-CV-7941	8/2/1999
Mason L. Flint	OH-N	1:98-CV-12398	3/11/1998
Charles F. Dow	OH-N	1:96-CV-14490	10/25/1996
Charles F. Dow	NY-S	99-CV-7942	8/2/1999
John F. Fichtman	OH-N	1:97-CV-14676	12/3/1997
John W. Roberts	OH-N	1:93-CV-13334	9/1/1993
John W. Roberts	OH-N	1:96-CV-11399	4/23/1996
Walter R. Phelps	OH-N	1:93-CV-13335	9/1/1993
Dudley Herndon	OH-N	1:97-CV-13491	9/18/1997
George W. Duffy	OH-N	1:93-CV-13335	9/1/1993
George W. Duffy	OH-N	1:96-CV-12495	7/2/1996
George W. Duffy	NY-S	99-CV-7943	8/2/1999
David White	OH-N	1:98-CV-11364	2/20/1998
Richard V. Elliott	OH-N	1:93-CV-13335	9/1/1993
Richard V. Elliott	OH-N	1:96-CV-15726	12/19/1996
George G. Neuner	OH-N	1:97-CV-13849	10/15/1997
Richard M. Chandler	OH-N	1:93-CV-13335	9/1/1993
Anthony F. Brock	OH-N	1:93-CV-13335	9/1/1993
Anthony F. Brock	OH-N	1:98-CV-10355	1/27/1998
William R. O'Gara	OH-N	1:96-CV-14629	11/6/1996
Frederick R. Shafer	OH-N	1:93-CV-13335	9/1/1993
Frederick R. Shafer	OH-N	1:98-CV-10594	1/27/1998

David L. Upham	OH-N	1:97-CV-14996	12/3/1997
Dennis Bernier	OH-N	1:93-CV-13334	9/1/1993
Dennis Bernier	OH-N	1:96-CV-11891	5/17/1996
Elwin A. Pilkington	OH-N	1:97-CV-10338	1/21/1997
Rene G. Gagne	OH-N	1:93-CV-13334	9/1/1993
Rene G. Gagne	OH-N	1:95-CV-13435	9/7/1995
Norman G. DeWeir	OH-N	1:93-CV-13334	9/1/1993
Norman G. DeWeir	OH-N	1:95-CV-13897	10/5/1995
Norman G. DeWeir	NY-S	99-CV-7963	8/2/1999
Aarne M. Cummings	OH-N	1:93-CV-13334	9/1/1993
Aarne M. Cummings	OH-N	1:95-CV-13436	9/7/1995
Alan B. Abrams	OH-N	1:93-CV-13335	9/1/1993
Alan B. Abrams	OH-N	1:96-CV-15728	12/19/1996
Edward N. Eames	OH-N	1:93-CV-13334	9/1/1993
Edward N. Eames	OH-N	1:95-CV-13460	9/7/1995
Stephen Huczko	OH-N	1:93-CV-13334	9/1/1993
Stephen Huczko	OH-N	1:97-CV-15287	12/24/1997
James H. Blaisdell Jr.	OH-N	1:93-CV-13335	9/1/1993
James H. Blaisdell Jr.	OH-N	1:98-CV-11130	1/27/1998
Evan A. Rubino	OH-N	1:93-CV-13334	9/1/1993
Evan A. Rubino	OH-N	1:95-CV-13234	8/21/1995
Evan A. Rubino	NY-S	99-CV-8269	8/2/1999
Marlin E. Lane	OH-N	1:93-CV-13335	9/1/1993
Marlin E. Lane	OH-N	1:97-CV-10339	1/21/1997
Paul W. Kelly	OH-N	1:93-CV-13334	9/1/1993
Paul W. Kelly	OH-N	1:95-CV-13102	8/16/1995
Robert L. Carr	OH-N	1:97-CV-10482	2/3/1997
Robert L. Carr	NY-S	99-CV-7951	8/2/1999
Robert W. Jensen	OH-N	1:95-CV-13235	8/21/1995
Alvin A. Rappaport	OH-N	1:97-CV-11465	4/17/1997
Arthur S. Weiss	OH-N	1:96-CV-13537	8/21/1996
Arthur S. Weiss	NY-S	99-CV-7967	8/2/1999
Craig M. Swanburg	OH-N	1:93-CV-13335	9/1/1993
Craig M. Swanburg	OH-N	1:97-CV-10340	1/21/1997
Paul C. Williams	OH-N	1:93-CV-13334	9/1/1993
Paul C. Williams	OH-N	1:95-CV-13099	8/16/1995
Fredric J. Kelley	OH-N	1:93-CV-13334	9/1/1993
Fredric J. Kelley	OH-N	1:96-CV-11001	3/25/1996
Eugeniusz L. Esnes	OH-N	1:93-CV-13334	9/1/1993
Eugeniusz L. Esnes	OH-N	1:95-CV-13703	9/15/1995
Carlos Olimon	OH-N	1:93-CV-13335	9/1/1993
Christopher P. Gallivan	OH-N	1:98-CV-10595	1/27/1998
Hugo Dezio	OH-N	1:93-CV-13334	9/1/1993
Hugo Dezio	OH-N	1:96-CV-10122	1/11/1996
Douglas E. Palmer	OH-N	1:93-CV-13334	9/1/1993
Douglas E. Palmer	OH-N	1:95-CV-13898	10/5/1995
Harold C. Flinn	OH-N	1:93-CV-13334	9/1/1993
Harold C. Flinn	OH-N	1:95-CV-13097	8/16/1995
John M. Lewis	OH-N	1:96-CV-14347	10/17/1996
James A. Houghton	OH-N	1:97-CV-14678	12/3/1997
Lawrence G. Gaudreau Jr.	OH-N	1:93-CV-13334	9/1/1993
Lawrence G. Gaudreau Jr.	OH-N	1:95-CV-13462	9/7/1995
Ronald T. Carroll	OH-N	1:93-CV-13335	9/1/1993

Ronald T. Carroll	OH-N	1:97-CV-12243	6/16/1997
William A. Koubek	OH-N	1:93-CV-13334	9/1/1993
William A. Koubek	OH-N	1:96-CV-11002	3/25/1996
Bert Indin	OH-N	1:93-CV-13335	9/1/1993
John H. McQuillan	OH-N	1:93-CV-13334	9/1/1993
John H. McQuillan	OH-N	1:95-CV-14741	11/28/1995
Henry L. Schroeder	OH-N	1:98-CV-11365	2/20/1998
Harold Donaldson	OH-N	1:93-CV-13334	9/1/1993
Harold Donaldson	OH-N	1:95-CV-14233	10/17/1995
Benjamin Steuerman	OH-N	1:96-CV-13403	8/14/1996
Benjamin Steuerman	NY-S	99-CV-7955	8/2/1999
Sheldon L. Hochman	OH-N	1:93-CV-13334	9/1/1993
Sheldon L. Hochman	OH-N	1:95-CV-13536	9/13/1995
James W. Kern	OH-N	1:93-CV-13335	9/1/1993
James W. Kern	OH-N	1:97-CV-10662	2/12/1997
Ronald L. Campana	OH-N	1:93-CV-13335	9/1/1993
Ronald L. Campana	OH-N	1:96-CV-15871	12/27/1996
Terry A. Busskohl	OH-N	1:93-CV-13335	9/1/1993
Terry A. Busskohl	OH-N	1:97-CV-10485	2/3/1997
George L. Cline	OH-N	1:93-CV-13335	9/1/1993
George L. Cline	OH-N	1:96-CV-12171	6/3/1996
Henry Kusel	OH-N	1:93-CV-13335	9/1/1993
Henry Kusel	OH-N	1:96-CV-12769	7/5/1996
Richard A. Forsey	OH-N	1:93-CV-13335	9/1/1993
Richard A. Forsey	OH-N	1:96-CV-12172	6/3/1996
Richard A. Forsey	NY-S	99-CV-7954	8/2/1999
Sahag C. Melidosian	OH-N	1:00-CV-10011	2/10/2000
Charles L. Waggoner	OH-N	1:93-CV-13335	9/1/1993
Charles L. Waggoner	OH-N	1:96-CV-15730	12/19/1996
Burnice Beasley	OH-N	1:96-CV-14491	10/25/1996
Alan S. Cabot	OH-N	1:97-CV-15103	12/5/1997
Warren L. Strayham	OH-N	1:93-CV-13335	9/1/1993
Warren L. Strayham	OH-N	1:97-CV-14271	11/7/1997
Richard C. Tautkus	OH-N	1:97-CV-10345	1/21/1997
Curtis Collins	OH-N	1:97-CV-14679	12/3/1997
Michael F. Lee	OH-N	1:96-CV-15872	12/27/1996
Robert C. Rosenbaum	OH-N	1:93-CV-13334	9/1/1993
Robert C. Rosenbaum	OH-N	1:96-CV-11003	3/25/1996
Richard A. Cauthers	OH-N	1:97-CV-14680	12/3/1997
Joseph M. Koch	OH-N	1:97-CV-10486	2/3/1997
Klaus V. Luehning	OH-N	1:98-CV-10600	1/27/1998
Peter R. Nixon	OH-N	1:98-CV-10601	1/27/1998
Charles R. Brader	OH-N	1:96-CV-12938	7/19/1996
Donald R. Johnson	OH-N	1:93-CV-13334	9/1/1993
Donald R. Johnson	OH-N	1:95-CV-14231	10/17/1995
William F. O'Brien	OH-N	1:93-CV-13334	9/1/1993
William F. O'Brien	OH-N	1:95-CV-14367	10/25/1995
Terri W. Thompson	OH-N	1:93-CV-13335	9/1/1993
Wallace K. Bartlett	OH-N	1:93-CV-13334	9/1/1993
Wallace K. Bartlett	OH-N	1:96-CV-10775	3/8/1996
Robert J. Falaguerna	OH-N	1:93-CV-13335	9/1/1993
George W. Koch	OH-N	1:93-CV-13335	9/1/1993
George W. Koch	OH-N	1:97-CV-14681	12/3/1997

Frank J. Mollura	OH-N	1:93-CV-13334	9/1/1993
Frank J. Mollura	OH-N	1:96-CV-10481	2/13/1996
Richard H. Stephens	OH-N	1:93-CV-13334	9/1/1993
Richard H. Stephens	OH-N	1:95-CV-14563	11/13/1995
Richard H. Stephens	NY-S	99-CV-7932	8/2/1999
Raymond F. Hasbrouck	OH-N	1:93-CV-13335	9/1/1993
William L. Lightbody	OH-N	1:93-CV-13335	9/1/1993
William L. Lightbody	OH-N	1:97-CV-14682	12/3/1997
Stanley Fisher	OH-N	1:93-CV-13334	9/1/1993
Stanley Fisher	OH-N	1:95-CV-14032	10/11/1995
Seymour Erdreich	OH-N	1:98-CV-12686	3/11/1998
Rocco R. Panetta	OH-N	1:93-CV-13334	9/1/1993
Rocco R. Panetta	OH-N	1:95-CV-14034	10/11/1995
Alexander Oldano	OH-N	1:93-CV-13335	9/1/1993
Alexander Oldano	OH-N	1:96-CV-12770	7/5/1996
Michael E. Pascucci	OH-N	1:93-CV-13334	9/1/1993
Michael E. Pascucci	OH-N	1:96-CV-10205	1/24/1996
Tim Mealiffe	OH-N	1:93-CV-13334	9/1/1993
Tim Mealiffe	OH-N	1:95-CV-13243	8/21/1995
Donn K. Furgerson	OH-N	1:93-CV-13334	9/1/1993
Donn K. Furgerson	OH-N	1:95-CV-14872	12/8/1995
James T. Barrett Jr.	OH-N	1:93-CV-13334	9/1/1993
James T. Barrett Jr.	OH-N	1:95-CV-13021	8/10/1995
David G. Greenhut	OH-N	1:93-CV-13334	9/1/1993
David G. Greenhut	OH-N	1:96-CV-11725	5/13/1996
Frederick L. Coville	OH-N	1:96-CV-14632	11/6/1996
Thomas A. Jensen	OH-N	1:98-CV-14696	12/4/1998
Allen S. Wilcox	OH-N	1:97-CV-14393	11/7/1997
Alan Doran	OH-N	1:93-CV-13335	9/1/1993
James S. Tolin	OH-N	1:97-CV-10663	2/12/1997
Edward T. McMullen Jr.	OH-N	1:93-CV-13334	9/1/1993
Edward T. McMullen Jr.	OH-N	1:95-CV-13018	8/10/1995
Edward T. McMullen Jr.	NY-S	99-CV-7935	8/2/1999
Ronald C. Duke	OH-N	1:93-CV-13334	9/1/1993
Ronald C. Duke	OH-N	1:95-CV-13371	9/5/1995
William J. Brocco	OH-N	1:97-CV-13505	9/18/1997
Arvid F. Sundquist	OH-N	1:98-CV-10359	1/27/1998
Richard J. Marry	OH-N	1:98-CV-12112	2/26/1998
Richard J. Marry	NY-S	99-CV-7934	8/2/1999
Louis A. Muno	OH-N	1:93-CV-13335	9/1/1993
Louis A. Muno	OH-N	1:97-CV-14394	11/7/1997
Louis A. Muno	NY-S	99-CV-7916	8/2/1999
H. Milan Donegan	OH-N	1:93-CV-13334	9/1/1993
H. Milan Donegan	OH-N	1:96-CV-10047	1/11/1996
Oscar A. Merian, Jr.	OH-N	1:93-CV-13334	9/1/1993
Oscar A. Merian, Jr.	OH-N	1:98-CV-14001	8/24/1998
Jan H. Rickey	OH-N	1:93-CV-13335	9/1/1993
Jan H. Rickey	OH-N	1:96-CV-12175	6/3/1996
Roy C. Lopaus	OH-N	1:93-CV-13334	9/1/1993
Roy C. Lopaus	OH-N	1:95-CV-13247	8/21/1995
Mark W. Foley	OH-N	1:93-CV-13334	9/1/1993
Mark W. Foley	OH-N	1:95-CV-13618	9/15/1995
Charles M. Toole	OH-N	1:93-CV-13334	9/1/1993

Charles M. Toole	OH-N	1:95-CV-14037	10/11/1995
Charles M. Toole	NY-S	99-CV-7918	8/2/1999
Thomas B. Littlefield	OH-N	1:93-CV-13334	9/1/1993
Thomas B. Littlefield	OH-N	1:95-CV-13469	9/7/1995
Louis K. Payne	OH-N	1:93-CV-13334	9/1/1993
Louis K. Payne	OH-N	1:96-CV-10777	3/8/1996
Richard L. Pratt	OH-N	1:93-CV-13334	9/1/1993
Richard L. Pratt	OH-N	1:96-CV-11004	3/25/1996
Richard L. Pratt	NY-S	99-CV-7952	8/2/1999
Leonard V. Curran	OH-N	1:97-CV-10346	1/21/1997
Richard L. Greenland	OH-N	1:93-CV-13335	9/1/1993
Richard L. Greenland	OH-N	1:96-CV-15874	12/27/1996
Frank A. Walliser	OH-N	1:98-CV-12399	3/11/1998
Larry A. Robertson	OH-N	1:93-CV-13335	9/1/1993
Larry A. Robertson	OH-N	1:96-CV-15875	12/27/1996
William W. Gordon	OH-N	1:93-CV-13334	9/1/1993
William W. Gordon	OH-N	1:95-CV-14653	11/17/1995
Gary R. Nelson	OH-N	1:93-CV-13335	9/1/1993
Gary R. Nelson	OH-N	1:96-CV-12939	7/19/1996
Elmer R. Woodard Jr.	OH-N	1:99-CV-10891	6/23/1999
Kenneth Graham	OH-N	1:93-CV-13334	9/1/1993
Kenneth Graham	OH-N	1:95-CV-13258	8/24/1995
Eugene A. Booth	OH-N	1:93-CV-13334	9/1/1993
Eugene A. Booth	OH-N	1:95-CV-13209	8/21/1995
Joseph B. Nye	OH-N	1:97-CV-10869	2/18/1997
Ronald W. Reiff	OH-N	1:98-CV-10606	1/27/1998
Warren G. Day Jr.	OH-N	1:97-CV-15001	12/3/1997
Thomas W. Jackson	OH-N	1:98-CV-12400	3/11/1998
William O. Long	OH-N	1:96-CV-15736	12/19/1996
William O. Long	NY-S	99-CV-7925	8/2/1999
Frank T. Grandizio	OH-N	1:95-CV-13208	8/21/1995
Frank T. Grandizio	NY-S	99-CV-7907	8/2/1999
Daniel L. Paolini	OH-N	1:97-CV-14395	11/7/1997
Robert Sundman	OH-N	1:93-CV-13334	9/1/1993
Robert Sundman	OH-N	1:95-CV-13260	8/24/1995
Clifford A. Edge	OH-N	1:98-CV-14042	10/6/1998
John R. Morrison	OH-N	1:93-CV-13335	9/1/1993
John R. Morrison	OH-N	1:97-CV-14273	11/7/1997
Philip H. Claxton Jr.	OH-N	1:93-CV-13334	9/1/1993
Philip H. Claxton Jr.	OH-N	1:95-CV-13206	8/21/1995
Phillip H. Claxton Jr.	NY-S	99-CV-7910	8/2/1999
Edward W. Gras	OH-N	1:93-CV-13335	9/1/1993
Edward W. Gras	OH-N	1:98-CV-10900	1/27/1998
Matthew M. Drag	OH-N	1:97-CV-10029	1/6/1997
Chester T. Manuel	OH-N	1:93-CV-13334	9/1/1993
Chester T. Manuel	OH-N	1:95-CV-13700	9/15/1995
William E. Brown	OH-N	1:93-CV-13334	9/1/1993
William E. Brown	OH-N	1:95-CV-14368	10/25/1995
Gary Gaydos	OH-N	1:97-CV-12528	7/16/1997
Michael A. Latorre	OH-N	1:93-CV-13334	9/1/1993
Michael A. Latorre	OH-N	1:96-CV-10636	2/22/1996
Nicholas J. Scavens	OH-N	1:93-CV-13335	9/1/1993
Nicholas J. Scavens	OH-N	1:97-CV-12244	6/16/1997

Earl D. Rybarczyk	OH-N	1:96-CV-14492	10/25/1996
John J. Uzdevenes III	OH-N	1:98-CV-11368	2/20/1998
Edward J. Jacob	OH-N	1:93-CV-13334	9/1/1993
Edward J. Jacob	OH-N	1:96-CV-10383	2/6/1996
George C. Reeser	OH-N	1:96-CV-14493	10/25/1996
Henry C. Lenhoff	OH-N	1:93-CV-13334	9/1/1993
Henry C. Lenhoff	OH-N	1:95-CV-13205	8/21/1995
Henry C. Lenhoff	NY-S	99-CV-7902	8/2/1999
Frank G. Waszak	OH-N	1:93-CV-13334	9/1/1993
Frank G. Waszak	OH-N	1:96-CV-10778	3/8/1996
Jim H. Reed	OH-N	1:97-CV-11092	3/26/1997
George A. Read	OH-N	1:93-CV-13334	9/1/1993
George A. Read	OH-N	1:95-CV-14874	12/8/1995
Harry D. Auld	OH-N	1:93-CV-13334	9/1/1993
Harry D. Auld	OH-N	1:95-CV-13261	8/24/1995
Robert P. Shone	OH-N	1:93-CV-13334	9/1/1993
Robert P. Shone	OH-N	1:95-CV-13687	9/15/1995
Vernon A. Harding	OH-N	1:93-CV-13335	9/1/1993
Vernon A. Harding	OH-N	1:98-CV-10361	1/27/1998
Rudolph F. Wyrick	OH-N	1:97-CV-14274	11/7/1997
David G. Hassi	OH-N	1:93-CV-13335	9/1/1993
David G. Hassi	OH-N	1:97-CV-10030	1/6/1997
William T. Shannen	OH-N	1:98-CV-10902	1/27/1998
Joseph Chomsky	OH-N	1:98-CV-10903	1/27/1998
William Shields	OH-N	1:96-CV-14062	9/20/1996
William Shields	NY-S	99-CV-7904	8/2/1999
Taylor A. Anderson	OH-N	1:96-CV-14494	10/25/1996
John W. Roos	OH-N	1:97-CV-11093	3/26/1997
Arthur E. Lyman	OH-N	1:93-CV-13335	9/1/1993
Arthur E. Lyman	OH-N	1:97-CV-13517	9/18/1997
Bruce A. Grant	OH-N	1:93-CV-13334	9/1/1993
Bruce A. Grant	OH-N	1:95-CV-13370	9/5/1995
W. M. Samuels	OH-N	1:96-CV-14063	9/20/1996
Cyril J. Elias	OH-N	1:93-CV-13334	9/1/1993
Cyril J. Elias	OH-N	1:95-CV-13274	8/24/1995
Arthur C. Taddei	OH-N	1:98-CV-10612	1/27/1998
Arthur C. Taddei	NY-S	99-CV-7892	8/2/1999
Michael Falci	OH-N	1:98-CV-12401	3/11/1998
Kenneth C. Smits	OH-N	1:96-CV-14825	11/14/1996
John A. Moriarty	OH-N	1:93-CV-13335	9/1/1993
John A. Moriarty	OH-N	1:97-CV-10871	2/18/1997
Michael P. Locke	OH-N	1:93-CV-13334	9/1/1993
Michael P. Locke	OH-N	1:95-CV-13028	8/11/1995
Rick Martucci	OH-N	1:93-CV-13335	9/1/1993
Rick Martucci	OH-N	1:98-CV-10613	1/27/1998
Richard C. Hurley	OH-N	1:97-CV-13336	9/18/1997
Louis A. Manoliades	OH-N	1:97-CV-10872	2/18/1997
Raymond W. Haun	OH-N	1:98-CV-14850	12/21/1998
John W. Weiss	OH-N	1:98-CV-12402	3/11/1998
Joseph W. Vierthaler Jr.	OH-N	1:98-CV-10904	1/27/1998
William B. Planey	OH-N	1:93-CV-13334	9/1/1993
William B. Planey	OH-N	1:96-CV-10638	2/22/1996
Douglas B. Adriance	OH-N	1:98-CV-10614	1/27/1998

Renald A. Lessard	OH-N	1:97-CV-14822	12/3/1997
Wesley R. Giles Jr.	OH-N	1:93-CV-13334	9/1/1993
Wesley R. Giles Jr.	OH-N	1:95-CV-13449	9/7/1995
George P. Moran	OH-N	1:93-CV-13334	9/1/1993
George P. Moran	OH-N	1:95-CV-14656	11/17/1995
Seymour M. Warshaw	OH-N	1:98-CV-11644	2/26/1998
Herbert Bradley	OH-N	1:97-CV-10349	1/21/1997
Robert E. Campbell	OH-N	1:93-CV-13334	9/1/1993
Robert E. Campbell	OH-N	1:95-CV-14657	11/17/1995
Dieter W. Ressel	OH-N	1:93-CV-13334	9/1/1993
Dieter W. Ressel	OH-N	1:96-CV-11506	4/30/1996
Frederick B. Engert III	OH-N	1:97-CV-15252	12/8/1997
John E. Durand	OH-N	1:98-CV-11645	2/26/1998
Michael A. Wise	OH-N	1:97-CV-15006	12/3/1997
John R. Anderson	OH-N	1:93-CV-13334	9/1/1993
John R. Anderson	OH-N	1:96-CV-11041	3/29/1996
Thomas E. Burke	OH-N	1:93-CV-13335	9/1/1993
Thomas E. Burke	OH-N	1:96-CV-12630	7/2/1996
Joseph H. Piscioneri	OH-N	1:98-CV-14678	11/17/1998
Stephen L. Francone	OH-N	1:00-CV-11818	7/20/2000
Eugene V. Dunn, Sr.	OH-N	1:93-CV-13335	9/1/1993
Eugene V. Dunn, Sr.	OH-N	1:98-CV-12403	3/11/1998
Peter R. Caswell	OH-N	1:93-CV-13335	9/1/1993
Peter R. Caswell	OH-N	1:97-CV-10667	2/12/1997
William A. Claire	OH-N	1:98-CV-11839	2/26/1998
William A. Claire	NY-S	99-CV-7891	8/2/1999
Roger D. Arsenault	OH-N	1:96-CV-14352	10/17/1996
Frederick Kimborowicz	OH-N	1:97-CV-10495	2/3/1997
William Fenton Jr.	OH-N	1:98-CV-11370	2/20/1998
Robert J. Guthorn	OH-N	1:97-CV-10496	2/3/1997
Robert C. Hartnett	OH-N	1:98-CV-10905	1/27/1998
Robert C. Hartnett	NY-S	99-CV-7893	8/2/1999
Albert R. Goetjen	OH-N	1:93-CV-13334	9/1/1993
Albert R. Goetjen	OH-N	1:95-CV-14527	11/2/1995
Stephen Varanko	OH-N	1:93-CV-13334	9/1/1993
Stephen Varanko	OH-N	1:96-CV-11732	5/13/1996
Stephen Varanko	NY-S	99-CV-6987	8/2/1999
Eddie B. Blount	OH-N	1:97-CV-13524	9/18/1997
Robert C. Featherer	OH-N	1:93-CV-13334	9/1/1993
Robert C. Featherer	OH-N	1:96-CV-11507	4/30/1996
Paul Tracy	OH-N	1:98-CV-11371	2/20/1998
Jeno Nyerges Jr.	OH-N	1:98-CV-10615	1/27/1998
Samuel J. Matthews	OH-N	1:96-CV-14125	9/23/1996
John B. Salsbury	OH-N	1:93-CV-13334	9/1/1993
John B. Salsbury	OH-N	1:98-CV-13718	5/1/1998
Martin D. Dermer	OH-N	1:93-CV-13335	9/1/1993
Martin D. Dermer	OH-N	1:96-CV-14353	10/17/1996
William J. Steiger	OH-N	1:93-CV-13335	9/1/1993
William J. Steiger	OH-N	1:96-CV-14229	10/7/1996
Charles W. Hall	OH-N	1:93-CV-13335	9/1/1993
Charles W. Hall	OH-N	1:99-CV-11270	8/6/1999
John E. Banister	OH-N	1:97-CV-14275	11/7/1997
George R. Heatley	OH-N	1:93-CV-13334	9/1/1993



George R. Heatley	OH-N	1:96-CV-11734	5/13/1996
George R. Heatley	NY-S	99-CV-6984	8/2/1999
Gerald D. Carrier	OH-N	1:98-CV-11646	2/26/1998
C. Boyd Roberts	OH-N	1:93-CV-13335	9/1/1993
John J. Garvey	OH-N	1:97-CV-10669	2/12/1997
John J. Garvey	NY-S	99-CV-6978	8/2/1999
Louis L. Perri	OH-N	1:99-CV-12619	12/14/1999
James A. Burgess	OH-N	1:93-CV-13334	9/1/1993
James A. Burgess	OH-N	1:96-CV-11310	4/17/1996
Edward J. Kneavel	OH-N	1:96-CV-14230	10/7/1996
Theodore E. Brown	OH-N	1:97-CV-13337	9/18/1997
Henry G. Joffray	OH-N	1:93-CV-13334	9/1/1993
Henry G. Joffray	OH-N	1:95-CV-14528	11/2/1995
Archibald F. Fraser	OH-N	1:97-CV-10670	2/12/1997
Angelo Rizza	OH-N	1:98-CV-14028	9/25/1998
John A. Bernich	OH-N	1:93-CV-13334	9/1/1993
John A. Bernich	OH-N	1:95-CV-15174	12/29/1995
Anthony P. Felos Jr.	OH-N	1:98-CV-12404	3/11/1998
Vincent S. Franzik	OH-N	1:93-CV-13335	9/1/1993
Vincent S. Franzik	OH-N	1:98-CV-11373	2/20/1998
Joseph M. Long	OH-N	1:97-CV-12393	6/16/1997
Joseph M. Long	NY-S	99-CV-6953	8/2/1999
Earl A. Frank	OH-N	1:93-CV-13334	9/1/1993
Earl A. Frank	OH-N	1:96-CV-10050	1/11/1996
Homer J. Burnham	OH-N	1:93-CV-13334	9/1/1993
Homer J. Burnham	OH-N	1:96-CV-11897	5/17/1996
Matthias R. Goebel	OH-N	1:98-CV-11840	2/26/1998
Delfino C. Saucedo	OH-N	1:97-CV-13631	10/9/1997
Willard A. Burpee	OH-N	1:98-CV-11374	2/20/1998
Mark Gibbons	OH-N	1:93-CV-13334	9/1/1993
Mark Gibbons	OH-N	1:96-CV-11736	5/13/1996
Joseph M. Dunworth	OH-N	1:96-CV-13095	7/29/1996
John R. Riggs	OH-N	1:98-CV-11841	2/26/1998
Alan K. Sutton	OH-N	1:93-CV-13335	9/1/1993
Alan K. Sutton	OH-N	1:97-CV-14399	11/7/1997
Henry J. Lamb	OH-N	1:93-CV-13335	9/1/1993
Henry J. Lamb	OH-N	1:96-CV-12632	7/2/1996
Bruce W. Ferrier	OH-N	1:98-CV-11375	2/20/1998
George D. Franklin	OH-N	1:93-CV-13334	9/1/1993
George D. Franklin	OH-N	1:96-CV-11587	5/3/1996
Charles A. Maher Jr.	OH-N	1:97-CV-15011	12/3/1997
Louis P. Fedor	OH-N	1:93-CV-13335	9/1/1993
Louis P. Fedor	OH-N	1:96-CV-14635	11/6/1996
John Miller	OH-N	1:93-CV-13334	9/1/1993
John Miller	OH-N	1:96-CV-11404	4/23/1996
Edward McBade	OH-N	1:93-CV-13334	9/1/1993
Edward McBade	OH-N	1:96-CV-10900	3/19/1996
Herman L. Leichel	OH-N	1:93-CV-13334	9/1/1993
Herman L. Leichel	OH-N	1:96-CV-10639	2/22/1996
Herbert D. Cash	OH-N	1:98-CV-10908	1/27/1998
Wallace C. Courtney	OH-N	1:98-CV-10909	1/27/1998
John A. Jones	OH-N	1:93-CV-13334	9/1/1993
John A. Jones	OH-N	1:96-CV-11005	3/25/1996

Jay G. Phelps	OH-N	1:98-CV-10911	1/27/1998
Charles A. Balmat	OH-N	1:98-CV-12405	3/11/1998
Robert H. Davis	OH-N	1:93-CV-13335	9/1/1993
Thomas J. Black	OH-N	1:93-CV-13334	9/1/1993
Thomas J. Black	OH-N	1:96-CV-10901	3/19/1996
William R. Brooks	OH-N	1:93-CV-13334	9/1/1993
William R. Brooks	OH-N	1:96-CV-11898	5/17/1996
Angel E. Cedeno	OH-N	1:93-CV-13334	9/1/1993
Angel E. Cedeno	OH-N	1:95-CV-14565	11/13/1995
Robert Francisco	OH-N	1:97-CV-13852	10/15/1997
James E. McCormick	OH-N	1:93-CV-13335	9/1/1993
James E. McCormick	OH-N	1:96-CV-12500	7/2/1996
James E. McCormick	NY-S	99-CV-8405	8/2/1999
Fidel P. Madeja	OH-N	1:93-CV-13334	9/1/1993
Fidel P. Madeja	OH-N	1:97-CV-10604	2/3/1997
John M. Carroll	OH-N	1:93-CV-13335	9/1/1993
Burnham S. Neill	OH-N	1:93-CV-13334	9/1/1993
Burnham S. Neill	OH-N	1:95-CV-13749	9/21/1995
Robert L. Littleton Sr.	OH-N	1:93-CV-13334	9/1/1993
Robert L. Littleton Sr.	OH-N	1:95-CV-12159	6/12/1995
Frank W. Kores	OH-N	1:93-CV-13334	9/1/1993
Frank W. Kores	OH-N	1:97-CV-10450	1/28/1997
Roy L. Ervin	OH-N	1:96-CV-10339	2/5/1996
Roy L. Ervin	NY-S	99-CV-6639	8/2/1999
Melvin Lockett	OH-N	1:93-CV-13335	9/1/1993
Melvin Lockett	OH-N	1:96-CV-13406	8/14/1996
Louie S. Ramey	OH-N	1:93-CV-13334	9/1/1993
Louie S. Ramey	OH-N	1:96-CV-11103	4/4/1996
George Wease	OH-N	1:93-CV-13335	9/1/1993
George Wease	OH-N	1:96-CV-12361	6/19/1996
Louis A. Maguire	OH-N	1:93-CV-13334	9/1/1993
Louis A. Maguire	OH-N	1:96-CV-10290	1/30/1996
Merlyn R. Priddy	OH-N	1:93-CV-13334	9/1/1993
Merlyn R. Priddy	OH-N	1:95-CV-11288	4/5/1995
Albert K. Worm	OH-N	1:93-CV-13335	9/1/1993
Albert K. Worm	OH-N	1:96-CV-14637	11/6/1996
Thomas V. Donlan	OH-N	1:97-CV-13534	9/18/1997
Joseph E. Hansil	OH-N	1:93-CV-13334	9/1/1993
Joseph E. Hansil	OH-N	1:96-CV-10490	2/13/1996
Joseph E. Hansil	NY-S	99-CV-6744	8/2/1999
William F. Griffin	OH-N	1:93-CV-13335	9/1/1993
Reuben B. Ingram	OH-N	1:93-CV-13335	9/1/1993
Reuben B. Ingram	OH-N	1:96-CV-12184	6/3/1996
Delbert A. Course	OH-N	1:97-CV-10353	1/21/1997
Charles Young	OH-N	1:93-CV-13334	9/1/1993
Charles Young	OH-N	1:95-CV-13874	9/26/1995
John L. Nappi	OH-N	1:97-CV-12532	7/16/1997
Enrique Benitez	OH-N	1:93-CV-13334	9/1/1993
Enrique Benitez	OH-N	1:95-CV-11441	4/20/1995
Anthony A. Lattanzio	OH-N	1:93-CV-13334	9/1/1993
Anthony A. Lattanzio	OH-N	1:95-CV-11285	4/5/1995
Oscar L. Joyner Sr.	OH-N	1:93-CV-13335	9/1/1993
Oscar L. Joyner Sr.	OH-N	1:97-CV-10500	2/3/1997

Joe J. Grant	OH-N	1:93-CV-13335	9/1/1993
Joe J. Grant	OH-N	1:96-CV-14638	11/6/1996
Philip Johnson	OH-N	1:93-CV-13334	9/1/1993
Philip Johnson	OH-N	1:95-CV-10998	3/16/1995
Philip Johnson	NY-S	99-CV-8401	8/2/1999
John L. Johnson	OH-N	1:93-CV-13334	9/1/1993
John L. Johnson	OH-N	1:95-CV-11011	3/16/1995
John W. Asay	OH-N	1:93-CV-13335	9/1/1993
Paul A. Barbarin	OH-N	1:93-CV-13334	9/1/1993
Paul A. Barbarin	OH-N	1:95-CV-11277	4/5/1995
Robert E. Caplette	OH-N	1:93-CV-13335	9/1/1993
Robert E. Caplette	OH-N	1:98-CV-10069	1/14/1998
Robert W. Weatherly	OH-N	1:93-CV-13334	9/1/1993
Robert W. Weatherly	OH-N	1:98-CV-10070	1/14/1998
Graydon E. Kibbey	OH-N	1:93-CV-13334	9/1/1993
Graydon E. Kibbey	OH-N	1:95-CV-11840	5/15/1995
Edward C. Landers	OH-N	1:93-CV-13334	9/1/1993
Edward C. Landers	OH-N	1:95-CV-14226	10/17/1995
Ralph L. Poore	OH-N	1:93-CV-13334	9/1/1993
Ralph L. Poore	OH-N	1:95-CV-12846	8/1/1995
Robert C. Strollo	OH-N	1:97-CV-11326	3/26/1997
Robert C. Strollo	NY-S	99-CV-6733	8/2/1999
Son Wang	OH-N	1:93-CV-13334	9/1/1993
Son Wang	OH-N	1:96-CV-11739	5/13/1996
Gene R. Funchess	OH-N	1:93-CV-13334	9/1/1993
Gene R. Funchess	OH-N	1:95-CV-14245	10/17/1995
John R. Ovak	OH-N	1:93-CV-13334	9/1/1993
John R. Ovak	OH-N	1:96-CV-10707	2/27/1996
Martin A. Rozwood	OH-N	1:98-CV-12406	3/11/1998
John L. Ogden Jr.	OH-N	1:93-CV-13334	9/1/1993
John L. Ogden Jr.	OH-N	1:95-CV-13456	9/7/1995
Arthur Tavares	OH-N	1:93-CV-13335	9/1/1993
Leroy R. Kurtz	OH-N	1:93-CV-13334	9/1/1993
Leroy R. Kurtz	OH-N	1:96-CV-11740	5/13/1996
Charles G. Foster	OH-N	1:93-CV-10561	4/22/1993
John F. Delmas Sr.	OH-N	1:97-CV-10036	1/6/1997
John Michalko	OH-N	1:93-CV-13334	9/1/1993
John Michalko	OH-N	1:98-CV-10884	1/23/1998
Francis Phillips	OH-N	1:93-CV-13335	9/1/1993
Francis Phillips	OH-N	1:97-CV-13541	9/18/1997
Francis Phillips	NY-S	99-CV-6724	8/2/1999
Thomas E. Manson	OH-N	1:93-CV-13334	9/1/1993
Thomas E. Manson	OH-N	1:95-CV-12157	6/12/1995
Harold Stancil	OH-N	1:93-CV-13334	9/1/1993
Harold Stancil	OH-N	1:95-CV-12668	7/12/1995
Harold Stancil	NY-S	99-CV-6710	8/2/1999
Clinton P. King	OH-N	1:93-CV-13334	9/1/1993
Clinton P. King	OH-N	1:95-CV-11742	5/8/1995
Gene P. Carbo	OH-N	1:93-CV-13334	9/1/1993
Gene P. Carbo	OH-N	1:95-CV-13148	8/16/1995
Gene P. Carbo	NY-S	99-CV-6720	8/2/1999
Glenn T. Patrick	OH-N	1:96-CV-14639	11/6/1996
Robert L. Thomas	OH-N	1:93-CV-13334	9/1/1993

Robert L. Thomas	OH-N	1:95-CV-14462	11/2/1995
Clinton H. Berube	OH-N	1:93-CV-13334	9/1/1993
Clinton H. Berube	OH-N	1:95-CV-12843	8/1/1995
James P. Hughes	OH-N	1:93-CV-13335	9/1/1993
James P. Hughes	OH-N	1:98-CV-12407	3/11/1998
Thomas W. Jarvis	OH-N	1:93-CV-13334	9/1/1993
Thomas W. Jarvis	OH-N	1:95-CV-12075	6/1/1995
Hector M. Torres	OH-N	1:93-CV-13334	9/1/1993
Hector M. Torres	OH-N	1:95-CV-11191	3/28/1995
Elliot D. Jeffries	OH-N	1:93-CV-13335	9/1/1993
Elliot D. Jeffries	OH-N	1:97-CV-13542	9/18/1997
Emmett Jones Jr.	OH-N	1:93-CV-13335	9/1/1993
Emmett Jones Jr.	OH-N	1:97-CV-13726	10/15/1997
Victor M. Morell-Perez	OH-N	1:93-CV-13334	9/1/1993
Victor M. Morell-Perez	OH-N	1:95-CV-11763	5/8/1995
Julius B. Vice	OH-N	1:93-CV-13335	9/1/1993
Julius B. Vice	OH-N	1:96-CV-12636	7/2/1996
John W. King	OH-N	1:96-CV-12942	7/19/1996
Joseph W. Spell	OH-N	1:93-CV-13334	9/1/1993
Joseph W. Spell	OH-N	1:95-CV-11127	3/24/1995
Joseph LoTenero	OH-N	1:93-CV-13334	9/1/1993
Joseph LoTenero	OH-N	1:95-CV-11353	4/12/1995
James R. Ball	OH-N	1:98-CV-10071	1/14/1998
Angel M. Correa	OH-N	1:93-CV-13334	9/1/1993
Angel M. Correa	OH-N	1:95-CV-12700	7/18/1995
Angel M. Correa	NY-S	99-CV-8439	8/2/1999
Alexandre H. Carvalho	OH-N	1:93-CV-13334	9/1/1993
Alexandre H. Carvalho	OH-N	1:95-CV-13150	8/16/1995
Albert Spinelli	OH-N	1:93-CV-13334	9/1/1993
Albert Spinelli	OH-N	1:95-CV-12391	7/3/1995
Robert L. Elsey	OH-N	1:93-CV-13334	9/1/1993
Robert L. Elsey	OH-N	1:95-CV-12702	7/18/1995
Robert L. Elsey	NY-S	99-CV-6644	8/2/1999
Elmer A. Glasser	OH-N	1:93-CV-13335	9/1/1993
Elmer A. Glasser	OH-N	1:96-CV-12776	7/5/1996
Elmer A. Glasser	NY-S	99-CV-6719	8/2/1999
Victor D. Kisileuski	OH-N	1:93-CV-13334	9/1/1993
Victor D. Kisileuski	OH-N	1:95-CV-11535	4/26/1995
John P. Bride	OH-N	1:93-CV-13334	9/1/1993
John P. Bride	OH-N	1:95-CV-12219	6/15/1995
John P. Bride	NY-S	99-CV-6715	8/2/1999
Isaias J. Cortez	OH-N	1:93-CV-13334	9/1/1993
Isaias J. Cortez	OH-N	1:95-CV-11194	3/28/1995
Ralph A. Colon	OH-N	1:93-CV-13335	9/1/1993
Ralph A. Colon	OH-N	1:97-CV-12250	6/16/1997
Andrew Hoover	OH-N	1:98-CV-10365	1/27/1998
Lyle B. McAlpin	OH-N	1:96-CV-13767	8/28/1996
Paul L. Ellison	OH-N	1:95-CV-14458	11/1/1995
Charles W. Hayward	OH-N	1:93-CV-13334	9/1/1993
Charles W. Hayward	OH-N	1:95-CV-10993	3/16/1995
Webb W. Walker	OH-N	1:93-CV-13334	9/1/1993
Webb W. Walker	OH-N	1:96-CV-10491	2/13/1996
Raymond K. Robinson	OH-N	1:93-CV-13334	9/1/1993

Raymond K. Robinson	OH-N	1:96-CV-10052	1/11/1996
John D. Blair	OH-N	1:93-CV-13334	9/1/1993
John D. Blair	OH-N	1:97-CV-13026	9/15/1997
Odeal Scott	OH-N	1:93-CV-13334	9/1/1993
Odeal Scott	OH-N	1:95-CV-13750	9/21/1995
Rueben Nelson	OH-N	1:93-CV-13334	9/1/1993
Rueben Nelson	OH-N	1:95-CV-14277	10/18/1995
Earl Batdorf	OH-N	1:97-CV-15016	12/3/1997
William P. Brandt	OH-N	1:97-CV-12705	8/7/1997
Donald J. Wilson	OH-N	1:93-CV-13335	9/1/1993
Donald J. Wilson	OH-N	1:96-CV-12503	7/2/1996
Charles J. Gallagher	OH-N	1:93-CV-13335	9/1/1993
William J. Grimes	OH-N	1:93-CV-13334	9/1/1993
William J. Grimes	OH-N	1:95-CV-13872	9/26/1995
Joseph J. Polastre	OH-N	1:93-CV-13334	9/1/1993
Joseph J. Polastre	OH-N	1:95-CV-12838	8/1/1995
Harlan M. Petersen	OH-N	1:93-CV-13334	9/1/1993
Harlan M. Petersen	OH-N	1:95-CV-13946	10/5/1995
Oswaldo Meron	OH-N	1:95-CV-11767	5/9/1995
Oswaldo Meron	NY-S	99-CV-6622	8/2/1999
Robert McElroy	OH-N	1:93-CV-13334	9/1/1993
Robert McElroy	OH-N	1:96-CV-10492	2/13/1996
Kenneth J. Cuneo	OH-N	1:93-CV-13334	9/1/1993
Kenneth J. Cuneo	OH-N	1:95-CV-11359	4/12/1995
Loren E. Dickerson	OH-N	1:93-CV-13334	9/1/1993
Loren E. Dickerson	OH-N	1:95-CV-11849	5/15/1995
David S. Friedman	OH-N	1:93-CV-13334	9/1/1993
David S. Friedman	OH-N	1:95-CV-11196	3/28/1995
David S. Friedman	NY-S	99-CV-8437	8/2/1999
John L. Hodge	OH-N	1:93-CV-13334	9/1/1993
John L. Hodge	OH-N	1:96-CV-10128	1/11/1996
Walter J. Dubois	OH-N	1:93-CV-13334	9/1/1993
Walter J. Dubois	OH-N	1:96-CV-10389	2/6/1996
Freddie L. Hunter	OH-N	1:93-CV-13334	9/1/1993
Freddie L. Hunter	OH-N	1:95-CV-12836	8/1/1995
George W. Leonard	OH-N	1:93-CV-13335	9/1/1993
George W. Leonard	OH-N	1:96-CV-12504	7/2/1996
James D. Cotton	OH-N	1:93-CV-13334	9/1/1993
James D. Cotton	OH-N	1:96-CV-11591	5/3/1996
Robert G. James	OH-N	1:98-CV-10366	1/27/1998
Leo J. Arsenault	OH-N	1:93-CV-13334	9/1/1993
Leo J. Arsenault	OH-N	1:97-CV-13615	10/3/1997
Lionel K. Chinnery	OH-N	1:93-CV-13334	9/1/1993
Lionel K. Chinnery	OH-N	1:95-CV-14392	10/25/1995
Cass Vincent	OH-N	1:93-CV-13334	9/1/1993
Cass Vincent	OH-N	1:95-CV-13928	10/5/1995
Joseph Priola	OH-N	1:93-CV-13334	9/1/1993
Joseph Priola	OH-N	1:96-CV-11008	3/25/1996
Joseph Priola	NY-S	99-CV-6911	8/2/1999
James E. Oliver	OH-N	1:96-CV-13541	8/21/1996
James E. Oliver	NY-S	99-CV-6904	8/2/1999
Victor Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Victor Gonzalez	OH-N	1:95-CV-12016	5/30/1995

Billie J. Pierce	OH-N	1:93-CV-13334	9/1/1993
Billie J. Pierce	OH-N	1:95-CV-14134	10/16/1995
Woodrow W. Morgan	OH-N	1:93-CV-13334	9/1/1993
Woodrow W. Morgan	OH-N	1:95-CV-12115	6/7/1995
Paul M. Vollmer	OH-N	1:93-CV-13334	9/1/1993
Paul M. Vollmer	OH-N	1:96-CV-10210	1/24/1996
George Lyons	OH-N	1:95-CV-14790	12/1/1995
Rayford B. Shepard	OH-N	1:93-CV-13334	9/1/1993
Rayford B. Shepard	OH-N	1:96-CV-10709	2/27/1996
Peter P. Shakinis	OH-N	1:93-CV-13334	9/1/1993
Peter P. Shakinis	OH-N	1:95-CV-13930	10/5/1995
Julio Canobra	OH-N	1:93-CV-13334	9/1/1993
Julio Canobra	OH-N	1:95-CV-11360	4/12/1995
Randolph C. Wright	OH-N	1:97-CV-11099	3/26/1997
Carlos E. Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Carlos E. Gonzalez	OH-N	1:97-CV-13598	9/24/1997
Carlos E. Gonzalez	NY-S	99-CV-6553	8/2/1999
Jose R. Fernandez	OH-N	1:93-CV-13335	9/1/1993
Jose R. Fernandez	OH-N	1:96-CV-12780	7/5/1996
Joseph Cohen	OH-N	1:93-CV-13334	9/1/1993
Joseph Cohen	OH-N	1:95-CV-13416	9/7/1995
Joseph Cohen	NY-S	99-CV-6908	8/2/1999
Manuel G. Salvador	OH-N	1:96-CV-15884	12/27/1996
Phillip Rolli Sr.	OH-N	1:96-CV-15885	12/27/1996
William E. Clayville	OH-N	1:97-CV-15018	12/3/1997
Gilberto M. Batista	OH-N	1:93-CV-13334	9/1/1993
Gilberto M. Batista	OH-N	1:95-CV-11606	5/1/1995
Julio S. Berrios	OH-N	1:93-CV-13334	9/1/1993
Julio S. Berrios	OH-N	1:95-CV-14278	10/18/1995
Victor Diaz	OH-N	1:97-CV-13727	10/15/1997
Victor Diaz	NY-S	99-CV-6897	8/2/1999
Charles J. Bendorf	OH-N	1:93-CV-13334	9/1/1993
Charles J. Bendorf	OH-N	1:96-CV-10053	1/11/1996
Charles J. Bendorf	NY-S	99-CV-6898	8/2/1999
Richard Tang	OH-N	1:00-CV-11359	5/25/2000
Jose A. Borja	OH-N	1:93-CV-13334	9/1/1993
Jose A. Borja	OH-N	1:96-CV-11902	5/17/1996
Wyatt M. Gay	OH-N	1:93-CV-13334	9/1/1993
Wyatt M. Gay	OH-N	1:98-CV-10885	1/23/1998
Barnett Silverstein	OH-N	1:93-CV-13335	9/1/1993
Barnett Silverstein	OH-N	1:97-CV-12251	6/16/1997
Barnett Silverstein	NY-S	99-CV-6879	8/2/1999
Edward E. Sherman	OH-N	1:93-CV-13334	9/1/1993
Edward E. Sherman	OH-N	1:95-CV-14075	10/12/1995
Arthur T. Brooks	OH-N	1:93-CV-13335	9/1/1993
Arthur T. Brooks	OH-N	1:97-CV-11102	3/26/1997
Arthur T. Brooks	NY-S	99-CV-6890	8/2/1999
Frank Garcia	OH-N	1:93-CV-13334	9/1/1993
Frank Garcia	OH-N	1:96-CV-10130	1/11/1996
William Elson	OH-N	1:97-CV-11103	3/26/1997
Mack Pridgen	OH-N	1:93-CV-13335	9/1/1993
Mack Pridgen	OH-N	1:97-CV-14084	10/16/1997
Samuel Moseley	OH-N	1:96-CV-14832	11/14/1996

Willie Spicer Jr.	OH-N	1:97-CV-11104	3/26/1997
Chester F. McDowski	OH-N	1:93-CV-13335	9/1/1993
Briccio A. Riel	OH-N	1:93-CV-13334	9/1/1993
Briccio A. Riel	OH-N	1:95-CV-13692	9/15/1995
Chris Vassiliou	OH-N	1:93-CV-13335	9/1/1993
Chris Vassiliou	OH-N	1:97-CV-12252	6/16/1997
Jack K. Lathbury	OH-N	1:93-CV-13334	9/1/1993
Jack K. Lathbury	OH-N	1:95-CV-11523	4/26/1995
Isreal Bravo	OH-N	1:93-CV-13334	9/1/1993
Isreal Bravo	OH-N	1:96-CV-10131	1/11/1996
Isreal Bravo	NY-S	99-CV-6876	8/2/1999
George C. Previll	OH-N	1:97-CV-12533	7/16/1997
George C. Previll	NY-S	99-CV-6877	8/2/1999
R. C. Rodriguez	OH-N	1:93-CV-13334	9/1/1993
R. C. Rodriguez	OH-N	1:95-CV-11182	3/28/1995
Henry J. Frey	OH-N	1:93-CV-13334	9/1/1993
Henry J. Frey	OH-N	1:95-CV-11181	3/28/1995
Henry J. Frey	NY-S	99-CV-6864	8/2/1999
Felix Wilczynski	OH-N	1:93-CV-13335	9/1/1993
Forrest M. Lovings	OH-N	1:93-CV-13334	9/1/1993
Forrest M. Lovings	OH-N	1:95-CV-14485	11/2/1995
Leo Acklin	OH-N	1:93-CV-13334	9/1/1993
Leo Acklin	OH-N	1:95-CV-11869	5/19/1995
Ulysses Wire Sr.	OH-N	1:99-CV-11233	8/3/1999
Pablo Carire	OH-N	1:93-CV-13335	9/1/1993
Pablo Carire	OH-N	1:96-CV-13543	8/21/1996
Lawrence G. Leary	OH-N	1:93-CV-13334	9/1/1993
Lawrence G. Leary	OH-N	1:96-CV-11227	4/11/1996
Willie A. Donehue	OH-N	1:97-CV-13544	9/18/1997
Isaias Lopez	OH-N	1:93-CV-13335	9/1/1993
Isaias Lopez	OH-N	1:96-CV-12371	6/19/1996
Isaias Lopez	NY-S	99-CV-6865	8/2/1999
Michael V. Amonica	OH-N	1:97-CV-15277	12/19/1997
George Bell	OH-N	1:93-CV-13335	9/1/1993
Whitney I. Merren	OH-N	1:93-CV-13334	9/1/1993
Whitney I. Merren	OH-N	1:95-CV-15178	12/29/1995
Leslie C. Crain	OH-N	1:93-CV-13334	9/1/1993
Leslie C. Crain	OH-N	1:95-CV-11842	5/15/1995
Ronald S. Moser	OH-N	1:93-CV-13334	9/1/1993
Ronald S. Moser	OH-N	1:95-CV-11363	4/12/1995
Kenneth A. Smith	OH-N	1:93-CV-13335	9/1/1993
Kenneth A. Smith	OH-N	1:97-CV-10881	2/18/1997
Sydney C. Edwards	OH-N	1:93-CV-13334	9/1/1993
Sydney C. Edwards	OH-N	1:95-CV-11291	4/5/1995
Harry Townsend	OH-N	1:93-CV-13334	9/1/1993
Harry Townsend	OH-N	1:98-CV-13915	6/1/1998
Harry Townsend	NY-S	99-CV-6547	8/2/1999
Clyde O. Wood	OH-N	1:93-CV-13335	9/1/1993
Benito McBride	OH-N	1:93-CV-13335	9/1/1993
Benito McBride	OH-N	1:96-CV-14642	11/6/1996
Gerard E. Duclos	OH-N	1:93-CV-13335	9/1/1993
Gerard E. Duclos	OH-N	1:98-CV-10623	1/27/1998
Albert Gibbs	OH-N	1:93-CV-13334	9/1/1993

Albert Gibbs	OH-N	1:95-CV-12234	6/15/1995
Harvey Jones	OH-N	1:93-CV-13334	9/1/1993
Harvey Jones	OH-N	1:95-CV-13755	9/21/1995
Joseph N. Badanes	OH-N	1:93-CV-13335	9/1/1993
Joseph N. Badanes	OH-N	1:96-CV-12784	7/5/1996
James D. McWilliam	OH-N	1:97-CV-15020	12/3/1997
James D. McWilliam	NY-S	99-CV-6849	8/2/1999
Felipe F. Negron	OH-N	1:93-CV-13334	9/1/1993
Felipe F. Negron	OH-N	1:95-CV-13867	9/26/1995
Alfonzo Brown	OH-N	1:93-CV-13334	9/1/1993
Alfonzo Brown	OH-N	1:95-CV-11043	3/20/1995
Alfonzo Brown	NY-S	99-CV-8446	8/2/1999
Leonard L. Zacharski	OH-N	1:96-CV-13103	7/29/1996
William A. Donnahue	OH-N	1:93-CV-13334	9/1/1993
William A. Donnahue	OH-N	1:95-CV-11110	3/24/1995
Charles Bongiovano	OH-N	1:98-CV-11380	2/20/1998
Nathaniel Burkett	OH-N	1:93-CV-13334	9/1/1993
Nathaniel Burkett	OH-N	1:95-CV-12870	8/1/1995
Raymond F. Gregorek	OH-N	1:93-CV-13335	9/1/1993
Raymond F. Gregorek	OH-N	1:96-CV-12192	6/3/1996
Paul K. Fuller	OH-N	1:00-CV-11006	5/22/2000
Samuel Rosenberg	OH-N	1:93-CV-13335	9/1/1993
Samuel Rosenberg	OH-N	1:96-CV-13104	7/29/1996
Frank F. Galloway	OH-N	1:97-CV-12707	8/7/1997
Douglas E. Morton	OH-N	1:93-CV-13335	9/1/1993
Douglas E. Morton	OH-N	1:96-CV-12786	7/5/1996
Jack B. MacKenzie	OH-N	1:93-CV-13334	9/1/1993
Jack B. MacKenzie	OH-N	1:95-CV-11510	4/26/1995
Ralph W. Rutherford	OH-N	1:93-CV-13334	9/1/1993
Ralph W. Rutherford	OH-N	1:95-CV-11984	5/26/1995
Jorge A. Cisneros	OH-N	1:93-CV-13334	9/1/1993
Jorge A. Cisneros	OH-N	1:95-CV-11600	5/1/1995
Jorge A. Cisneros	NY-S	99-CV-6843	8/2/1999
Bernard M. Burns	OH-N	1:93-CV-13334	9/1/1993
Bernard M. Burns	OH-N	1:95-CV-12840	8/1/1995
Raymond P. Carroll	OH-N	1:98-CV-14226	10/16/1998
Joseph DiSarno	OH-N	1:93-CV-13335	9/1/1993
William C. Garrett	OH-N	1:93-CV-13334	9/1/1993
William C. Garrett	OH-N	1:95-CV-11599	5/1/1995
Alvinza W. Pinney	OH-N	1:93-CV-13334	9/1/1993
Alvinza W. Pinney	OH-N	1:95-CV-13725	9/21/1995
Robert F. McCollins Jr.	OH-N	1:93-CV-13334	9/1/1993
Robert F. McCollins Jr.	OH-N	1:95-CV-11512	4/26/1995
Roger Tolin	OH-N	1:93-CV-13335	9/1/1993
William L. Pickett	OH-N	1:93-CV-13334	9/1/1993
William L. Pickett	OH-N	1:95-CV-11365	4/12/1995
Lewis A. Lippner	OH-N	1:97-CV-11329	3/26/1997
Edward T. Nelson	OH-N	1:93-CV-13335	9/1/1993
Edward T. Nelson	OH-N	1:97-CV-13549	9/18/1997
Chack Young	OH-N	1:93-CV-13334	9/1/1993
Chack Young	OH-N	1:96-CV-11593	5/3/1996
Werner H. Neunzig	OH-N	1:93-CV-13334	9/1/1993
Werner H. Neunzig	OH-N	1:95-CV-12622	7/12/1995



Werner H. Neunzig	NY-S	99-CV-8442	8/2/1999
John F. Murray	OH-N	1:93-CV-13334	9/1/1993
John F. Murray	OH-N	1:95-CV-13439	9/7/1995
John F. Murray	NY-S	99-CV-8443	8/2/1999
Harold E. Reinighaus	OH-N	1:93-CV-13334	9/1/1993
Harold E. Reinighaus	OH-N	1:95-CV-15045	12/26/1995
Harold E. Reinighaus	NY-S	99-CV-6818	8/2/1999
Linda Alleyne	OH-N	1:93-CV-13335	9/1/1993
Buford Cornett	OH-N	1:93-CV-13335	9/1/1993
Buford Cornett	OH-N	1:96-CV-12374	6/19/1996
Christopher Hytten	OH-N	1:97-CV-12708	8/7/1997
Jerry C. Moody Jr.	OH-N	1:93-CV-13334	9/1/1993
Jerry C. Moody Jr.	OH-N	1:96-CV-10497	2/13/1996
Ladric Price	OH-N	1:93-CV-13334	9/1/1993
Ladric Price	OH-N	1:95-CV-12623	7/12/1995
Perry J. Stephens	OH-N	1:96-CV-14836	11/14/1996
Perry J. Stephens	NY-S	99-CV-6838	8/2/1999
George C. Coanshock	OH-N	1:93-CV-13334	9/1/1993
George C. Coanshock	OH-N	1:95-CV-14748	11/28/1995
Nicholas Romano	OH-N	1:93-CV-13335	9/1/1993
James Burton	OH-N	1:93-CV-13334	9/1/1993
James Burton	OH-N	1:95-CV-11282	4/5/1995
Alfred V. Carbone	OH-N	1:93-CV-13334	9/1/1993
Alfred V. Carbone	OH-N	1:95-CV-12945	8/9/1995
Alvin Vinson	OH-N	1:93-CV-13334	9/1/1993
Alvin Vinson	OH-N	1:96-CV-13806	8/29/1996
John D. Shorter	OH-N	1:93-CV-13334	9/1/1993
John D. Shorter	OH-N	1:96-CV-11903	5/17/1996
Agustin Diaz	OH-N	1:93-CV-13335	9/1/1993
Agustin Diaz	OH-N	1:96-CV-14506	10/25/1996
John E. Szeliga Sr.	OH-N	1:93-CV-13334	9/1/1993
John E. Szeliga Sr.	OH-N	1:95-CV-11371	4/12/1995
John E. Szeliga Sr.	NY-S	99-CV-6863	8/2/1999
Rolf G. Froehlich	OH-N	1:93-CV-13334	9/1/1993
Rolf G. Froehlich	OH-N	1:96-CV-11010	3/25/1996
Ralph L. Goodson	OH-N	1:98-CV-10914	1/27/1998
William P. McGrath	OH-N	1:93-CV-13334	9/1/1993
William P. McGrath	OH-N	1:96-CV-11905	5/17/1996
Robert Marshall	OH-N	1:93-CV-13334	9/1/1993
Robert Marshall	OH-N	1:98-CV-11219	2/17/1998
Thomas Warren	OH-N	1:93-CV-13334	9/1/1993
Thomas Warren	OH-N	1:96-CV-14297	10/15/1996
Willie H. McCue	OH-N	1:93-CV-13334	9/1/1993
Willie H. McCue	OH-N	1:96-CV-15828	12/23/1996
James E. Kellet	OH-N	1:97-CV-10681	2/12/1997
Gaspard L. Weekley	OH-N	1:93-CV-13334	9/1/1993
Gaspard L. Weekley	OH-N	1:95-CV-14818	12/8/1995
Robert Webb	OH-N	1:93-CV-13334	9/1/1993
Robert Webb	OH-N	1:95-CV-11421	4/20/1995
Joseph Homage	OH-N	1:93-CV-13335	9/1/1993
Joseph Homage	OH-N	1:97-CV-12254	6/16/1997
Joseph Homage	NY-S	99-CV-6861	8/2/1999
Efrain Roman	OH-N	1:97-CV-10682	2/12/1997

Joseph A. Guzman	OH-N	1:93-CV-13335	9/1/1993
Joseph A. Guzman	OH-N	1:97-CV-15278	12/19/1997
William P. Scheffer	OH-N	1:97-CV-13730	10/15/1997
Fred Evans	OH-N	1:93-CV-13334	9/1/1993
Fred Evans	OH-N	1:95-CV-14463	11/2/1995
Angel Rios	OH-N	1:93-CV-13334	9/1/1993
Angel Rios	OH-N	1:95-CV-12795	8/1/1995
Angel Rios	NY-S	99-CV-8457	8/2/1999
Nicholas Skinsacos	OH-N	1:93-CV-13334	9/1/1993
Nicholas Skinsacos	OH-N	1:95-CV-13672	9/15/1995
Raul Cruz	OH-N	1:96-CV-15753	12/19/1996
Norman V. McKendree	OH-N	1:93-CV-13335	9/1/1993
Norman V. McKendree	OH-N	1:98-CV-10809	1/27/1998
Paul J. Zornes	OH-N	1:93-CV-13334	9/1/1993
Paul J. Zornes	OH-N	1:95-CV-12148	6/12/1995
Ralph Carter	OH-N	1:93-CV-13334	9/1/1993
Ralph Carter	OH-N	1:95-CV-11581	5/1/1995
Keith N. Imus	OH-N	1:98-CV-11383	2/20/1998
Charles L. Cooper	OH-N	1:98-CV-12409	3/11/1998
Ellwood F. Coleman	OH-N	1:93-CV-13334	9/1/1993
Ellwood F. Coleman	OH-N	1:95-CV-12794	8/1/1995
Clarence Johnson	OH-N	1:95-CV-13413	9/5/1995
Clarence Johnson	NY-S	99-CV-6450	8/2/1999
James W. Taylor	OH-N	1:93-CV-13334	9/1/1993
James W. Taylor	OH-N	1:96-CV-11313	4/17/1996
August Calefato	OH-N	1:93-CV-13334	9/1/1993
August Calefato	OH-N	1:95-CV-14149	10/16/1995
Charles C. Thompson	OH-N	1:93-CV-13334	9/1/1993
Charles C. Thompson	OH-N	1:97-CV-15288	12/24/1997
Charles C. Thompson	NY-S	99-CV-6452	8/2/1999
Irving Weingarten	OH-N	1:93-CV-13334	9/1/1993
Irving Weingarten	OH-N	1:95-CV-12390	7/3/1995
Duriel L. Harris	OH-N	1:98-CV-11384	2/20/1998
Carl E. Callahan	OH-N	1:93-CV-13334	9/1/1993
Carl E. Callahan	OH-N	1:97-CV-12806	8/11/1997
Charles J. Martin	OH-N	1:93-CV-13334	9/1/1993
Charles J. Martin	OH-N	1:95-CV-14959	12/18/1995
Charles J. Martin	NY-S	99-CV-6854	8/2/1999
Bernard Graziano	OH-N	1:93-CV-13334	9/1/1993
Bernard Graziano	OH-N	1:95-CV-12063	6/1/1995
Bernard Graziano	NY-S	99-CV-6853	8/2/1999
Albert B. Johnson	OH-N	1:97-CV-14401	11/7/1997
Joseph J. Diorio	OH-N	1:96-CV-12947	7/19/1996
Joseph J. Diorio	NY-S	99-CV-8463	8/2/1999
Juan F. Santiago	OH-N	1:93-CV-13335	9/1/1993
Juan F. Santiago	OH-N	1:98-CV-10624	1/27/1998
John D. Fernlund	OH-N	1:93-CV-13334	9/1/1993
John D. Fernlund	OH-N	1:95-CV-11374	4/12/1995
Leroy Williams	OH-N	1:93-CV-13334	9/1/1993
Leroy Williams	OH-N	1:95-CV-13442	9/7/1995
James L. Percival	OH-N	1:93-CV-13334	9/1/1993
James L. Percival	OH-N	1:95-CV-13673	9/15/1995
Charles Jensen	OH-N	1:93-CV-13335	9/1/1993

Charles Jensen	OH-N	1:98-CV-10625	1/27/1998
Roy L. Harvey	OH-N	1:93-CV-13335	9/1/1993
Roy L. Harvey	OH-N	1:98-CV-10626	1/27/1998
Everett D. Hudgins	OH-N	1:93-CV-13334	9/1/1993
Everett D. Hudgins	OH-N	1:96-CV-10714	2/27/1996
Elijah Ellis	OH-N	1:93-CV-13334	9/1/1993
Elijah Ellis	OH-N	1:96-CV-11314	4/17/1996
Ramon R. Linder	OH-N	1:93-CV-13334	9/1/1993
Ramon R. Linder	OH-N	1:95-CV-11112	3/24/1995
Earl G. McNab	OH-N	1:93-CV-13334	9/1/1993
Earl G. McNab	OH-N	1:95-CV-11376	4/12/1995
Frank Bressi	OH-N	1:93-CV-13335	9/1/1993
Frank Bressi	OH-N	1:96-CV-13546	8/21/1996
Gregory J. Poulos	OH-N	1:93-CV-13334	9/1/1993
Gregory J. Poulos	OH-N	1:95-CV-13675	9/15/1995
Robert L. Sandoval	OH-N	1:97-CV-13554	9/18/1997
David F. Fabella	OH-N	1:93-CV-13334	9/1/1993
David F. Fabella	OH-N	1:95-CV-11861	5/19/1995
Allen E. Kelly	OH-N	1:93-CV-13334	9/1/1993
Allen E. Kelly	OH-N	1:95-CV-13864	9/26/1995
Jack E. Baldwin	OH-N	1:97-CV-13853	10/15/1997
Andrew R. Shipley	OH-N	1:93-CV-13334	9/1/1993
Andrew R. Shipley	OH-N	1:95-CV-11829	5/15/1995
Alvin L. LeGardye	OH-N	1:93-CV-13334	9/1/1993
Alvin L. LeGardye	OH-N	1:95-CV-13945	10/5/1995
Robert C. Anderson	OH-N	1:98-CV-10810	1/27/1998
Luis A. Colon	OH-N	1:93-CV-13334	9/1/1993
Luis A. Colon	OH-N	1:95-CV-11862	5/19/1995
Luis A. Pacheco	OH-N	1:93-CV-13335	9/1/1993
Luis A. Pacheco	OH-N	1:96-CV-12048	6/3/1996
Ignacio Segarra	OH-N	1:93-CV-13335	9/1/1993
Ignacio Segarra	OH-N	1:97-CV-14402	11/7/1997
Ignacio Segarra	NY-S	99-CV-6841	8/2/1999
Rafael Mattei	OH-N	1:93-CV-13334	9/1/1993
Rafael Mattei	OH-N	1:95-CV-11351	4/12/1995
Rafael Mattei	NY-S	99-CV-6850	8/2/1999
Joseph L. Fusco	OH-N	1:93-CV-13335	9/1/1993
Joseph L. Fusco	OH-N	1:96-CV-13547	8/21/1996
Joseph F. Babineaux	OH-N	1:97-CV-10685	2/12/1997
William J. Stuber	OH-N	1:93-CV-13334	9/1/1993
William J. Stuber	OH-N	1:97-CV-12990	9/3/1997
Miguel Grandone	OH-N	1:93-CV-13334	9/1/1993
Miguel Grandone	OH-N	1:95-CV-11695	5/8/1995
Miguel Grandone	NY-S	99-CV-6706	8/2/1999
Finley M. McRae	OH-N	1:93-CV-13334	9/1/1993
Finley M. McRae	OH-N	1:95-CV-14072	10/12/1995
Milton J. Richardson	OH-N	1:93-CV-13334	9/1/1993
Milton J. Richardson	OH-N	1:95-CV-14960	12/18/1995
Lucien E. Francis	OH-N	1:93-CV-13334	9/1/1993
Lucien E. Francis	OH-N	1:95-CV-12707	7/18/1995
Roy J. Ciotti	OH-N	1:99-CV-10146	4/23/1999
William L. Daughn	OH-N	1:93-CV-13334	9/1/1993
William L. Daughn	OH-N	1:95-CV-11186	3/28/1995

William L. Daughn	NY-S	99-CV-6707	8/2/1999
Richard E. Smith	OH-N	1:93-CV-13334	9/1/1993
Richard E. Smith	OH-N	1:95-CV-15129	12/29/1995
L. D. Austin	OH-N	1:93-CV-13334	9/1/1993
L. D. Austin	OH-N	1:95-CV-13677	9/15/1995
Harry Van Dort	OH-N	1:93-CV-13334	9/1/1993
Harry Van Dort	OH-N	1:96-CV-11013	3/25/1996
Walter F. Davis	OH-N	1:97-CV-14639	11/7/1997
Cromwell Fauntleroy	OH-N	1:93-CV-13334	9/1/1993
Cromwell Fauntleroy	OH-N	1:96-CV-10293	1/30/1996
Wyman C. Garrick	OH-N	1:93-CV-13334	9/1/1993
Wyman C. Garrick	OH-N	1:96-CV-10294	1/30/1996
John N. Pruitt	OH-N	1:93-CV-13335	9/1/1993
John N. Pruitt	OH-N	1:96-CV-12647	7/2/1996
Chris Daguio	OH-N	1:97-CV-10194	1/13/1997
Clarence Jones	OH-N	1:93-CV-13335	9/1/1993
George P. Ponder	OH-N	1:93-CV-13334	9/1/1993
George P. Ponder	OH-N	1:95-CV-12330	6/23/1995
James H. Brown	OH-N	1:93-CV-13335	9/1/1993
James H. Brown	OH-N	1:96-CV-15889	12/27/1996
Francis A. Malveira	OH-N	1:93-CV-13334	9/1/1993
Francis A. Malveira	OH-N	1:95-CV-12245	6/15/1995
William E. Sweeney	OH-N	1:93-CV-13335	9/1/1993
William E. Sweeney	OH-N	1:97-CV-11018	2/19/1997
Adolfo F. Jimenez	OH-N	1:93-CV-13334	9/1/1993
Adolfo F. Jimenez	OH-N	1:96-CV-11409	4/23/1996
Ralph L. McLain	OH-N	1:93-CV-13334	9/1/1993
Ralph L. McLain	OH-N	1:95-CV-12246	6/15/1995
Stephen L. Perkins	OH-N	1:93-CV-13334	9/1/1993
Stephen L. Perkins	OH-N	1:95-CV-11935	5/22/1995
Edward Sylvia	OH-N	1:93-CV-13334	9/1/1993
Edward Sylvia	OH-N	1:95-CV-12145	6/12/1995
Edward Sylvia	NY-S	99-CV-6691	8/2/1999
Charles Silva	OH-N	1:93-CV-13334	9/1/1993
Charles Silva	OH-N	1:95-CV-14566	11/13/1995
Nelson Mas Velez	OH-N	1:93-CV-13334	9/1/1993
Nelson Mas Velez	OH-N	1:96-CV-12282	6/3/1996
John Psaroudis	OH-N	1:93-CV-13334	9/1/1993
John Psaroudis	OH-N	1:95-CV-13443	9/7/1995
Thomas R. Kean	OH-N	1:98-CV-11386	2/20/1998
David L. Hawkins	OH-N	1:93-CV-13334	9/1/1993
David L. Hawkins	OH-N	1:96-CV-11748	5/13/1996
John E. Kelly	OH-N	1:97-CV-11108	3/26/1997
Joseph M. Ramos	OH-N	1:93-CV-13335	9/1/1993
Joseph M. Ramos	OH-N	1:96-CV-13108	7/29/1996
Joseph M. Ramos	NY-S	99-CV-6695	8/2/1999
William T. Buchanan	OH-N	1:93-CV-13334	9/1/1993
William T. Buchanan	OH-N	1:96-CV-11410	4/23/1996
Abram M. Applebaum	OH-N	1:93-CV-13334	9/1/1993
Abram M. Applebaum	OH-N	1:95-CV-13679	9/15/1995
David R. Salvatore Sr.	OH-N	1:93-CV-13335	9/1/1993
Demetrio M. Ledesma	OH-N	1:93-CV-13334	9/1/1993
Demetrio M. Ledesma	OH-N	1:96-CV-10911	3/19/1996

Felix Hernandez	OH-N	1:93-CV-13334	9/1/1993
Felix Hernandez	OH-N	1:95-CV-11113	3/24/1995
Excelman A. Francis	OH-N	1:98-CV-11647	2/26/1998
Excelman A. Francis	NY-S	99-CV-6698	8/2/1999
Joseph S. Saukaitis	OH-N	1:93-CV-13334	9/1/1993
Joseph S. Saukaitis	OH-N	1:96-CV-10787	3/8/1996
Roland F. Butler Jr.	OH-N	1:93-CV-13335	9/1/1993
Roland F. Butler Jr.	OH-N	1:96-CV-13549	8/21/1996
Roy McCarthy	OH-N	1:93-CV-13334	9/1/1993
Roy McCarthy	OH-N	1:95-CV-12682	7/17/1995
Roy McCarthy	NY-S	99-CV-8451	8/2/1999
Claude Harris	OH-N	1:93-CV-13334	9/1/1993
Claude Harris	OH-N	1:98-CV-10084	1/14/1998
Webster J. Elliott	OH-N	1:93-CV-13334	9/1/1993
Webster J. Elliott	OH-N	1:96-CV-11230	4/11/1996
Gustav L. Olsson	OH-N	1:93-CV-13334	9/1/1993
Gustav L. Olsson	OH-N	1:95-CV-11941	5/26/1995
Hoyt H. Yeatman	OH-N	1:97-CV-12255	6/16/1997
Antonio Diaz	OH-N	1:93-CV-13334	9/1/1993
Antonio Diaz	OH-N	1:95-CV-13222	8/21/1995
Benjamin Leslie	OH-N	1:93-CV-13334	9/1/1993
Benjamin Leslie	OH-N	1:95-CV-11109	3/24/1995
Warren A. Barros	OH-N	1:93-CV-13334	9/1/1993
Warren A. Barros	OH-N	1:95-CV-12897	8/1/1995
Ivor Rose	OH-N	1:93-CV-13334	9/1/1993
Ivor Rose	OH-N	1:95-CV-11647	5/3/1995
Theodore W. Vegh	OH-N	1:97-CV-14403	11/7/1997
Harry Behrens	OH-N	1:93-CV-13335	9/1/1993
Harry Behrens	OH-N	1:96-CV-14236	10/7/1996
Harry Behrens	NY-S	99-CV-6432	8/2/1999
Daniel B. Minton	OH-N	1:93-CV-13334	9/1/1993
Daniel B. Minton	OH-N	1:95-CV-13153	8/21/1995
Harvey N. Jones	OH-N	1:98-CV-10812	1/27/1998
Charles Lucas	OH-N	1:93-CV-13334	9/1/1993
Charles Lucas	OH-N	1:95-CV-13759	9/21/1995
John T. Daniels	OH-N	1:96-CV-11053	4/1/1996
Walter E. Garbutt	OH-N	1:93-CV-13334	9/1/1993
Walter E. Garbutt	OH-N	1:95-CV-11034	3/20/1995
Walter L. Gilliard	OH-N	1:93-CV-13334	9/1/1993
Walter L. Gilliard	OH-N	1:95-CV-13386	9/5/1995
Ceasar F. Robinson	OH-N	1:93-CV-13335	9/1/1993
Ceasar F. Robinson	OH-N	1:98-CV-11387	2/20/1998
Douglas Vassilatos	OH-N	1:93-CV-13335	9/1/1993
Douglas Vassilatos	OH-N	1:98-CV-12411	3/11/1998
John M. Milcic	OH-N	1:93-CV-13334	9/1/1993
John M. Milcic	OH-N	1:95-CV-12004	5/26/1995
Bobbie L. Grant	OH-N	1:93-CV-13334	9/1/1993
Bobbie L. Grant	OH-N	1:95-CV-11845	5/15/1995
Erwin M. Rogick	OH-N	1:98-CV-12412	3/11/1998
Erwin M. Rogick	NY-S	99-CV-7288	8/2/1999
Nicholas M. Oropeza	OH-N	1:93-CV-13334	9/1/1993
Nicholas M. Oropeza	OH-N	1:95-CV-12180	6/12/1995
Dudley Michaan	OH-N	1:98-CV-10813	1/27/1998

Donald E. Younger	OH-N	1:93-CV-13334	9/1/1993
Donald E. Younger	OH-N	1:95-CV-12179	6/12/1995
Nels P. Lovegren	OH-N	1:93-CV-13335	9/1/1993
Nels P. Lovegren	OH-N	1:96-CV-12199	6/3/1996
Elbert L. Vines	OH-N	1:97-CV-14826	12/3/1997
Woodrow Dunham	OH-N	1:98-CV-11846	2/26/1998
Jesse H. Wisener	OH-N	1:93-CV-13334	9/1/1993
Jesse H. Wisener	OH-N	1:96-CV-10788	3/8/1996
Robert F. Wagner	OH-N	1:93-CV-13335	9/1/1993
Robert F. Wagner	OH-N	1:96-CV-14073	9/20/1996
Earnest Simpson	OH-N	1:98-CV-12113	2/26/1998
Gilbert B. Woodford	OH-N	1:93-CV-13334	9/1/1993
Gilbert B. Woodford	OH-N	1:95-CV-13384	9/5/1995
Gilbert B. Woodford	NY-S	99-CV-8424	8/2/1999
Ramon C. Otero	OH-N	1:93-CV-13334	9/1/1993
Ramon C. Otero	OH-N	1:95-CV-14933	12/18/1995
Charles H. Boeckner	OH-N	1:96-CV-12292	6/11/1996
Raymond A. Zulkiewski	OH-N	1:98-CV-10087	1/14/1998
Robert Larkin	OH-N	1:93-CV-13335	9/1/1993
Patrick J. Farrell	OH-N	1:93-CV-13334	9/1/1993
Patrick J. Farrell	OH-N	1:95-CV-12341	6/23/1995
Patrick J. Farrell	NY-S	99-CV-7262	8/2/1999
Leon Abrams	OH-N	1:93-CV-13335	9/1/1993
Leon Abrams	OH-N	1:97-CV-12095	6/2/1997
David Negron	OH-N	1:99-CV-11271	8/6/1999
Francisco A. Vazquez	OH-N	1:93-CV-13334	9/1/1993
Francisco A. Vazquez	OH-N	1:95-CV-12241	6/15/1995
Francisco A. Vazquez	NY-S	99-CV-7255	8/2/1999
Eladio Couvertier	OH-N	1:93-CV-13334	9/1/1993
Eladio Couvertier	OH-N	1:95-CV-11387	4/12/1995
Harry J. Thornley	OH-N	1:93-CV-13334	9/1/1993
Harry J. Thornley	OH-N	1:96-CV-15829	12/23/1996
Alfred Gray	OH-N	1:93-CV-13335	9/1/1993
Alfred Gray	OH-N	1:96-CV-12376	6/19/1996
Stanley W. Byrd	OH-N	1:95-CV-12982	8/9/1995
Ramon E. Marquez	OH-N	1:93-CV-13334	9/1/1993
Ramon E. Marquez	OH-N	1:95-CV-11388	4/12/1995
Vincent Carisella	OH-N	1:97-CV-10360	1/21/1997
Edward J. Earlie Sr.	OH-N	1:93-CV-13334	9/1/1993
Edward J. Earlie Sr.	OH-N	1:95-CV-12626	7/12/1995
Ossia S. Corprew	OH-N	1:93-CV-13334	9/1/1993
Ossia S. Corprew	OH-N	1:95-CV-13281	8/24/1995
Roddie Pickens	OH-N	1:97-CV-12712	8/7/1997
Edgar C. Henry	OH-N	1:96-CV-13351	8/7/1996
Leo A. Cosca	OH-N	1:93-CV-13335	9/1/1993
Leo A. Cosca	OH-N	1:97-CV-11050	3/21/1997
William Hayes	OH-N	1:97-CV-12256	6/16/1997
Joseph R. De Lise	OH-N	1:93-CV-13334	9/1/1993
Joseph R. De Lise	OH-N	1:96-CV-11412	4/23/1996
Carl Mercer	OH-N	1:93-CV-13334	9/1/1993
Carl Mercer	OH-N	1:95-CV-11590	5/1/1995
Gerald A. Mirarcki	OH-N	1:93-CV-13335	9/1/1993
Merwin J. Driscoll	OH-N	1:98-CV-14227	10/16/1998

Stephen S. Kod	OH-N	1:98-CV-14685	12/1/1998
Bronis A. Mikshenas	OH-N	1:93-CV-13335	9/1/1993
John W. Murdoch	OH-N	1:98-CV-11847	2/26/1998
Ramon A. Martinez	OH-N	1:93-CV-13334	9/1/1993
Ramon A. Martinez	OH-N	1:96-CV-10063	1/11/1996
Bernard Levine	OH-N	1:98-CV-14686	12/1/1998
Mason T. South	OH-N	1:97-CV-14404	11/7/1997
Jackson C. Smith	OH-N	1:96-CV-13551	8/21/1996
Edmund J. Kruszewski	OH-N	1:93-CV-13335	9/1/1993
Donald L. Boutin	OH-N	1:93-CV-13334	9/1/1993
Donald L. Boutin	OH-N	1:95-CV-12340	6/23/1995
Richard Mahoney	OH-N	1:93-CV-13335	9/1/1993
Richard Mahoney	OH-N	1:96-CV-12201	6/3/1996
John H. Prieto	OH-N	1:97-CV-14829	12/3/1997
Robert J. Harrison	OH-N	1:93-CV-13334	9/1/1993
Robert J. Harrison	OH-N	1:95-CV-12239	6/15/1995
Aubrey L. Waters	OH-N	1:97-CV-13855	10/15/1997
Michael G. Clemmons	OH-N	1:93-CV-13335	9/1/1993
William C. Steiber Sr.	OH-N	1:93-CV-13334	9/1/1993
William C. Steiber Sr.	OH-N	1:95-CV-14559	11/13/1995
Ventura Acosta	OH-N	1:96-CV-14842	11/14/1996
Roy G. Higgins	OH-N	1:93-CV-13335	9/1/1993
Roy G. Higgins	OH-N	1:97-CV-13565	9/18/1997
Roy G. Higgins	NY-S	99-CV-8448	8/2/1999
John Botelho	OH-N	1:93-CV-13335	9/1/1993
Lester Stoelk	OH-N	1:98-CV-13935	6/15/1998
David J. Long	OH-N	1:93-CV-13334	9/1/1993
David J. Long	OH-N	1:95-CV-13760	9/21/1995
Joseph L. Dugas	OH-N	1:93-CV-13334	9/1/1993
Joseph L. Dugas	OH-N	1:95-CV-12632	7/12/1995
Charles E. Daniel	OH-N	1:93-CV-13334	9/1/1993
Charles E. Daniel	OH-N	1:96-CV-11116	4/4/1996
William M. May	OH-N	1:93-CV-13334	9/1/1993
William M. May	OH-N	1:95-CV-13860	9/26/1995
Harold M. McClain	OH-N	1:93-CV-13335	9/1/1993
Harold M. McClain	OH-N	1:98-CV-10629	1/27/1998
Theodore W. Pirwitz	OH-N	1:98-CV-12832	4/1/1998
William King	OH-N	1:97-CV-13634	10/9/1997
John J. Napierski	OH-N	1:97-CV-13035	9/18/1997
Thomas E. Mullen	OH-N	1:96-CV-13413	8/14/1996
Angelo Rivera	OH-N	1:97-CV-12934	8/11/1997
Robert L. Dodson	OH-N	1:93-CV-13334	9/1/1993
Robert L. Dodson	OH-N	1:95-CV-13957	10/5/1995
Clifford D. Dickey	OH-N	1:93-CV-13335	9/1/1993
Clifford D. Dickey	OH-N	1:98-CV-10816	1/27/1998
Roberto Olan Rodriguez	OH-N	1:93-CV-13334	9/1/1993
Roberto Olan Rodriguez	OH-N	1:95-CV-14560	11/13/1995
James A. Miller	OH-N	1:96-CV-14075	9/20/1996
Nester Hawran	OH-N	1:93-CV-13335	9/1/1993
Nester Hawran	OH-N	1:96-CV-14843	11/14/1996
Joao L. Salgado	OH-N	1:93-CV-13335	9/1/1993
Joao L. Salgado	OH-N	1:96-CV-12650	7/2/1996
Oliver W. Oliver	OH-N	1:93-CV-13334	9/1/1993

Oliver W. Oliver	OH-N	1:95-CV-14676	11/17/1995
Oliver W. Oliver	NY-S	99-CV-7232	8/2/1999
Thomas W. Farrell	OH-N	1:93-CV-13334	9/1/1993
Thomas W. Farrell	OH-N	1:96-CV-10219	1/24/1996
Jerome Elps Sr.	OH-N	1:93-CV-13335	9/1/1993
Jerome Elps Sr.	OH-N	1:96-CV-14361	10/17/1996
Horace R. Smith	OH-N	1:93-CV-13334	9/1/1993
Horace R. Smith	OH-N	1:95-CV-12177	6/12/1995
Louis J. Goldrick	OH-N	1:93-CV-13335	9/1/1993
Louis J. Goldrick	OH-N	1:96-CV-14134	10/4/1996
Howard W. Coleman	OH-N	1:96-CV-10818	3/10/1996
Marvin Dittmar	OH-N	1:93-CV-13335	9/1/1993
Marvin Dittmar	OH-N	1:98-CV-13458	4/22/1998
Gilbert J. Zoppi	OH-N	1:93-CV-13335	9/1/1993
Gilbert J. Zoppi	OH-N	1:98-CV-10818	1/27/1998
Pedro J. Rodriguez	OH-N	1:93-CV-13334	9/1/1993
Pedro J. Rodriguez	OH-N	1:95-CV-12237	6/15/1995
Luis R. Amaya	OH-N	1:93-CV-13334	9/1/1993
Luis R. Amaya	OH-N	1:95-CV-11639	5/3/1995
George F. Hanna	OH-N	1:93-CV-13334	9/1/1993
George F. Hanna	OH-N	1:95-CV-11589	5/1/1995
Herman Spanks	OH-N	1:93-CV-13335	9/1/1993
Paul A. Emrich	OH-N	1:93-CV-13334	9/1/1993
Paul A. Emrich	OH-N	1:95-CV-13859	9/26/1995
Paul A. Emrich	NY-S	99-CV-7251	8/2/1999
Albert R. Moore	OH-N	1:96-CV-14844	11/14/1996
Torben B. Hansen	OH-N	1:93-CV-13334	9/1/1993
Torben B. Hansen	OH-N	1:96-CV-11118	4/4/1996
Thomas Tyahla	OH-N	1:98-CV-10819	1/27/1998
William J. Kiely	OH-N	1:96-CV-13110	7/29/1996
William Diaz	OH-N	1:93-CV-13335	9/1/1993
William Diaz	OH-N	1:96-CV-15096	11/25/1996
John D. Orr	OH-N	1:97-CV-12935	8/11/1997
Joseph Adams, Jr.	OH-N	1:97-CV-14830	12/3/1997
William F. Berry	OH-N	1:93-CV-13334	9/1/1993
William F. Berry	OH-N	1:95-CV-14069	10/12/1995
Arthur E. Manning	OH-N	1:97-CV-12808	8/11/1997
Alfonso D. Roman	OH-N	1:93-CV-13335	9/1/1993
Alfonso D. Roman	OH-N	1:99-CV-10098	3/15/1999
Walter C. Thomas	OH-N	1:93-CV-13334	9/1/1993
Walter C. Thomas	OH-N	1:95-CV-12942	8/9/1995
Howard W. Sinn	OH-N	1:93-CV-13335	9/1/1993
Howard W. Sinn	OH-N	1:97-CV-10362	1/21/1997
Howard W. Sinn	NY-S	99-CV-8478	8/2/1999
Charles C. Hatcher	OH-N	1:93-CV-13334	9/1/1993
Charles C. Hatcher	OH-N	1:96-CV-10915	3/19/1996
John H. Nee	OH-N	1:93-CV-13334	9/1/1993
John H. Nee	OH-N	1:95-CV-14568	11/13/1995
Alberto S. Leslie	OH-N	1:93-CV-13334	9/1/1993
Alberto S. Leslie	OH-N	1:96-CV-11912	5/17/1996
George F. Cesped Jr.	OH-N	1:93-CV-13334	9/1/1993
George F. Cesped Jr.	OH-N	1:95-CV-14714	11/28/1995
Miguel A. Vega	OH-N	1:98-CV-11389	2/20/1998



Reginald E. Melville	OH-N	1:93-CV-13334	9/1/1993
Reginald E. Melville	OH-N	1:95-CV-14466	11/2/1995
Emmanuel Marcano	OH-N	1:93-CV-13334	9/1/1993
Emmanuel Marcano	OH-N	1:96-CV-11235	4/11/1996
Gilberto F. Rodriguez	OH-N	1:93-CV-13335	9/1/1993
Gilberto F. Rodriguez	OH-N	1:98-CV-12413	3/11/1998
Lorenzo McCoy	OH-N	1:93-CV-13335	9/1/1993
Lorenzo McCoy	OH-N	1:98-CV-10821	1/27/1998
Horace D. Wright	OH-N	1:97-CV-11113	3/26/1997
Fred E. Myers	OH-N	1:97-CV-14831	12/3/1997
Joseph F. Fagan	OH-N	1:97-CV-11114	3/26/1997
Joseph F. Fagan	NY-S	99-CV-8477	8/2/1999
Joseph B. Church	OH-N	1:96-CV-12955	7/19/1996
Cain S. Montalvo	OH-N	1:93-CV-13334	9/1/1993
Cain S. Montalvo	OH-N	1:97-CV-11784	5/21/1997
Cain S. Montalvo	NY-S	99-CV-6437	8/2/1999
Lionel Lofton	OH-N	1:93-CV-13334	9/1/1993
Lionel Lofton	OH-N	1:95-CV-11859	5/19/1995
George M. Hallett	OH-N	1:98-CV-11848	2/26/1998
James R. Wilson	OH-N	1:97-CV-10198	1/13/1997
Charles D. Milauskas	OH-N	1:93-CV-13334	9/1/1993
Charles D. Milauskas	OH-N	1:96-CV-10397	2/6/1996
Donald W. Rohe	OH-N	1:98-CV-11390	2/20/1998
Donald W. Rohe	NY-S	99-CV-8476	8/2/1999
Earl A. Glover	OH-N	1:93-CV-13334	9/1/1993
Earl A. Glover	OH-N	1:95-CV-15077	12/29/1995
Jorge L. Berrios	OH-N	1:93-CV-13334	9/1/1993
Jorge L. Berrios	OH-N	1:95-CV-13699	9/15/1995
Jorge L. Berrios	NY-S	99-CV-7336	8/2/1999
Dudley V. Vaughn	OH-N	1:93-CV-13334	9/1/1993
Dudley V. Vaughn	OH-N	1:95-CV-14824	12/8/1995
Sanford C. Dunn	OH-N	1:97-CV-10691	2/12/1997
Harry F. Baselice	OH-N	1:93-CV-13334	9/1/1993
Harry F. Baselice	OH-N	1:97-CV-11742	4/21/1997
Henry S. Bewley	OH-N	1:93-CV-13334	9/1/1993
Henry S. Bewley	OH-N	1:96-CV-11236	4/11/1996
Charles J. Cryan	OH-N	1:93-CV-13334	9/1/1993
Charles J. Cryan	OH-N	1:95-CV-14661	11/17/1995
Geoffrey A. Collier	OH-N	1:93-CV-13334	9/1/1993
Geoffrey A. Collier	OH-N	1:95-CV-14713	11/28/1995
Geoffrey A. Collier	NY-S	99-CV-7241	8/2/1999
Edwin Gonzalez	OH-N	1:93-CV-13334	9/1/1993
Edwin Gonzalez	OH-N	1:95-CV-13251	8/21/1995
Edwin Gonzalez	NY-S	99-CV-7242	8/2/1999
Robert L. Ganter	OH-N	1:96-CV-14513	10/25/1996
Simon P. Arquero	OH-N	1:93-CV-13335	9/1/1993
Simon P. Arquero	OH-N	1:96-CV-12651	7/2/1996
Jose S. Cardoza	OH-N	1:97-CV-14406	11/7/1997
Richard P. Chandler	OH-N	1:93-CV-13334	9/1/1993
Richard P. Chandler	OH-N	1:96-CV-11119	4/4/1996
Joseph Hoven	OH-N	1:97-CV-14832	12/3/1997
James A. Smith	OH-N	1:96-CV-15892	12/27/1996
Clyde D. Stewart Jr.	OH-N	1:93-CV-13335	9/1/1993

Clyde D. Stewart Jr.	OH-N	1:96-CV-12796	7/5/1996
Robert B. Morse	OH-N	1:93-CV-13334	9/1/1993
Robert B. Morse	OH-N	1:96-CV-11914	5/17/1996
Christopher L. Kear	OH-N	1:98-CV-14697	12/4/1998
Dhoyen Woo	OH-N	1:93-CV-13335	9/1/1993
Dhoyen Woo	OH-N	1:96-CV-12378	6/19/1996
Victor West	OH-N	1:96-CV-13111	7/29/1996
Angel R. Santana	OH-N	1:96-CV-13415	8/14/1996
Sylvester Taylor	OH-N	1:93-CV-13334	9/1/1993
Sylvester Taylor	OH-N	1:96-CV-10793	3/8/1996
Macario Cacho Bermudez	OH-N	1:93-CV-13334	9/1/1993
Macario Cacho Bermudez	OH-N	1:95-CV-12717	7/18/1995
Bobby H. Jones	OH-N	1:93-CV-13335	9/1/1993
Bobby H. Jones	OH-N	1:96-CV-12511	7/2/1996
Albert Da Rocha	OH-N	1:93-CV-13334	9/1/1993
Albert Da Rocha	OH-N	1:97-CV-12498	7/14/1997
Carl Gonzales	OH-N	1:98-CV-12414	3/11/1998
William J. Golitz	OH-N	1:99-CV-10626	5/14/1999
Theodore W. Monteiro	OH-N	1:00-CV-10678	4/21/2000
Derrell K. Crosby	OH-N	1:93-CV-13335	9/1/1993
Hugh M. Bullock	OH-N	1:93-CV-13334	9/1/1993
Hugh M. Bullock	OH-N	1:95-CV-14663	11/17/1995
Frank S. Fernandes	OH-N	1:97-CV-13602	9/24/1997
Frank S. Fernandes	NY-S	99-CV-6410	8/2/1999
Jack D. Christal	OH-N	1:93-CV-13334	9/1/1993
Jack D. Christal	OH-N	1:96-CV-11018	3/25/1996
Walter B. Geschleider	OH-N	1:93-CV-13335	9/1/1993
Mauro S. Lumio	OH-N	1:93-CV-13334	9/1/1993
Mauro S. Lumio	OH-N	1:98-CV-13740	5/13/1998
Anthony C. LaFayette	OH-N	1:97-CV-12718	8/7/1997
Walter Jackson	OH-N	1:93-CV-13335	9/1/1993
Walter Jackson	OH-N	1:96-CV-13554	8/21/1996
Edwin Herbsman	OH-N	1:96-CV-13555	8/21/1996
John E. Globis	OH-N	1:93-CV-13334	9/1/1993
John E. Globis	OH-N	1:95-CV-14821	12/8/1995
Rupert D. Bailey	OH-N	1:93-CV-13334	9/1/1993
Rupert D. Bailey	OH-N	1:96-CV-11915	5/17/1996
Felix Orta	OH-N	1:97-CV-10363	1/21/1997
Felix Orta	NY-S	99-CV-7319	8/2/1999
Jim Pravasilis	OH-N	1:93-CV-13334	9/1/1993
Jim Pravasilis	OH-N	1:96-CV-11755	5/13/1996
Richard M. Hester	OH-N	1:98-CV-13928	6/5/1998
Carmelo Cammilleri	OH-N	1:93-CV-13335	9/1/1993
Charles Kelly	OH-N	1:93-CV-13335	9/1/1993
Charles Kelly	OH-N	1:96-CV-14846	11/14/1996
Robert L. Manifold	OH-N	1:97-CV-13977	10/15/1997
Everett Ferreira	OH-N	1:93-CV-13334	9/1/1993
Everett Ferreira	OH-N	1:96-CV-10718	2/27/1996
Everett Ferreira	NY-S	99-CV-8472	8/2/1999
Forbert J. Candiff Sr.	OH-N	1:93-CV-13335	9/1/1993
Forbert J. Candiff Sr.	OH-N	1:96-CV-12655	7/2/1996
Wilmer J. Wiltz	OH-N	1:93-CV-13335	9/1/1993
Wilmer J. Wiltz	OH-N	1:96-CV-12381	6/19/1996

Terry W. Martin	OH-N	1:00-CV-10355	3/29/2000
Walter B. Johansen	OH-N	1:98-CV-13459	4/22/1998
Joseph C. Berry	OH-N	1:97-CV-15108	12/5/1997
Jimmie M. Stokes	OH-N	1:93-CV-13334	9/1/1993
Jimmie M. Stokes	OH-N	1:95-CV-14746	11/28/1995
Wah Y. Dong	OH-N	1:93-CV-13334	9/1/1993
Wah Y. Dong	OH-N	1:96-CV-11121	4/4/1996
Willie Howard III	OH-N	1:96-CV-14848	11/14/1996
Paul D. Hanley	OH-N	1:93-CV-13334	9/1/1993
Paul D. Hanley	OH-N	1:95-CV-14363	10/25/1995
Juan A. Surillo	OH-N	1:93-CV-13335	9/1/1993
Juan A. Surillo	OH-N	1:96-CV-15894	12/27/1996
Leo D. Bollinger	OH-N	1:93-CV-13334	9/1/1993
Leo D. Bollinger	OH-N	1:95-CV-14296	10/19/1995
Warren Fontenette	OH-N	1:93-CV-13334	9/1/1993
Warren Fontenette	OH-N	1:95-CV-14303	10/19/1995
Robert W. Bennett	OH-N	1:93-CV-13334	9/1/1993
Robert W. Bennett	OH-N	1:96-CV-11654	5/6/1996
Robert W. Bennett	NY-S	99-CV-6421	8/2/1999
Howard G. Williams	OH-N	1:96-CV-15895	12/27/1996
Willie J. Sam	OH-N	1:93-CV-13334	9/1/1993
Willie J. Sam	OH-N	1:96-CV-10303	1/30/1996
Uneeda E. Laitinen	OH-N	1:93-CV-13334	9/1/1993
Uneeda E. Laitinen	OH-N	1:96-CV-11122	4/4/1996
Ramiro A. Montoya	OH-N	1:93-CV-13334	9/1/1993
Ramiro A. Montoya	OH-N	1:95-CV-14666	11/17/1995
Ralph B. Kurpeski	OH-N	1:93-CV-13335	9/1/1993
Ralph B. Kurpeski	OH-N	1:97-CV-13577	9/18/1997
Nicholas G. Petras	OH-N	1:93-CV-13334	9/1/1993
Nicholas G. Petras	OH-N	1:96-CV-10399	2/6/1996
Robert S. Foley	OH-N	1:93-CV-13335	9/1/1993
Robert S. Foley	OH-N	1:96-CV-12382	6/19/1996
Candelario Calderon	OH-N	1:93-CV-13334	9/1/1993
Candelario Calderon	OH-N	1:96-CV-10647	2/22/1996
John P. Cruz	OH-N	1:93-CV-13334	9/1/1993
John P. Cruz	OH-N	1:96-CV-10221	1/24/1996
Sylvia H. Cooke	OH-N	1:93-CV-13335	9/1/1993
Sylvia H. Cooke	OH-N	1:97-CV-14283	11/7/1997
John F. Brick	OH-N	1:98-CV-10089	1/14/1998
Rafael A. Pastoriza	OH-N	1:93-CV-13334	9/1/1993
Rafael A. Pastoriza	OH-N	1:95-CV-14365	10/25/1995
Antonio A. Adorno	OH-N	1:93-CV-13334	9/1/1993
Antonio A. Adorno	OH-N	1:95-CV-14359	10/25/1995
Ramon Rivera	OH-N	1:98-CV-10825	1/27/1998
Hector L. Melendez	OH-N	1:93-CV-13334	9/1/1993
Hector L. Melendez	OH-N	1:96-CV-12058	6/3/1996
Colwin G. Steadham	OH-N	1:93-CV-13334	9/1/1993
Colwin G. Steadham	OH-N	1:96-CV-10794	3/8/1996
Archie P. Sankar	OH-N	1:93-CV-13334	9/1/1993
Archie P. Sankar	OH-N	1:96-CV-10720	2/27/1996
Francisco D. Martins	OH-N	1:96-CV-12960	7/19/1996
Raymond H. Rainey	OH-N	1:93-CV-13334	9/1/1993
Raymond H. Rainey	OH-N	1:95-CV-14667	11/17/1995

Loren E. Watson	OH-N	1:98-CV-10203	1/27/1998
Harry R. Bradley	OH-N	1:93-CV-13335	9/1/1993
Wilbur J. Roberts	OH-N	1:97-CV-10510	2/3/1997
Matthew Williams	OH-N	1:93-CV-13334	9/1/1993
Corenza E. Wilson	OH-N	1:97-CV-13064	9/18/1997
Thomas Sepe	OH-N	1:93-CV-13334	9/1/1993
Thomas Sepe	OH-N	1:96-CV-10648	2/22/1996
Dennis J. Friedenbloom	OH-N	1:93-CV-13334	9/1/1993
Dennis J. Friedenbloom	OH-N	1:95-CV-14764	11/28/1995
Kaid Al Shohati	OH-N	1:93-CV-13334	9/1/1993
Kaid Al Shohati	OH-N	1:95-CV-15061	12/26/1995
Mohsen Al Gahmi	OH-N	1:97-CV-13856	10/15/1997
Eleftherios N. Anagnostou	OH-N	1:96-CV-14242	10/7/1996
Delmar R. Harlow	OH-N	1:93-CV-13334	9/1/1993
Delmar R. Harlow	OH-N	1:95-CV-15060	12/26/1995
Willie J. Lee	OH-N	1:93-CV-13335	9/1/1993
Willie J. Lee	OH-N	1:96-CV-12656	7/2/1996
Daniel P. McNally	OH-N	1:93-CV-13334	9/1/1993
Daniel P. McNally	OH-N	1:95-CV-15059	12/26/1995
James L. Powdrill	OH-N	1:00-CV-11987	7/27/2000
Alipio Trujillo	OH-N	1:96-CV-15897	12/27/1996
Boaz Bryant	OH-N	1:93-CV-13334	9/1/1993
Boaz Bryant	OH-N	1:96-CV-10401	2/6/1996
Henry F. Sedgeway	OH-N	1:93-CV-13335	9/1/1993
Henry F. Sedgeway	OH-N	1:96-CV-12961	7/19/1996
Howard L. Hailey	OH-N	1:93-CV-13334	9/1/1993
Howard L. Hailey	OH-N	1:95-CV-15058	12/26/1995
Ernesto P. Battistini	OH-N	1:96-CV-12962	7/19/1996
Douglas S. Dang	OH-N	1:93-CV-13334	9/1/1993
Douglas S. Dang	OH-N	1:96-CV-10402	2/6/1996
Anibal M. Soto	OH-N	1:93-CV-13334	9/1/1993
Anibal M. Soto	OH-N	1:96-CV-11242	4/11/1996
Andrew Bozicevic	OH-N	1:93-CV-13334	9/1/1993
Andrew Bozicevic	OH-N	1:95-CV-14758	11/28/1995
William J. Cribbs	OH-N	1:93-CV-13334	9/1/1993
William J. Cribbs	OH-N	1:95-CV-15133	12/29/1995
Abraham Amkersingh	OH-N	1:93-CV-13335	9/1/1993
Abraham Amkersingh	OH-N	1:95-CV-14258	10/17/1995
Clarence W. Houle Sr.	OH-N	1:96-CV-15898	12/27/1996
William Scott	OH-N	1:97-CV-13070	9/18/1997
Stanford J. McDowell	OH-N	1:93-CV-13334	9/1/1993
Stanford J. McDowell	OH-N	1:96-CV-10073	1/11/1996
Jack C. Milano	OH-N	1:93-CV-13335	9/1/1993
Jack C. Milano	OH-N	1:96-CV-12801	7/5/1996
Sixto Marzan	OH-N	1:97-CV-15253	12/8/1997
John A. Gallagher	OH-N	1:96-CV-14243	10/7/1996
Louis A. Trinidad	OH-N	1:93-CV-13334	9/1/1993
Louis A. Trinidad	OH-N	1:96-CV-11124	4/4/1996
Louis A. Trinidad	NY-S	99-CV-7308	8/2/1999
William B. Cravey	OH-N	1:93-CV-13334	9/1/1993
William B. Cravey	OH-N	1:96-CV-10074	1/11/1996
Louis R. Moton	OH-N	1:93-CV-13334	9/1/1993
Louis R. Moton	OH-N	1:95-CV-15134	12/29/1995

Frank L. Bevacqua	OH-N	1:93-CV-13334	9/1/1993
Frank L. Bevacqua	OH-N	1:96-CV-11919	5/17/1996
Paul F. Dong	OH-N	1:93-CV-13334	9/1/1993
Paul F. Dong	OH-N	1:95-CV-15135	12/29/1995
Alejandro Flores	OH-N	1:97-CV-10695	2/12/1997
Evan J. Bradley	OH-N	1:93-CV-13335	9/1/1993
Evan J. Bradley	OH-N	1:98-CV-10370	1/27/1998
Camilo C. Camarena	OH-N	1:93-CV-13334	9/1/1993
Camilo C. Camarena	OH-N	1:95-CV-15057	12/26/1995
Dean C. Campbell	OH-N	1:93-CV-13334	9/1/1993
Dean C. Campbell	OH-N	1:96-CV-10403	2/6/1996
Mickel C. White	OH-N	1:93-CV-13335	9/1/1993
Mickel C. White	OH-N	1:97-CV-14651	12/1/1997
Mussed A. Alasri	OH-N	1:93-CV-13334	9/1/1993
Mussed A. Alasri	OH-N	1:98-CV-14012	9/3/1998
Victor A. Rivera	OH-N	1:93-CV-13334	9/1/1993
Victor A. Rivera	OH-N	1:96-CV-10918	3/19/1996
Ora Sherman	OH-N	1:97-CV-13078	9/18/1997
Napoleao B. Vicente	OH-N	1:93-CV-13334	9/1/1993
Napoleao B. Vicente	OH-N	1:95-CV-14765	11/28/1995
Franklin E. Taylor	OH-N	1:93-CV-13334	9/1/1993
Franklin E. Taylor	OH-N	1:96-CV-11517	4/30/1996
Marceau Merchat	OH-N	1:93-CV-13334	9/1/1993
Marceau Merchat	OH-N	1:95-CV-15138	12/29/1995
Esteban O. Rivera	OH-N	1:93-CV-13335	9/1/1993
Esteban O. Rivera	OH-N	1:96-CV-12384	6/19/1996
Jacqueline J. Cromwell-Brown	OH-N	1:97-CV-13083	9/18/1997
Norman W. Williams	OH-N	1:93-CV-13334	9/1/1993
Norman W. Williams	OH-N	1:95-CV-15140	12/29/1995
William R. Cameron	OH-N	1:93-CV-13334	9/1/1993
William R. Cameron	OH-N	1:96-CV-10078	1/11/1996
Theodore L. Levy	OH-N	1:93-CV-13334	9/1/1993
Theodore L. Levy	OH-N	1:96-CV-11760	5/13/1996
Frank Williams	OH-N	1:98-CV-10371	1/27/1998
Felton N. Jones	OH-N	1:93-CV-13334	9/1/1993
Felton N. Jones	OH-N	1:96-CV-12060	6/3/1996
Edward L. Stokes	OH-N	1:93-CV-13334	9/1/1993
Edward L. Stokes	OH-N	1:96-CV-11330	4/17/1996
Thomas E. Thielecke	OH-N	1:93-CV-13335	9/1/1993
Thomas E. Thielecke	OH-N	1:97-CV-14834	12/3/1997
Mark S. Embrey	OH-N	1:93-CV-13335	9/1/1993
Mark S. Embrey	OH-N	1:96-CV-14244	10/7/1996
Francis M. O'Brien	OH-N	1:96-CV-14363	10/17/1996
Ernest F. Kobett	OH-N	1:93-CV-13334	9/1/1993
Ernest F. Kobett	OH-N	1:96-CV-10306	1/30/1996
Ernest F. Kobett	NY-S	99-CV-7294	8/2/1999
John K. Kuhr	OH-N	1:93-CV-13335	9/1/1993
John K. Kuhr	OH-N	1:97-CV-13085	9/18/1997
Michael B. Ange Sr.	OH-N	1:93-CV-13334	9/1/1993
Michael B. Ange Sr.	OH-N	1:95-CV-15143	12/29/1995
Howard B. Silverberg	OH-N	1:93-CV-13335	9/1/1993
Howard B. Silverberg	OH-N	1:96-CV-12657	7/2/1996
Peter Jomides	OH-N	1:93-CV-13334	9/1/1993

Peter Jomides	OH-N	1:96-CV-10406	2/6/1996
Glenn W. Oakes	OH-N	1:93-CV-13334	9/1/1993
Glenn W. Oakes	OH-N	1:96-CV-11522	4/30/1996
Ronald J. Gillette	OH-N	1:98-CV-11397	2/20/1998
William H. Hillman	OH-N	1:96-CV-12964	7/19/1996
Mike P. Pitre	OH-N	1:93-CV-13334	9/1/1993
Mike P. Pitre	OH-N	1:96-CV-11921	5/17/1996
Miguel Trinidad	OH-N	1:96-CV-11666	5/10/1996
Jackie R. McDaniel	OH-N	1:93-CV-13335	9/1/1993
Jackie R. McDaniel	OH-N	1:97-CV-14835	12/3/1997
Rolando L. Gerbacio	OH-N	1:93-CV-13334	9/1/1993
Rolando L. Gerbacio	OH-N	1:96-CV-10085	1/11/1996
Lloyd Simmons	OH-N	1:97-CV-11510	4/17/1997
Eugene J. Smith Jr.	OH-N	1:93-CV-13334	9/1/1993
Eugene J. Smith Jr.	OH-N	1:96-CV-11125	4/4/1996
Pete Hernandez	OH-N	1:93-CV-13334	9/1/1993
Pete Hernandez	OH-N	1:96-CV-10723	2/27/1996
Robin K. Vinik	OH-N	1:93-CV-13335	9/1/1993
Robin K. Vinik	OH-N	1:96-CV-11523	4/30/1996
Larry L. James	OH-N	1:93-CV-13334	9/1/1993
Larry L. James	OH-N	1:96-CV-11524	4/30/1996
Albert F. Barker	OH-N	1:93-CV-13334	9/1/1993
Albert F. Barker	OH-N	1:96-CV-10147	1/11/1996
Albert F. Barker	NY-S	99-CV-7297	8/2/1999
Christopher J. Geisler	OH-N	1:93-CV-13335	9/1/1993
Christopher J. Geisler	OH-N	1:96-CV-12513	7/2/1996
Leonard Charles	OH-N	1:97-CV-13095	9/18/1997
David A. Barthman	OH-N	1:98-CV-12416	3/11/1998
George A. Saeger	OH-N	1:93-CV-13334	9/1/1993
George A. Saeger	OH-N	1:96-CV-11599	5/3/1996
Johnnie L. Green	OH-N	1:93-CV-13334	9/1/1993
Johnnie L. Green	OH-N	1:96-CV-11764	5/13/1996
Charles Edwards	OH-N	1:97-CV-12261	6/16/1997
Robert R. Bonnet	OH-N	1:93-CV-13334	9/1/1993
Robert R. Bonnet	OH-N	1:96-CV-10309	1/30/1996
Michael J. Murphy	OH-N	1:96-CV-15900	12/27/1996
Crispino Flores	OH-N	1:96-CV-13359	8/7/1996
James R. Stevenson	OH-N	1:93-CV-13334	9/1/1993
James R. Stevenson	OH-N	1:96-CV-10652	2/22/1996
Domingo S. Oquendo	OH-N	1:93-CV-13334	9/1/1993
Domingo S. Oquendo	OH-N	1:95-CV-15030	12/26/1995
Norbert Matheis	OH-N	1:93-CV-13335	9/1/1993
Norbert Matheis	OH-N	1:98-CV-13266	4/10/1998
Allan B. Connell	OH-N	1:93-CV-13334	9/1/1993
Allan B. Connell	OH-N	1:96-CV-11601	5/3/1996
Melvin B. Fontenot	OH-N	1:93-CV-13334	9/1/1993
Melvin B. Fontenot	OH-N	1:95-CV-15031	12/26/1995
Ella M. Hill	OH-N	1:98-CV-12417	3/11/1998
Leoncio A. Castro	OH-N	1:97-CV-13100	9/18/1997
Russell Wilson	OH-N	1:97-CV-14408	11/7/1997
Louis King	OH-N	1:93-CV-13334	9/1/1993
Louis King	OH-N	1:95-CV-15021	12/26/1995
Louis King	NY-S	99-CV-7281	8/2/1999

Gerald Freeman	OH-N	1:93-CV-13334	9/1/1993
Gerald Freeman	OH-N	1:95-CV-15066	12/26/1995
James E. Burke	OH-N	1:93-CV-13334	9/1/1993
James E. Burke	OH-N	1:95-CV-15067	12/26/1995
Irving Daitz	OH-N	1:93-CV-13334	9/1/1993
Irving Daitz	OH-N	1:95-CV-15026	12/26/1995
Louis G. DiLuzio	OH-N	1:93-CV-13334	9/1/1993
Louis G. DiLuzio	OH-N	1:96-CV-10410	2/6/1996
Thomas J. Scardelis	OH-N	1:93-CV-13334	9/1/1993
Thomas J. Scardelis	OH-N	1:96-CV-10514	2/13/1996
Raul G. Martinez	OH-N	1:96-CV-14518	10/25/1996
Michael J. Ahlf	OH-N	1:96-CV-15903	12/27/1996
Ali H. Fatteh	OH-N	1:96-CV-14850	11/14/1996
Jorge Giraud	OH-N	1:93-CV-13334	9/1/1993
Jorge Giraud	OH-N	1:96-CV-10653	2/22/1996
Edward L. Walker	OH-N	1:93-CV-13335	9/1/1993
Edward L. Walker	OH-N	1:97-CV-13105	9/18/1997
Celestino Caban	OH-N	1:93-CV-13334	9/1/1993
Celestino Caban	OH-N	1:96-CV-11603	5/3/1996
George Walker	OH-N	1:93-CV-13335	9/1/1993
George Walker	OH-N	1:97-CV-14836	12/3/1997
Bierney R. Kazmierski	OH-N	1:97-CV-10696	2/12/1997
Raymond A. Enos	OH-N	1:93-CV-13335	9/1/1993
Raymond A. Enos	OH-N	1:96-CV-12515	7/2/1996
Pedro J. Gonzalez	OH-N	1:96-CV-14851	11/14/1996
Raymond E. Fox	OH-N	1:93-CV-13334	9/1/1993
Raymond E. Fox	OH-N	1:96-CV-10312	1/30/1996
Clarence Felder	OH-N	1:93-CV-13334	9/1/1993
Clarence Felder	OH-N	1:96-CV-10414	2/6/1996
Nicolas Guerrero	OH-N	1:93-CV-13334	9/1/1993
Nicolas Guerrero	OH-N	1:96-CV-10313	1/30/1996
Franklyn R. Lozier	OH-N	1:93-CV-13334	9/1/1993
Franklyn R. Lozier	OH-N	1:96-CV-10314	1/30/1996
Felipe Madrigal	OH-N	1:93-CV-13334	9/1/1993
Felipe Madrigal	OH-N	1:96-CV-10415	2/6/1996
Farrel S. Hunt	OH-N	1:93-CV-13334	9/1/1993
Farrel S. Hunt	OH-N	1:96-CV-10516	2/13/1996
Ubence Martinez	OH-N	1:93-CV-13334	9/1/1993
Ubence Martinez	OH-N	1:97-CV-10836	2/12/1997
Edward H. Onley	OH-N	1:93-CV-13334	9/1/1993
Edward H. Onley	OH-N	1:96-CV-11604	5/3/1996
Luis Hernandez	OH-N	1:93-CV-13334	9/1/1993
Luis Hernandez	OH-N	1:96-CV-10724	2/27/1996
Theodore H. Peterson	OH-N	1:93-CV-13334	9/1/1993
Theodore H. Peterson	OH-N	1:96-CV-11247	4/11/1996
Wilbert Byes	OH-N	1:93-CV-13334	9/1/1993
Wilbert Byes	OH-N	1:96-CV-10315	1/30/1996
Norman J. Robin	OH-N	1:97-CV-14837	12/3/1997
Vance Pierce	OH-N	1:97-CV-10900	2/18/1997
Jorge Vazquez	OH-N	1:93-CV-13334	9/1/1993
Jorge Vazquez	OH-N	1:96-CV-10518	2/13/1996
James V. Klein	OH-N	1:93-CV-13334	9/1/1993
James V. Klein	OH-N	1:96-CV-10654	2/22/1996

Ambrose Gabriel Sr.	OH-N	1:93-CV-13334	9/1/1993
Ambrose Gabriel Sr.	OH-N	1:96-CV-11248	4/11/1996
Leland R. Jewett	OH-N	1:93-CV-13334	9/1/1993
Leland R. Jewett	OH-N	1:96-CV-11423	4/23/1996
Peter Goodman	OH-N	1:93-CV-13335	9/1/1993
Peter Goodman	OH-N	1:96-CV-14653	11/6/1996
Thomas J. Poore	OH-N	1:93-CV-13334	9/1/1993
Thomas J. Poore	OH-N	1:96-CV-11526	4/30/1996
Joseph D. Dady	OH-N	1:97-CV-13735	10/15/1997
Claud A. Cox	OH-N	1:98-CV-10639	1/27/1998
Lonnie B. McGee	OH-N	1:98-CV-11399	2/20/1998
George B. Jefferson	OH-N	1:93-CV-13334	9/1/1993
George B. Jefferson	OH-N	1:96-CV-11607	5/3/1996
Rafael Perez	OH-N	1:93-CV-13335	9/1/1993
Rafael Perez	OH-N	1:96-CV-12658	7/2/1996
Kassem S. Abdulla	OH-N	1:93-CV-13334	9/1/1993
Kassem S. Abdulla	OH-N	1:96-CV-10090	1/11/1996
Haskell Wexler	OH-N	1:93-CV-13334	9/1/1993
Haskell Wexler	OH-N	1:96-CV-10522	2/13/1996
Jose M. Mata	OH-N	1:93-CV-13334	9/1/1993
Jose M. Mata	OH-N	1:96-CV-10094	1/11/1996
Peter J. Quinones	OH-N	1:97-CV-13117	9/18/1997
George N. Salovich	OH-N	1:93-CV-13334	9/1/1993
George N. Salovich	OH-N	1:96-CV-10097	1/11/1996
Earl P. Stuart	OH-N	1:97-CV-13736	10/15/1997
Miguel B. Zatica	OH-N	1:97-CV-10201	1/13/1997
Alvaro J. Pires	OH-N	1:93-CV-13334	9/1/1993
Alvaro J. Pires	OH-N	1:96-CV-10523	2/13/1996
Roberto T. Serrano	OH-N	1:93-CV-13334	9/1/1993
Roberto T. Serrano	OH-N	1:96-CV-10919	3/19/1996
Ernest W. Holloway	OH-N	1:96-CV-14519	10/25/1996
Jacinto R. Ramos	OH-N	1:93-CV-13335	9/1/1993
Jacinto R. Ramos	OH-N	1:96-CV-14245	10/7/1996
Walter R. Johnson, Jr.	OH-N	1:93-CV-13335	9/1/1993
Walter R. Johnson, Jr.	OH-N	1:96-CV-12659	7/2/1996
Alejandro Sanchez	OH-N	1:93-CV-13334	9/1/1993
Alejandro Sanchez	OH-N	1:96-CV-11768	5/13/1996
Michael R. McKnight	OH-N	1:98-CV-11400	2/20/1998
Merle P. Jackson	OH-N	1:93-CV-13334	9/1/1993
Merle P. Jackson	OH-N	1:96-CV-11332	4/17/1996
Clarence Augustine	OH-N	1:93-CV-13334	9/1/1993
Clarence Augustine	OH-N	1:96-CV-10601	2/20/1996
Elmer L. Rosure	OH-N	1:98-CV-13460	4/22/1998
Hans J. Schlueter	OH-N	1:97-CV-12263	6/16/1997
Otis L. Jones Jr.	OH-N	1:97-CV-14838	12/3/1997
Amado Martinez	OH-N	1:96-CV-13117	7/29/1996
David J. Scharfenstein	OH-N	1:96-CV-13564	8/21/1996
John V. Miller	OH-N	1:93-CV-13334	9/1/1993
John V. Miller	OH-N	1:96-CV-11023	3/25/1996
Frank E. Crestik	OH-N	1:93-CV-13334	9/1/1993
Frank E. Crestik	OH-N	1:96-CV-10318	1/30/1996
Edward Ellis	OH-N	1:93-CV-13335	9/1/1993
Edward Ellis	OH-N	1:96-CV-12516	7/2/1996



James K. Benbow	OH-N	1:93-CV-13334	9/1/1993
James K. Benbow	OH-N	1:96-CV-11024	3/25/1996
John A. Mesa	OH-N	1:93-CV-13334	9/1/1993
John A. Mesa	OH-N	1:96-CV-10419	2/6/1996
Ali M. Yehia	OH-N	1:93-CV-13334	9/1/1993
Ali M. Yehia	OH-N	1:96-CV-10150	1/11/1996
Donald R. Doornbos	OH-N	1:93-CV-13335	9/1/1993
Donald R. Doornbos	OH-N	1:96-CV-13565	8/21/1996
James D. Garst	OH-N	1:96-CV-12969	7/19/1996
Joseph P. Scramuzza	OH-N	1:93-CV-13335	9/1/1993
Joseph P. Scramuzza	OH-N	1:96-CV-13566	8/21/1996
Clarence I. Ferguson	OH-N	1:93-CV-13335	9/1/1993
Clarence I. Ferguson	OH-N	1:96-CV-12389	6/19/1996
Rafael Marquez	OH-N	1:96-CV-12970	7/19/1996
Lee H. Sanders	OH-N	1:98-CV-11401	2/20/1998
Loyd J. Ange	OH-N	1:93-CV-13334	9/1/1993
Loyd J. Ange	OH-N	1:96-CV-11772	5/13/1996
Emilio Mauleon	OH-N	1:93-CV-13334	9/1/1993
Emilio Mauleon	OH-N	1:96-CV-10924	3/19/1996
Emilio Mauleon	NY-S	99-CV-7196	8/2/1999
Charles W. Taylor	OH-N	1:93-CV-13334	9/1/1993
Charles W. Taylor	OH-N	1:96-CV-10729	2/27/1996
Roy Cutchlow	OH-N	1:93-CV-13335	9/1/1993
Roy Cutchlow	OH-N	1:96-CV-12210	6/3/1996
Edmund V. Brand	OH-N	1:98-CV-12418	3/11/1998
Richard H. Jackson	OH-N	1:93-CV-13335	9/1/1993
Richard H. Jackson	OH-N	1:96-CV-12211	6/3/1996
Jean W. Crews	OH-N	1:96-CV-15765	12/19/1996
Rudolph J. Corbin	OH-N	1:93-CV-13334	9/1/1993
Rudolph J. Corbin	OH-N	1:96-CV-11026	3/25/1996
Emmanuel G. Makedon	OH-N	1:93-CV-13334	9/1/1993
Emmanuel G. Makedon	OH-N	1:96-CV-11333	4/17/1996
Abdu H. Azez	OH-N	1:93-CV-13335	9/1/1993
Abdu H. Azez	OH-N	1:97-CV-13128	9/18/1997
Joe P. Holbrook	OH-N	1:93-CV-13334	9/1/1993
Joe P. Holbrook	OH-N	1:96-CV-10234	1/24/1996
Michael R. La Sorsa	OH-N	1:93-CV-13334	9/1/1993
Michael R. La Sorsa	OH-N	1:96-CV-10235	1/24/1996
Julio S. Rosario	OH-N	1:93-CV-13334	9/1/1993
Julio S. Rosario	OH-N	1:96-CV-10926	3/19/1996
Grant R. Johnson	OH-N	1:93-CV-13334	9/1/1993
Grant R. Johnson	OH-N	1:96-CV-11530	4/30/1996
Reynold Minoli	OH-N	1:93-CV-13334	9/1/1993
Reynold Minoli	OH-N	1:96-CV-11134	4/4/1996
Dale R. Johnson	OH-N	1:93-CV-13334	9/1/1993
Dale R. Johnson	OH-N	1:96-CV-10534	2/13/1996
Verner Poulsen	OH-N	1:93-CV-13334	9/1/1993
Verner Poulsen	OH-N	1:96-CV-10657	2/22/1996
Wilfred Barber	OH-N	1:96-CV-14857	11/14/1996
Archibald Bell	OH-N	1:93-CV-13334	9/1/1993
Archibald Bell	OH-N	1:96-CV-10605	2/20/1996
Robert J. Colantti	OH-N	1:98-CV-14044	10/6/1998
Thad Malone	OH-N	1:93-CV-13335	9/1/1993

Thad Malone	OH-N	1:96-CV-12391	6/19/1996
Aubrey D. Gething	OH-N	1:93-CV-13334	9/1/1993
Aubrey D. Gething	OH-N	1:96-CV-11137	4/4/1996
Eugene G. Widen	OH-N	1:93-CV-13335	9/1/1993
Eugene G. Widen	OH-N	1:96-CV-12213	6/3/1996
William K. Scales Jr.	OH-N	1:93-CV-13334	9/1/1993
William K. Scales Jr.	OH-N	1:96-CV-11531	4/30/1996
Bruno R. Grzybowski	OH-N	1:97-CV-12691	8/1/1997
Francis X. Hillis	OH-N	1:93-CV-13334	9/1/1993
Francis X. Hillis	OH-N	1:96-CV-11252	4/11/1996
Severo Guerrero	OH-N	1:97-CV-13141	9/18/1997
Albert A. Hatt	OH-N	1:93-CV-13335	9/1/1993
Albert A. Hatt	OH-N	1:98-CV-10093	1/14/1998
William C. Baker	OH-N	1:93-CV-13335	9/1/1993
Jose D. Aguilar	OH-N	1:93-CV-13334	9/1/1993
Jose D. Aguilar	OH-N	1:96-CV-11138	4/4/1996
William T. Christopher III	OH-N	1:93-CV-13335	9/1/1993
William T. Christopher III	OH-N	1:96-CV-12214	6/3/1996
Stephen C. Gray	OH-N	1:98-CV-12419	3/11/1998
Richard L. Camacho	OH-N	1:93-CV-13334	9/1/1993
Richard L. Camacho	OH-N	1:96-CV-11139	4/4/1996
Edward L. Perry	OH-N	1:93-CV-13335	9/1/1993
Edward L. Perry	OH-N	1:96-CV-15907	12/27/1996
Roger L. Bass	OH-N	1:97-CV-14287	11/7/1997
Carl E. Maxey	OH-N	1:93-CV-13334	9/1/1993
Carl E. Maxey	OH-N	1:96-CV-11774	5/13/1996
John C. Armstrong	OH-N	1:93-CV-13335	9/1/1993
John C. Armstrong	OH-N	1:98-CV-14228	10/16/1998
Trino A. Pacheco	OH-N	1:93-CV-13334	9/1/1993
Trino A. Pacheco	OH-N	1:96-CV-10799	3/8/1996
Wilbur K. Walston	OH-N	1:97-CV-13147	9/18/1997
Robert W. Konieczko	OH-N	1:97-CV-14842	12/3/1997
James B. Bolton	OH-N	1:93-CV-13335	9/1/1993
James B. Bolton	OH-N	1:96-CV-12396	6/19/1996
Raymond J. Nowak Jr.	OH-N	1:93-CV-13335	9/1/1993
Raymond J. Nowak Jr.	OH-N	1:98-CV-12420	3/11/1998
Henry C. Lee	OH-N	1:93-CV-13334	9/1/1993
Henry C. Lee	OH-N	1:96-CV-10931	3/19/1996
Bill W. Olsen	OH-N	1:93-CV-13334	9/1/1993
Bill W. Olsen	OH-N	1:96-CV-10735	2/27/1996
Leon S. Matthews	OH-N	1:93-CV-13334	9/1/1993
Leon S. Matthews	OH-N	1:96-CV-10801	3/8/1996
John Tarantino	OH-N	1:93-CV-13334	9/1/1993
John Tarantino	OH-N	1:96-CV-11611	5/3/1996
Oscar M. Parent	OH-N	1:97-CV-14843	12/3/1997
Dennis Shypertt	OH-N	1:98-CV-12421	3/11/1998
Michael R. Binsky	OH-N	1:96-CV-14860	11/14/1996
Gregorio L. Hernandez Jr.	OH-N	1:97-CV-10698	2/12/1997
Roy Castillo	OH-N	1:93-CV-13334	9/1/1993
Roy Castillo	OH-N	1:96-CV-11142	4/4/1996
James D. Johnson	OH-N	1:93-CV-13334	9/1/1993
James D. Johnson	OH-N	1:96-CV-11426	4/23/1996
Mitchell S. Lafleur	OH-N	1:93-CV-13334	9/1/1993

Mitchell S. Lafleur	OH-N	1:96-CV-11932	5/17/1996
Jack S. Cunliffe	OH-N	1:93-CV-13334	9/1/1993
Jack S. Cunliffe	OH-N	1:96-CV-11256	4/11/1996
Todd M. Carroll	OH-N	1:93-CV-13334	9/1/1993
Todd M. Carroll	OH-N	1:96-CV-11336	4/17/1996
Nagi Kobaree	OH-N	1:98-CV-14698	12/4/1998
Jack M. Ervin	OH-N	1:93-CV-13334	9/1/1993
Jack M. Ervin	OH-N	1:96-CV-11778	5/13/1996
Larry E. Bailey	OH-N	1:93-CV-13334	9/1/1993
Larry E. Bailey	OH-N	1:96-CV-11034	3/25/1996
Franklin Breithaupt	OH-N	1:93-CV-13334	9/1/1993
Franklin Breithaupt	OH-N	1:96-CV-11338	4/17/1996
Burt T. Bessellieu	OH-N	1:93-CV-13334	9/1/1993
Burt T. Bessellieu	OH-N	1:96-CV-11427	4/23/1996
Talmadge L. Moss Sr.	OH-N	1:93-CV-13334	9/1/1993
Talmadge L. Moss Sr.	OH-N	1:96-CV-11339	4/17/1996
Eustaquio S. Fronda	OH-N	1:98-CV-11402	2/20/1998
Jack H. Taylor	OH-N	1:93-CV-13334	9/1/1993
Jack H. Taylor	OH-N	1:96-CV-11341	4/17/1996
Jack H. Taylor	NY-S	99-CV-6417	8/2/1999
Kenneth L. Fultz	OH-N	1:96-CV-13121	7/29/1996
Don V. Glover	OH-N	1:93-CV-13335	9/1/1993
Don V. Glover	OH-N	1:96-CV-12398	6/19/1996
Guillermo O'Neill Jr.	OH-N	1:97-CV-14409	11/7/1997
Felix Auzout	OH-N	1:96-CV-15909	12/27/1996
Randy B. Midson	OH-N	1:93-CV-13335	9/1/1993
Randy B. Midson	OH-N	1:96-CV-14523	10/25/1996
Gosta H. Nelson	OH-N	1:93-CV-13334	9/1/1993
Gosta H. Nelson	OH-N	1:96-CV-10937	3/19/1996
Thomas A. James	OH-N	1:93-CV-13335	9/1/1993
Thomas A. James	OH-N	1:96-CV-12399	6/19/1996
James J. Nixon	OH-N	1:93-CV-13335	9/1/1993
James J. Nixon	OH-N	1:96-CV-13568	8/21/1996
Edison R. Rodriguez	OH-N	1:93-CV-13334	9/1/1993
Edison R. Rodriguez	OH-N	1:96-CV-10659	2/22/1996
Samuel Rodriguez	OH-N	1:93-CV-13334	9/1/1993
Samuel Rodriguez	OH-N	1:96-CV-10660	2/22/1996
John J. Justice	OH-N	1:93-CV-13335	9/1/1993
John J. Justice	OH-N	1:96-CV-14656	11/6/1996
Stanley V. Griffin	OH-N	1:93-CV-13334	9/1/1993
Stanley V. Griffin	OH-N	1:96-CV-11149	4/4/1996
Jimmie C. Coombs	OH-N	1:93-CV-13334	9/1/1993
Jimmie C. Coombs	OH-N	1:96-CV-11258	4/11/1996
Monte G. Beck	OH-N	1:93-CV-13335	9/1/1993
Monte G. Beck	OH-N	1:97-CV-14410	11/7/1997
Thomas J. Jingles	OH-N	1:98-CV-10643	1/27/1998
Levy Barnes	OH-N	1:93-CV-13335	9/1/1993
Levy Barnes	OH-N	1:96-CV-12222	6/3/1996
William C. Dietrich	OH-N	1:93-CV-13334	9/1/1993
William C. Dietrich	OH-N	1:96-CV-11151	4/4/1996
Carl A. Kristofferson	OH-N	1:93-CV-13335	9/1/1993
Carl A. Kristofferson	OH-N	1:96-CV-12403	6/19/1996
James D. Corprew	OH-N	1:97-CV-12270	6/16/1997

Paul Dembicki	OH-N	1:93-CV-13335	9/1/1993
Paul Dembicki	OH-N	1:96-CV-12404	6/19/1996
Steve B. Robinson	OH-N	1:96-CV-13122	7/29/1996
Malcolm G. Stewart	OH-N	1:93-CV-13335	9/1/1993
Malcolm G. Stewart	OH-N	1:96-CV-12224	6/3/1996
Lee H. Hughes	OH-N	1:93-CV-13334	9/1/1993
Lee H. Hughes	OH-N	1:96-CV-11783	5/13/1996
Francisco Calo	OH-N	1:93-CV-13335	9/1/1993
Francisco Calo	OH-N	1:96-CV-12661	7/2/1996
Francisco DeHaseth	OH-N	1:93-CV-13335	9/1/1993
Francisco DeHaseth	OH-N	1:97-CV-13166	9/18/1997
Headley S. Cooper	OH-N	1:93-CV-13334	9/1/1993
Headley S. Cooper	OH-N	1:96-CV-11432	4/23/1996
Philip Clay	OH-N	1:93-CV-13334	9/1/1993
Philip Clay	OH-N	1:96-CV-11533	4/30/1996
William E. Hives	OH-N	1:93-CV-13335	9/1/1993
William E. Hives	OH-N	1:96-CV-12520	7/2/1996
Radford L. Palmore	OH-N	1:93-CV-13334	9/1/1993
Radford L. Palmore	OH-N	1:96-CV-11262	4/11/1996
Radford L. Palmore	NY-S	99-CV-7181	8/2/1999
Gerald Khan	OH-N	1:93-CV-13335	9/1/1993
Gerald Khan	OH-N	1:96-CV-12080	6/3/1996
Stanley Williams	OH-N	1:97-CV-14844	12/3/1997
Michael L. Carr	OH-N	1:93-CV-13334	9/1/1993
Michael L. Carr	OH-N	1:96-CV-11935	5/17/1996
Harry Kushner	OH-N	1:93-CV-13335	9/1/1993
Harry Kushner	OH-N	1:98-CV-14031	9/25/1998
Charles R. Castleberry	OH-N	1:98-CV-10645	1/27/1998
Marvin Miller	OH-N	1:97-CV-13187	9/18/1997
Jose A. Rosa	OH-N	1:93-CV-13335	9/1/1993
Jose A. Rosa	OH-N	1:96-CV-12227	6/3/1996
Prudencio Fernandez	OH-N	1:93-CV-13334	9/1/1993
Prudencio Fernandez	OH-N	1:96-CV-11153	4/4/1996
Nick Alexander	OH-N	1:96-CV-12978	7/19/1996
Kenneth L. Murphy	OH-N	1:93-CV-13335	9/1/1993
Kenneth L. Murphy	OH-N	1:96-CV-12979	7/19/1996
Eufracio Calix-Colon	OH-N	1:96-CV-12980	7/19/1996
John S. Ruiz	OH-N	1:93-CV-13335	9/1/1993
John S. Ruiz	OH-N	1:96-CV-12407	6/19/1996
Sidney J. Morvant Jr.	OH-N	1:97-CV-14845	12/3/1997
Harold J. Peter	OH-N	1:93-CV-13335	9/1/1993
Harold J. Peter	OH-N	1:96-CV-12802	7/5/1996
Julius C. Horton	OH-N	1:93-CV-13334	9/1/1993
Julius C. Horton	OH-N	1:96-CV-11536	4/30/1996
George T. Young	OH-N	1:93-CV-13334	9/1/1993
George T. Young	OH-N	1:96-CV-11537	4/30/1996
Owen J. Markey	OH-N	1:93-CV-13334	9/1/1993
Owen J. Markey	OH-N	1:97-CV-12499	7/14/1997
Rasheed Bilal	OH-N	1:97-CV-15021	12/3/1997
Leon Oliver	OH-N	1:96-CV-14657	11/6/1996
Roy L. Redman	OH-N	1:96-CV-14865	11/14/1996
John A. Quadres	OH-N	1:93-CV-13335	9/1/1993
John A. Quadres	OH-N	1:98-CV-14572	10/29/1998

Alex A. Lypka	OH-N	1:93-CV-13334	9/1/1993
Alex A. Lypka	OH-N	1:95-CV-14931	12/18/1995
Larry L. Kassel	OH-N	1:93-CV-13335	9/1/1993
Larry L. Kassel	OH-N	1:96-CV-13124	7/29/1996
Orlando A. Lucero	OH-N	1:93-CV-13334	9/1/1993
Orlando A. Lucero	OH-N	1:96-CV-11616	5/3/1996
Charles E. Colcord	OH-N	1:97-CV-14846	12/3/1997
Orville L. Dyche	OH-N	1:97-CV-12271	6/16/1997
William S. Throgmorton	OH-N	1:97-CV-10513	2/3/1997
Terry L. Crawford	OH-N	1:97-CV-14847	12/3/1997
John Lares	OH-N	1:93-CV-13335	9/1/1993
John Lares	OH-N	1:96-CV-12662	7/2/1996
Antonino Bulla	OH-N	1:97-CV-13193	9/18/1997
Frederick L. Green	OH-N	1:93-CV-13334	9/1/1993
Frederick L. Green	OH-N	1:96-CV-11269	4/11/1996
Alexus M. Michelson	OH-N	1:98-CV-12423	3/11/1998
Henry A. Alvarez	OH-N	1:93-CV-13334	9/1/1993
Henry A. Alvarez	OH-N	1:98-CV-14609	11/9/1998
Efstratios A. Zoubantis	OH-N	1:93-CV-13334	9/1/1993
Efstratios A. Zoubantis	OH-N	1:96-CV-11157	4/4/1996
John I. Wright	OH-N	1:93-CV-13334	9/1/1993
John I. Wright	OH-N	1:96-CV-11540	4/30/1996
Desmond J. Stevens	OH-N	1:93-CV-13335	9/1/1993
Desmond J. Stevens	OH-N	1:96-CV-12085	6/3/1996
Marvin L. Booth	OH-N	1:93-CV-13335	9/1/1993
Marvin L. Booth	OH-N	1:96-CV-12411	6/19/1996
Rex J. Ricardo	OH-N	1:97-CV-10514	2/3/1997
John P. Kron	OH-N	1:97-CV-14411	11/7/1997
Jose M. Northover	OH-N	1:97-CV-14849	12/3/1997
Enrique R. Bodden	OH-N	1:97-CV-14412	11/7/1997
Willie Bolton Jr.	OH-N	1:93-CV-13334	9/1/1993
Willie Bolton Jr.	OH-N	1:96-CV-11438	4/23/1996
Manuel Irigoyen	OH-N	1:93-CV-13334	9/1/1993
Manuel Irigoyen	OH-N	1:96-CV-11625	5/3/1996
Ralph Johnson	OH-N	1:93-CV-13334	9/1/1993
Ralph Johnson	OH-N	1:96-CV-11441	4/23/1996
Thomas B. Eldridge	OH-N	1:93-CV-13334	9/1/1993
Thomas B. Eldridge	OH-N	1:96-CV-11442	4/23/1996
Wayne L. Krantz	OH-N	1:93-CV-13335	9/1/1993
Wayne L. Krantz	OH-N	1:96-CV-12805	7/5/1996
George Blumenthal	OH-N	1:96-CV-12984	7/19/1996
Ahmed Y. Alshohati	OH-N	1:93-CV-13334	9/1/1993
Ahmed Y. Alshohati	OH-N	1:96-CV-11945	5/17/1996
Tommy L. Hendon	OH-N	1:93-CV-13334	9/1/1993
Tommy L. Hendon	OH-N	1:96-CV-11799	5/13/1996
Richard Robertson	OH-N	1:97-CV-13745	10/15/1997
Cresencio C. Castro	OH-N	1:93-CV-13334	9/1/1993
Cresencio C. Castro	OH-N	1:96-CV-12089	6/3/1996
George G. Russele	OH-N	1:93-CV-13335	9/1/1993
George G. Russele	OH-N	1:96-CV-12232	6/3/1996
Merrion Severan	OH-N	1:98-CV-10826	1/27/1998
George A. Cullinen	OH-N	1:98-CV-10827	1/27/1998
Michael J. Crehan	OH-N	1:93-CV-13335	9/1/1993

Michael J. Crehan	OH-N	1:96-CV-12667	7/2/1996
Soilo Velasquez	OH-N	1:97-CV-14413	11/7/1997
David E. Fryett	OH-N	1:93-CV-13335	9/1/1993
David E. Fryett	OH-N	1:96-CV-12668	7/2/1996
William P. Linden	OH-N	1:97-CV-10211	1/13/1997
Felix C. Ramirez	OH-N	1:93-CV-13335	9/1/1993
Felix C. Ramirez	OH-N	1:97-CV-13209	9/18/1997
Robert D. Strong	OH-N	1:93-CV-13334	9/1/1993
Robert D. Strong	OH-N	1:96-CV-11544	4/30/1996
Robert L. Dauplaise	OH-N	1:97-CV-12273	6/16/1997
Jose S. V. Simmons	OH-N	1:93-CV-13334	9/1/1993
Jose S. V. Simmons	OH-N	1:96-CV-11445	4/23/1996
Alfred C. Rullman	OH-N	1:98-CV-12424	3/11/1998
James J. Close	OH-N	1:93-CV-13334	9/1/1993
James J. Close	OH-N	1:96-CV-12092	6/3/1996
Pedro Perez	OH-N	1:93-CV-13334	9/1/1993
Pedro Perez	OH-N	1:96-CV-11804	5/13/1996
Adam Marcantel	OH-N	1:93-CV-13335	9/1/1993
Adam Marcantel	OH-N	1:97-CV-11414	4/4/1997
Lionel Bazile	OH-N	1:93-CV-13334	9/1/1993
Lionel Bazile	OH-N	1:96-CV-11628	5/3/1996
Herschell K. Radford	OH-N	1:96-CV-12988	7/19/1996
Arnold N. Jackson	OH-N	1:97-CV-11340	3/26/1997
Sima Padilla	OH-N	1:93-CV-13334	9/1/1993
Sima Padilla	OH-N	1:96-CV-11807	5/13/1996
Angel S. Santos	OH-N	1:97-CV-15254	12/8/1997
Ernesto R. Avila	OH-N	1:93-CV-13334	9/1/1993
Ernesto R. Avila	OH-N	1:96-CV-11631	5/3/1996
Douglas Sylvester	OH-N	1:97-CV-14291	11/7/1997
Jerry E. Kastern	OH-N	1:93-CV-13334	9/1/1993
Jerry E. Kastern	OH-N	1:96-CV-11632	5/3/1996
Richard C. Cosmos	OH-N	1:93-CV-13335	9/1/1993
Richard C. Cosmos	OH-N	1:96-CV-12529	7/2/1996
Hun B. Cho	OH-N	1:93-CV-13334	9/1/1993
Hun B. Cho	OH-N	1:96-CV-11353	4/17/1996
Austin Horn	OH-N	1:93-CV-13334	9/1/1993
Austin Horn	OH-N	1:96-CV-11356	4/17/1996
George W. Wulzen	OH-N	1:93-CV-13334	9/1/1993
George W. Wulzen	OH-N	1:97-CV-11743	4/21/1997
Bruce H. Waygood	OH-N	1:96-CV-13422	8/14/1996
Robert N. Anderson	OH-N	1:93-CV-13335	9/1/1993
Robert N. Anderson	OH-N	1:96-CV-12233	6/3/1996
Samuel J. Byington	OH-N	1:96-CV-12810	7/5/1996
John Maldonado	OH-N	1:93-CV-13334	9/1/1993
John Maldonado	OH-N	1:96-CV-11952	5/17/1996
William F. Smalley	OH-N	1:93-CV-13335	9/1/1993
William F. Smalley	OH-N	1:96-CV-12671	7/2/1996
Judson B. Reynolds	OH-N	1:98-CV-12425	3/11/1998
Michael R. Nassar	OH-N	1:93-CV-13334	9/1/1993
Michael R. Nassar	OH-N	1:96-CV-11546	4/30/1996
Jose R. Quinones	OH-N	1:97-CV-14853	12/3/1997
Jose R. Quinones	NY-S	99-CV-7221	8/2/1999
Junius Williams Jr.	OH-N	1:93-CV-13334	9/1/1993

Junius Williams Jr.	OH-N	1:96-CV-11547	4/30/1996
Robert A. Carhart	OH-N	1:96-CV-12811	7/5/1996
Seymour C. Yaras	OH-N	1:96-CV-13423	8/14/1996
Ernest W. Peterson	OH-N	1:97-CV-14855	12/3/1997
Wilford Knight	OH-N	1:97-CV-14293	11/7/1997
Justo Esteves	OH-N	1:93-CV-13334	9/1/1993
Justo Esteves	OH-N	1:96-CV-11548	4/30/1996
Jesus R. Pinto	OH-N	1:93-CV-13334	9/1/1993
Jesus R. Pinto	OH-N	1:96-CV-11816	5/13/1996
Edward T. Woods	OH-N	1:93-CV-13335	9/1/1993
Edward T. Woods	OH-N	1:97-CV-14856	12/3/1997
Joao C. DaRosa	OH-N	1:97-CV-14857	12/3/1997
Fredrick T. Duncan	OH-N	1:98-CV-10829	1/27/1998
Juan B. Santiago	OH-N	1:96-CV-13130	7/29/1996
Gerald E. Alexander	OH-N	1:93-CV-13334	9/1/1993
Gerald E. Alexander	OH-N	1:96-CV-11954	5/17/1996
Leo P. Watnemoe	OH-N	1:98-CV-10830	1/27/1998
Roy S. Lawrence	OH-N	1:93-CV-13335	9/1/1993
Roy S. Lawrence	OH-N	1:96-CV-12418	6/19/1996
Edwin S. C. Lee	OH-N	1:96-CV-12991	7/19/1996
Juan Ayala	OH-N	1:96-CV-14081	9/20/1996
Howard Armstrong	OH-N	1:93-CV-13334	9/1/1993
Howard Armstrong	OH-N	1:96-CV-11960	5/17/1996
Paul D. Bradshaw	OH-N	1:93-CV-13335	9/1/1993
Paul D. Bradshaw	OH-N	1:96-CV-12100	6/3/1996
Benigno B. Melendez	OH-N	1:96-CV-12992	7/19/1996
Louis W. Sackett	OH-N	1:97-CV-14414	11/7/1997
Jerry R. Panton	OH-N	1:93-CV-13334	9/1/1993
Jerry R. Panton	OH-N	1:96-CV-12101	6/3/1996
Harry C. Hyer	OH-N	1:93-CV-13335	9/1/1993
Harry C. Hyer	OH-N	1:96-CV-12535	7/2/1996
Thelma R. Gianopulos	OH-N	1:97-CV-13227	9/18/1997
Harry Press	OH-N	1:93-CV-13334	9/1/1993
Harry Press	OH-N	1:96-CV-11962	5/17/1996
Gloria M. Knight	OH-N	1:93-CV-13335	9/1/1993
Gloria M. Knight	OH-N	1:96-CV-12536	7/2/1996
John E. Robinson	OH-N	1:96-CV-12993	7/19/1996
Robert P. Vineyard	OH-N	1:96-CV-13132	7/29/1996
Reginald B. Smith	OH-N	1:97-CV-14417	11/7/1997
James N. Morton	OH-N	1:96-CV-13772	8/28/1996
Leroy G. Lamb	OH-N	1:98-CV-11855	2/26/1998
George E. Tatum	OH-N	1:97-CV-14418	11/7/1997
David Davis	OH-N	1:98-CV-13462	4/22/1998
David Davis	NY-S	99-CV-7227	8/2/1999
George E. McKinnon	OH-N	1:93-CV-13334	9/1/1993
George E. McKinnon	OH-N	1:96-CV-12102	6/3/1996
Francis J. Hope	OH-N	1:93-CV-13335	9/1/1993
Francis J. Hope	OH-N	1:96-CV-12422	6/19/1996
Thomas J. Coyne	OH-N	1:93-CV-13334	9/1/1993
Thomas J. Coyne	OH-N	1:96-CV-11642	5/3/1996
Eugene P. Leonard	OH-N	1:96-CV-13578	8/21/1996
Joshua J. Lee	OH-N	1:96-CV-13773	8/28/1996
Michael S. Callahan	OH-N	1:93-CV-13335	9/1/1993

Michael S. Callahan	OH-N	1:96-CV-12678	7/2/1996
Arnaldo Arzu	OH-N	1:97-CV-14860	12/3/1997
Dale P. Gleason	OH-N	1:96-CV-14246	10/7/1996
Charles M. Rafael	OH-N	1:93-CV-13335	9/1/1993
Charles M. Rafael	OH-N	1:96-CV-12245	6/3/1996
Edgar C. Castro	OH-N	1:96-CV-14871	11/14/1996
Francisco S. Rocha	OH-N	1:96-CV-14665	11/6/1996
Roy E. King	OH-N	1:97-CV-14295	11/7/1997
Nazareth Battle	OH-N	1:97-CV-14296	11/7/1997
Leandros Benton	OH-N	1:96-CV-15913	12/27/1996
Gregorio Ortiz	OH-N	1:96-CV-14872	11/14/1996
Theodore A. Morris	OH-N	1:97-CV-13349	9/18/1997
Brantley Walker	OH-N	1:93-CV-13335	9/1/1993
Brantley Walker	OH-N	1:96-CV-12817	7/5/1996
Jose A. Chabrier	OH-N	1:96-CV-12996	7/19/1996
Joseph A. Ahmed	OH-N	1:00-CV-11822	7/20/2000
Joseph A. Ahmed	NY-S	01-CV-1384	2/22/2001
Homer Gordon Jr.	OH-N	1:96-CV-14249	10/7/1996
German Espinosa	OH-N	1:97-CV-12281	6/16/1997
German Espinosa	NY-S	99-CV-8416	8/2/1999
Calixto Mariano	OH-N	1:98-CV-12426	3/11/1998
Angelo Romero	OH-N	1:93-CV-13334	9/1/1993
Angelo Romero	OH-N	1:96-CV-11967	5/17/1996
John V. Schoenstein	OH-N	1:93-CV-13335	9/1/1993
John V. Schoenstein	OH-N	1:96-CV-12685	7/2/1996
John L. Rushing	OH-N	1:98-CV-11406	2/20/1998
Roberto Palacios	OH-N	1:97-CV-10371	1/21/1997
Elmer E. Johnson	OH-N	1:96-CV-12998	7/19/1996
Arnold Bryant	OH-N	1:93-CV-13335	9/1/1993
Arnold Bryant	OH-N	1:96-CV-12109	6/3/1996
Ralph Rugan Jr.	OH-N	1:96-CV-14251	10/7/1996
Nathan I. Stein	OH-N	1:96-CV-14526	10/25/1996
Ursel R. Barber	OH-N	1:98-CV-11407	2/20/1998
Eugene J. Burek	OH-N	1:93-CV-13335	9/1/1993
Eugene J. Burek	OH-N	1:96-CV-12687	7/2/1996
Charles C. Carswell	OH-N	1:96-CV-13774	8/28/1996
Michael Kowal	OH-N	1:93-CV-13335	9/1/1993
Michael Kowal	OH-N	1:96-CV-12819	7/5/1996
Benjamin Corpus	OH-N	1:93-CV-13335	9/1/1993
Benjamin Corpus	OH-N	1:96-CV-12251	6/3/1996
Oliver Miles Jr.	OH-N	1:93-CV-13335	9/1/1993
Oliver Miles Jr.	OH-N	1:96-CV-12253	6/3/1996
Juan C. Carvajal	OH-N	1:93-CV-13335	9/1/1993
Juan C. Carvajal	OH-N	1:96-CV-12821	7/5/1996
William A. Rowlands	OH-N	1:93-CV-13335	9/1/1993
William A. Rowlands	OH-N	1:96-CV-12688	7/2/1996
Marvin L. Olson	OH-N	1:97-CV-14863	12/3/1997
Richard A. Fratus	OH-N	1:93-CV-13335	9/1/1993
Richard A. Fratus	OH-N	1:96-CV-12258	6/3/1996
James M. Coleman IV	OH-N	1:96-CV-14873	11/14/1996
Abdul A. Mawari	OH-N	1:96-CV-14874	11/14/1996
Wilfred W. Wilson	OH-N	1:97-CV-14419	11/7/1997
George T. Huddleston	OH-N	1:93-CV-13335	9/1/1993



George T. Huddleston	OH-N	1:96-CV-12262	6/3/1996
Willie R. Stanfield	OH-N	1:98-CV-11856	2/26/1998
Jose J. Baptista	OH-N	1:96-CV-13776	8/28/1996
Artur M. Castro	OH-N	1:97-CV-12284	6/16/1997
Jose V. Roches	OH-N	1:97-CV-12541	7/16/1997
John F. Vargas	OH-N	1:98-CV-11408	2/20/1998
John F. Vargas	NY-S	99-CV-7205	8/2/1999
Robert E. Stenehjem	OH-N	1:97-CV-14868	12/3/1997
Hans J. Gottschlich	OH-N	1:98-CV-10834	1/27/1998
Robert Roderick	OH-N	1:97-CV-15280	12/19/1997
Edwin V. Callbreath	OH-N	1:97-CV-10708	2/12/1997
Mervin Paul	OH-N	1:96-CV-14086	9/20/1996
Dallas R. Baker	OH-N	1:98-CV-10835	1/27/1998
Evelyn S. Kemp	OH-N	1:97-CV-14870	12/3/1997
Evelyn S. Kemp	NY-S	99-CV-7206	8/2/1999
Donald Sneed	OH-N	1:98-CV-11409	2/20/1998
Nels S. Ekroth	OH-N	1:97-CV-10520	2/3/1997
Dale E. Potter	OH-N	1:93-CV-13335	9/1/1993
Dale E. Potter	OH-N	1:96-CV-12548	7/2/1996
Einar Loftesnes	OH-N	1:97-CV-14871	12/3/1997
Robert J. Baptista	OH-N	1:97-CV-11762	5/5/1997
Jack P. Bruner	OH-N	1:97-CV-14420	11/7/1997
Constantine Raphael	OH-N	1:98-CV-11410	2/20/1998
Thomas C. Ehrhardt	OH-N	1:96-CV-13428	8/14/1996
Ed S. Turner	OH-N	1:93-CV-13335	9/1/1993
Ed S. Turner	OH-N	1:96-CV-12695	7/2/1996
Thomas C. Van Bell	OH-N	1:96-CV-14876	11/14/1996
Thomas C. Van Bell	NY-S	99-CV-7116	8/2/1999
Juan N. Diaz	OH-N	1:93-CV-13335	9/1/1993
Juan N. Diaz	OH-N	1:96-CV-12265	6/3/1996
Enedina L. Hatchl	OH-N	1:97-CV-14421	11/7/1997
Auldeen Bush	OH-N	1:98-CV-11857	2/26/1998
Earl Palmer	OH-N	1:93-CV-13335	9/1/1993
Earl Palmer	OH-N	1:96-CV-12549	7/2/1996
Earl Palmer	NY-S	99-CV-7118	8/2/1999
Louis G. Vasquez	OH-N	1:93-CV-13335	9/1/1993
Louis G. Vasquez	OH-N	1:96-CV-12831	7/5/1996
Leati Anoai	OH-N	1:93-CV-13335	9/1/1993
Leati Anoai	OH-N	1:96-CV-12550	7/2/1996
William E. Pagan	OH-N	1:93-CV-13335	9/1/1993
William E. Pagan	OH-N	1:96-CV-12833	7/5/1996
Michael J. Cava	OH-N	1:96-CV-14380	10/17/1996
Josef Angel	OH-N	1:99-CV-10599	5/10/1999
Josef Angel	NY-S	99-CV-6377	8/2/1999
Shadrach A. Goss Sr.	OH-N	1:97-CV-10711	2/12/1997
Harry J. Daniels	OH-N	1:97-CV-14872	12/3/1997
George W. Ratcliff	OH-N	1:93-CV-13335	9/1/1993
George W. Ratcliff	OH-N	1:96-CV-12267	6/3/1996
Benjamin G. Milliren	OH-N	1:93-CV-13335	9/1/1993
Benjamin G. Milliren	OH-N	1:96-CV-12555	7/2/1996
Willard C. Colar	OH-N	1:97-CV-11042	3/17/1997
Michele A. D'Andrea	OH-N	1:97-CV-14422	11/7/1997
Martino E. Troia	OH-N	1:96-CV-13429	8/14/1996

Diego D. Santiago	OH-N	1:98-CV-10890	1/23/1998
Willie Clemmons Jr.	OH-N	1:93-CV-13335	9/1/1993
Willie Clemmons Jr.	OH-N	1:96-CV-12556	7/2/1996
James Dowling, Jr.	OH-N	1:97-CV-13255	9/18/1997
Wilson Joseph	OH-N	1:96-CV-14749	11/12/1996
John E. Flores	OH-N	1:96-CV-13589	8/21/1996
Joseph A. Rochon	OH-N	1:98-CV-13464	4/22/1998
Joseph R. McKinnies	OH-N	1:93-CV-13335	9/1/1993
Joseph R. McKinnies	OH-N	1:96-CV-12432	6/19/1996
Jose C. McDonald	OH-N	1:93-CV-13335	9/1/1993
Jose C. McDonald	OH-N	1:96-CV-12433	6/19/1996
Haymon S. Richardson	OH-N	1:93-CV-13335	9/1/1993
Haymon S. Richardson	OH-N	1:96-CV-12272	6/3/1996
Philip M. Maniscalco	OH-N	1:93-CV-13335	9/1/1993
Philip M. Maniscalco	OH-N	1:96-CV-12836	7/5/1996
Philip M. Maniscalco	NY-S	99-CV-7348	8/2/1999
John F. Lane	OH-N	1:93-CV-13335	9/1/1993
John F. Lane	OH-N	1:96-CV-12274	6/3/1996
Takeshi Masukawa	OH-N	1:97-CV-10910	2/18/1997
Charles I. Johnson	OH-N	1:96-CV-13432	8/14/1996
Elden R. Belearirt	OH-N	1:97-CV-14873	12/3/1997
Wayne Driggers	OH-N	1:96-CV-14381	10/17/1996
Abel A. Johnson	OH-N	1:97-CV-14875	12/3/1997
Willie Mosley Jr.	OH-N	1:96-CV-14090	9/20/1996
Merlyn J. Sinegal	OH-N	1:93-CV-13335	9/1/1993
Merlyn J. Sinegal	OH-N	1:96-CV-12840	7/5/1996
John Barboza, Sr.	OH-N	1:96-CV-13591	8/21/1996
Dana D. Brooks	OH-N	1:98-CV-10205	1/27/1998
Floyd M. Mitchell	OH-N	1:96-CV-15918	12/27/1996
George S. Liakos	OH-N	1:96-CV-14091	9/20/1996
Robert B. Hayes	OH-N	1:96-CV-13005	7/19/1996
Jesse Bradley	OH-N	1:96-CV-13592	8/21/1996
Malcolm J. Rost	OH-N	1:96-CV-14258	10/7/1996
Lessel C. Hunter	OH-N	1:94-CV-13319	10/14/1994
Jose N. Calvillo	OH-N	1:96-CV-15777	12/19/1996
Leslie A. Pinchem	OH-N	1:97-CV-14877	12/3/1997
Craig A. Williams	OH-N	1:96-CV-14882	11/14/1996
Patrick D. Reynolds	OH-N	1:96-CV-15778	12/19/1996
George Chacon Duran	OH-N	1:97-CV-13753	10/15/1997
Jerry Blanchard	OH-N	1:93-CV-13335	9/1/1993
Jerry Blanchard	OH-N	1:96-CV-12844	7/5/1996
Arthur M. Whitfield	OH-N	1:97-CV-14424	11/7/1997
Kos S. Frangakis	OH-N	1:96-CV-13009	7/19/1996
Edward J. Fricke	OH-N	1:97-CV-13981	10/15/1997
Victor Morris	OH-N	1:97-CV-14301	11/7/1997
Marcelo Arzu	OH-N	1:97-CV-11348	3/26/1997
George J. Woo	OH-N	1:97-CV-10717	2/12/1997
James F. Ward	OH-N	1:97-CV-14425	11/7/1997
Daniel D. Taylor	OH-N	1:96-CV-13596	8/21/1996
Ahmed Shawish	OH-N	1:98-CV-11858	2/26/1998
Vincent P. Carrao	OH-N	1:96-CV-13012	7/19/1996
Harold Mannering	OH-N	1:96-CV-13777	8/28/1996
Mukbil O. Ali	OH-N	1:97-CV-11526	4/17/1997

Reginald K. Watkins	OH-N	1:97-CV-14426	11/7/1997
Lindsey R. Gumm	OH-N	1:97-CV-10718	2/12/1997
Alfred T. Burton	OH-N	1:96-CV-13014	7/19/1996
Jerry M. Ah Sam	OH-N	1:93-CV-13335	9/1/1993
Jerry M. Ah Sam	OH-N	1:96-CV-12700	7/2/1996
Edward M. Keegan	OH-N	1:98-CV-11141	1/27/1998
Frederick R. Hyde	OH-N	1:93-CV-13335	9/1/1993
Frederick R. Hyde	OH-N	1:96-CV-12560	7/2/1996
Henry S. Oliveira	OH-N	1:96-CV-13364	8/7/1996
Joseph M. Bonner	OH-N	1:96-CV-13016	7/19/1996
Melvin E. Huxtable	OH-N	1:93-CV-13335	9/1/1993
Melvin E. Huxtable	OH-N	1:96-CV-12563	7/2/1996
William M. Thomas	OH-N	1:97-CV-15024	12/3/1997
Thomas J. Rafferty	OH-N	1:98-CV-13424	4/14/1998
John Elghani	OH-N	1:97-CV-14427	11/7/1997
Reachel Armstrong	OH-N	1:98-CV-10208	1/27/1998
George Jordanides	OH-N	1:96-CV-13365	8/7/1996
Longworth Bodden	OH-N	1:96-CV-13601	8/21/1996
Leonard R. Felts	OH-N	1:98-CV-10210	1/27/1998
Bartolomeu M. Gomes	OH-N	1:96-CV-14259	10/7/1996
Louis H. Benoit	OH-N	1:98-CV-11650	2/26/1998
John A. Shoberg	OH-N	1:93-CV-13335	9/1/1993
John A. Shoberg	OH-N	1:96-CV-13149	7/29/1996
Saleh Nagi	OH-N	1:96-CV-14883	11/14/1996
Richard J. Cash	OH-N	1:97-CV-15026	12/3/1997
Ralph G. Porter	OH-N	1:97-CV-15027	12/3/1997
John C. White	OH-N	1:97-CV-14428	11/7/1997
Jack K. Zaro	OH-N	1:96-CV-13779	8/28/1996
John Mocsari	OH-N	1:96-CV-13368	8/7/1996
Johnny Molina	OH-N	1:97-CV-12542	7/16/1997
Joseph S. Nicholson	OH-N	1:97-CV-10913	2/18/1997
Frank J. Kane	OH-N	1:97-CV-11350	3/26/1997
Eusebio J. David	OH-N	1:96-CV-13440	8/14/1996
George C. Roberts Jr.	OH-N	1:96-CV-14260	10/7/1996
Henry W. Loss	OH-N	1:96-CV-14884	11/14/1996
Federico Rodriguez	OH-N	1:96-CV-13020	7/19/1996
Christopher N. Boetsch	OH-N	1:97-CV-14429	11/7/1997
Shirley J. Marcantel	OH-N	1:96-CV-13441	8/14/1996
Edwin F. Ray	OH-N	1:96-CV-13442	8/14/1996
George B. Jones	OH-N	1:98-CV-12427	3/11/1998
Jose Marroquin	OH-N	1:96-CV-13606	8/21/1996
Edward S. Rourke	OH-N	1:96-CV-11161	4/4/1996
Harold A. Scott	OH-N	1:97-CV-14302	11/7/1997
Jose P. De Oliveira	OH-N	1:97-CV-10223	1/13/1997
Roy K. Haili	OH-N	1:93-CV-13335	9/1/1993
Roy K. Haili	OH-N	1:96-CV-12703	7/2/1996
Lavern D. Bonin	OH-N	1:98-CV-12428	3/11/1998
George R. Boop Jr.	OH-N	1:97-CV-15029	12/3/1997
David W. Bressler	OH-N	1:96-CV-13608	8/21/1996
Ronald F. Lukacs	OH-N	1:98-CV-12429	3/11/1998
Mohamed M. Ghazali	OH-N	1:93-CV-13335	9/1/1993
Mohamed M. Ghazali	OH-N	1:96-CV-12705	7/2/1996
Robert C. Hill-Tout	OH-N	1:93-CV-13335	9/1/1993

Robert C. Hill-Tout	OH-N	1:96-CV-12706	7/2/1996
Virgilio Ramirez	OH-N	1:98-CV-10212	1/27/1998
John L. Yancey	OH-N	1:96-CV-12564	7/2/1996
Joseph D. Hussey	OH-N	1:98-CV-10648	1/27/1998
Lenora P. Vigil	OH-N	1:96-CV-13446	8/14/1996
Robert K. Damrell	OH-N	1:96-CV-13027	7/19/1996
James C. Wilkerson	OH-N	1:96-CV-13611	8/21/1996
William Davis	OH-N	1:97-CV-10226	1/13/1997
Franklin J. Pablo	OH-N	1:96-CV-13612	8/21/1996
Armand V. Gagner	OH-N	1:97-CV-14881	12/3/1997
Ismael J. Belleza	OH-N	1:97-CV-10914	2/18/1997
Carlos Sanchez	OH-N	1:96-CV-13451	8/14/1996
Stanley E. Maginn	OH-N	1:96-CV-13452	8/14/1996
Walter O. Valles	OH-N	1:93-CV-13335	9/1/1993
Walter O. Valles	OH-N	1:95-CV-11651	5/3/1995
Wilden Lambright	OH-N	1:96-CV-14388	10/17/1996
Wilden Lambright	NY-S	99-CV-7347	8/2/1999
Yves J. Fontenot	OH-N	1:97-CV-10059	1/6/1997
Alberto F. Ramos	OH-N	1:97-CV-10915	2/18/1997
Donald F. Kruse Jr.	OH-N	1:96-CV-14887	11/14/1996
Sandy M. Hinds	OH-N	1:00-CV-10013	2/10/2000
Sandy M. Hinds	NY-S	01-CV-1631	2/22/2001
Raymond F. Corpus	OH-N	1:97-CV-14430	11/7/1997
Theodore E. Walcott	OH-N	1:97-CV-10376	1/21/1997
Peter V. Gentile	OH-N	1:96-CV-13782	8/28/1996
Nicholas A. Brown	OH-N	1:96-CV-15670	12/12/1996
Daniel Maltese	OH-N	1:93-CV-14192	12/15/1993
Daniel Maltese	NY-S	99-CV-8445	8/2/1999
Otis Hayward Jr.	OH-N	1:96-CV-14888	11/14/1996
Donald L. Bultman	OH-N	1:97-CV-13756	10/15/1997
Jose J. Rodrigues	OH-N	1:96-CV-13457	8/14/1996
Kirby L. Rector	OH-N	1:98-CV-13606	4/27/1998
Eddie E. Hall	OH-N	1:96-CV-13460	8/14/1996
Larry A. Beals	OH-N	1:97-CV-10377	1/21/1997
Kenneth E. Larpenteur	OH-N	1:96-CV-14263	10/7/1996
Filiberto Moreira	OH-N	1:98-CV-11416	2/20/1998
Herman L. Nelson	OH-N	1:96-CV-13154	7/29/1996
Kinzer E. Beavers	OH-N	1:97-CV-10227	1/13/1997
Jose J. Duarte	OH-N	1:96-CV-13375	8/7/1996
Gary L. Tripp	OH-N	1:96-CV-14389	10/17/1996
James W. Lillard	OH-N	1:96-CV-14096	9/20/1996
Elroy C. Stroughter	OH-N	1:96-CV-13619	8/21/1996
Raymond E. Reid	OH-N	1:96-CV-13620	8/21/1996
Jose H. Castro	OH-N	1:97-CV-10228	1/13/1997
Roger W. Pires	OH-N	1:97-CV-11530	4/17/1997
Harold E. Counihan	OH-N	1:95-CV-14572	11/13/1995
Thomas L. Jarrell	OH-N	1:96-CV-14266	10/7/1996
Ake L. Fried	OH-N	1:96-CV-13465	8/14/1996
Joseph F. Hemmerich	OH-N	1:97-CV-14304	11/7/1997
Riccardo A. Mercogliano	OH-N	1:96-CV-13033	7/19/1996
Dionisio Z. Mejia	OH-N	1:96-CV-13037	7/19/1996
Abdulla A. Mohsin	OH-N	1:96-CV-13038	7/19/1996
Christopher Brown	OH-N	1:98-CV-10214	1/27/1998

Christopher Brown	NY-S	99-CV-7168	8/2/1999
Marshall Vaughn	OH-N	1:97-CV-14886	12/3/1997
Gilberto R. Gonzalez	OH-N	1:96-CV-10319	1/30/1996
Rosario Manelli	OH-N	1:98-CV-11417	2/20/1998
Ali B. Hassan	OH-N	1:97-CV-14887	12/3/1997
Harry A.C. Woo Jr.	OH-N	1:97-CV-10916	2/18/1997
Lawrence M. Goffney	OH-N	1:96-CV-15922	12/27/1996
Francisco Padro	OH-N	1:96-CV-14097	9/20/1996
Carol M. Williams	OH-N	1:97-CV-10721	2/12/1997
Roger L. Vasseur	OH-N	1:97-CV-14888	12/3/1997
Francis L. Johnson	OH-N	1:96-CV-14533	10/25/1996
Mario G. Casildo	OH-N	1:97-CV-14889	12/3/1997
Melvin Faria	OH-N	1:98-CV-11418	2/20/1998
Charles L. Tompkins	OH-N	1:96-CV-15923	12/27/1996
John H. Pickett	OH-N	1:98-CV-10650	1/27/1998
Charles O. Herrera	OH-N	1:98-CV-11419	2/20/1998
Ramon Villafane	OH-N	1:98-CV-12786	3/12/1998
Craig J. Manuel	OH-N	1:97-CV-10065	1/6/1997
William M. Naylor	OH-N	1:97-CV-14432	11/7/1997
Paul O. Manuel	OH-N	1:96-CV-14394	10/17/1996
Shelton W. Graham	OH-N	1:97-CV-14305	11/7/1997
James W. Kerrigan	OH-N	1:97-CV-14891	12/3/1997
Jerry E. Stuart	OH-N	1:96-CV-13633	8/21/1996
Henry R. Ebanks	OH-N	1:98-CV-11420	2/20/1998
Jose G. Santos	OH-N	1:96-CV-13158	7/29/1996
John E. Sticker	OH-N	1:95-CV-14308	10/19/1995
Steve M. Kinney	OH-N	1:96-CV-13377	8/7/1996
Bernard Hart	OH-N	1:98-CV-11421	2/20/1998
Frederick McGinty	OH-N	1:97-CV-14306	11/7/1997
Oscar S. Andara	OH-N	1:98-CV-11422	2/20/1998
George W. Mazzola	OH-N	1:97-CV-14434	11/7/1997
Peter C. Ramos	OH-N	1:97-CV-14892	12/3/1997
John H. Teter	OH-N	1:96-CV-13469	8/14/1996
Joe Ortega	OH-N	1:98-CV-11423	2/20/1998
Mark K. Kiyuna	OH-N	1:98-CV-11424	2/20/1998
Ralin Manuel	OH-N	1:98-CV-11426	2/20/1998
Nelson H. Breau Sr.	OH-N	1:97-CV-14893	12/3/1997
Willie F. Taylor	OH-N	1:97-CV-13758	10/15/1997
Erika Firmin-Guyon	OH-N	1:97-CV-14894	12/3/1997
Garry L. Black	OH-N	1:97-CV-14435	11/7/1997
Henrique Da Silva	OH-N	1:97-CV-10066	1/6/1997
Richard J. Butch	OH-N	1:97-CV-13759	10/15/1997
John M. Kelly	OH-N	1:96-CV-13784	8/28/1996
Jeronimo Da Silva	OH-N	1:96-CV-14398	10/17/1996
Angel Rivera	OH-N	1:97-CV-10068	1/6/1997
Alfonso Merritt	OH-N	1:96-CV-13641	8/21/1996
Rayford E. Williams	OH-N	1:97-CV-10232	1/13/1997
David D. LaBorg	OH-N	1:97-CV-14438	11/7/1997
Steven A. Greenwood	OH-N	1:96-CV-14270	10/7/1996
Leonard Pelarski	OH-N	1:97-CV-10069	1/6/1997
Ray G. Sewell	OH-N	1:97-CV-14896	12/3/1997
Walter H. Pasternak	OH-N	1:97-CV-10383	1/21/1997
Vallancourt L. Grant	OH-N	1:97-CV-11126	3/26/1997

David B. Meyersick	OH-N	1:97-CV-14441	11/7/1997
Rodolfo M. Rigonan	OH-N	1:97-CV-10070	1/6/1997
Edwin D. Morris	OH-N	1:97-CV-12104	6/16/1997
Miguel Hurtado	OH-N	1:97-CV-14897	12/3/1997
Firmino P. Spencer	OH-N	1:98-CV-10217	1/27/1998
Steven R. Callahan	OH-N	1:98-CV-12432	3/11/1998
Jerry B. King	OH-N	1:97-CV-14442	11/7/1997
John L. Hastings	OH-N	1:98-CV-11427	2/20/1998
James S. Wilkes Jr.	OH-N	1:97-CV-12544	7/16/1997
Luis G. Rubio	OH-N	1:97-CV-14900	12/3/1997
Osvaldo A. Godoy	OH-N	1:97-CV-14902	12/3/1997
Osvaldo A. Godoy	NY-S	99-CV-6664	8/2/1999
Joseph P. Stilley	OH-N	1:98-CV-10113	1/14/1998
Jaber A. Ali	OH-N	1:96-CV-13472	8/14/1996
Robert F. Deegan	OH-N	1:96-CV-14106	9/20/1996
Pedro M. Gonzalez	OH-N	1:98-CV-11429	2/20/1998
John W. Bulgar	OH-N	1:97-CV-14307	11/7/1997
Donnie E. McKoy	OH-N	1:97-CV-11127	3/26/1997
Robert W. Bess	OH-N	1:97-CV-14904	12/3/1997
Brian K. Fountain	OH-N	1:96-CV-14280	10/7/1996
Marcelino Andino	OH-N	1:96-CV-14684	11/6/1996
Geldert P. Worth	OH-N	1:96-CV-14896	11/14/1996
Reginald S. Taylor	OH-N	1:98-CV-11859	2/26/1998
Larry D. Franklin	OH-N	1:96-CV-14897	11/14/1996
Joseph P. Schulz	OH-N	1:96-CV-15930	12/27/1996
John G. Gilmette	OH-N	1:98-CV-10219	1/27/1998
John R. Spears	OH-N	1:97-CV-10071	1/6/1997
Lauri R. Victorine	OH-N	1:96-CV-14686	11/6/1996
Roberto J. De Barros	OH-N	1:96-CV-14282	10/7/1996
Claudell Wallace	OH-N	1:96-CV-14406	10/17/1996
Bernie T. Peterson	OH-N	1:97-CV-13984	10/15/1997
Shaw B. Smith	OH-N	1:97-CV-10727	2/12/1997
Carlos J. Thomas	OH-N	1:96-CV-14287	10/7/1996
John J. Quinn	OH-N	1:98-CV-13465	4/22/1998
James D. Hale	OH-N	1:96-CV-14410	10/17/1996
James R. Anderson	OH-N	1:98-CV-11430	2/20/1998
Anthony J. De Stasio	OH-N	1:98-CV-12434	3/11/1998
Herbert Curry Jr.	OH-N	1:96-CV-14412	10/17/1996
Marcos Zepeda	OH-N	1:97-CV-10529	2/3/1997
Prince Adams	OH-N	1:97-CV-15033	12/3/1997
John J. Murphy	OH-N	1:97-CV-11531	4/17/1997
Alfred J. Severe	OH-N	1:96-CV-14540	10/25/1996
Roberto R. Figueroa	OH-N	1:96-CV-15783	12/19/1996
Roberto R. Figueroa	NY-S	99-CV-8308	8/2/1999
Richard A. Demers	OH-N	1:98-CV-12435	3/11/1998
John S. Johnson	OH-N	1:96-CV-14414	10/17/1996
Joseph W. Richard	OH-N	1:97-CV-13311	9/18/1997
Curtley L. Boudreaux	OH-N	1:96-CV-13789	8/28/1996
Curtley L. Boudreaux	NY-S	99-CV-6667	8/2/1999
Randolph O. Bolling	OH-N	1:96-CV-13792	8/28/1996
Samuel H.K. Hinsee	OH-N	1:96-CV-14417	10/17/1996
Chester G. Wheeler	OH-N	1:96-CV-14689	11/6/1996
Bernard A. Jennings	OH-N	1:97-CV-14910	12/3/1997

Frederick Tyler	OH-N	1:97-CV-14911	12/3/1997
Frederick Tyler	NY-S	99-CV-6611	8/2/1999
Elward L. Reed	OH-N	1:96-CV-14690	11/6/1996
Frank G. Wilcox	OH-N	1:96-CV-14542	10/25/1996
Eugene R. Woturski	OH-N	1:96-CV-14420	10/17/1996
Carlos Melendez	OH-N	1:98-CV-10221	1/27/1998
Richard C. Kingsbury	OH-N	1:97-CV-14912	12/3/1997
Leon F. Fountain	OH-N	1:96-CV-14543	10/25/1996
Patrick W. Phillips	OH-N	1:96-CV-14290	10/7/1996
Wilhelm Rettenbacher	OH-N	1:98-CV-11432	2/20/1998
Ahmed M. Ahmed	OH-N	1:97-CV-11532	4/17/1997
Hosea Sims	OH-N	1:97-CV-14308	11/7/1997
Juan Castillo	OH-N	1:96-CV-14548	10/25/1996
Cleveland Fredricks	OH-N	1:97-CV-10530	2/3/1997
Ronald A.R. Lempriere	OH-N	1:96-CV-14422	10/17/1996
Osmund T. Noble, Sr.	OH-N	1:98-CV-10655	1/27/1998
Grafton J. Pierce	OH-N	1:96-CV-15673	12/12/1996
John P. Needham	OH-N	1:98-CV-11433	2/20/1998
Robert Johnson Jr.	OH-N	1:98-CV-10223	1/27/1998
William L. Thoret	OH-N	1:96-CV-14697	11/6/1996
Peter P. Mattioli	OH-N	1:96-CV-14553	10/25/1996
Ralph M. Galvin	OH-N	1:96-CV-14426	10/17/1996
Mario Monteiro	OH-N	1:98-CV-10114	1/14/1998
Wayne R. Turner	OH-N	1:97-CV-14444	11/7/1997
Angel S. Lopez Jr.	OH-N	1:97-CV-14309	11/7/1997
Robert U. Manago	OH-N	1:97-CV-10385	1/21/1997
Roberto M. Silva	OH-N	1:96-CV-14905	11/14/1996
William L. Scott	OH-N	1:96-CV-14906	11/14/1996
Edward Pennell	OH-N	1:97-CV-12288	6/16/1997
Douglas J. Nixon	OH-N	1:97-CV-14914	12/3/1997
Norman F. Taylor	OH-N	1:96-CV-14431	10/17/1996
James M. Andre	OH-N	1:96-CV-14556	10/25/1996
Peter Gil	OH-N	1:97-CV-14915	12/3/1997
Luis A. Caballero	OH-N	1:97-CV-14445	11/7/1997
Paul Plessy	OH-N	1:97-CV-13317	9/18/1997
Robert E. Harris	OH-N	1:97-CV-14446	11/7/1997
Luke B. Midgett, Jr.	OH-N	1:97-CV-14447	11/7/1997
Charles G. Sumerlin	OH-N	1:97-CV-11132	3/26/1997
Cornelius Perry	OH-N	1:97-CV-12937	8/11/1997
James Morris	OH-N	1:98-CV-10225	1/27/1998
Carlos D. Brown	OH-N	1:97-CV-14916	12/3/1997
William C. Barker	OH-N	1:98-CV-12436	3/11/1998
John C. Victorine	OH-N	1:98-CV-10226	1/27/1998
Glenn H. Kovary	OH-N	1:97-CV-14310	11/7/1997
William G. Yansick	OH-N	1:96-CV-14702	11/6/1996
Dempsey Seals	OH-N	1:97-CV-10926	2/18/1997
Sutherland J. Cunningham	OH-N	1:97-CV-10927	2/18/1997
Lazaro Z. Fabro	OH-N	1:96-CV-15789	12/19/1996
Max Beattie	OH-N	1:97-CV-13858	10/15/1997
John W. Hines	OH-N	1:96-CV-14911	11/14/1996
Herbert Furman	OH-N	1:97-CV-10238	1/13/1997
Edward A. Fitzgerald III	OH-N	1:97-CV-14918	12/3/1997
Ali M. Aldubaily	OH-N	1:97-CV-11134	3/26/1997

Haddi A. Ahmed	OH-N	1:96-CV-14436	10/17/1996
Rosendo Marquez	OH-N	1:97-CV-10239	1/13/1997
Sandra H. Afful	OH-N	1:98-CV-12437	3/11/1998
Theodore E. Boutte	OH-N	1:96-CV-15791	12/19/1996
Isaac L. Bustamante	OH-N	1:96-CV-14438	10/17/1996
James R. Grinnell	OH-N	1:97-CV-11536	4/17/1997
John M. Schaber	OH-N	1:97-CV-10386	1/21/1997
Calixto L. Gonzalez	OH-N	1:97-CV-11135	3/26/1997
Leroy T. Safford	OH-N	1:97-CV-13988	10/15/1997
Abraham Roberts	OH-N	1:97-CV-14920	12/3/1997
Michael Beaty	OH-N	1:98-CV-10375	1/27/1998
Feliciano Guerrero	OH-N	1:97-CV-14921	12/3/1997
Feliciano Guerrero	NY-S	99-CV-8311	8/2/1999
Raymond L. Davis	OH-N	1:97-CV-14312	11/7/1997
Clarence Carter	OH-N	1:96-CV-14446	10/17/1996
Clarence Carter	NY-S	99-CV-6677	8/2/1999
Clanny J. Manuel	OH-N	1:96-CV-14914	11/14/1996
Jose Lessa	OH-N	1:96-CV-14712	11/6/1996
Robert J. Hingle	OH-N	1:97-CV-10243	1/13/1997
Pedro C. Gago	OH-N	1:97-CV-12722	8/7/1997
Viriato Bala	OH-N	1:96-CV-14714	11/6/1996
Joseph Rogers Jr.	OH-N	1:98-CV-11861	2/26/1998
John K. Anderson	OH-N	1:96-CV-15942	12/27/1996
Clyde R. Rimmer	OH-N	1:96-CV-14715	11/6/1996
Emilio Flores	OH-N	1:97-CV-10387	1/21/1997
Carlos A. Madrid	OH-N	1:97-CV-10730	2/12/1997
Samuel Valle	OH-N	1:96-CV-14916	11/14/1996
Henry L. Weller	OH-N	1:96-CV-14716	11/6/1996
John L. Lee	OH-N	1:96-CV-14917	11/14/1996
John L. Lee	NY-S	99-CV-6596	8/2/1999
Dennis R. Hanshew	OH-N	1:98-CV-10227	1/27/1998
Tom M. Arriola II	OH-N	1:97-CV-10074	1/6/1997
Douglas S. Gibson	OH-N	1:98-CV-12438	3/11/1998
Edward N. Seaver	OH-N	1:98-CV-10376	1/27/1998
Charlie F. Mann	OH-N	1:98-CV-14840	12/14/1998
Ray F. Bade	OH-N	1:97-CV-12290	6/16/1997
Neftali Santana	OH-N	1:98-CV-10228	1/27/1998
Scriven Light	OH-N	1:97-CV-10244	1/13/1997
Lucas Martinez	OH-N	1:96-CV-14721	11/6/1996
Carnell Middleton	OH-N	1:98-CV-10229	1/27/1998
Rudolf Spingat	OH-N	1:97-CV-10245	1/13/1997
Wayne M. Reis	OH-N	1:98-CV-10230	1/27/1998
Abel Lopes	OH-N	1:97-CV-11538	4/17/1997
Mario Rocamora	OH-N	1:98-CV-10892	1/23/1998
Edward A. Marks	OH-N	1:97-CV-10076	1/6/1997
Joaquim Fortes	OH-N	1:96-CV-14563	10/25/1996
Mariano Martinez	OH-N	1:96-CV-14727	11/6/1996
Stanley J. Prudeaux	OH-N	1:97-CV-10247	1/13/1997
Joseph C. Villa	OH-N	1:96-CV-15944	12/27/1996
Joseph C. Villa	NY-S	99-CV-6680	8/2/1999
Richard W. Cargin	OH-N	1:98-CV-10379	1/27/1998
Glenn W. McMahan	OH-N	1:97-CV-12547	7/16/1997
Stephen D. Petersen	OH-N	1:96-CV-14923	11/14/1996



Albert H. Meynardie	OH-N	1:96-CV-14729	11/6/1996
Frederick Roberson	OH-N	1:97-CV-13771	10/15/1997
Eudell Ross	OH-N	1:97-CV-10077	1/6/1997
George E. White	OH-N	1:97-CV-14923	12/3/1997
Clarence R. Burt	OH-N	1:96-CV-15947	12/27/1996
William M. Bryan	OH-N	1:97-CV-11754	4/24/1997
Andrew H. Smyth	OH-N	1:97-CV-14683	12/3/1997
David C. Horton	OH-N	1:97-CV-13991	10/15/1997
Ramiro M. Lopes	OH-N	1:97-CV-11358	3/26/1997
Terrence L. Zellers	OH-N	1:98-CV-10231	1/27/1998
Neil D. Matthey	OH-N	1:97-CV-10079	1/6/1997
William J. Chingo	OH-N	1:99-CV-11534	9/17/1999
Fred T. Folsom	OH-N	1:98-CV-10232	1/27/1998
Michael A. Wooten	OH-N	1:98-CV-10658	1/27/1998
Ben R. Collins	OH-N	1:97-CV-12549	7/16/1997
Frank M. Wynn	OH-N	1:97-CV-14450	11/7/1997
Jorge R. Lopez	OH-N	1:97-CV-14684	12/3/1997
Bartolomeu Do Canto Mingola	OH-N	1:97-CV-10733	2/12/1997
Ronald Milton	OH-N	1:97-CV-14685	12/3/1997
Gerald H. Proffit	OH-N	1:98-CV-12439	3/11/1998
Dennis S. Uchic	OH-N	1:96-CV-15802	12/19/1996
Michael C. Guerrin	OH-N	1:97-CV-14687	12/3/1997
Charles R. Kennedy	OH-N	1:96-CV-15803	12/19/1996
George Marrero	OH-N	1:98-CV-10233	1/27/1998
James E. Soileau	OH-N	1:97-CV-14689	12/3/1997
Keith C. Pendleton	OH-N	1:97-CV-14690	12/3/1997
Silverio A. Arana	OH-N	1:96-CV-14928	11/14/1996
Manuel A. De Pina	OH-N	1:98-CV-10234	1/27/1998
Warren Butler Sr.	OH-N	1:97-CV-14314	11/7/1997
James T. Willis	OH-N	1:97-CV-12550	7/16/1997
James E. McNamara	OH-N	1:98-CV-10236	1/27/1998
Marvin McKenzie	OH-N	1:97-CV-10930	2/18/1997
Lowell A. Mitchell	OH-N	1:98-CV-10238	1/27/1998
William F. Stanley	OH-N	1:98-CV-11224	2/20/1998
Ernest C. Boren	OH-N	1:97-CV-10081	1/6/1997
Kenneth L. Janicke	OH-N	1:98-CV-10240	1/27/1998
Donald R. Gilmette	OH-N	1:97-CV-10389	1/21/1997
Bronson W. Jones	OH-N	1:97-CV-10083	1/6/1997
John R. Dantas	OH-N	1:98-CV-10381	1/27/1998
George Lewis	OH-N	1:96-CV-14932	11/14/1996
Richard Bulvid	OH-N	1:98-CV-10504	1/27/1998
James T. McParland	OH-N	1:97-CV-14451	11/7/1997
Donald R. Hopkins	OH-N	1:97-CV-14693	12/3/1997
Gerald J. Sullivan	OH-N	1:98-CV-10244	1/27/1998
John C. McDonald	OH-N	1:96-CV-15955	12/27/1996
Ronald Gibbs	OH-N	1:97-CV-14694	12/3/1997
David L. White	OH-N	1:98-CV-10660	1/27/1998
Norman Sims	OH-N	1:96-CV-15956	12/27/1996
Donald Jeffries	OH-N	1:98-CV-10506	1/27/1998
John W. Simonse	OH-N	1:98-CV-10245	1/27/1998
John W. Simonse	NY-S	99-CV-6685	8/2/1999
William L. Wokaty	OH-N	1:98-CV-12440	3/11/1998
Edward A. Quirk	OH-N	1:98-CV-10246	1/27/1998

Francis W. Parnelle	OH-N	1:96-CV-15958	12/27/1996
Lawrence A. Smart	OH-N	1:96-CV-14936	11/14/1996
Harold Ginsburg	OH-N	1:97-CV-10248	1/13/1997
Eddie Johnson Jr.	OH-N	1:97-CV-11141	3/26/1997
Nathaniel M. Johnson	OH-N	1:97-CV-10249	1/13/1997
Alex M. Markris	OH-N	1:97-CV-14452	11/7/1997
John B. Mendez	OH-N	1:97-CV-11142	3/26/1997
Elwood J. Wolf	OH-N	1:98-CV-10247	1/27/1998
Elwood J. Wolf	NY-S	99-CV-6584	8/2/1999
Edward J. Yodkins	OH-N	1:97-CV-10532	2/3/1997
Warren Foreman	OH-N	1:97-CV-11359	3/26/1997
Leo F. Lauricella Jr.	OH-N	1:97-CV-10736	2/12/1997
Robert G. Lentsch	OH-N	1:97-CV-14696	12/3/1997
Fred L. Kost	OH-N	1:97-CV-10390	1/21/1997
Raymond J. Erspamer	OH-N	1:98-CV-10248	1/27/1998
Timothy W. Venable	OH-N	1:98-CV-12441	3/11/1998
Emile A. Blouin	OH-N	1:97-CV-10092	1/6/1997
Richard I. Price	OH-N	1:97-CV-13585	9/18/1997
Wilbert E. Wood	OH-N	1:98-CV-12442	3/11/1998
Lee A. Davis	OH-N	1:98-CV-10249	1/27/1998
Melvin L. Bettis	OH-N	1:98-CV-10250	1/27/1998
Mohsen A. Muwallad	OH-N	1:97-CV-14453	11/7/1997
Roy C. Bauernfeind	OH-N	1:97-CV-10533	2/3/1997
Alexander Munoz	OH-N	1:98-CV-10251	1/27/1998
William W. Wong	OH-N	1:96-CV-15964	12/27/1996
William E. King	OH-N	1:98-CV-10252	1/27/1998
James A. Britford	OH-N	1:98-CV-10254	1/27/1998
Locksley L.M. Russell	OH-N	1:96-CV-15812	12/19/1996
Eugene R. Hall	OH-N	1:97-CV-14697	12/3/1997
Bernard Clark	OH-N	1:97-CV-12725	8/7/1997
Daniel M. Monreal	OH-N	1:97-CV-10098	1/6/1997
Lee R. Burke	OH-N	1:97-CV-10739	2/12/1997
Abdul Q. Gharama	OH-N	1:97-CV-12553	7/16/1997
Francis H. Wright	OH-N	1:97-CV-10392	1/21/1997
Donald E. Fisher	OH-N	1:98-CV-10256	1/27/1998
Frank J. Raineri	OH-N	1:97-CV-10935	2/18/1997
Wayne W. Katka	OH-N	1:97-CV-14928	12/3/1997
Paul J. Lewis	OH-N	1:97-CV-14929	12/3/1997
Claude J. McCoy	OH-N	1:96-CV-13650	8/21/1996
Allen W. George	OH-N	1:97-CV-14930	12/3/1997
Koon Lim	OH-N	1:97-CV-10252	1/13/1997
Kenneth C. Russell	OH-N	1:98-CV-10258	1/27/1998
Joseph W. O'Connell	OH-N	1:97-CV-13637	10/9/1997
Charles F. Van Vorce	OH-N	1:97-CV-10535	2/3/1997
John Wall	OH-N	1:98-CV-10259	1/27/1998
Lee Bennett	OH-N	1:96-CV-15813	12/19/1996
Daniel W. Barnas	OH-N	1:98-CV-12443	3/11/1998
Hugo P. Dermody	OH-N	1:98-CV-10260	1/27/1998
John S. Silva	OH-N	1:97-CV-13775	10/15/1997
Abilio J. Tavares	OH-N	1:97-CV-10254	1/13/1997
Leslie W. Clemons	OH-N	1:97-CV-14931	12/3/1997
Willis S. Nestlerode	OH-N	1:97-CV-14933	12/3/1997
Ivan I. Aguilar	OH-N	1:96-CV-15814	12/19/1996

Orville R. De Shields	OH-N	1:98-CV-10262	1/27/1998
Manuel P. Goncalves	OH-N	1:97-CV-14937	12/3/1997
Thomas E. Robinson	OH-N	1:98-CV-11653	2/26/1998
Joao L. Gonsalves	OH-N	1:97-CV-10107	1/6/1997
Manuela Martinez	OH-N	1:97-CV-14699	12/3/1997
Manuela Martinez	NY-S	99-CV-6576	8/2/1999
Leonidas Alexakos	OH-N	1:98-CV-10263	1/27/1998
Augustin Sanjurjo	OH-N	1:97-CV-12554	7/16/1997
John J. McAlee	OH-N	1:97-CV-10255	1/13/1997
James B. Swogger	OH-N	1:97-CV-10396	1/21/1997
Julio D. Cotto	OH-N	1:96-CV-15968	12/27/1996
Harvey E. Williams	OH-N	1:97-CV-14455	11/7/1997
Marshall Field	OH-N	1:98-CV-10265	1/27/1998
Antone J. Varize Jr.	OH-N	1:97-CV-12726	8/7/1997
Frederic S. Rubin Jr.	OH-N	1:98-CV-12444	3/11/1998
Billie C. Towe	OH-N	1:98-CV-10509	1/27/1998
Lindford D. Barnes	OH-N	1:97-CV-14700	12/3/1997
George B. Pumphrey	OH-N	1:98-CV-12445	3/11/1998
Luis R. Pimentel	OH-N	1:97-CV-10397	1/21/1997
Luis R. Pimentel	NY-S	99-CV-6653	8/2/1999
Richard M. Gibson	OH-N	1:98-CV-12446	3/11/1998
Herman Holland	OH-N	1:97-CV-10398	1/21/1997
Herbert J. Swan	OH-N	1:98-CV-10268	1/27/1998
Ivory C. Sumlin	OH-N	1:97-CV-11146	3/26/1997
Joseph Charney	OH-N	1:98-CV-14014	9/3/1998
Richard D. Wirtz	OH-N	1:98-CV-12447	3/11/1998
James A. Russell	OH-N	1:98-CV-10269	1/27/1998
John J. Quinter	OH-N	1:97-CV-13638	10/9/1997
Steven R. Wagner	OH-N	1:97-CV-10742	2/12/1997
Roger W. Pinkham	OH-N	1:98-CV-11197	1/30/1998
Richard R. Powers	OH-N	1:98-CV-10271	1/27/1998
Robert J. Barnes	OH-N	1:97-CV-10258	1/13/1997
Carlos J. Colon	OH-N	1:97-CV-14702	12/3/1997
Carlos J. Colon	NY-S	99-CV-6572	8/2/1999
William E. Hopkins	OH-N	1:98-CV-10510	1/27/1998
John E. Ferreira	OH-N	1:97-CV-10115	1/6/1997
Dennis E. Heruth	OH-N	1:98-CV-10273	1/27/1998
Manuel Quinonez	OH-N	1:97-CV-10116	1/6/1997
James R. Wilby	OH-N	1:98-CV-10511	1/27/1998
William Kunak	OH-N	1:98-CV-10512	1/27/1998
Peter W. Zaremba	OH-N	1:98-CV-10276	1/27/1998
Peter W. Zaremba	NY-S	99-CV-6657	8/2/1999
Napoleao J. DeBarros	OH-N	1:98-CV-10836	1/27/1998
Lee C. Brown	OH-N	1:97-CV-10117	1/6/1997
Abdulla A. Mohamed	OH-N	1:97-CV-12556	7/16/1997
Robert E. Trevis	OH-N	1:97-CV-12557	7/16/1997
Robert T. Yarbrough	OH-N	1:98-CV-11654	2/26/1998
John C. Sur	OH-N	1:97-CV-14540	11/7/1997
Frank P. Kirsch III	OH-N	1:98-CV-10277	1/27/1998
Antonio Rodriquez	OH-N	1:98-CV-10513	1/27/1998
Carmine Coppola	OH-N	1:97-CV-11541	4/17/1997
Carmine Coppola	NY-S	99-CV-6656	8/2/1999
William R. McCorkle	OH-N	1:97-CV-10404	1/21/1997

Bruce C. Thompson	OH-N	1:98-CV-12114	2/26/1998
Shirley A. Jones	OH-N	1:98-CV-12448	3/11/1998
Walter H. Varuso	OH-N	1:98-CV-12115	2/26/1998
Helge G. Johnson	OH-N	1:97-CV-10262	1/13/1997
Anthony F. Santapaola	OH-N	1:97-CV-13780	10/15/1997
Gary A. Kohlback	OH-N	1:97-CV-14457	11/7/1997
Tyrone M. Garrison	OH-N	1:97-CV-14458	11/7/1997
Richard L. MacArthur	OH-N	1:97-CV-10546	2/3/1997
Kaye J. Jordan	OH-N	1:97-CV-10265	1/13/1997
Antonio Gomes	OH-N	1:97-CV-10406	1/21/1997
Michael Lutack	OH-N	1:97-CV-12560	7/16/1997
Michael J. McGuire	OH-N	1:97-CV-14459	11/7/1997
Kenneth A. Buck	OH-N	1:98-CV-12449	3/11/1998
Cornelius Lummen	OH-N	1:97-CV-14320	11/7/1997
Cortez W. Moore	OH-N	1:97-CV-11361	3/26/1997
John J. Keane	OH-N	1:98-CV-10515	1/27/1998
Frank E. Spears	OH-N	1:98-CV-12116	2/26/1998
Misael Montemayor	OH-N	1:98-CV-10516	1/27/1998
Jack Johns	OH-N	1:97-CV-14710	12/3/1997
Curtis Rowell	OH-N	1:97-CV-10271	1/13/1997
James O. Conrad	OH-N	1:98-CV-12450	3/11/1998
Debra E. Martin	OH-N	1:97-CV-10121	1/6/1997
Henry P. Correia	OH-N	1:97-CV-12561	7/16/1997
William E. Camacho	OH-N	1:98-CV-10283	1/27/1998
Brian M. Izzo	OH-N	1:98-CV-10285	1/27/1998
Charles L. White Jr.	OH-N	1:98-CV-10517	1/27/1998
James L. McConnell	OH-N	1:98-CV-10287	1/27/1998
Donald Adamek	OH-N	1:97-CV-12562	7/16/1997
Donald Adamek	NY-S	99-CV-8315	8/2/1999
Phillip L. Slaughter	OH-N	1:98-CV-10519	1/27/1998
Thomas R. Fennessy	OH-N	1:97-CV-14139	11/7/1997
Joao Pires	OH-N	1:97-CV-12728	8/7/1997
Charles N. Klim	OH-N	1:98-CV-10839	1/27/1998
Bobby O. Bond	OH-N	1:97-CV-10410	1/21/1997
John J. McCarthy	OH-N	1:98-CV-10841	1/27/1998
Donald R. Azulay	OH-N	1:97-CV-14321	11/7/1997
William K. Saltarez	OH-N	1:98-CV-12117	2/26/1998
Wenzel Rasmussen	OH-N	1:97-CV-13860	10/15/1997
Bruce A. Raynor	OH-N	1:97-CV-10412	1/21/1997
Glenn H. Cowgill	OH-N	1:97-CV-14142	11/7/1997
Frederick D. Roman	OH-N	1:97-CV-10940	2/18/1997
Kenneth F. Glenn	OH-N	1:97-CV-10751	2/12/1997
Kenneth F. Glenn	NY-S	99-CV-6637	8/2/1999
Jesus Barajas	OH-N	1:97-CV-14712	12/3/1997
Donald L. Levi	OH-N	1:97-CV-14713	12/3/1997
Leonard P. Lemire	OH-N	1:98-CV-10843	1/27/1998
Ledell Pettway	OH-N	1:97-CV-14461	11/7/1997
Edilberto G. Bilan	OH-N	1:99-CV-11193	8/3/1999
Gerald M. Westphal	OH-N	1:98-CV-12452	3/11/1998
Maurice L. Hall Jr.	OH-N	1:98-CV-10844	1/27/1998
Joseph W. Amarena	OH-N	1:97-CV-14462	11/7/1997
Robert P. Mullen	OH-N	1:98-CV-10520	1/27/1998
Raoul R. Pepin	OH-N	1:97-CV-11151	3/26/1997

Clinton L. Johnson	OH-N	1:97-CV-14715	12/3/1997
Pennsylvania Curry	OH-N	1:97-CV-13861	10/15/1997
Elmer K. Makua	OH-N	1:97-CV-10941	2/18/1997
Darrell A. Smith	OH-N	1:97-CV-10755	2/12/1997
Rodell Harley	OH-N	1:97-CV-10756	2/12/1997
Robert F. Trautvetter	OH-N	1:98-CV-12454	3/11/1998
Jose V. Monteiro	OH-N	1:96-CV-14738	11/6/1996
Rafael Vargas	OH-N	1:98-CV-10845	1/27/1998
Robert M. Darcy	OH-N	1:97-CV-14721	12/3/1997
Arza K. Madison	OH-N	1:97-CV-14722	12/3/1997
Yoshitaka Fukawa	OH-N	1:98-CV-12800	3/30/1998
Thomas D. Mann	OH-N	1:97-CV-12565	7/16/1997
William G. Oberle	OH-N	1:97-CV-10418	1/21/1997
Gerald A.H. Purslow	OH-N	1:97-CV-10557	2/3/1997
Julio C. Valladares	OH-N	1:98-CV-10847	1/27/1998
Robert R. Chesnut Jr.	OH-N	1:97-CV-12120	6/16/1997
Anthony L. Colla	OH-N	1:97-CV-14727	12/3/1997
Gerald S. Comeaux	OH-N	1:98-CV-10521	1/27/1998
Salvatore Levoi	OH-N	1:97-CV-10558	2/3/1997
Clifton S. Bruhl	OH-N	1:97-CV-11154	3/26/1997
James P. Hearn	OH-N	1:98-CV-10385	1/27/1998
Kenneth L. Crum	OH-N	1:97-CV-14323	11/7/1997
Egil I. Sleveland	OH-N	1:97-CV-10560	2/3/1997
Morris Hershkowitz	OH-N	1:98-CV-13936	6/15/1998
Edward A. Baker	OH-N	1:97-CV-10561	2/3/1997
Douglas Seals	OH-N	1:97-CV-10562	2/3/1997
Jerry M. Stewart	OH-N	1:97-CV-10760	2/12/1997
Edward L. Snyder	OH-N	1:98-CV-12455	3/11/1998
Billy J. Lockhart	OH-N	1:98-CV-10523	1/27/1998
Norman Pubanz	OH-N	1:97-CV-11545	4/17/1997
Norman Pubanz	NY-S	99-CV-6633	8/2/1999
Margie G. Morris	OH-N	1:97-CV-14730	12/3/1997
Thomas J. Povalec	OH-N	1:97-CV-14465	11/7/1997
John F. Sabowski	OH-N	1:99-CV-10065	2/22/1999
Joseph Racoma	OH-N	1:98-CV-11862	2/26/1998
Thorleif Thorbjornsen	OH-N	1:98-CV-10386	1/27/1998
Edward J. Broaders	OH-N	1:97-CV-10428	1/21/1997
Peter Bonna	OH-N	1:98-CV-11142	1/27/1998
Peter Bonna	NY-S	99-CV-6641	8/2/1999
Gary C. Medinger	OH-N	1:98-CV-10387	1/27/1998
Erik V. Finneman	OH-N	1:97-CV-11157	3/26/1997
Alexander Reid	OH-N	1:98-CV-13744	5/13/1998
John E. DePriest Jr.	OH-N	1:97-CV-10430	1/21/1997
Dwayne E. Tucker	OH-N	1:97-CV-10762	2/12/1997
Albert J. Daniels	OH-N	1:97-CV-10764	2/12/1997
James L. Magee	OH-N	1:98-CV-13469	4/22/1998
Dan E. Wills	OH-N	1:98-CV-12121	2/26/1998
Robert V. Concannon	OH-N	1:98-CV-10665	1/27/1998
David Bynum	OH-N	1:97-CV-14466	11/7/1997
John J. Bluit	OH-N	1:97-CV-14735	12/3/1997
Joe Garcia Jr.	OH-N	1:98-CV-10525	1/27/1998
Joseph R. Pittman	OH-N	1:97-CV-14736	12/3/1997
William E. Howard	OH-N	1:98-CV-10526	1/27/1998

Alfred Bongà	OH-N	1:97-CV-12296	6/16/1997
Crisanto O. Garfin	OH-N	1:97-CV-13009	9/8/1997
Robert C. Housley	OH-N	1:97-CV-13641	10/9/1997
Mickal Johnson	OH-N	1:97-CV-14325	11/7/1997
Paul Clifford	OH-N	1:98-CV-13724	5/1/1998
Billy G. Fittro	OH-N	1:97-CV-14467	11/7/1997
Robert F. Bockover	OH-N	1:97-CV-10569	2/3/1997
Charles E. Jackson	OH-N	1:97-CV-12475	6/23/1997
Abilio G. Oliveira	OH-N	1:97-CV-15111	12/5/1997
Rudolph G. Garcia	OH-N	1:97-CV-10571	2/3/1997
Matthew N. Scrofani	OH-N	1:97-CV-10572	2/3/1997
James J. Serrano	OH-N	1:97-CV-10769	2/12/1997
Harry L. Claar, II	OH-N	1:97-CV-14739	12/3/1997
Torris J. Andersen	OH-N	1:97-CV-10575	2/3/1997
Andrew J. Sykes	OH-N	1:97-CV-10577	2/3/1997
Felimon F. Santos	OH-N	1:97-CV-13642	10/9/1997
Michael D. Dunn	OH-N	1:97-CV-14741	12/3/1997
Eugene S. Tomlin	OH-N	1:97-CV-14468	11/7/1997
Tyrone G. Williams	OH-N	1:97-CV-14146	11/7/1997
John F. Kelly	OH-N	1:98-CV-10291	1/27/1998
Joao D. Lopes	OH-N	1:98-CV-10292	1/27/1998
Charles Walker, Sr.	OH-N	1:97-CV-14097	10/14/1997
James E. Scarborough	OH-N	1:97-CV-10777	2/12/1997
Edward J. Brown	OH-N	1:97-CV-10779	2/12/1997
Richard A. Kunkel	OH-N	1:95-CV-13033	8/11/1995
Earl M. McNevin	OH-N	1:97-CV-10580	2/3/1997
Earl J. Fruge	OH-N	1:97-CV-14147	11/7/1997
Jose F. Rivera	OH-N	1:96-CV-10941	3/19/1996
David Milligan	OH-N	1:97-CV-13862	10/15/1997
Charles F. Schuh Jr.	OH-N	1:98-CV-10293	1/27/1998
Joseph B. Iturralde	OH-N	1:97-CV-10952	2/18/1997
Rodney J. LaFleur	OH-N	1:97-CV-12569	7/16/1997
Lethirre B. Knight	OH-N	1:98-CV-10294	1/27/1998
Steven J. Lukkarila	OH-N	1:97-CV-10781	2/12/1997
William S. Winslow	OH-N	1:97-CV-11763	5/5/1997
Jacques F. Ondecoul	OH-N	1:98-CV-10527	1/27/1998
Enrique C. Clemente-Ortiz	OH-N	1:97-CV-10432	1/21/1997
Bennie G. Hicks	OH-N	1:97-CV-14743	12/3/1997
James P. Watson Jr.	OH-N	1:98-CV-12457	3/11/1998
Carrol Bowman	OH-N	1:98-CV-12458	3/11/1998
Willie Ali Rashid	OH-N	1:97-CV-14148	11/7/1997
Ellis E.G. Gaynor	OH-N	1:98-CV-12839	4/1/1998
John J. York	OH-N	1:99-CV-11740	10/15/1999
Ronald H. Gibbs	OH-N	1:97-CV-10585	2/3/1997
Joseph B. Callaghan	OH-N	1:97-CV-14327	11/7/1997
Joseph Troll	OH-N	1:97-CV-10956	2/18/1997
James M. Little	OH-N	1:97-CV-10788	2/12/1997
James M. Little	NY-S	99-CV-6642	8/2/1999
Troy D. Smith	OH-N	1:97-CV-10588	2/3/1997
William C. Banks	OH-N	1:98-CV-10529	1/27/1998
Hermes E. Perez	OH-N	1:98-CV-12122	2/26/1998
Anthony C. Jones	OH-N	1:97-CV-10590	2/3/1997
Bennie L. Wilson	OH-N	1:98-CV-10530	1/27/1998

Jose D. Rivera	OH-N	1:97-CV-10957	2/18/1997
Victor M. Acevedo	OH-N	1:97-CV-10591	2/3/1997
Joseph W. Frederick	OH-N	1:97-CV-14329	11/7/1997
Richard A. Kleineweber	OH-N	1:97-CV-14747	12/3/1997
Fernando Gonzalez Ramirez	OH-N	1:97-CV-14748	12/3/1997
Alfonso S. Avila	OH-N	1:97-CV-10792	2/12/1997
David Pires	OH-N	1:97-CV-11165	3/26/1997
Albert H. Townsend	OH-N	1:97-CV-14469	11/7/1997
Clifton Washington Jr.	OH-N	1:98-CV-12459	3/11/1998
Salvatore T. Sciabarra	OH-N	1:98-CV-10532	1/27/1998
Marianne Fetter Chapman	OH-N	1:97-CV-14330	11/7/1997
Marianne Fetter Chapman	NY-S	99-CV-6648	8/2/1999
Michael Munoz	OH-N	1:98-CV-10388	1/27/1998
Eliacer F. Alqueza	OH-N	1:97-CV-13864	10/15/1997
Wallace J. Williams	OH-N	1:97-CV-14152	11/7/1997
Nejel Burchfield	OH-N	1:97-CV-10795	2/12/1997
Antone Ledesma	OH-N	1:97-CV-11168	3/26/1997
Michael A. Strelie	OH-N	1:97-CV-10962	2/18/1997
Marco A. Galliano	OH-N	1:98-CV-12460	3/11/1998
Walton E. Wells	OH-N	1:97-CV-14155	11/7/1997
Duane F. Carpenter	OH-N	1:98-CV-10535	1/27/1998
Jesse M. Lummen	OH-N	1:97-CV-14156	11/7/1997
Peter P. Nemeck Jr.	OH-N	1:97-CV-11372	3/26/1997
Louis W. Schulz Jr.	OH-N	1:97-CV-10963	2/18/1997
John E.M. Woodward	OH-N	1:97-CV-14755	12/3/1997
John O. Smith	OH-N	1:97-CV-12457	6/16/1997
Fred L. Colston	OH-N	1:97-CV-11174	3/26/1997
Eddie W. Taylor	OH-N	1:98-CV-10303	1/27/1998
Edward Kolowsky	OH-N	1:98-CV-10538	1/27/1998
Casimiro Mejias Hernandez	OH-N	1:97-CV-13866	10/15/1997
Richard L. Cox	OH-N	1:98-CV-12461	3/11/1998
Jack Mann	OH-N	1:98-CV-11656	2/26/1998
Phillips V. Antivola	OH-N	1:97-CV-14471	11/7/1997
William Y.M. Lee	OH-N	1:97-CV-14334	11/7/1997
Jimmie L. Merritt	OH-N	1:97-CV-13380	9/18/1997
Virgil M. Devine	OH-N	1:97-CV-10964	2/18/1997
Jack Russell	OH-N	1:97-CV-10798	2/12/1997
Antonio Robles	OH-N	1:98-CV-14231	10/16/1998
Antonio Robles	NY-S	99-CV-6474	8/2/1999
Gibson Keller	OH-N	1:97-CV-10965	2/18/1997
James C. Allen	OH-N	1:97-CV-10966	2/18/1997
Lawrence O. Brown	OH-N	1:98-CV-10305	1/27/1998
Marcelino P. Gomes	OH-N	1:97-CV-10967	2/18/1997
David Manor	OH-N	1:98-CV-10539	1/27/1998
Rufus A. Smith	OH-N	1:97-CV-10968	2/18/1997
Henry J. Piernik	OH-N	1:98-CV-14232	10/16/1998
Clyde F. Rainwater Jr.	OH-N	1:98-CV-12462	3/11/1998
Dennis J. Walters	OH-N	1:97-CV-14757	12/3/1997
Joseph A. Pochopin	OH-N	1:97-CV-11374	3/26/1997
Glenn H. Watson	OH-N	1:97-CV-12734	8/7/1997
Charles H. Lindberg III	OH-N	1:97-CV-13645	10/9/1997
Raymond P. Najim	OH-N	1:97-CV-10971	2/18/1997
Patrick D. Seaver	OH-N	1:98-CV-10540	1/27/1998

John R. Campbell	OH-N	1:98-CV-13470	4/22/1998
Ralph H. Packard	OH-N	1:98-CV-12463	3/11/1998
Joseph M. Hochreiter, Sr.	OH-N	1:99-CV-10031	1/29/1999
Paul R. Ward	OH-N	1:98-CV-12124	2/26/1998
Marcelino R. Gonzales	OH-N	1:97-CV-14760	12/3/1997
Francisco D. Espinoza	OH-N	1:98-CV-10895	1/23/1998
Charles E. Silver	OH-N	1:97-CV-10975	2/18/1997
Eugene C. Stanford	OH-N	1:98-CV-13961	7/6/1998
David L. Comstock	OH-N	1:98-CV-10308	1/27/1998
Gerog R. Coppinger	OH-N	1:97-CV-14763	12/3/1997
Joseph H. Clinton	OH-N	1:97-CV-14472	11/7/1997
Curtis W. Jones	OH-N	1:98-CV-10310	1/27/1998
Paul Hall Jr.	OH-N	1:97-CV-10596	2/3/1997
Raymond M. Hill	OH-N	1:98-CV-11657	2/26/1998
John L. Cagle	OH-N	1:97-CV-10597	2/3/1997
Efrain Fermaý	OH-N	1:97-CV-14767	12/3/1997
Clark G. Kerr III	OH-N	1:98-CV-10311	1/27/1998
George L. Maffioli	OH-N	1:97-CV-10803	2/12/1997
Julian Moreira	OH-N	1:97-CV-10978	2/18/1997
William Wheat Jr.	OH-N	1:98-CV-10541	1/27/1998
Robert E. Carey	OH-N	1:98-CV-12464	3/11/1998
Patrick M. Clabby	OH-N	1:99-CV-10149	4/23/1999
Thomas Foris	OH-N	1:97-CV-14339	11/7/1997
Dimitris D. Tinsley	OH-N	1:98-CV-10542	1/27/1998
Allison B. Booker	OH-N	1:97-CV-14768	12/3/1997
George Basile	OH-N	1:95-CV-11855	5/19/1995
James D. McQuisten	OH-N	1:98-CV-10544	1/27/1998
Klyde E. Young	OH-N	1:97-CV-11185	3/26/1997
Richard A. Wigen	OH-N	1:97-CV-10981	2/18/1997
John J. Baptista	OH-N	1:97-CV-10811	2/12/1997
Dale E. Saari	OH-N	1:98-CV-12465	3/11/1998
Morris Moore	OH-N	1:97-CV-10983	2/18/1997
William G. Brown	OH-N	1:97-CV-10813	2/12/1997
Esco J. Merrell	OH-N	1:98-CV-10314	1/27/1998
Adam E.L. Dupre	OH-N	1:98-CV-12125	2/26/1998
George H. Balser	OH-N	1:97-CV-14769	12/3/1997
A. B. Cocek	OH-N	1:97-CV-11551	4/17/1997
Vicente Gonzalez	OH-N	1:97-CV-14552	11/7/1997
James H. Peckham	OH-N	1:98-CV-10546	1/27/1998
Robert C. Waltke	OH-N	1:97-CV-13384	9/18/1997
Michael G. Watson	OH-N	1:98-CV-10547	1/27/1998
Frank Escalante	OH-N	1:97-CV-14553	11/7/1997
Hillard Getchis	OH-N	1:97-CV-13649	10/9/1997
Samuel S. Johnson	OH-N	1:98-CV-11148	1/27/1998
Steven L. Polumsky	OH-N	1:97-CV-11377	3/26/1997
Eugenio T. Pina	OH-N	1:97-CV-11189	3/26/1997
Robert R. Wood	OH-N	1:97-CV-11378	3/26/1997
Sidney Hagler	OH-N	1:98-CV-13953	6/25/1998
Elvin Smith	OH-N	1:97-CV-13871	10/15/1997
Kenneth Johnson	OH-N	1:97-CV-10988	2/18/1997
Ronald J. Haines	OH-N	1:97-CV-14163	11/7/1997
Joseph J. Muta Jr.	OH-N	1:98-CV-10918	1/27/1998
Jose H. Rodriguez	OH-N	1:98-CV-14003	8/24/1998



Joseph Sokolich	OH-N	1:97-CV-15291	12/24/1997
Jose M. Montalvo	OH-N	1:97-CV-14474	11/7/1997
Larry V.D. Chapman	OH-N	1:98-CV-10550	1/27/1998
John V. Novak	OH-N	1:97-CV-14475	11/7/1997
Edward Taylor	OH-N	1:97-CV-14770	12/3/1997
David J. Grossman	OH-N	1:97-CV-14007	10/15/1997
Theodore M. Otero Jr.	OH-N	1:98-CV-11151	1/27/1998
Palmer S. Calhoun	OH-N	1:97-CV-11190	3/26/1997
Windell W. Dilbert	OH-N	1:97-CV-15113	12/5/1997
Gerardo Lopez	OH-N	1:97-CV-10818	2/12/1997
Haven J. McCoy	OH-N	1:98-CV-10920	1/27/1998
Manuel J. Jesus	OH-N	1:97-CV-11380	3/26/1997
Jorge C. Vicioso	OH-N	1:99-CV-10150	4/23/1999
Juan Velazquez	OH-N	1:97-CV-11194	3/26/1997
Moftah S. Mothana	OH-N	1:97-CV-14165	11/7/1997
Nathaniel Carroll	OH-N	1:98-CV-10921	1/27/1998
James H. Harrison	OH-N	1:98-CV-10390	1/27/1998
George F. Kimball	OH-N	1:98-CV-11658	2/26/1998
George F. Kimball	NY-S	99-CV-6554	8/2/1999
Joseph R. Brown	OH-N	1:98-CV-12467	3/11/1998
Tony J. Radich	OH-N	1:97-CV-11199	3/26/1997
Jack Olsen Jr.	OH-N	1:97-CV-10821	2/12/1997
Herbert W. Allen	OH-N	1:97-CV-13386	9/18/1997
Edward F. Trester	OH-N	1:98-CV-10391	1/27/1998
Lyman E. Albert Jr.	OH-N	1:98-CV-11152	1/27/1998
Clinton R. Qualls	OH-N	1:97-CV-13387	9/18/1997
Jack Ettinger	OH-N	1:99-CV-12268	11/9/1999
Klaus Moller	OH-N	1:98-CV-13611	4/27/1998
Omar O. Alvarez	OH-N	1:98-CV-11154	1/27/1998
Augustine G. Mejia	OH-N	1:97-CV-14476	11/7/1997
Paul W. Rougeau	OH-N	1:97-CV-10995	2/18/1997
Howard Yaekel	OH-N	1:97-CV-11202	3/26/1997
Ali Mohamed	OH-N	1:97-CV-10996	2/18/1997
Maxin Hopkins Jr.	OH-N	1:97-CV-11554	4/17/1997
Lupe M. Coy	OH-N	1:97-CV-14771	12/3/1997
Henrique L. Gibau	OH-N	1:97-CV-11555	4/17/1997
Lena C. Britt	OH-N	1:97-CV-14772	12/3/1997
Lloyd Lindsey	OH-N	1:97-CV-14773	12/3/1997
Elmo Parkerson	OH-N	1:99-CV-11117	7/22/1999
Bobby C. Williams	OH-N	1:98-CV-13272	4/14/1998
James E. Young	OH-N	1:97-CV-14477	11/7/1997
Stephen J. Dinnes	OH-N	1:98-CV-10555	1/27/1998
John G. Haverty	OH-N	1:98-CV-10556	1/27/1998
Mohamed M. Shahit	OH-N	1:98-CV-12126	2/26/1998
Thomas E. Douglas Jr.	OH-N	1:97-CV-13388	9/18/1997
Jose V. Barco	OH-N	1:98-CV-10924	1/27/1998
Robert D. Keller	OH-N	1:97-CV-10998	2/18/1997
Bob Krankewicz	OH-N	1:97-CV-11206	3/26/1997
Wayne L. Pettiford	OH-N	1:98-CV-11155	1/27/1998
Bradley C. Ledbetter	OH-N	1:97-CV-12458	6/16/1997
Walter L. Jackson	OH-N	1:97-CV-14478	11/7/1997
Jose H. Gonzalez	OH-N	1:97-CV-11209	3/26/1997
David J. Elmore Jr.	OH-N	1:97-CV-11210	3/26/1997

## BANKONLY\_1\_DOC

David J. Elmore Jr.	NY-S	99-CV-6556	8/2/1999
Richard A. Burdge	OH-N	1:97-CV-14344	11/7/1997
Wesley J. McGee	OH-N	1:98-CV-12469	3/11/1998
Frederick G. Farrington	OH-N	1:98-CV-10557	1/27/1998
Joseph L. Young	OH-N	1:98-CV-10926	1/27/1998
Bruce A. Hamilton	OH-N	1:97-CV-14014	10/15/1997
Ramon L. Alvarez	OH-N	1:97-CV-14169	11/7/1997
S. Perry Jackson	OH-N	1:98-CV-10392	1/27/1998
James T. Stablein	OH-N	1:97-CV-14479	11/7/1997
Ali A. Musleh	OH-N	1:97-CV-14775	12/3/1997
Lenard E. Sidener	OH-N	1:98-CV-11659	2/26/1998
Ronald J. Hodges	OH-N	1:98-CV-10393	1/27/1998
Glenn D. Martin	OH-N	1:97-CV-14170	11/7/1997
Robert A. Christian	OH-N	1:97-CV-14171	11/7/1997
Randall J. Valles	OH-N	1:97-CV-14172	11/7/1997
Michael Gave	OH-N	1:97-CV-13654	10/9/1997
Michael Gave	NY-S	99-CV-6558	8/2/1999
Vernon Edwards	OH-N	1:97-CV-10824	2/12/1997
Paul G. Ross	OH-N	1:97-CV-11004	2/18/1997
Walter E. Beale	OH-N	1:98-CV-10395	1/27/1998
Benjamin S. Schlafer	OH-N	1:97-CV-14174	11/7/1997
Benjamin S. Schlafer	NY-S	99-CV-6557	8/2/1999
Edward L. Tresch	OH-N	1:97-CV-11217	3/26/1997
Bernard D. Addis	OH-N	1:97-CV-11218	3/26/1997
Paulo DeBarros	OH-N	1:97-CV-14175	11/7/1997
William B. Prip	OH-N	1:98-CV-10666	1/27/1998
Ernest E. Rhyne	OH-N	1:96-CV-14938	11/14/1996
James F. Anderwald Sr.	OH-N	1:99-CV-20001	1/25/1999
John C. Minor	OH-N	1:97-CV-14557	11/7/1997
Daniel W. Seagle	OH-N	1:98-CV-10396	1/27/1998
Charles Rodriguez	OH-N	1:98-CV-12470	3/11/1998
James M. Cameron	OH-N	1:98-CV-14622	11/9/1998
Charles S. Provencio	OH-N	1:97-CV-14943	12/3/1997
Mike Spenser	OH-N	1:98-CV-12129	2/26/1998
Thomas Silva	OH-N	1:97-CV-12738	8/7/1997
Johnnie N. Jones	OH-N	1:97-CV-13874	10/15/1997
Joseph Souza	OH-N	1:97-CV-11222	3/26/1997
Albert Merlino	OH-N	1:97-CV-13655	10/9/1997
Robert W. Murray	OH-N	1:98-CV-10668	1/27/1998
William J. Sloat	OH-N	1:97-CV-12127	6/16/1997
Donald L. Wallace	OH-N	1:98-CV-10397	1/27/1998
Frank A. Prosachik	OH-N	1:98-CV-10931	1/27/1998
William S. Reese Jr.	OH-N	1:98-CV-10398	1/27/1998
Warren H. Wright	OH-N	1:98-CV-10932	1/27/1998
Cleveland Riley Jr.	OH-N	1:98-CV-12471	3/11/1998
Joseph G. Potenti	OH-N	1:97-CV-13011	9/8/1997
Robert M. Glander	OH-N	1:98-CV-10670	1/27/1998
Micha L. Brown	OH-N	1:97-CV-14480	11/7/1997
Andres V. Torres	OH-N	1:98-CV-10934	1/27/1998
Charles A. Williams	OH-N	1:98-CV-11660	2/26/1998
Frank J. Majewski	OH-N	1:98-CV-13471	4/22/1998
Randolph Cady	OH-N	1:98-CV-10671	1/27/1998
John J. Harkins	OH-N	1:98-CV-10400	1/27/1998

Leonard E. Green	OH-N	1:98-CV-12472	3/11/1998
James J. Healey	OH-N	1:97-CV-11559	4/17/1997
Gilbert J. Manuel	OH-N	1:97-CV-11560	4/17/1997
Isaac Smith	OH-N	1:98-CV-12130	2/26/1998
Napoleon B. Hall	OH-N	1:97-CV-14018	10/15/1997
Orlando Flores	OH-N	1:98-CV-10673	1/27/1998
David L. Weiner	OH-N	1:97-CV-14780	12/3/1997
Milton E. Mendenhall	OH-N	1:97-CV-12576	7/16/1997
Jack E. Freeman	OH-N	1:97-CV-14947	12/3/1997
Jon A. Krantzler	OH-N	1:98-CV-12131	2/26/1998
Carlos C. Ortiz	OH-N	1:98-CV-12473	3/11/1998
James Moos	OH-N	1:97-CV-14481	11/7/1997
Efigenio Cappas	OH-N	1:97-CV-11561	4/17/1997
Victor G.K. Webster	OH-N	1:98-CV-12474	3/11/1998
Michael L. Chatman	OH-N	1:98-CV-12132	2/26/1998
Peter Kwasnjuk	OH-N	1:97-CV-13656	10/9/1997
James C. Souci	OH-N	1:98-CV-12517	3/11/1998
Andrew V. Covella	OH-N	1:98-CV-10402	1/27/1998
Charles H. Foley	OH-N	1:98-CV-10403	1/27/1998
Frederick W. Brown	OH-N	1:98-CV-12133	2/26/1998
Walter Hahn-Echevarria	OH-N	1:98-CV-10404	1/27/1998
Leonardo L. Brown	OH-N	1:97-CV-14179	11/7/1997
Phillip G. Tufte	OH-N	1:98-CV-12476	3/11/1998
Dominick Nizzare	OH-N	1:97-CV-13658	10/9/1997
Nelson Manuel	OH-N	1:97-CV-14180	11/7/1997
Lawrence L. Histo	OH-N	1:98-CV-10674	1/27/1998
Eugene L. Sullivan	OH-N	1:97-CV-14782	12/3/1997
Wallace J. Sands	OH-N	1:99-CV-10049	2/11/1999
Austin Levy	OH-N	1:98-CV-10939	1/27/1998
Robert DeLone	OH-N	1:97-CV-14783	12/3/1997
Mark Konikowski	OH-N	1:98-CV-12477	3/11/1998
Ivory C. Mason	OH-N	1:97-CV-14482	11/7/1997
Walter E. Garcia	OH-N	1:97-CV-14182	11/7/1997
Alonzo P. Hopkins	OH-N	1:97-CV-14948	12/3/1997
Joao D. Almeida	OH-N	1:97-CV-12132	6/16/1997
Richard W. Heckman	OH-N	1:98-CV-10941	1/27/1998
Miguel Cardona Rodriguez	OH-N	1:97-CV-14183	11/7/1997
John D. Cornelias	OH-N	1:97-CV-11393	3/26/1997
Thomas J. Lobus	OH-N	1:97-CV-14949	12/3/1997
Robert F. Sala	OH-N	1:97-CV-12579	7/16/1997
Philip V. Sullivan	OH-N	1:97-CV-14483	11/7/1997
John A. Daniels	OH-N	1:98-CV-10405	1/27/1998
John A. Gallagher	OH-N	1:99-CV-10032	1/29/1999
Theodore Dobra	OH-N	1:98-CV-10406	1/27/1998
Charles C. Kimbrough	OH-N	1:98-CV-10407	1/27/1998
Charlie G. Oros	OH-N	1:97-CV-14950	12/3/1997
Gregory A. Poer	OH-N	1:97-CV-14951	12/3/1997
Peter V. Potenza	OH-N	1:98-CV-11662	2/26/1998
Angelo A. Brocato	OH-N	1:98-CV-11160	1/27/1998
John Valles	OH-N	1:98-CV-12134	2/26/1998
Randy S. White	OH-N	1:98-CV-12478	3/11/1998
Manuel Z. Trevino	OH-N	1:97-CV-12583	7/16/1997
Paul L. Sahuque	OH-N	1:97-CV-14185	11/7/1997

Reginald A. Ferran	OH-N	1:98-CV-12479	3/11/1998
Salvatore Girone	OH-N	1:98-CV-10408	1/27/1998
Salvatore Girone	NY-S	99-CV-8326	8/2/1999
Jesus M. Graciani	OH-N	1:97-CV-11233	3/26/1997
Jesus M. Graciani	NY-S	99-CV-6617	8/2/1999
Peter P. Nagowski	OH-N	1:97-CV-14484	11/7/1997
Ali A. A. Soofi	OH-N	1:98-CV-10409	1/27/1998
Saif Shajira	OH-N	1:97-CV-14785	12/3/1997
Sven A. Ostman	OH-N	1:98-CV-11663	2/26/1998
Edward C. Reveteriano	OH-N	1:98-CV-12841	4/1/1998
Patrick T. Miller	OH-N	1:98-CV-10945	1/27/1998
Rickey J. Carter	OH-N	1:98-CV-10947	1/27/1998
Armando DePina	OH-N	1:98-CV-12480	3/11/1998
Francisco Martinez	OH-N	1:97-CV-15039	12/3/1997
Thomas Thompson	OH-N	1:98-CV-12482	3/11/1998
Stanley A. Martin III	OH-N	1:97-CV-11566	4/17/1997
Don G. Tucker	OH-N	1:98-CV-10948	1/27/1998
Samuel G. Smith, Jr.	OH-N	1:97-CV-15040	12/3/1997
Fred I. Anderson	OH-N	1:98-CV-12135	2/26/1998
Harold Reeves	OH-N	1:97-CV-14022	10/15/1997
Robert T. McFeeters	OH-N	1:97-CV-14786	12/3/1997
Julian Rivas	OH-N	1:97-CV-14787	12/3/1997
Nesmond L. King	OH-N	1:97-CV-14187	11/7/1997
John B. Carlson	OH-N	1:97-CV-11567	4/17/1997
Rafael R. Gomez	OH-N	1:97-CV-13883	10/15/1997
Rafael R. Gomez	NY-S	99-CV-6546	8/2/1999
Robert P. Mosley	OH-N	1:97-CV-14189	11/7/1997
Joseph P. Allum	OH-N	1:97-CV-14190	11/7/1997
Donald D. Richard	OH-N	1:97-CV-12137	6/16/1997
Fannie L. Rogers	OH-N	1:98-CV-12483	3/11/1998
Leonard Blanchart	OH-N	1:97-CV-14026	10/15/1997
David L. Martin	OH-N	1:97-CV-12462	6/16/1997
Elwood D. Soileau	OH-N	1:97-CV-13663	10/9/1997
Reuben C. Pingel	OH-N	1:97-CV-13886	10/15/1997
Lawrence A. Richmond	OH-N	1:97-CV-14192	11/7/1997
Delbert L. Gibson	OH-N	1:98-CV-12485	3/11/1998
Timothy M. Ullmen	OH-N	1:98-CV-12136	2/26/1998
Angel Rivera	OH-N	1:99-CV-11118	7/22/1999
Robert C. McBean	OH-N	1:97-CV-12589	7/16/1997
Fred Jenkins Jr.	OH-N	1:97-CV-14486	11/7/1997
Alvin H. Anderson	OH-N	1:99-CV-10757	6/4/1999
Donald Byrd	OH-N	1:97-CV-12139	6/16/1997
Glenn F. Michael	OH-N	1:98-CV-10954	1/27/1998
Glenn F. Michael	NY-S	99-CV-6544	8/2/1999
Lewis Jackson	OH-N	1:97-CV-13664	10/9/1997
Jay A. Ellis	OH-N	1:98-CV-10412	1/27/1998
Leo E. Derrico	OH-N	1:97-CV-15117	12/5/1997
Philip L. Howell	OH-N	1:97-CV-12591	7/16/1997
Willie Pompy	OH-N	1:97-CV-15043	12/3/1997
George B. Khan	OH-N	1:98-CV-10678	1/27/1998
Roland F. Dembeck	OH-N	1:97-CV-11573	4/17/1997
Nick D. Hutchins	OH-N	1:97-CV-14487	11/7/1997
John E. Cator	OH-N	1:97-CV-13894	10/15/1997

Rudy M. Arzu	OH-N	1:98-CV-10956	1/27/1998
Carl G. Tebell	OH-N	1:98-CV-12137	2/26/1998
Paul B. LaBostrie	OH-N	1:98-CV-13919	6/1/1998
Lawrence A. Milly	OH-N	1:97-CV-12595	7/16/1997
Benjamin Peri	OH-N	1:97-CV-11574	4/17/1997
Robert Smith	OH-N	1:96-CV-15820	12/19/1996
Jesse Joseph Jr.	OH-N	1:98-CV-10415	1/27/1998
David E. Teel	OH-N	1:98-CV-12139	2/26/1998
Frank Karoly	OH-N	1:97-CV-13896	10/15/1997
Ralph H. Olson	OH-N	1:98-CV-10680	1/27/1998
Danny R. Sitton	OH-N	1:98-CV-12487	3/11/1998
Veikko O. Hirstio	OH-N	1:97-CV-12144	6/16/1997
Steven L. Boyarsky	OH-N	1:98-CV-10419	1/27/1998
Steven L. Boyarsky	NY-S	99-CV-8328	8/2/1999
Charles Whitehead	OH-N	1:98-CV-11664	2/26/1998
Danny M. Shipp	OH-N	1:97-CV-12146	6/16/1997
William J. Kerrigan	OH-N	1:98-CV-14008	9/1/1998
Mathew P. Gilmette	PA-E	2:10-CV-37498	4/17/1997
Thomas F. Thomsen	OH-N	1:98-CV-13273	4/14/1998
Jacob V. Calcaterra	OH-N	1:98-CV-10421	1/27/1998
Julio L. Concepcion	OH-N	1:98-CV-10682	1/27/1998
Dwight A. Ford	OH-N	1:98-CV-10423	1/27/1998
Henri L. Johnson	OH-N	1:98-CV-10424	1/27/1998
Lumumba Lasana	OH-N	1:98-CV-14699	12/4/1998
Edward C. Cornwall	OH-N	1:98-CV-14623	11/9/1998
Willie J. Mitchell	OH-N	1:98-CV-11867	2/26/1998
Alden B. Blake	OH-N	1:98-CV-13274	4/14/1998
William A. Phillips Jr.	OH-N	1:98-CV-10425	1/27/1998
Joseph P. Kontra	OH-N	1:97-CV-12600	7/16/1997
Glen P. Banks	OH-N	1:98-CV-12489	3/11/1998
Robert D. Lastrap	OH-N	1:98-CV-10427	1/27/1998
Washington R. Williams	OH-N	1:98-CV-11665	2/26/1998
James E. Burns	OH-N	1:97-CV-12601	7/16/1997
William J. McIntosh	OH-N	1:97-CV-14488	11/7/1997
William J. McIntosh	NY-S	99-CV-6803	8/2/1999
John E. Pietila	OH-N	1:97-CV-12153	6/16/1997
Eugene M. Schlenk	OH-N	1:97-CV-14196	11/7/1997
Jerry G. Rathey	OH-N	1:98-CV-12490	3/11/1998
Sean L. Robles	OH-N	1:98-CV-12491	3/11/1998
Rotilio M. Alvarez	OH-N	1:98-CV-12492	3/11/1998
George Stratidakis	OH-N	1:98-CV-12493	3/11/1998
Lawrence Lockhart	OH-N	1:98-CV-11869	2/26/1998
Ramon O. Estrada	OH-N	1:98-CV-11870	2/26/1998
Albert Larson	OH-N	1:99-CV-11004	6/28/1999
Morton B. Luxner	OH-N	1:97-CV-12608	7/16/1997
Bert L. Langley	OH-N	1:97-CV-14490	11/7/1997
Michael C. Capparo	OH-N	1:98-CV-10431	1/27/1998
Wilson J. Granger	OH-N	1:97-CV-14491	11/7/1997
Kevin T. Shyne	OH-N	1:97-CV-14198	11/7/1997
Alcide J. Esclavon	OH-N	1:97-CV-12610	7/16/1997
Herbert Brown	OH-N	1:98-CV-12518	3/11/1998
John S. Hartono	OH-N	1:98-CV-10433	1/27/1998
Calvin F. Wrenn	OH-N	1:97-CV-12612	7/16/1997

Benjamin A. Dos Ramos Jr.	OH-N	1:98-CV-10437	1/27/1998
Vearl E. Sherman	OH-N	1:97-CV-15272	12/17/1997
Herbert J. Manuel	OH-N	1:97-CV-14492	11/7/1997
Wallace J. Macey Jr.	OH-N	1:97-CV-12618	7/16/1997
Athen Walker	OH-N	1:98-CV-11666	2/26/1998
Roger L. Cunniff	OH-N	1:97-CV-14028	10/15/1997
Harry L. Myers	OH-N	1:97-CV-12620	7/16/1997
Mauro C. Sosa	OH-N	1:97-CV-14565	11/7/1997
William J. Berka	OH-N	1:98-CV-10442	1/27/1998
Robert A. Cook	OH-N	1:98-CV-11874	2/26/1998
Thomas J. Herbert	OH-N	1:98-CV-12842	4/1/1998
Michael Baroumes	OH-N	1:98-CV-12496	3/11/1998
Eddie Rogers	OH-N	1:97-CV-12747	8/7/1997
Robert L. Iversen	OH-N	1:97-CV-14494	11/7/1997
Cary Reynolds	OH-N	1:97-CV-14199	11/7/1997
James V. Higgins	OH-N	1:97-CV-14495	11/7/1997
Fernando R. Gonzalez	OH-N	1:97-CV-12748	8/7/1997
Benjamin A. Knapp	OH-N	1:96-CV-12709	7/2/1996
Sergio Giusti	OH-N	1:97-CV-12622	7/16/1997
Douglas L. Stokes	OH-N	1:97-CV-11235	3/26/1997
Donald G. Rezendes	OH-N	1:98-CV-10445	1/27/1998
Carlos H. Rodriguez	OH-N	1:98-CV-10446	1/27/1998
Ben Weinberg	OH-N	1:98-CV-10447	1/27/1998
Joseph R. Deshotels	OH-N	1:97-CV-15123	12/5/1997
Kassim Saleh	OH-N	1:97-CV-12749	8/7/1997
Dwight D. McCall	OH-N	1:98-CV-12520	3/11/1998
Joe S. Castro	OH-N	1:97-CV-12624	7/16/1997
Richard E. Orgel	OH-N	1:98-CV-11979	2/26/1998
William L. Ripley	OH-N	1:98-CV-11163	1/27/1998
Gerald Rivera Sr.	OH-N	1:97-CV-12945	8/11/1997
Eliseo Santiago	OH-N	1:97-CV-12625	7/16/1997
Mario B. Zelaya	OH-N	1:98-CV-10957	1/27/1998
Lee A. Fanner	OH-N	1:97-CV-12626	7/16/1997
Joseph V. Guzzetta	OH-N	1:98-CV-11875	2/26/1998
Daniel M. Peralta	OH-N	1:97-CV-12163	6/16/1997
Hasson A. Oudeif	OH-N	1:98-CV-10960	1/27/1998
Frederick Lewis	OH-N	1:98-CV-10453	1/27/1998
Dewey J. Brown	OH-N	1:98-CV-10961	1/27/1998
Henry P. Dooley	OH-N	1:98-CV-11667	2/26/1998
Richard D. Fairbourne	OH-N	1:98-CV-10962	1/27/1998
Juan Lugo	OH-N	1:97-CV-12627	7/16/1997
Bernard I. Blunt	OH-N	1:98-CV-11876	2/26/1998
Patrick M. Bateman	OH-N	1:98-CV-13275	4/14/1998
Roger D. Miller	OH-N	1:98-CV-10963	1/27/1998
John Murner	OH-N	1:98-CV-10964	1/27/1998
Donald J. Ury	OH-N	1:97-CV-15273	12/17/1997
Robert C. Micieli	OH-N	1:98-CV-10965	1/27/1998
Bruce O. Birgen	OH-N	1:98-CV-12522	3/11/1998
Richard A. Nichols	OH-N	1:98-CV-10454	1/27/1998
Emile J. Seibert	OH-N	1:98-CV-10968	1/27/1998
Ulrich Conrad	OH-N	1:98-CV-10971	1/27/1998
Harald Beck	OH-N	1:98-CV-10972	1/27/1998
Edward Gaillard	OH-N	1:98-CV-10973	1/27/1998

Henrique I. Ferreira	OH-N	1:98-CV-10975	1/27/1998
Edwin T. Farias	OH-N	1:98-CV-10455	1/27/1998
Manolo Arevalo	OH-N	1:98-CV-10456	1/27/1998
Prentis A. Trivers	OH-N	1:98-CV-10457	1/27/1998
Ivory Franklin	OH-N	1:97-CV-12752	8/7/1997
William J. Brault	OH-N	1:98-CV-10459	1/27/1998
Aubrey W. Tully	OH-N	1:98-CV-10460	1/27/1998
Carmine Aloia	OH-N	1:97-CV-12635	7/16/1997
Carlos Valiente	OH-N	1:97-CV-12946	8/11/1997
Patrick N. Sullivan	OH-N	1:97-CV-12754	8/7/1997
Fred B. Major	OH-N	1:97-CV-13666	10/9/1997
James E. Childs	OH-N	1:98-CV-13429	4/20/1998
Curtis M. Mitchell	OH-N	1:98-CV-11980	2/26/1998
Angel L. Bruno	OH-N	1:98-CV-10464	1/27/1998
Allan E. Lewis, Sr.	OH-N	1:98-CV-10465	1/27/1998
Vito A. Campino	OH-N	1:97-CV-12755	8/7/1997
Joseph P. Burns	OH-N	1:97-CV-12638	7/16/1997
Johnnie Cummings	OH-N	1:97-CV-14201	11/7/1997
Fredrick S. Huntley	OH-N	1:98-CV-11668	2/26/1998
Joe H. Davis	OH-N	1:98-CV-10467	1/27/1998
Robert L. Langdale	OH-N	1:98-CV-11669	2/26/1998
Jonathan Foster	OH-N	1:98-CV-10468	1/27/1998
Michael J. Terranova	OH-N	1:97-CV-15048	12/3/1997
Jesus Martinez	OH-N	1:98-CV-10471	1/27/1998
Jesus Martinez	NY-S	99-CV-6537	8/2/1999
Haruki Nakamoto	OH-N	1:98-CV-10687	1/27/1998
Frank DelPozzi	OH-N	1:97-CV-15049	12/3/1997
Sudi K. Muhammad	OH-N	1:97-CV-12641	7/16/1997
Ardiss Ford	OH-N	1:98-CV-10474	1/27/1998
Francis J. Nichols	OH-N	1:98-CV-10475	1/27/1998
Francis J. Nichols	NY-S	99-CV-6536	8/2/1999
Everett P. Lee	OH-N	1:98-CV-10476	1/27/1998
Joseph J. Lemmon	OH-N	1:98-CV-10129	1/14/1998
Phillip Riley	OH-N	1:97-CV-12643	7/16/1997
James A. Boutin	OH-N	1:98-CV-10318	1/27/1998
Jonathan K. Otterlei	OH-N	1:98-CV-10477	1/27/1998
James P. Keel	OH-N	1:97-CV-12760	8/7/1997
James B. Young	OH-N	1:94-CV-13532	10/24/1994
Clarence R. Furlow	OH-N	1:99-CV-11537	9/17/1999
Theodore A. Bradshaw	OH-N	1:98-CV-10320	1/27/1998
Salvatore Vitale	OH-N	1:98-CV-13932	6/5/1998
Armando Soler	OH-N	1:97-CV-14203	11/7/1997
Armando Soler	NY-S	99-CV-8331	8/2/1999
Gary E. Doyen	OH-N	1:98-CV-10321	1/27/1998
Jack E. Baird	OH-N	1:97-CV-15125	12/5/1997
Ahmed A. Nasir	OH-N	1:98-CV-12497	3/11/1998
Harley O. Bush	OH-N	1:98-CV-10976	1/27/1998
James M. Perrodin	OH-N	1:98-CV-10322	1/27/1998
Robert Lewis, Jr.	OH-N	1:97-CV-14205	11/7/1997
Marc S. Cahill	OH-N	1:99-CV-10894	6/23/1999
Gladys Hillery	OH-N	1:98-CV-10324	1/27/1998
Gladys Hillery	NY-S	99-CV-8332	8/2/1999
Robert W. Dehlborn	OH-N	1:98-CV-10325	1/27/1998

## BANKONLY\_1\_DOC

Steven F. Cary	OH-N	1:98-CV-10326	1/27/1998
Ronald Charles	OH-N	1:98-CV-13277	4/14/1998
Leggette N. Jones	OH-N	1:98-CV-12526	3/11/1998
Ralph G. Martin	OH-N	1:97-CV-14207	11/7/1997
Walter E. Savant	OH-N	1:98-CV-11877	2/26/1998
Horton Pyrtle	OH-N	1:98-CV-11164	1/27/1998
Abdallah M. Said	OH-N	1:97-CV-12649	7/16/1997
Musaid A. Saeed	OH-N	1:98-CV-10479	1/27/1998
Felix Rolon	OH-N	1:98-CV-12527	3/11/1998
Harold K. Young	OH-N	1:98-CV-10978	1/27/1998
Joel P. Jensen	OH-N	1:97-CV-12769	8/7/1997
John Darosa	OH-N	1:98-CV-10328	1/27/1998
Don H. Nau	OH-N	1:98-CV-13278	4/14/1998
Harry L. Prudhomme	OH-N	1:97-CV-15127	12/5/1997
Aubrey R. Moore Jr.	OH-N	1:97-CV-13398	9/18/1997
Reinaldo Llanos Jr.	OH-N	1:98-CV-10329	1/27/1998
George J. Goins	OH-N	1:98-CV-10330	1/27/1998
Audrey L. Cato	OH-N	1:97-CV-14208	11/7/1997
Frank E. Sanford	OH-N	1:98-CV-12529	3/11/1998
Lynn M. Williams	OH-N	1:98-CV-10979	1/27/1998
Samuel H. Johnson	OH-N	1:97-CV-13782	10/15/1997
Mary R. Courtney	OH-N	1:98-CV-10980	1/27/1998
Terry Harmon	OH-N	1:97-CV-13670	10/9/1997
Dennis A. Naumann	OH-N	1:97-CV-13783	10/15/1997
Albert H. Mercadel	OH-N	1:97-CV-10434	1/21/1997
Robert A. Calcagno	OH-N	1:98-CV-10859	1/27/1998
James R. Burnett	OH-N	1:97-CV-13904	10/15/1997
Julius R. Young	OH-N	1:98-CV-12530	3/11/1998
Charles L. Valles	OH-N	1:98-CV-10981	1/27/1998
Donald L. Roat	OH-N	1:98-CV-10982	1/27/1998
Alvin J. Menard	OH-N	1:98-CV-11670	2/26/1998
James W. Weber	OH-N	1:97-CV-13785	10/15/1997
Tobe Duhon Jr.	OH-N	1:98-CV-10986	1/27/1998
David G. Lee	OH-N	1:98-CV-11671	2/26/1998
Paul D. Lane	OH-N	1:97-CV-12775	8/7/1997
Thomas R. Wright Jr.	OH-N	1:98-CV-11879	2/26/1998
Charles W. Duke	OH-N	1:98-CV-10332	1/27/1998
Larry A. Cervo	OH-N	1:97-CV-12776	8/7/1997
James E. Bodden	OH-N	1:98-CV-10987	1/27/1998
Daniel V. Bybee	OH-N	1:97-CV-14041	10/15/1997
William P. Gavala	OH-N	1:98-CV-11673	2/26/1998
Alan H. Nelson	OH-N	1:97-CV-14042	10/15/1997
Jose A. Vieira	OH-N	1:98-CV-12531	3/11/1998
Jose A. Vieira	NY-S	99-CV-8333	8/2/1999
Marion P. Knight	OH-N	1:98-CV-10989	1/27/1998
Edward F. Murray Jr.	OH-N	1:98-CV-11674	2/26/1998
Patrick D. Callahan	OH-N	1:98-CV-11880	2/26/1998
Francisco T. Graca	OH-N	1:97-CV-12655	7/16/1997
George B. Lockett	OH-N	1:98-CV-13613	4/27/1998
Charles T. Gilmore	OH-N	1:98-CV-12532	3/11/1998
Victor R. Blanco	OH-N	1:97-CV-13786	10/15/1997
Robert A. Brown	OH-N	1:98-CV-10991	1/27/1998
Vincent L. Cashin	OH-N	1:98-CV-10992	1/27/1998



John C. Angeles	OH-N	1:98-CV-11881	2/26/1998
Jerald Reese	OH-N	1:98-CV-11675	2/26/1998
Arthur J. Ruben	OH-N	1:97-CV-12779	8/7/1997
David C. Brown	OH-N	1:99-CV-10316	4/30/1999
Gary G. Smith	OH-N	1:98-CV-11882	2/26/1998
Albert Razzo	OH-N	1:97-CV-12780	8/7/1997
Melvin Von Stetten Jr.	OH-N	1:98-CV-11676	2/26/1998
Leon Gaines	OH-N	1:98-CV-12533	3/11/1998
Louis Shad	OH-N	1:98-CV-13746	5/13/1998
Norman L. Mills	OH-N	1:97-CV-14347	11/7/1997
Andrew J. King	OH-N	1:98-CV-12534	3/11/1998
Holluf A. Daniel	OH-N	1:98-CV-10994	1/27/1998
Junior Ladson	OH-N	1:98-CV-11165	1/27/1998
Kevin Quinlan	OH-N	1:97-CV-14210	11/7/1997
Andrew D. Messana	OH-N	1:98-CV-10481	1/27/1998
Warren O. Ives	OH-N	1:98-CV-11490	2/26/1998
Ralph E. Macy	OH-N	1:98-CV-10133	1/14/1998
Arthur Brown	OH-N	1:97-CV-14211	11/7/1997
Hussain A. Bubakr	OH-N	1:98-CV-11884	2/26/1998
James T. Jones	OH-N	1:97-CV-13908	10/15/1997
Arthur G. Gibbs	OH-N	1:97-CV-13406	9/18/1997
Charles A. Cherry	OH-N	1:97-CV-13909	10/15/1997
William Schuman	OH-N	1:98-CV-11000	1/27/1998
Robert F. Williams Jr.	OH-N	1:00-CV-10812	5/10/2000
John A. Kiley	OH-N	1:98-CV-11001	1/27/1998
Fernando A. Ferreira	OH-N	1:96-CV-12117	6/3/1996
Herbert C. Hynes	OH-N	1:98-CV-10482	1/27/1998
Michael Kidd	OH-N	1:98-CV-12536	3/11/1998
John F. Batz	OH-N	1:98-CV-11677	2/26/1998
Walter V. Gorman	OH-N	1:97-CV-12783	8/7/1997
Charles W. Sweeney	OH-N	1:97-CV-14212	11/7/1997
Daniel J. Brown	OH-N	1:98-CV-10483	1/27/1998
Robert L. Creech	OH-N	1:98-CV-11886	2/26/1998
William F. Fullgraf Jr.	OH-N	1:97-CV-12954	8/11/1997
Eugene J. Markovics	OH-N	1:98-CV-11887	2/26/1998
Victor J. Rosado	OH-N	1:97-CV-14213	11/7/1997
John F. Mullen	OH-N	1:98-CV-11168	1/27/1998
Homer W. Delso	OH-N	1:97-CV-12785	8/7/1997
Reinaldo Barrera, Jr.	OH-N	1:97-CV-13673	10/9/1997
Alan A. Barnett	OH-N	1:98-CV-12537	3/11/1998
Louis L. Gribble	OH-N	1:98-CV-11491	2/26/1998
Joseph J. Strehl	OH-N	1:98-CV-11888	2/26/1998
Lloyd B. Johnston	OH-N	1:98-CV-10134	1/14/1998
Lloyd James	OH-N	1:99-CV-10895	6/23/1999
Willie M. Garrison	OH-N	1:97-CV-13410	9/18/1997
George V. Lesley	PA-E	2:10-CV-37999	1/27/1998
William D. Holmes	OH-N	1:98-CV-11889	2/26/1998
Walter F. Polkoski	OH-N	1:97-CV-13675	10/9/1997
Bruce A. Montreuil	OH-N	1:97-CV-13789	10/15/1997
Orville H. Thompson	OH-N	1:98-CV-11890	2/26/1998
Louie H. Daniels	OH-N	1:97-CV-13412	9/18/1997
Lois V. Ware	OH-N	1:98-CV-11171	1/27/1998
Julio Del Castillo	OH-N	1:97-CV-13676	10/9/1997

Gincezar R. Relajo	OH-N	1:97-CV-13914	10/15/1997
Raymond P. Karlsvik	OH-N	1:98-CV-11981	2/26/1998
Joe L. Marshall	OH-N	1:97-CV-13414	9/18/1997
Gerald N. Eischen	OH-N	1:97-CV-13792	10/15/1997
Robert R. Bennett	OH-N	1:98-CV-10487	1/27/1998
Frank T. Gonzales	OH-N	1:97-CV-15052	12/3/1997
Charles E. Collins	OH-N	1:98-CV-12538	3/11/1998
David C. Goff	OH-N	1:98-CV-12539	3/11/1998
Willie O. Simmons	OH-N	1:97-CV-14576	11/7/1997
Richard W. Gross	OH-N	1:98-CV-12540	3/11/1998
John R. O'Connell	OH-N	1:98-CV-10490	1/27/1998
Bill A. Abulencia	OH-N	1:99-CV-13127	12/28/1999
Charles M. Spikes Jr.	OH-N	1:97-CV-13795	10/15/1997
Robert E. Johnson	OH-N	1:98-CV-12541	3/11/1998
Michael N. Bolger	OH-N	1:97-CV-13797	10/15/1997
Wade E. Stewart	OH-N	1:98-CV-11008	1/27/1998
Jerome J. Moore	OH-N	1:97-CV-13800	10/15/1997
Eural L. Martin	OH-N	1:98-CV-12542	3/11/1998
Stephen H. Denning	OH-N	1:95-CV-13694	9/15/1995
Samuel M. Paletta	OH-N	1:98-CV-10135	1/14/1998
Ivy J. Chatman Sr.	OH-N	1:98-CV-11010	1/27/1998
Conrad R. Odden	OH-N	1:98-CV-11011	1/27/1998
Christopher J. Dresser	OH-N	1:97-CV-14051	10/15/1997
Robert Ford Jr.	OH-N	1:98-CV-11012	1/27/1998
Howard L. Bruce	OH-N	1:98-CV-11198	2/3/1998
Fred J. Ackel	OH-N	1:97-CV-13805	10/15/1997
Berl M. Anderson	OH-N	1:97-CV-13680	10/9/1997
Richard H. Dell	OH-N	1:97-CV-14577	11/7/1997
Silvio D. Satelli	OH-N	1:97-CV-12787	8/7/1997
Jack G. Presno	OH-N	1:98-CV-12543	3/11/1998
Jack G. Presno	NY-S	99-CV-8335	8/2/1999
Kirby J. Baudin	OH-N	1:98-CV-11013	1/27/1998
James W. Ralph	OH-N	1:97-CV-13588	9/18/1997
Victor M. Rosado	OH-N	1:98-CV-10491	1/27/1998
Alie Atiefa	OH-N	1:97-CV-12788	8/7/1997
William H. Sessom III	OH-N	1:97-CV-13809	10/15/1997
John A. Galbraith	OH-N	1:97-CV-15131	12/5/1997
John J. Lahey	OH-N	1:99-CV-10074	2/26/1999
Eddie L. Hampton	OH-N	1:98-CV-11987	2/26/1998
Al M. Alhaj	OH-N	1:98-CV-11988	2/26/1998
Byron E. Price	OH-N	1:97-CV-15055	12/3/1997
Louis A. Oliveira	OH-N	1:98-CV-11174	1/27/1998
Milton Roberts	OH-N	1:97-CV-13810	10/15/1997
Arthur L. Rozas	OH-N	1:98-CV-10492	1/27/1998
Jeffrey Mena	OH-N	1:97-CV-13811	10/15/1997
Bernard P. Fields	OH-N	1:97-CV-14349	11/7/1997
Jonathan L. Snyder	OH-N	1:98-CV-11016	1/27/1998
Alexander Laguillo	OH-N	1:97-CV-14055	10/15/1997
James M. Banks	OH-N	1:97-CV-15057	12/3/1997
Leroy Maxwell, Sr.	OH-N	1:97-CV-14098	10/14/1997
Leroy Maxwell, Sr.	NY-S	99-CV-6470	8/2/1999
Gerard C. Driscoll	OH-N	1:97-CV-14353	11/7/1997
Nehemiah Thrash	OH-N	1:97-CV-13683	10/9/1997

Beato Diaz	OH-N	1:98-CV-12545	3/11/1998
Willard S. Smith	OH-N	1:97-CV-14354	11/7/1997
Alfred V. Petit	OH-N	1:98-CV-11022	1/27/1998
John F. Egan	OH-N	1:98-CV-11990	2/26/1998
Elias Y. Zepeda	OH-N	1:98-CV-12546	3/11/1998
Allen R. Donahoe	OH-N	1:97-CV-14355	11/7/1997
Arsenio R. Rodriguez	OH-N	1:98-CV-11991	2/26/1998
Salvatore Branciforte	OH-N	1:97-CV-14580	11/7/1997
Richard D. Addington	OH-N	1:97-CV-13686	10/9/1997
William A. Grist	OH-N	1:98-CV-11679	2/26/1998
Frederick J. Harris	OH-N	1:98-CV-12845	4/1/1998
David W. Paquin	OH-N	1:97-CV-14219	11/7/1997
Joel T. Hughes	OH-N	1:98-CV-12547	3/11/1998
Rodney J. Pence	OH-N	1:97-CV-13923	10/15/1997
Harold W. Wesley	OH-N	1:98-CV-10494	1/27/1998
Joaquim G. DeSousa	OH-N	1:98-CV-11680	2/26/1998
Raymond G. Giffen	OH-N	1:98-CV-11682	2/26/1998
Michael Baffi	OH-N	1:98-CV-12548	3/11/1998
Julius S. Weissman	OH-N	1:97-CV-13687	10/9/1997
Douglas A. Ahuna	OH-N	1:98-CV-11993	2/26/1998
James R. Cates	OH-N	1:97-CV-15062	12/3/1997
Petros Triantafilos	OH-N	1:98-CV-13078	4/7/1998
Jerry T. Charles	OH-N	1:97-CV-13689	10/9/1997
Theodore R. Paddock	OH-N	1:98-CV-11179	1/27/1998
Donald D. Hesler	OH-N	1:97-CV-15135	12/5/1997
James Gaston, Jr.	OH-N	1:98-CV-11025	1/27/1998
Larry W. Christian	OH-N	1:97-CV-14581	11/7/1997
Chester W. Spencer	OH-N	1:97-CV-14221	11/7/1997
George M. King	OH-N	1:98-CV-11996	2/26/1998
Donald O. Como	OH-N	1:97-CV-15064	12/3/1997
Rollin T. Young	OH-N	1:97-CV-14358	11/7/1997
Vernon J. Blackman	OH-N	1:99-CV-10896	6/23/1999
James M. Sammon	OH-N	1:98-CV-11026	1/27/1998
George T. Nichols	OH-N	1:97-CV-14359	11/7/1997
Norberto Prats	OH-N	1:98-CV-11498	2/26/1998
General J. Bell, Jr.	OH-N	1:97-CV-15139	12/5/1997
Peter D. Starcevic	OH-N	1:98-CV-11997	2/26/1998
Aguinaldo L. Ferreira	OH-N	1:97-CV-15065	12/3/1997
Earle T. Ferenczy	OH-N	1:99-CV-10897	6/23/1999
John T. Willette	OH-N	1:98-CV-10690	1/27/1998
Frank Lowe	OH-N	1:98-CV-12549	3/11/1998
Gerald L. Fitzgerald	OH-N	1:97-CV-13928	10/15/1997
Kenneth L. Brown	OH-N	1:99-CV-10317	4/30/1999
Herbert L. Sisco	OH-N	1:97-CV-14059	10/15/1997
Gard A. Morgan	OH-N	1:98-CV-10570	1/27/1998
Ernesto D. Guarin	OH-N	1:98-CV-12550	3/11/1998
Frederick A. Bryan	OH-N	1:98-CV-12551	3/11/1998
Guy W. Hughes	OH-N	1:97-CV-13816	10/15/1997
Alwin J. Jackson	OH-N	1:97-CV-14060	10/15/1997
Wilfredo Hernandez	OH-N	1:98-CV-11683	2/26/1998
Thomas H. Martin	OH-N	1:97-CV-13931	10/15/1997
Robert Gibson	OH-N	1:97-CV-14222	11/7/1997
David W. Bodah	OH-N	1:98-CV-11999	2/26/1998

Albert A. Fretta	OH-N	1:99-CV-10899	6/23/1999
Mose A. James, Jr.	OH-N	1:98-CV-11502	2/26/1998
William A. Smith	OH-N	1:98-CV-12000	2/26/1998
William T. Scott	OH-N	1:97-CV-14224	11/7/1997
Pablo Calderon	OH-N	1:98-CV-12001	2/26/1998
Elwood J. Blanes	OH-N	1:97-CV-14584	11/7/1997
Leroy W. Moore	OH-N	1:97-CV-14225	11/7/1997
Chester L. Gillion	OH-N	1:99-CV-12369	11/22/1999
William C. Segnitz, Sr.	OH-N	1:97-CV-13937	10/15/1997
Stuart M. Saari	OH-N	1:97-CV-13938	10/15/1997
Roberto A. Ochoa	OH-N	1:98-CV-10694	1/27/1998
Ahmed M. Kady	OH-N	1:98-CV-13080	4/7/1998
Charles J. Kotera	OH-N	1:98-CV-11181	1/27/1998
Arthur Taliaferro	OH-N	1:97-CV-14065	10/15/1997
Wesley R. Hagan	OH-N	1:98-CV-12552	3/11/1998
George N. McLeod	OH-N	1:98-CV-10139	1/14/1998
Rodman H. Scace	OH-N	1:98-CV-12002	2/26/1998
Charles V. DeLuca	OH-N	1:98-CV-12003	2/26/1998
Silas L. Jefferson	OH-N	1:98-CV-11505	2/26/1998
Mark Serlis	OH-N	1:98-CV-12553	3/11/1998
Carl A. Engh	OH-N	1:98-CV-11506	2/26/1998
Harold F. Eady	OH-N	1:97-CV-15142	12/5/1997
Jeffrey O. Chappelow	OH-N	1:98-CV-12554	3/11/1998
James O. McCann	OH-N	1:99-CV-12620	12/14/1999
Lyle N. Kell	OH-N	1:98-CV-11182	1/27/1998
Dahl P. Deboer	OH-N	1:98-CV-12004	2/26/1998
Luis A. Torres	OH-N	1:97-CV-13822	10/15/1997
Hussain Nassir	OH-N	1:98-CV-10698	1/27/1998
Pete J. DiLullo	OH-N	1:98-CV-12555	3/11/1998
Richard Pickett	OH-N	1:97-CV-14791	12/3/1997
Donald E. Hodge	OH-N	1:97-CV-15069	12/3/1997
Terrance J. Purington	OH-N	1:98-CV-11508	2/26/1998
Marvin C. Spencer	OH-N	1:98-CV-10699	1/27/1998
Barry S. Binsky	OH-N	1:98-CV-11509	2/26/1998
Edward V. Volungis	OH-N	1:98-CV-12556	3/11/1998
Ralph O. Garney	OH-N	1:97-CV-15147	12/5/1997
Clarence C. Craig	OH-N	1:97-CV-13946	10/15/1997
Cecil E. Sutton	OH-N	1:98-CV-11685	2/26/1998
Oscar Proenza	OH-N	1:97-CV-14792	12/3/1997
Antonio M. York	OH-N	1:98-CV-12005	2/26/1998
Clyde C. Jackson	OH-N	1:99-CV-10901	6/23/1999
Eugene E. Williams	OH-N	1:98-CV-12006	2/26/1998
Larry A. Jordan	OH-N	1:98-CV-13614	4/27/1998
Murad Fadl	OH-N	1:97-CV-14229	11/7/1997
Carl E. Wagner	OH-N	1:97-CV-13947	10/15/1997
Michael E. Towner	OH-N	1:98-CV-12008	2/26/1998
Felsher A. Beasley	OH-N	1:98-CV-13084	4/7/1998
Lani Kula	OH-N	1:97-CV-12656	7/16/1997
Carl W. Rutherford	OH-N	1:98-CV-10571	1/27/1998
David L. Kalm	OH-N	1:98-CV-12009	2/26/1998
Daniel P. DaSilva	OH-N	1:97-CV-14230	11/7/1997
Tom Cvitanov	OH-N	1:98-CV-14628	11/9/1998
Stephen A. Lashley	OH-N	1:98-CV-12012	2/26/1998

## BANKONLY\_1\_DOC

John W. Tittle	OH-N	1:98-CV-12558	3/11/1998
Howard J. Jackson	OH-N	1:97-CV-13825	10/15/1997
Charlie Jimenez	OH-N	1:97-CV-14592	11/7/1997
John J. Foley	OH-N	1:97-CV-14072	10/15/1997
Jesus Garcia	OH-N	1:98-CV-11514	2/26/1998
Elson B. Johnson	OH-N	1:98-CV-12014	2/26/1998
Clinton S. Anderson	OH-N	1:99-CV-10903	6/23/1999
David Dupre	OH-N	1:98-CV-12015	2/26/1998
Gary E. Boursaw	OH-N	1:98-CV-12559	3/11/1998
Dennis J. Barkley	OH-N	1:98-CV-11029	1/27/1998
Lawrence Harkless	OH-N	1:98-CV-11518	2/26/1998
James E. White	OH-N	1:98-CV-12017	2/26/1998
Ozy L. Pace	OH-N	1:98-CV-13085	4/7/1998
James Arruda	OH-N	1:98-CV-12561	3/11/1998
Hilton J. Soileau	OH-N	1:97-CV-14793	12/3/1997
Abdul-aziz S. Ahmed	OH-N	1:98-CV-12562	3/11/1998
Leroy F. Green	OH-N	1:98-CV-11519	2/26/1998
Leroy F. Green	NY-S	99-CV-8337	8/2/1999
Ralph A. Reed	OH-N	1:98-CV-12564	3/11/1998
Laurence D. Williams	OH-N	1:97-CV-13949	10/15/1997
Colleen K. Darrell	OH-N	1:99-CV-10904	6/23/1999
Anthony M. Najera	OH-N	1:98-CV-14046	10/6/1998
Sixto Diaz	OH-N	1:99-CV-10905	6/23/1999
Carl A. Whaley	OH-N	1:97-CV-14794	12/3/1997
Donald L. Anderson	OH-N	1:98-CV-10142	1/14/1998
Raymond Rokicki	OH-N	1:98-CV-11031	1/27/1998
Sylvia A. Swan	OH-N	1:98-CV-11032	1/27/1998
Steven A. Roller	OH-N	1:98-CV-11522	2/26/1998
Wilferd J. Siler	OH-N	1:97-CV-14795	12/3/1997
Michael J. Blatchford	OH-N	1:98-CV-10703	1/27/1998
Richard E. Robertson	OH-N	1:98-CV-11207	2/9/1998
Edward H. Self	OH-N	1:98-CV-12020	2/26/1998
Albert S. Tafoya	OH-N	1:97-CV-14796	12/3/1997
William T. Wells	OH-N	1:98-CV-11236	2/20/1998
William T. Wells	NY-S	99-CV-6796	8/2/1999
Edward J. Gontha	OH-N	1:99-CV-10907	6/23/1999
David R. Lanier	OH-N	1:98-CV-12021	2/26/1998
Howard C. Knox	OH-N	1:97-CV-14232	11/7/1997
Orlando Rivera Bonano	OH-N	1:98-CV-12566	3/11/1998
Harold A. Wood	OH-N	1:98-CV-12567	3/11/1998
Norman E. D'Arcy	OH-N	1:98-CV-12022	2/26/1998
Travis Caldwell	OH-N	1:00-CV-11219	5/22/2000
John W. Smith	OH-N	1:98-CV-12023	2/26/1998
Buster Harris	OH-N	1:98-CV-12025	2/26/1998
Lawrence J. Hansen	OH-N	1:98-CV-11687	2/26/1998
Luis DeJesus	OH-N	1:99-CV-12736	12/14/1999
Mark T. DeCamp	OH-N	1:98-CV-11688	2/26/1998
Ernesto F. Martinez	OH-N	1:98-CV-12026	2/26/1998
William G. Hyde	OH-N	1:99-CV-10115	3/29/1999
Angel M. Clemente-Diaz	OH-N	1:98-CV-12568	3/11/1998
Samuel Jancic	OH-N	1:98-CV-12028	2/26/1998
Sandra L. Martin	OH-N	1:98-CV-11034	1/27/1998
James F. Rogers	OH-N	1:98-CV-11035	1/27/1998

George E. Harris	OH-N	1:99-CV-10908	6/23/1999
James R. Estling	OH-N	1:98-CV-13285	4/14/1998
James F. Jeglinski	OH-N	1:98-CV-12029	2/26/1998
Peter A. O'Neill	OH-N	1:98-CV-11691	2/26/1998
Murphy Guillory	OH-N	1:97-CV-13830	10/15/1997
Milton W. Tilghman	OH-N	1:97-CV-14797	12/3/1997
Alfred G. Fafard	OH-N	1:98-CV-12569	3/11/1998
Rolando Trimino	OH-N	1:98-CV-14047	10/6/1998
Kenneth L. Steiner	OH-N	1:98-CV-13088	4/7/1998
Theodore D. Matula	OH-N	1:97-CV-14600	11/7/1997
Pablo Alvarez	OH-N	1:98-CV-13089	4/7/1998
Manuel G. Cruz	OH-N	1:98-CV-12032	2/26/1998
Walter G. Neuman, Jr.	OH-N	1:98-CV-12033	2/26/1998
Walter G. Neuman, Jr.	NY-S	99-CV-6794	8/2/1999
Miguel A. Medina-Rosario	OH-N	1:98-CV-10707	1/27/1998
Alexander S. Kaid	OH-N	1:98-CV-11528	2/26/1998
David L. McSween	OH-N	1:99-CV-10909	6/23/1999
James A. Banks	OH-N	1:98-CV-11529	2/26/1998
Robert Thomas, Jr.	OH-N	1:98-CV-11892	2/26/1998
Carlos Jurado	OH-N	1:98-CV-11238	2/20/1998
William Donawa	OH-N	1:98-CV-11893	2/26/1998
Wallace P. Clyce	OH-N	1:97-CV-14603	11/7/1997
Robert L. Shelton	PA-E	2:10-CV-37998	12/3/1997
Robert L. Flynt	OH-N	1:98-CV-11894	2/26/1998
Richard W. Seal	OH-N	1:98-CV-13091	4/7/1998
Richard G. Emslie	OH-N	1:98-CV-11239	2/20/1998
Richard G. Emslie	NY-S	99-CV-6792	8/2/1999
Otha Newton, Jr.	OH-N	1:98-CV-11895	2/26/1998
Brian P. Wynn	OH-N	1:98-CV-10708	1/27/1998
Victor G. Torres	OH-N	1:98-CV-11183	1/27/1998
John H. Larson	OH-N	1:98-CV-13286	4/14/1998
West Williams, Jr.	OH-N	1:00-CV-10526	3/31/2000
Robert F. Pratt	OH-N	1:97-CV-14610	11/7/1997
Chester J. Fontenot	OH-N	1:98-CV-11184	1/27/1998
Kenneth R. Isaac	OH-N	1:98-CV-11531	2/26/1998
Paul Koontz	OH-N	1:99-CV-10911	6/23/1999
Melvin Mobley, Sr.	OH-N	1:98-CV-12571	3/11/1998
John W. Williams	OH-N	1:98-CV-13287	4/14/1998
William B. White	OH-N	1:98-CV-11899	2/26/1998
Willis A. Kelley	OH-N	1:98-CV-12034	2/26/1998
Howard O. Mack Jr.	OH-N	1:98-CV-11185	1/27/1998
Antonio Estrada, Jr.	OH-N	1:98-CV-11533	2/26/1998
Jaime S. Labitan	OH-N	1:99-CV-10912	6/23/1999
Angel Bautista	OH-N	1:97-CV-15080	12/3/1997
William O. Nelson	OH-N	1:98-CV-11903	2/26/1998
Enrique M. Lambert	OH-N	1:98-CV-11534	2/26/1998
Paul A. Babin	OH-N	1:98-CV-12036	2/26/1998
Edward C. Green	OH-N	1:98-CV-11039	1/27/1998
Beryl Peterson	OH-N	1:97-CV-15165	12/5/1997
Mark S. Given	OH-N	1:98-CV-12037	2/26/1998
Fred Warren	OH-N	1:99-CV-20037	10/22/1999
Victor M. Rivera	OH-N	1:98-CV-13288	4/14/1998
Craig A. Reese	OH-N	1:98-CV-11186	1/27/1998

## BANKONLY\_1\_DOC

William D. Grace	OH-N	1:98-CV-11538	2/26/1998
William P. Foley	OH-N	1:98-CV-11040	1/27/1998
James O. Armstrong	OH-N	1:98-CV-12041	2/26/1998
Raymond W. Rustvold	OH-N	1:98-CV-12042	2/26/1998
Melvin D. Luttrell	OH-N	1:97-CV-14616	11/7/1997
Donald E. Kallos	OH-N	1:97-CV-14617	11/7/1997
Paul B. Itoney	OH-N	1:99-CV-20024	8/10/1999
John C. Cullett	OH-N	1:97-CV-15166	12/5/1997
Victor P. Mertrud	OH-N	1:98-CV-12043	2/26/1998
John J. Walsh	OH-N	1:98-CV-13289	4/14/1998
Joseph P. Emidy	OH-N	1:98-CV-11187	1/27/1998
Chris J. Broerman	OH-N	1:98-CV-12044	2/26/1998
Nathaniel Washington	OH-N	1:98-CV-11188	1/27/1998
Harold L. Hopkins	OH-N	1:98-CV-11692	2/26/1998
Lawrence G. Weber	OH-N	1:98-CV-11904	2/26/1998
Victor L. Jones	OH-N	1:98-CV-11693	2/26/1998
James H. Conner, Jr.	OH-N	1:98-CV-12572	3/11/1998
Howard J. Bourda	OH-N	1:98-CV-11242	2/20/1998
John D. Wall	OH-N	1:96-CV-10942	3/19/1996
Jean J. Fontenot	OH-N	1:97-CV-14618	11/7/1997
Emiliano Richardson	OH-N	1:98-CV-11694	2/26/1998
Emiliano Richardson	NY-S	99-CV-8340	8/2/1999
James C. Luke	OH-N	1:98-CV-12047	2/26/1998
Sidney Martin	OH-N	1:98-CV-11189	1/27/1998
Ewald G. Smith	OH-N	1:99-CV-10154	4/23/1999
James A. Jacovetti	OH-N	1:98-CV-14631	11/9/1998
Virgilio C. Romero	OH-N	1:98-CV-11546	2/26/1998
David S. Steiner	OH-N	1:98-CV-11190	1/27/1998
Lamon H. Small	OH-N	1:97-CV-15167	12/5/1997
Joseph L. Carney	OH-N	1:98-CV-13290	4/14/1998
Paul W. Thomas	OH-N	1:99-CV-10776	6/23/1999
Herman R. Richter	OH-N	1:97-CV-14803	12/3/1997
John S. Deane	OH-N	1:99-CV-10777	6/23/1999
Ferdinand Daliot, Jr.	OH-N	1:98-CV-13615	4/27/1998
Roger G. Griswold	OH-N	1:98-CV-13291	4/14/1998
Rogers A. Kelly	OH-N	1:99-CV-10172	4/29/1999
Hildebrando Mendoza	OH-N	1:98-CV-13616	4/27/1998
Timothy J. Olvany	OH-N	1:99-CV-10778	6/23/1999
Clyde Stevenson, Jr.	OH-N	1:97-CV-14804	12/3/1997
Spencer G. Avent	OH-N	1:97-CV-14624	11/7/1997
Albert D. DeVore	OH-N	1:98-CV-12050	2/26/1998
Steven L. Banks	OH-N	1:97-CV-14625	11/7/1997
Ronald M. Kastawa	OH-N	1:98-CV-12051	2/26/1998
Deborah A. Bland	OH-N	1:98-CV-13096	4/7/1998
John J. Sobotka	OH-N	1:97-CV-15169	12/5/1997
Arthur L. Hunter	OH-N	1:99-CV-12621	12/14/1999
James V. Ingebretsen	OH-N	1:98-CV-11695	2/26/1998
William C. Moore	OH-N	1:99-CV-10780	6/23/1999
Thomas J. McKinnon	OH-N	1:97-CV-15171	12/5/1997
David L. Bethley	OH-N	1:97-CV-15082	12/3/1997
Joseph C. Donnelly	OH-N	1:98-CV-11697	2/26/1998
Victor Homeres	OH-N	1:99-CV-10781	6/23/1999
Daniel L. Delaney	OH-N	1:98-CV-12574	3/11/1998

## BANKONLY\_1\_DOC

Mitchell Novakovich	OH-N	1:98-CV-14701	12/4/1998
Harold L. Johnston	OH-N	1:98-CV-10149	1/14/1998
Herman Arond	OH-N	1:98-CV-11191	1/27/1998
Lawrence R. Severson	OH-N	1:98-CV-10150	1/14/1998
Kenneth W. Quigley	OH-N	1:97-CV-15173	12/5/1997
Jewel S. Yarber	OH-N	1:98-CV-11244	2/20/1998
Herbert M. Davis	OH-N	1:97-CV-15084	12/3/1997
Phillip A. Bonnett	OH-N	1:98-CV-11699	2/26/1998
George H. Sternick	OH-N	1:97-CV-15085	12/3/1997
Ernest H. Price	OH-N	1:98-CV-10333	1/27/1998
Thomas A. Dailey	OH-N	1:98-CV-12932	4/1/1998
Deborah E. Bukis	OH-N	1:98-CV-12055	2/26/1998
John S. Knox	OH-N	1:98-CV-11701	2/26/1998
Charles H. Harvey	OH-N	1:97-CV-15177	12/5/1997
James L. Dipelesi	OH-N	1:98-CV-12694	3/11/1998
Douglas C. Charlton	OH-N	1:99-CV-10782	6/23/1999
Jim Zahardis	OH-N	1:98-CV-12576	3/11/1998
Jack L. Patterson	OH-N	1:98-CV-13294	4/14/1998
Herman Veillon	OH-N	1:97-CV-15181	12/5/1997
Varoujain Garabedian	OH-N	1:98-CV-11907	2/26/1998
John C. Teixeira	OH-N	1:98-CV-10337	1/27/1998
Leonard G. Partika	OH-N	1:98-CV-11702	2/26/1998
Bill S. Makrinos	OH-N	1:97-CV-15184	12/5/1997
Luis I. Valdes	OH-N	1:98-CV-12934	4/1/1998
Warren G. Radtke	OH-N	1:97-CV-15185	12/5/1997
Russell W. Plummer	OH-N	1:98-CV-11557	2/26/1998
Michael B. Bard	OH-N	1:98-CV-10338	1/27/1998
Johnny L. Westberry	OH-N	1:98-CV-12935	4/1/1998
Ivano E. Spagnoli	OH-N	1:98-CV-12059	2/26/1998
Ivano E. Spagnoli	NY-S	99-CV-6524	8/2/1999
Jerome J. Williams	OH-N	1:98-CV-13097	4/7/1998
Edward Milligan	OH-N	1:98-CV-11558	2/26/1998
Edward Milligan	NY-S	99-CV-6525	8/2/1999
Jeremiah Rogan	OH-N	1:98-CV-11559	2/26/1998
Peter J. Marshall	OH-N	1:98-CV-12695	3/11/1998
Gary D. Anderson	OH-N	1:98-CV-12577	3/11/1998
Bernard A. Smalls	OH-N	1:98-CV-12578	3/11/1998
Raymond O'Lander	OH-N	1:97-CV-15192	12/5/1997
Michael Bugiel	OH-N	1:98-CV-11562	2/26/1998
James J. Judge	OH-N	1:98-CV-11704	2/26/1998
Richard E. Wilson	OH-N	1:98-CV-12579	3/11/1998
Robert H. Lamp	OH-N	1:98-CV-13100	4/7/1998
Clifford E. Feurtado	OH-N	1:98-CV-12060	2/26/1998
John A. McCarthy	OH-N	1:98-CV-11707	2/26/1998
Edward Blaha	OH-N	1:97-CV-15198	12/5/1997
John L. Stivala	OH-N	1:98-CV-11708	2/26/1998
Perry J. Juneau	OH-N	1:98-CV-12061	2/26/1998
Dwight L. Stringer	OH-N	1:98-CV-10340	1/27/1998
Theodore R. Whittle, Jr.	OH-N	1:98-CV-13102	4/7/1998
James S. Schultz	OH-N	1:98-CV-12062	2/26/1998
Harold L. Englet	OH-N	1:98-CV-11709	2/26/1998
John L. Maller	OH-N	1:98-CV-13103	4/7/1998
Gregory A. Pierson	OH-N	1:98-CV-12064	2/26/1998



## BANKONLY\_1\_DOC

Clarence D. Epps	OH-N	1:98-CV-12066	2/26/1998
Nicholas Landiak	OH-N	1:95-CV-11936	5/22/1995
Nicholas Landiak	NY-S	99-CV-6527	8/2/1999
Dean F. Christopher	OH-N	1:98-CV-11710	2/26/1998
Stanley Moore	OH-N	1:98-CV-11711	2/26/1998
Kenneth M. Gleszer	OH-N	1:98-CV-11712	2/26/1998
George McGinley	OH-N	1:98-CV-11713	2/26/1998
George A. Barboza	OH-N	1:98-CV-10342	1/27/1998
Robert W. Trimbath	OH-N	1:98-CV-10343	1/27/1998
Michael W. Cave	OH-N	1:98-CV-11715	2/26/1998
Francisco Rosales	OH-N	1:98-CV-11716	2/26/1998
Randell B. Pichon	OH-N	1:98-CV-11717	2/26/1998
Mott H. Arnold	OH-N	1:98-CV-14048	10/6/1998
David Jackson	OH-N	1:98-CV-12140	2/26/1998
Jack B. Roth	OH-N	1:98-CV-11718	2/26/1998
William F. Power	OH-N	1:98-CV-13105	4/7/1998
James Kelleher	OH-N	1:98-CV-12141	2/26/1998
James Nance	OH-N	1:98-CV-11719	2/26/1998
Wilfred A. Dorie	OH-N	1:98-CV-11442	2/20/1998
Joseph J. Birgeles	OH-N	1:98-CV-11722	2/26/1998
William Luna	OH-N	1:97-CV-15206	12/5/1997
John Telliho	OH-N	1:98-CV-11249	2/20/1998
Burt Blonder	OH-N	1:98-CV-12582	3/11/1998
Annemarie D. Lembke	OH-N	1:98-CV-11725	2/26/1998
Thomas R. Cole	OH-N	1:98-CV-11726	2/26/1998
Nicholas Zaharis	OH-N	1:98-CV-13297	4/14/1998
Nicholas F. Marrone	OH-N	1:97-CV-15210	12/5/1997
John J. McFerran	OH-N	1:00-CV-11544	6/8/2000
Wayne R. Stevens	OH-N	1:98-CV-11727	2/26/1998
Francis M. Clark	OH-N	1:98-CV-12074	2/26/1998
Norman R. Niemisto	OH-N	1:98-CV-12584	3/11/1998
Richard W. Meier	OH-N	1:98-CV-12075	2/26/1998
Andrew J. Grimes Jr.	OH-N	1:98-CV-13109	4/7/1998
Rufino A. Lechadores	OH-N	1:98-CV-12076	2/26/1998
Mitchell L. Hartshorn	OH-N	1:98-CV-12585	3/11/1998
James C. Crawford	OH-N	1:98-CV-12077	2/26/1998
Anthony Delise	OH-N	1:98-CV-11730	2/26/1998
Thomas S. Glunt	OH-N	1:98-CV-13111	4/7/1998
Bret S. Hart	OH-N	1:98-CV-11731	2/26/1998
Adrian T. Pillot, Sr.	OH-N	1:98-CV-11572	2/26/1998
William A. Anderson, Jr.	OH-N	1:98-CV-13113	4/7/1998
William A. Anderson, Jr.	NY-S	99-CV-6788	8/2/1999
Gene Campedel, Jr.	OH-N	1:98-CV-11573	2/26/1998
Homer N. Gibson	OH-N	1:98-CV-11574	2/26/1998
John A. Kelley	OH-N	1:98-CV-13114	4/7/1998
James B. Robinson	OH-N	1:98-CV-11575	2/26/1998
James F. Sieger	OH-N	1:98-CV-11732	2/26/1998
James J. Schaller	OH-N	1:98-CV-13299	4/14/1998
Sidney D. Johnson	OH-N	1:98-CV-13115	4/7/1998
Robert J. O'Connell	OH-N	1:98-CV-12147	2/26/1998
Kenneth L. James	OH-N	1:98-CV-13117	4/7/1998
Elberton S. Braithwaite	OH-N	1:98-CV-11251	2/20/1998
Diosdado Garcia	OH-N	1:98-CV-11733	2/26/1998

## BANKONLY\_1\_DOC

James E. Stanley	OH-N	1:97-CV-15221	12/5/1997
Daniel W. Oberle, Sr.	OH-N	1:98-CV-13726	5/1/1998
Gilbert D. Spencer	OH-N	1:97-CV-15094	12/3/1997
George S. Krum	OH-N	1:98-CV-11576	2/26/1998
Michael F. Adams	OH-N	1:98-CV-13301	4/14/1998
Ronnie J. Little	OH-N	1:98-CV-11735	2/26/1998
Glenn R. Loomis	OH-N	1:98-CV-13620	4/27/1998
Gerald M. Reed	OH-N	1:98-CV-12590	3/11/1998
Charles T. Fox	OH-N	1:98-CV-11736	2/26/1998
John R. Sappington	OH-N	1:98-CV-12079	2/26/1998
Stanley R. Wyandt	OH-N	1:98-CV-13120	4/7/1998
John E. Correia	OH-N	1:98-CV-12697	3/11/1998
Jacqueline Molerres- Rebic	OH-N	1:98-CV-13121	4/7/1998
Joseph V. Slakis	OH-N	1:98-CV-11737	2/26/1998
John M. Marshall	OH-N	1:98-CV-13122	4/7/1998
Frank Hansen	OH-N	1:97-CV-15224	12/5/1997
Frank Hansen	NY-S	99-CV-6787	8/2/1999
Clement E. Daley	OH-N	1:98-CV-14575	10/29/1998
Miguel R. Ugarte	OH-N	1:98-CV-12080	2/26/1998
Douglas K. Buchanan	OH-N	1:98-CV-11742	2/26/1998
Merle A. Washburn	OH-N	1:98-CV-12149	2/26/1998
Roberto Gonzalez	OH-N	1:98-CV-12592	3/11/1998
Ernest M. Sanders	OH-N	1:98-CV-13951	6/25/1998
Clair D. Pinyerd	OH-N	1:98-CV-11743	2/26/1998
Isable Sandoval	OH-N	1:97-CV-15226	12/5/1997
George H. Thomas	OH-N	1:98-CV-13124	4/7/1998
Clinton Davis	OH-N	1:99-CV-12370	11/22/1999
Norman E. Claro	OH-N	1:98-CV-12594	3/11/1998
Isham R. Dixon	OH-N	1:98-CV-13302	4/14/1998
Lawrence O. Jenkins, Jr.	OH-N	1:98-CV-14702	12/4/1998
Danleigh E. Newgard	OH-N	1:98-CV-11579	2/26/1998
Antonio Santos	OH-N	1:98-CV-13125	4/7/1998
Arthur M. Tarabochia	OH-N	1:98-CV-12847	4/1/1998
Joseph Katusa	OH-N	1:98-CV-11745	2/26/1998
Jimmy Skubna	OH-N	1:98-CV-13126	4/7/1998
Edgar Zeno	OH-N	1:98-CV-12152	2/26/1998
Samuel L. Willis	OH-N	1:98-CV-11746	2/26/1998
Jose E. Ramos	OH-N	1:98-CV-11747	2/26/1998
William Morris, Jr	OH-N	1:98-CV-11748	2/26/1998
Wilson I. Vaught	OH-N	1:98-CV-12596	3/11/1998
Gerald Soriano	OH-N	1:99-CV-11289	8/10/1999
Robert L. Edmonds	OH-N	1:98-CV-13127	4/7/1998
Edward P. Eleola	OH-N	1:98-CV-11581	2/26/1998
Dean Jackson	OH-N	1:98-CV-11751	2/26/1998
Arnold E. Huston, Jr	OH-N	1:98-CV-11752	2/26/1998
Luis M. Sanchez	OH-N	1:98-CV-13128	4/7/1998
Michael J. Kennedy	OH-N	1:98-CV-12156	2/26/1998
Charles L. Lester	OH-N	1:98-CV-12157	2/26/1998
Paul F. Colburn	OH-N	1:98-CV-11753	2/26/1998
Mohamed M. Yahya	OH-N	1:98-CV-11754	2/26/1998
Salvador B. Santillan	OH-N	1:98-CV-11582	2/26/1998
John E. Bridenhagen	OH-N	1:98-CV-12081	2/26/1998
William P. Hennigan	OH-N	1:98-CV-11259	2/20/1998

Hughey J. Mathews	OH-N	1:98-CV-20011	12/10/1998
Louis J. De Raey	OH-N	1:98-CV-10721	1/27/1998
Louis J. De Raey	NY-S	99-CV-6785	8/2/1999
Jimmie Russell	PA-E	2:10-CV-38003	2/26/1998
Miguel Contreras, Jr	OH-N	1:98-CV-11756	2/26/1998
Donnie D. Hester	OH-N	1:98-CV-13304	4/14/1998
Gasper Noto	OH-N	1:99-CV-10611	5/13/1999
Roy L. Miller	OH-N	1:98-CV-13305	4/14/1998
Larry C. Holland	OH-N	1:98-CV-13130	4/7/1998
Fausto T. Molina	OH-N	1:98-CV-11589	2/26/1998
George W. Bell	OH-N	1:98-CV-12276	2/26/1998
Fred J. Landry	OH-N	1:98-CV-11758	2/26/1998
Lyn O. Sears	OH-N	1:98-CV-11261	2/20/1998
David W. Gilmartin	OH-N	1:98-CV-11759	2/26/1998
Stanley O. Andersen	OH-N	1:98-CV-11262	2/20/1998
Joel R. Teixeira	OH-N	1:98-CV-11918	2/26/1998
Gerald L. Eells	OH-N	1:98-CV-12086	2/26/1998
Alfredo A. Serafino	OH-N	1:98-CV-10575	1/27/1998
Randall C. Roberts	OH-N	1:98-CV-11760	2/26/1998
Gregory K. Lemmon	OH-N	1:98-CV-12087	2/26/1998
John B. Steelman	OH-N	1:98-CV-11761	2/26/1998
John B. Steelman	NY-S	99-CV-6783	8/2/1999
Courtney Rooks	OH-N	1:98-CV-11264	2/20/1998
Brian G. Foley	OH-N	1:98-CV-12088	2/26/1998
Gary L. Przybylak	OH-N	1:98-CV-13133	4/7/1998
Kyle D. Higgins	OH-N	1:98-CV-11763	2/26/1998
Huey B. Palmer	OH-N	1:98-CV-12599	3/11/1998
Frank A. Gittens	OH-N	1:00-CV-10353	3/22/2000
Arthur A. Jensen	OH-N	1:97-CV-15233	12/5/1997
Deltes W. Cooper, Jr	OH-N	1:98-CV-13308	4/14/1998
Charles F. Murphy	OH-N	1:98-CV-11764	2/26/1998
Carlos F. Castillo	OH-N	1:99-CV-12623	12/14/1999
Paul B. Carolan	OH-N	1:98-CV-12161	2/26/1998
David K. Sullivan	OH-N	1:98-CV-12162	2/26/1998
Frank Spencer	OH-N	1:98-CV-11766	2/26/1998
Robert B. Ferguson	OH-N	1:98-CV-12163	2/26/1998
Donald H. Bauer	OH-N	1:98-CV-11767	2/26/1998
Cerbellon Marrero	OH-N	1:98-CV-11768	2/26/1998
Zannie I. Hall, Jr	OH-N	1:98-CV-11769	2/26/1998
Benjamin Fischman	OH-N	1:98-CV-11770	2/26/1998
Thomas F. Devine	OH-N	1:98-CV-11771	2/26/1998
Melvin R. Lindsey	OH-N	1:98-CV-11772	2/26/1998
Otis D. McGhee	OH-N	1:98-CV-12165	2/26/1998
Milton Hubbard	OH-N	1:98-CV-12166	2/26/1998
Robert W. McClain	OH-N	1:98-CV-11275	2/20/1998
Paul E. Puskar	OH-N	1:98-CV-12167	2/26/1998
Stephen Kukta	OH-N	1:99-CV-10156	4/23/1999
James N. Kahl	OH-N	1:98-CV-12168	2/26/1998
Elmer J. Downs	OH-N	1:96-CV-14740	11/6/1996
Ernesto S. Villanweva	OH-N	1:99-CV-11122	7/22/1999
Gary L. Murphy	OH-N	1:98-CV-12172	2/26/1998
William H. Wilson	OH-N	1:98-CV-11776	2/26/1998
Gomer Evans	OH-N	1:98-CV-12174	2/26/1998

## BANKONLY\_1\_DOC

Wilbur A. Hopwood, Jr.	OH-N	1:98-CV-13138	4/7/1998
Charles A. Covella	OH-N	1:98-CV-11778	2/26/1998
Shawn M. Moody	OH-N	1:98-CV-12175	2/26/1998
Henry H. Biskup	OH-N	1:98-CV-12704	3/11/1998
David Oravets	OH-N	1:98-CV-13140	4/7/1998
Robert L. Edmonds, Jr	OH-N	1:98-CV-12177	2/26/1998
Terrence R. Heger	OH-N	1:98-CV-13142	4/7/1998
James R. Huth	OH-N	1:98-CV-11600	2/26/1998
Edmond J. Francois	OH-N	1:98-CV-11281	2/20/1998
Juan Crespo	OH-N	1:98-CV-14256	10/20/1998
Anthony H. Contreras	OH-N	1:98-CV-12178	2/26/1998
Anthony H. Contreras	NY-S	99-CV-8344	8/2/1999
Robert H. Weir	OH-N	1:98-CV-12706	3/11/1998
Kane K. Leeteg	OH-N	1:98-CV-11780	2/26/1998
Rufino Couvertier	OH-N	1:98-CV-13143	4/7/1998
Michael J. Cushman	OH-N	1:98-CV-12180	2/26/1998
Robert C. Gildersleeve	OH-N	1:98-CV-11781	2/26/1998
David A. Jones	OH-N	1:98-CV-12182	2/26/1998
James R. Lauffer	OH-N	1:98-CV-12183	2/26/1998
Elmer V. Condon	OH-N	1:98-CV-11783	2/26/1998
Norman L. Holmer	OH-N	1:98-CV-11784	2/26/1998
Irving R. Dietscher	OH-N	1:98-CV-13311	4/14/1998
Saleh A. Saeed	OH-N	1:98-CV-11785	2/26/1998
Ali A. Musaid	OH-N	1:98-CV-10874	1/27/1998
Joseph W. Bradford	OH-N	1:99-CV-10158	4/23/1999
Bengt Bjurklint	OH-N	1:98-CV-12185	2/26/1998
Irvin S. Crutchlow	OH-N	1:98-CV-12186	2/26/1998
Clark S. Inman	OH-N	1:98-CV-12187	2/26/1998
Buel S. Scott	OH-N	1:00-CV-11622	6/14/2000
Alvaro Santos	OH-N	1:98-CV-13312	4/14/1998
Thomas A. Trehern	OH-N	1:98-CV-12938	4/1/1998
Carmelo Ciralo	OH-N	1:98-CV-12603	3/11/1998
Blanton Jackson	OH-N	1:98-CV-12189	2/26/1998
Richard J. Tomeny, Sr.	OH-N	1:98-CV-13145	4/7/1998
William Witek	OH-N	1:98-CV-13146	4/7/1998
Kirk P. Landry	OH-N	1:98-CV-12190	2/26/1998
Thomas Gagnon	OH-N	1:99-CV-10786	6/23/1999
Ralph D. Thomas	OH-N	1:00-CV-10016	2/10/2000
Wealthie Fisher, Jr.	OH-N	1:98-CV-11610	2/26/1998
John J. Mattos	OH-N	1:98-CV-11788	2/26/1998
Wilder L. Smith	OH-N	1:98-CV-12604	3/11/1998
Raymond J. Eckmann	OH-N	1:98-CV-13147	4/7/1998
David D. Dove, Sr.	OH-N	1:98-CV-11789	2/26/1998
William F. Capley	OH-N	1:98-CV-12708	3/11/1998
Anton J. Rogall	OH-N	1:98-CV-12193	2/26/1998
Edwin Puig	OH-N	1:98-CV-13315	4/14/1998
Larry A. Kangas	OH-N	1:98-CV-11790	2/26/1998
Joseph A. Ginel	OH-N	1:98-CV-13148	4/7/1998
Willie L. White	OH-N	1:98-CV-12709	3/11/1998
John T. Haarmann	OH-N	1:98-CV-12194	2/26/1998
Felino J. Valiente	OH-N	1:98-CV-12195	2/26/1998
Jose Valiente	OH-N	1:98-CV-11611	2/26/1998
Melvin J. Melton	OH-N	1:99-CV-10787	6/23/1999

## BANKONLY\_1\_DOC

Jose M. Hidalgo	OH-N	1:99-CV-11513	8/30/1999
Bernard H. Meyers	OH-N	1:98-CV-12199	2/26/1998
Barry R. Wallenstein	OH-N	1:98-CV-11792	2/26/1998
Frank Pasquali	OH-N	1:98-CV-12201	2/26/1998
Henry Baskin	OH-N	1:98-CV-12712	3/11/1998
William J. Bell	OH-N	1:98-CV-10876	1/27/1998
James J. Ball	OH-N	1:98-CV-12202	2/26/1998
Paul DaskaloPoulos	OH-N	1:98-CV-13149	4/7/1998
Ralph E. Arnold	OH-N	1:98-CV-11793	2/26/1998
Kenneth E. Buxton	OH-N	1:98-CV-12203	2/26/1998
Jeoffrey J. David	OH-N	1:98-CV-13150	4/7/1998
Robert B. Conley	OH-N	1:98-CV-12204	2/26/1998
Henry C. Painter	OH-N	1:98-CV-14703	12/4/1998
Herculano M. Baricar	OH-N	1:98-CV-13151	4/7/1998
Teofilo Ortiz	OH-N	1:99-CV-10321	4/30/1999
Jennifer K. Jim	OH-N	1:98-CV-12207	2/26/1998
Benjamin W. Pierce	OH-N	1:98-CV-12208	2/26/1998
Charles Collum	OH-N	1:98-CV-11303	2/20/1998
John P. Brace	OH-N	1:98-CV-12210	2/26/1998
Albert Liuni	OH-N	1:98-CV-12211	2/26/1998
Michael T. O'Brien	OH-N	1:98-CV-12606	3/11/1998
James F. McDonough	OH-N	1:98-CV-12280	2/26/1998
JoHann F. Aguilera	OH-N	1:98-CV-11794	2/26/1998
Martin I. Pearl	OH-N	1:98-CV-12213	2/26/1998
David J. Cameron	OH-N	1:98-CV-13152	4/7/1998
Gilbert A. Lagrimas	OH-N	1:98-CV-11796	2/26/1998
Bernard C. Flatow	OH-N	1:98-CV-12216	2/26/1998
Mohamed M. Suwaileh	OH-N	1:98-CV-11798	2/26/1998
Hilary C. Makowski	OH-N	1:98-CV-12217	2/26/1998
Elbert D. Scott	OH-N	1:98-CV-11800	2/26/1998
Jose L. Rodriguez	OH-N	1:98-CV-11801	2/26/1998
Joseph A. Marino	OH-N	1:98-CV-12220	2/26/1998
John F. Longo	OH-N	1:98-CV-11307	2/20/1998
Michael J. Schlenk	OH-N	1:98-CV-12713	3/11/1998
Michael L. Jones	OH-N	1:98-CV-12942	4/1/1998
Conrad D. Joseph	OH-N	1:98-CV-12223	2/26/1998
William A. McAuliffe III	OH-N	1:98-CV-12224	2/26/1998
Gale S. Harewood	OH-N	1:98-CV-12943	4/1/1998
Arthur D. Bradford	OH-N	1:98-CV-12225	2/26/1998
Ahmed S. Shaibi	OH-N	1:98-CV-11802	2/26/1998
Freddie R. Torres	OH-N	1:98-CV-12714	3/11/1998
Andrew E. Baracco	OH-N	1:98-CV-12945	4/1/1998
Charles E. French	OH-N	1:00-CV-11220	5/22/2000
Rene' Collazo	OH-N	1:98-CV-11309	2/20/1998
Rene' Collazo	NY-S	99-CV-6780	8/2/1999
Abraham J. Zion	OH-N	1:98-CV-12947	4/1/1998
Joe Burnett, Jr.	OH-N	1:98-CV-12226	2/26/1998
Julio C. Filippetti	OH-N	1:00-CV-11623	6/14/2000
Robert J. McMahon, Jr.	OH-N	1:98-CV-12228	2/26/1998
Joe D. Winstead	OH-N	1:98-CV-12229	2/26/1998
Rodney Guillory	OH-N	1:99-CV-10159	4/23/1999
John Harkin	OH-N	1:98-CV-12611	3/11/1998
Lawrence R. Hennum	OH-N	1:98-CV-12232	2/26/1998

Felix M. Wharton	OH-N	1:98-CV-12717	3/11/1998
Noe Orellana	OH-N	1:01-CV-10266	3/2/2001
Steven K. Larsen	OH-N	1:98-CV-13319	4/14/1998
Clifford J. Rowe	OH-N	1:98-CV-12950	4/1/1998
John J. Madrid	OH-N	1:98-CV-12234	2/26/1998
Rayfield E. Crawford	OH-N	1:98-CV-11806	2/26/1998
Raymond Rance	OH-N	1:98-CV-12235	2/26/1998
Myron DeFount	OH-N	1:98-CV-11623	2/26/1998
Louis Milan	OH-N	1:98-CV-12092	2/26/1998
Ismael Gerena	OH-N	1:98-CV-13321	4/14/1998
Leif H. Lindstrom	OH-N	1:98-CV-14513	10/26/1998
Robert P. Adami	OH-N	1:99-CV-11124	7/22/1999
Milo Peyovich	OH-N	1:98-CV-11930	2/26/1998
L.C. Kent	OH-N	1:99-CV-11125	7/22/1999
Alvin J. Henton	OH-N	1:98-CV-12614	3/11/1998
Cheryl D. Love	OH-N	1:98-CV-12952	4/1/1998
Luther Taylor	OH-N	1:98-CV-10157	1/14/1998
Martin H. Ebanks	OH-N	1:98-CV-13751	5/14/1998
Jessie J. Taylor	OH-N	1:98-CV-12616	3/11/1998
Robert L. Matthews	OH-N	1:98-CV-12093	2/26/1998
Justo Munoz	OH-N	1:98-CV-14015	9/3/1998
William F. Bailey	OH-N	1:98-CV-12617	3/11/1998
Michael A. Semanco	OH-N	1:98-CV-12095	2/26/1998
Hector Salicido	OH-N	1:98-CV-12718	3/11/1998
Michael W. Robertson	OH-N	1:98-CV-12953	4/1/1998
Christ G. Vokos	OH-N	1:98-CV-12954	4/1/1998
Jay R. Ralph	OH-N	1:98-CV-12955	4/1/1998
Howard R. Schwesing	OH-N	1:98-CV-13322	4/14/1998
Cesar Johnson	OH-N	1:98-CV-12096	2/26/1998
Catarino Thomas	OH-N	1:98-CV-12097	2/26/1998
Willie T. Bosworth	OH-N	1:98-CV-13323	4/14/1998
Steven A. Robertson	OH-N	1:98-CV-12100	2/26/1998
William E. Simmons	OH-N	1:98-CV-12281	2/26/1998
Herman Manuel, Jr.	OH-N	1:99-CV-11005	6/28/1999
Paul L. Calais	OH-N	1:98-CV-12102	2/26/1998
Rafael P. Caban	OH-N	1:98-CV-12103	2/26/1998
Willard G. Powery	OH-N	1:98-CV-12104	2/26/1998
William A. Queen	OH-N	1:98-CV-12960	4/1/1998
Daniel A. Kiernan	OH-N	1:98-CV-12961	4/1/1998
Lester Arnold	OH-N	1:98-CV-12282	2/26/1998
Douglas A. Brown	OH-N	1:98-CV-13325	4/14/1998
Kenneth A. Palm	OH-N	1:98-CV-12106	2/26/1998
Lawrence I. Fisher	OH-N	1:98-CV-12621	3/11/1998
Steven H. Ledermann	OH-N	1:98-CV-14706	12/4/1998
Jerome W. Sifford	OH-N	1:98-CV-12108	2/26/1998
Calvin Wilkins	OH-N	1:98-CV-12966	4/1/1998
Carson A. Dorney	OH-N	1:98-CV-12967	4/1/1998
Manuel F. Roderiques	OH-N	1:98-CV-12969	4/1/1998
Donovan V. Hall	OH-N	1:98-CV-12109	2/26/1998
George G. Jamison	OH-N	1:98-CV-12110	2/26/1998
John Mugerdichian	OH-N	1:99-CV-10917	6/23/1999
Claudie L. Holmes	OH-N	1:99-CV-11273	8/6/1999
Wilbur R. Driscoll	OH-N	1:98-CV-12971	4/1/1998

Lonnie McKenna	OH-N	1:97-CV-10436	1/21/1997
Anthony Manicone	OH-N	1:98-CV-12973	4/1/1998
Charles H. Lindberg	OH-N	1:98-CV-12974	4/1/1998
Kevin M. Brooks	OH-N	1:98-CV-12976	4/1/1998
George S. Ireland	OH-N	1:98-CV-14130	10/6/1998
Phillip Morris	OH-N	1:99-CV-10322	4/30/1999
George L. Violette	OH-N	1:98-CV-13155	4/7/1998
Edward I. Thornton	OH-N	1:98-CV-13156	4/7/1998
Nasser S. Alshakdary	OH-N	1:98-CV-12241	2/26/1998
Daniel R. Davis	OH-N	1:98-CV-13157	4/7/1998
Eric P. Franzen	OH-N	1:98-CV-13622	4/27/1998
Joseph J. Gref	OH-N	1:99-CV-10014	1/15/1999
Henry M. Mitchell	OH-N	1:98-CV-13158	4/7/1998
Miguel A. Bonilla	OH-N	1:98-CV-14236	10/16/1998
Raymond R. Brown	OH-N	1:98-CV-13329	4/14/1998
Jose G. Rosado	OH-N	1:98-CV-11629	2/26/1998
John C. Johnson	OH-N	1:98-CV-12978	4/1/1998
Francis J. Lewis	OH-N	1:98-CV-12499	3/11/1998
Robert A. Christensen	OH-N	1:98-CV-12979	4/1/1998
Jerald Daniels	OH-N	1:98-CV-12980	4/1/1998
Arlo L. Klein	OH-N	1:99-CV-10916	6/23/1999
Elbert G. Alexander	OH-N	1:98-CV-12289	2/26/1998
Charles M. Henning	OH-N	1:98-CV-12243	2/26/1998
Morley L. Coven	OH-N	1:99-CV-11514	8/30/1999
James J. Zak	OH-N	1:98-CV-12984	4/1/1998
Anthony Francalanga	OH-N	1:98-CV-12292	2/26/1998
Scott H. Forget	OH-N	1:98-CV-13752	5/14/1998
Leroy Bottley	OH-N	1:98-CV-13162	4/7/1998
Romuald Los	OH-N	1:98-CV-13163	4/7/1998
Jose M. Rodriguez	OH-N	1:98-CV-13331	4/14/1998
Henry Wright	OH-N	1:99-CV-11126	7/22/1999
Gwen W. Setzer	OH-N	1:98-CV-13164	4/7/1998
Jesus M. Pilare	OH-N	1:98-CV-13165	4/7/1998
Jose A. Sosa	OH-N	1:98-CV-12501	3/11/1998
Sidney K. Cuckler	OH-N	1:98-CV-12631	3/11/1998
Merlin F. Transue	OH-N	1:98-CV-12988	4/1/1998
Allen C. Bryson	OH-N	1:98-CV-12633	3/11/1998
Richard Scott	OH-N	1:98-CV-12989	4/1/1998
Brad D. Brunette	OH-N	1:98-CV-11951	2/26/1998
Charles M. Barletto	OH-N	1:98-CV-13870	5/14/1998
Carl B. Hines	OH-N	1:97-CV-14366	11/7/1997
Gary R. Danos	OH-N	1:98-CV-12992	4/1/1998
Bernard L. Humphrey	OH-N	1:98-CV-12301	2/26/1998
David H. Kipp	OH-N	1:98-CV-12995	4/1/1998
Keith R. Fleischer	OH-N	1:00-CV-12123	7/27/2000
Joseph B. Mette	OH-N	1:98-CV-13001	4/1/1998
Wesley H. Faust	OH-N	1:98-CV-13002	4/1/1998
Daniel Latimer	OH-N	1:98-CV-13003	4/1/1998
Frank J. McKeon	OH-N	1:98-CV-13004	4/1/1998
William A. Eisfeld	OH-N	1:98-CV-13005	4/1/1998
Donald E. Hines	OH-N	1:99-CV-10008	1/12/1999
Larry P. Gromacki	OH-N	1:98-CV-13007	4/1/1998
James N. Hyde	OH-N	1:98-CV-13008	4/1/1998

James E. Wise	OH-N	1:98-CV-13336	4/14/1998
John E. Lake, Jr.	OH-N	1:99-CV-10001	1/8/1999
John J. Koneazny	OH-N	1:98-CV-12246	2/26/1998
Thomas R. Lagoey	OH-N	1:98-CV-11954	2/26/1998
Ronald K. Gill	OH-N	1:99-CV-11128	7/22/1999
Dulcidio Pineiro, Jr.	OH-N	1:98-CV-13337	4/14/1998
Charles R. Bradford	OH-N	1:98-CV-13754	5/14/1998
Ishmail A. Salaam	OH-N	1:98-CV-13010	4/1/1998
Juan A. Rosario	OH-N	1:98-CV-13203	4/9/1998
Steve Smolleck	OH-N	1:98-CV-13011	4/1/1998
Henry R. Cap	OH-N	1:98-CV-13013	4/1/1998
William F. DeVaughn	OH-N	1:98-CV-13339	4/14/1998
Mohamed Sharif	OH-N	1:98-CV-12247	2/26/1998
Frank A. Visconti	OH-N	1:98-CV-12849	4/1/1998
Dennis L. Allen	OH-N	1:00-CV-11007	5/22/2000
Ralph O. Hill	OH-N	1:98-CV-13017	4/1/1998
Hizam H. Alzawhari	OH-N	1:98-CV-12638	3/11/1998
Henry T. Murphy	OH-N	1:99-CV-10638	5/19/1999
Walter F. Szczepanek	OH-N	1:98-CV-11955	2/26/1998
Lloyd B. Kayser	OH-N	1:98-CV-13021	4/1/1998
Dann Manthei	OH-N	1:98-CV-13755	5/14/1998
William D. Smith	OH-N	1:98-CV-14708	12/4/1998
William D. Smith	NY-S	99-CV-6511	8/2/1999
William F. Miller	OH-N	1:98-CV-13756	5/14/1998
Ruben L. Bordner	OH-N	1:98-CV-13204	4/9/1998
Richard M. Shope	OH-N	1:98-CV-13026	4/1/1998
Alfred J. Fabre, Jr.	OH-N	1:98-CV-12641	3/11/1998
Hubert T. Giles	OH-N	1:98-CV-13028	4/1/1998
Thomas P. Garrison	OH-N	1:98-CV-13029	4/1/1998
Lewis W. Andrews	OH-N	1:98-CV-12642	3/11/1998
Luis A. Spina	OH-N	1:99-CV-12739	12/14/1999
David P. Aceto	OH-N	1:98-CV-13033	4/1/1998
Richard N. Dowell	OH-N	1:98-CV-13964	7/6/1998
Larry Scott	OH-N	1:98-CV-13035	4/1/1998
James W. Biscardi	OH-N	1:98-CV-14258	10/20/1998
Ali A. Obad	OH-N	1:99-CV-12270	11/9/1999
Anselmo Avila	OH-N	1:98-CV-13759	5/14/1998
Terry E. McQuillen	OH-N	1:00-CV-10019	2/10/2000
Terry E. McQuillen	NY-S	01-CV-1616	2/22/2001
Antonio Otero	OH-N	1:98-CV-14259	10/20/1998
Ruben B. Clarke	OH-N	1:98-CV-13037	4/1/1998
Edward A. Harteis	OH-N	1:98-CV-12316	2/26/1998
Miguel E. Ruiz	OH-N	1:98-CV-14709	12/4/1998
Alfred K. Braithwaite	OH-N	1:98-CV-13041	4/1/1998
Randolph R. Thomas	OH-N	1:98-CV-12737	3/11/1998
Lionel Greve	OH-N	1:98-CV-13347	4/14/1998
Herminio C. Pena	OH-N	1:98-CV-14507	10/23/1998
James D. White	OH-N	1:98-CV-13046	4/1/1998
Raymond G. Basick	OH-N	1:98-CV-12850	4/1/1998
Donald Peterson	OH-N	1:98-CV-13348	4/14/1998
Dwight F. Ross	OH-N	1:98-CV-12854	4/1/1998
Patrick J. Wood	OH-N	1:98-CV-12856	4/1/1998
Ervin T. Davis	OH-N	1:98-CV-13349	4/14/1998



## BANKONLY\_1\_DOC

Patrick J. Costa	OH-N	1:98-CV-12740	3/11/1998
Abdulah Naser	OH-N	1:98-CV-12320	2/26/1998
Michael M. Olson	OH-N	1:98-CV-12860	4/1/1998
Calvin S. Stickley	OH-N	1:99-CV-10604	5/10/1999
Louis L. DeSorgher	OH-N	1:99-CV-10053	2/11/1999
Jose A. Gomes	OH-N	1:98-CV-12862	4/1/1998
Allen R. Salfer	OH-N	1:98-CV-12863	4/1/1998
Charles E. Owens, Jr.	OH-N	1:98-CV-12648	3/11/1998
Raymond E. Sharp	OH-N	1:98-CV-12866	4/1/1998
Joseph M. Rivers, Jr.	OH-N	1:98-CV-12867	4/1/1998
Albert E. Cairns	OH-N	1:98-CV-14636	11/9/1998
Clyde A. Kent	OH-N	1:98-CV-12870	4/1/1998
Samuel Kramer	OH-N	1:98-CV-13354	4/14/1998
Gerard Joyce	OH-N	1:98-CV-12871	4/1/1998
Floyd Sims	OH-N	1:98-CV-13355	4/14/1998
Harold J. Werner	OH-N	1:98-CV-12873	4/1/1998
Stephen K. Thompson	OH-N	1:98-CV-13627	4/27/1998
Fred Alliniece	PA-E	2:10-CV-37506	4/1/1998
William Myles, Jr.	OH-N	1:98-CV-12876	4/1/1998
Donald H. Carpenter	OH-N	1:98-CV-12877	4/1/1998
Thomas E. Minton	OH-N	1:98-CV-13628	4/27/1998
Marvin Green, Sr.	OH-N	1:98-CV-13360	4/14/1998
Rudolph J. Infanti	OH-N	1:98-CV-12878	4/1/1998
Leonard S. Decker	OH-N	1:98-CV-13361	4/14/1998
Robert Burke	OH-N	1:98-CV-12879	4/1/1998
Ralph R. Bean	OH-N	1:98-CV-12880	4/1/1998
William Holbrook, Jr.	OH-N	1:98-CV-12881	4/1/1998
Edward S. Stanko	OH-N	1:98-CV-12883	4/1/1998
Emilio Rial	OH-N	1:98-CV-14262	10/20/1998
Jaime Pabon, Jr.	OH-N	1:98-CV-13363	4/14/1998
Cornelius Gremillion	OH-N	1:98-CV-12886	4/1/1998
Geoffrey P. Dunlop	OH-N	1:98-CV-12887	4/1/1998
Carl A. Powers	OH-N	1:98-CV-12747	3/11/1998
Ernest C. Riggs	OH-N	1:98-CV-12748	3/11/1998
Ralph A. Major	OH-N	1:98-CV-14711	12/4/1998
Calvin L. Patterson	OH-N	1:98-CV-14264	10/20/1998
Edwin D. Turbeville, Jr.	OH-N	1:98-CV-14712	12/4/1998
Johnnie Graham	OH-N	1:98-CV-13630	4/27/1998
Harry R. Sturm	OH-N	1:98-CV-12889	4/1/1998
Homer T. Fah	OH-N	1:98-CV-12890	4/1/1998
Thomas Boyle	OH-N	1:99-CV-12741	12/14/1999
Joseph R. Thrift	OH-N	1:98-CV-12752	3/11/1998
Wilbur R. McLaughlin, Jr.	OH-N	1:98-CV-12891	4/1/1998
William R. Burdette	OH-N	1:99-CV-12271	11/9/1999
Edward P. Mitchell	OH-N	1:99-CV-10641	5/19/1999
David W. Rule	OH-N	1:98-CV-12892	4/1/1998
Samuel J. Davis, Jr.	OH-N	1:98-CV-12893	4/1/1998
Edward J. Loncosky	OH-N	1:98-CV-12894	4/1/1998
Henry D. Nagle	OH-N	1:98-CV-12895	4/1/1998
Edward F. Kirby	OH-N	1:98-CV-12897	4/1/1998
Bruce A. Landos	OH-N	1:98-CV-12658	3/11/1998
Michael B. Spranza	OH-N	1:98-CV-13367	4/14/1998
Hubert F. Nolte	OH-N	1:99-CV-10174	4/29/1999

## BANKONLY\_1\_DOC

Joseph M. Fernandez	OH-N	1:98-CV-13369	4/14/1998
Peter Bocker	OH-N	1:98-CV-12899	4/1/1998
John M. Drain	OH-N	1:98-CV-13474	4/22/1998
William T. Drummond	OH-N	1:99-CV-10325	4/30/1999
Lawrence C. Jeffries	OH-N	1:98-CV-13210	4/9/1998
Nathaniel Dillard	OH-N	1:98-CV-13169	4/7/1998
Julius C. Cerilli	OH-N	1:98-CV-13372	4/14/1998
Henry R. Hunter	OH-N	1:98-CV-12661	3/11/1998
John A. Laird	OH-N	1:98-CV-13477	4/22/1998
William A. Burch	OH-N	1:98-CV-12905	4/1/1998
Robert L. Starr	OH-N	1:98-CV-12757	3/11/1998
Michael D. McKee	OH-N	1:98-CV-12758	3/11/1998
John D. LeVasseur	OH-N	1:98-CV-13374	4/14/1998
Richard O. Bradford	OH-N	1:98-CV-12664	3/11/1998
Kenneth H. Webb	OH-N	1:99-CV-11194	8/3/1999
Jimmy Sabga	OH-N	1:98-CV-14713	12/4/1998
Ivan C. Tanis	OH-N	1:98-CV-12763	3/11/1998
Aldo A. Santiago	OH-N	1:98-CV-13378	4/14/1998
Raymond L. Pavlik	OH-N	1:99-CV-12625	12/14/1999
John F. Emidy	OH-N	1:98-CV-12764	3/11/1998
Abdo Ali	OH-N	1:98-CV-13478	4/22/1998
William B. Hudson	OH-N	1:98-CV-13940	6/15/1998
Robert H. Cook	OH-N	1:98-CV-13634	4/27/1998
Joseph P. McKenzie	OH-N	1:99-CV-20006	6/16/1999
Chester D. Blue, Jr.	OH-N	1:00-CV-11223	5/22/2000
James E. Williams, Jr.	OH-N	1:98-CV-13379	4/14/1998
Peter Cugasi, Sr.	OH-N	1:98-CV-12909	4/1/1998
James K. Russell	OH-N	1:98-CV-13383	4/14/1998
Orville W. Nicks, Jr.	OH-N	1:98-CV-13635	4/27/1998
Cary L. Pasco	OH-N	1:98-CV-12910	4/1/1998
Nasar Saleh	OH-N	1:99-CV-11988	10/22/1999
Larry Leatherwood	OH-N	1:98-CV-14637	11/9/1998
Harold L. Johnson	OH-N	1:00-CV-11224	5/22/2000
William H. Kortess	OH-N	1:98-CV-20013	12/10/1998
George M. Siffri	OH-N	1:98-CV-12912	4/1/1998
James H. Kelleher	OH-N	1:98-CV-13482	4/22/1998
Joseph E. Hecht	OH-N	1:98-CV-14638	11/9/1998
Jerome Williams	OH-N	1:98-CV-13637	4/27/1998
Albert P. Colalillo	OH-N	1:98-CV-12668	3/11/1998
Larry M. Clement	OH-N	1:98-CV-13386	4/14/1998
George W. Berger	OH-N	1:98-CV-13638	4/27/1998
William P. Savery	OH-N	1:98-CV-13639	4/27/1998
Lindell Howard	OH-N	1:98-CV-13484	4/22/1998
Gary D. White	OH-N	1:01-CV-10267	3/2/2001
Norman D. Krause	OH-N	1:98-CV-13485	4/22/1998
Brian N. Bishop	OH-N	1:98-CV-14268	10/20/1998
Elmer Vick	OH-N	1:98-CV-12915	4/1/1998
Sherman L. Jarman	OH-N	1:98-CV-13488	4/22/1998
Edwin A. Serpas, Jr.	OH-N	1:98-CV-14269	10/20/1998
John L. Fountas	OH-N	1:98-CV-12916	4/1/1998
Richard J. Welch	OH-N	1:98-CV-12771	3/11/1998
Jack A. Froncek	OH-N	1:98-CV-13490	4/22/1998
Santos J. Alverio	OH-N	1:98-CV-13389	4/14/1998

Jerome M. Todaro	OH-N	1:98-CV-13491	4/22/1998
Daryl W. Overby	OH-N	1:98-CV-14270	10/20/1998
Lee E. Anderson	OH-N	1:98-CV-13492	4/22/1998
Darryl E. Bush	OH-N	1:98-CV-13493	4/22/1998
Mathew J. Bevak	OH-N	1:98-CV-13495	4/22/1998
John K. Pomeroy	OH-N	1:98-CV-13496	4/22/1998
Mark J. Gorlewski	OH-N	1:98-CV-13642	4/27/1998
Richard A. Disman	OH-N	1:98-CV-14132	10/6/1998
Nicanor F. Jimenez	OH-N	1:98-CV-14271	10/20/1998
Charles V. Sheridan	OH-N	1:98-CV-13500	4/22/1998
Richard L. Chamnes	OH-N	1:98-CV-14272	10/20/1998
Norman H. Pattee	OH-N	1:98-CV-13502	4/22/1998
William J. Ryszykow	OH-N	1:98-CV-13503	4/22/1998
Frank L. Pivik	OH-N	1:98-CV-13505	4/22/1998
Edward J. Gilbert	OH-N	1:98-CV-14273	10/20/1998
Timothy W. Wallace	OH-N	1:99-CV-10328	4/30/1999
Edward A. Bramble	OH-N	1:98-CV-14274	10/20/1998
Harold Hansen	OH-N	1:98-CV-13508	4/22/1998
Oscar A. Payne	OH-N	1:98-CV-13509	4/22/1998
Larry R. Viola	OH-N	1:98-CV-13645	4/27/1998
Barry E. Ford	OH-N	1:98-CV-13646	4/27/1998
Lawrence R. Zimmerman	OH-N	1:98-CV-13647	4/27/1998
Benigno N. Padoan	OH-N	1:98-CV-13648	4/27/1998
Roberto Hernandez	OH-N	1:98-CV-14056	10/6/1998
Louis F. Novello	OH-N	1:98-CV-13510	4/22/1998
Harold J. Berggren	OH-N	1:98-CV-14276	10/20/1998
Robert L. Gran	OH-N	1:98-CV-13512	4/22/1998
Antonio J. Reyes	OH-N	1:98-CV-13649	4/27/1998
Walter Y. Lipnicky	OH-N	1:98-CV-13650	4/27/1998
Bruce Jablonski	OH-N	1:98-CV-12917	4/1/1998
Robert R. LaLanne	OH-N	1:99-CV-10329	4/30/1999
Donald L. Zack	OH-N	1:98-CV-13514	4/22/1998
Paul Padilla	OH-N	1:98-CV-14133	10/6/1998
Joel F. Trammell	OH-N	1:98-CV-14134	10/6/1998
Robert E. Hollobaugh	OH-N	1:98-CV-14374	10/20/1998
Frank Suska, Jr.	OH-N	1:98-CV-13516	4/22/1998
John L. Barfield	OH-N	1:98-CV-13518	4/22/1998
Benjamin L. Sanchez	OH-N	1:98-CV-14376	10/20/1998
Randolph G. Tracy	OH-N	1:98-CV-12918	4/1/1998
Herman G. Beverly	OH-N	1:98-CV-10580	1/27/1998
Antonio S. Rose	OH-N	1:99-CV-10021	1/15/1999
David L. Bolton	OH-N	1:98-CV-13181	4/7/1998
William T. Simola	OH-N	1:98-CV-13761	5/14/1998
Dirk D. Ebanks	OH-N	1:00-CV-10021	2/10/2000
Joseph F. Roberts	PA-E	2:10-CV-38005	10/6/1998
Mohamed S. Yahya	OH-N	1:99-CV-12272	11/9/1999
James G. Monroe	OH-N	1:98-CV-13520	4/22/1998
Frank Laratta	OH-N	1:98-CV-13523	4/22/1998
Leroy E. Whitlow	OH-N	1:98-CV-13524	4/22/1998
Ellis C. Boone	OH-N	1:98-CV-13525	4/22/1998
Daniel H. Cullett	OH-N	1:98-CV-13526	4/22/1998
Jon A. Zondler	OH-N	1:99-CV-10330	4/30/1999
John J. Kelly	OH-N	1:98-CV-13920	6/1/1998

## BANKONLY\_1\_DOC

Raymond Torres	OH-N	1:99-CV-10792	6/23/1999
James Henderson	OH-N	1:00-CV-10527	3/31/2000
Allen E. Bosch	OH-N	1:98-CV-13529	4/22/1998
James W. Foster	OH-N	1:98-CV-13530	4/22/1998
Yahya Ghaleb	OH-N	1:98-CV-13531	4/22/1998
Pablo C. Cabalbag	OH-N	1:98-CV-13532	4/22/1998
Albert J. Rehus	OH-N	1:98-CV-13654	4/27/1998
Manuel R. Chitwood	OH-N	1:98-CV-13393	4/14/1998
Clarence M. McCaffery, Jr.	OH-N	1:98-CV-13655	4/27/1998
Robert A. Kalb	OH-N	1:98-CV-13656	4/27/1998
Dow B. Pettibone	OH-N	1:98-CV-13658	4/27/1998
Claude Hayes	OH-N	1:98-CV-13394	4/14/1998
Roy A. Ebanks	OH-N	1:99-CV-10054	2/11/1999
Abdo M. Hassan	OH-N	1:98-CV-13659	4/27/1998
James T. Martin	OH-N	1:98-CV-13966	7/13/1998
Paul W. Hepler	OH-N	1:98-CV-13396	4/14/1998
Richard L. Bragg	OH-N	1:98-CV-13535	4/22/1998
Jack W. Jacobs	OH-N	1:98-CV-13397	4/14/1998
Armando Gonzales	OH-N	1:98-CV-14717	12/4/1998
John L. McCabe	OH-N	1:98-CV-13660	4/27/1998
Antonios Papazis	OH-N	1:98-CV-13661	4/27/1998
Avery L. Watson	OH-N	1:98-CV-13663	4/27/1998
Junius A. Mattoon, Jr.	OH-N	1:98-CV-13666	4/27/1998
Raymond J. Mathieu	OH-N	1:98-CV-13537	4/22/1998
Hollis Kring	OH-N	1:98-CV-13538	4/22/1998
Michael D. Woodard	OH-N	1:00-CV-11225	5/22/2000
Stanley Johnson	OH-N	1:98-CV-14280	10/20/1998
Henry A. Felauer	OH-N	1:98-CV-13234	4/9/1998
Frederick J. Goeke	OH-N	1:98-CV-14719	12/4/1998
Bobby L. Bobo	OH-N	1:98-CV-13667	4/27/1998
Warren R. Withers	OH-N	1:99-CV-10331	4/30/1999
John C. Gobard	OH-N	1:98-CV-14281	10/20/1998
John C. Gobard	NY-S	99-CV-6518	8/2/1999
Harold M. Radtke	OH-N	1:98-CV-13668	4/27/1998
Robert A. Gaffney	OH-N	1:98-CV-13540	4/22/1998
Bennie J. Anding	OH-N	1:99-CV-10112	3/29/1999
Robert A. Grant	OH-N	1:00-CV-11112	5/22/2000
Andrew Klemash	OH-N	1:98-CV-13670	4/27/1998
Benjamin B. Torres	OH-N	1:98-CV-13399	4/14/1998
Russell W. Berry	OH-N	1:98-CV-14060	10/6/1998
Lawrence R. Brown	OH-N	1:98-CV-14135	10/6/1998
Robert D. White	OH-N	1:98-CV-14136	10/6/1998
William L. Marker	OH-N	1:98-CV-13542	4/22/1998
Dudley S. Wiegand	OH-N	1:98-CV-13544	4/22/1998
William J. Healey	OH-N	1:98-CV-13672	4/27/1998
Tim J. McDowell	OH-N	1:98-CV-13546	4/22/1998
David J. Wallace	OH-N	1:98-CV-14721	12/4/1998
Charles H. Polite	OH-N	1:99-CV-10794	6/23/1999
Melvin Lewis	OH-N	1:98-CV-13547	4/22/1998
Gerard Murphy	OH-N	1:98-CV-14282	10/20/1998
Aaron Beck	OH-N	1:99-CV-10035	1/29/1999
Bert K. Baughman	OH-N	1:98-CV-14284	10/20/1998
Shawn J. Draughn	OH-N	1:98-CV-13762	5/14/1998

## BANKONLY\_1\_DOC

Cecil A. McIntyre, Jr.	OH-N	1:00-CV-11827	7/20/2000
Harry Sowa	OH-N	1:98-CV-14845	12/18/1998
Rudolph Jackson, Jr.	OH-N	1:98-CV-13551	4/22/1998
David F. Ballester	OH-N	1:98-CV-14285	10/20/1998
Dean D. Dobbins	OH-N	1:98-CV-14137	10/6/1998
Robert J. Griswold	OH-N	1:98-CV-13764	5/14/1998
James Wolley	OH-N	1:99-CV-10795	6/23/1999
Bruce D. Williams	OH-N	1:98-CV-13765	5/14/1998
George Sussex	OH-N	1:99-CV-10333	4/30/1999
William Simms	OH-N	1:99-CV-10334	4/30/1999
Alan Y. Rosenberg	OH-N	1:98-CV-13766	5/14/1998
William D. Marmann	OH-N	1:98-CV-14724	12/4/1998
William H. Mercer	OH-N	1:98-CV-13552	4/22/1998
Frank Monteiro	OH-N	1:98-CV-13767	5/14/1998
Thomas A. Ogston	OH-N	1:98-CV-13553	4/22/1998
James Murphy	OH-N	1:99-CV-10178	4/29/1999
Angelo B. Dunklin	OH-N	1:98-CV-13677	4/27/1998
Carlos E. Collado	OH-N	1:98-CV-13678	4/27/1998
Carlos E. Collado	NY-S	99-CV-6772	8/2/1999
Joseph C. Valls	OH-N	1:98-CV-13679	4/27/1998
Norman B. Larsen	OH-N	1:98-CV-14725	12/4/1998
Jefferson Watson	OH-N	1:98-CV-10498	1/27/1998
Jack F. Marr	OH-N	1:98-CV-11958	2/26/1998
Joseph Toth	OH-N	1:99-CV-10643	5/19/1999
Eduardo N. Malabad	OH-N	1:98-CV-13769	5/14/1998
John M. Quagliano, Jr.	OH-N	1:98-CV-13682	4/27/1998
Santiago Garcia	OH-N	1:00-CV-10023	2/10/2000
Jose G. Stuart	OH-N	1:98-CV-14639	11/9/1998
Albert Lowe	OH-N	1:98-CV-14138	10/6/1998
Harry J. Kinsman	OH-N	1:98-CV-14139	10/6/1998
Montgomery Martin	OH-N	1:98-CV-13871	5/14/1998
Wayne J. Martin	OH-N	1:98-CV-13770	5/14/1998
George A. Wolfe	OH-N	1:96-CV-12859	7/5/1996
Raymond A. Petty	OH-N	1:98-CV-13990	8/11/1998
Frank G. Peacock	OH-N	1:98-CV-14287	10/20/1998
John J. Breitenstein	OH-N	1:00-CV-10358	3/29/2000
Joseph A. Ruggiero	OH-N	1:98-CV-13772	5/14/1998
Allen B. Moss	OH-N	1:98-CV-13556	4/22/1998
Richard E. McCormick	OH-N	1:98-CV-13773	5/14/1998
Felix J. Carrillo	OH-N	1:98-CV-14288	10/20/1998
Ali S. Hydera	OH-N	1:99-CV-10181	4/29/1999
Robert F. Sloane	OH-N	1:99-CV-11631	9/22/1999
Stephen C. Pacuska	OH-N	1:98-CV-13774	5/14/1998
Angel L. Bruno	OH-N	1:98-CV-12775	3/11/1998
Robert W. Davis, IV	OH-N	1:98-CV-14727	12/4/1998
Paul D. Breed	OH-N	1:98-CV-13775	5/14/1998
Robert L. Simmons	OH-N	1:98-CV-13559	4/22/1998
Leonard P. Viles	OH-N	1:99-CV-10182	4/29/1999
Clinton R. Lembke	OH-N	1:98-CV-13686	4/27/1998
Duane M. Koran	OH-N	1:98-CV-13408	4/14/1998
Duane M. Koran	NY-S	99-CV-6774	8/2/1999
Hugh F. McTigue	OH-N	1:98-CV-13688	4/27/1998
Joseph M. Surmann	OH-N	1:98-CV-13563	4/22/1998

Kenneth F. Ruiz	OH-N	1:98-CV-14291	10/20/1998
Albert C. Ramos	OH-N	1:98-CV-13776	5/14/1998
Henry G. Roth	OH-N	1:98-CV-13777	5/14/1998
Robert E. Johnson	OH-N	1:98-CV-13778	5/14/1998
Johnell Wade, Sr.	OH-N	1:00-CV-10359	3/29/2000
Curley Woods, Jr.	OH-N	1:98-CV-13785	5/14/1998
Vainuu L. Sili	PA-E	2:10-CV-30853	2/25/2004
James W. Hassett	OH-N	1:98-CV-13787	5/14/1998
Louis J. Delena	OH-N	1:99-CV-10183	4/29/1999
Rudolph S. Kozak	OH-N	1:98-CV-13565	4/22/1998
Franklin Robertson	OH-N	1:98-CV-14066	10/6/1998
Robert F. Watson	OH-N	1:98-CV-13788	5/14/1998
Lorraine W. Cherry	OH-N	1:98-CV-13790	5/14/1998
Randall E. Bono	OH-N	1:98-CV-14068	10/6/1998
Harold F. McLean	OH-N	1:98-CV-14732	12/4/1998
Albert M. Scara, Jr.	OH-N	1:98-CV-14297	10/20/1998
Elvin Fontenot	OH-N	1:98-CV-13793	5/14/1998
Frederick J. Hanseroth	OH-N	1:98-CV-13794	5/14/1998
Joseph Anderson	OH-N	1:98-CV-14298	10/20/1998
Virgil L. Loken	OH-N	1:98-CV-14299	10/20/1998
James P. Hannan	OH-N	1:98-CV-13796	5/14/1998
Jose Rios	OH-N	1:98-CV-13690	4/27/1998
Ray D. Carpenter	OH-N	1:98-CV-13797	5/14/1998
Edward F. Michniewicz	OH-N	1:98-CV-13798	5/14/1998
Patrick F. Talley	OH-N	1:98-CV-14070	10/6/1998
Kress D. Alexander	OH-N	1:98-CV-13800	5/14/1998
Ward A. Hines	OH-N	1:98-CV-13801	5/14/1998
Daniel N. Cartmill	OH-N	1:98-CV-14301	10/20/1998
Katsutoshi Uehara	OH-N	1:99-CV-11010	6/28/1999
Katsutoshi Uehara	NY-S	99-CV-6489	8/2/1999
Ralph H. Guy	OH-N	1:98-CV-14303	10/20/1998
Norman Reiersen	OH-N	1:98-CV-14304	10/20/1998
Gregory Ishengoma	OH-N	1:99-CV-10022	1/15/1999
Walter Kushner	OH-N	1:98-CV-13809	5/14/1998
Dudless Bourque	OH-N	1:98-CV-13810	5/14/1998
Fred A. Oehler	OH-N	1:98-CV-14073	10/6/1998
Henry Smith, Jr.	OH-N	1:99-CV-10185	4/29/1999
Otis S. Oliver	OH-N	1:98-CV-14306	10/20/1998
Chester Weatheroy, Jr.	OH-N	1:98-CV-13811	5/14/1998
Manuel C. Giron	OH-N	1:99-CV-11844	10/20/1999
Robert H. Mitchell	OH-N	1:98-CV-13693	4/27/1998
Michael R. Randall	OH-N	1:98-CV-13812	5/14/1998
Charles R. Heilig	OH-N	1:98-CV-14075	10/6/1998
William C. Atkinson	OH-N	1:00-CV-11989	7/27/2000
Julio C. Barquero	OH-N	1:98-CV-14307	10/20/1998
Leola W. Cleveland	OH-N	1:99-CV-10186	4/29/1999
Anthony Thomas	OH-N	1:98-CV-13694	4/27/1998
Lawrence S. Bell	OH-N	1:98-CV-13815	5/14/1998
Saied A. Saied	OH-N	1:98-CV-14308	10/20/1998
Richard T. Finley	OH-N	1:98-CV-13816	5/14/1998
Joseph V. Mele	OH-N	1:98-CV-14736	12/4/1998
Abdulla M. Hussein	OH-N	1:98-CV-14076	10/6/1998
John T. Wysocki, Jr.	OH-N	1:98-CV-13418	4/14/1998

## BANKONLY\_1\_DOC

Tertulino B. Damian	OH-N	1:98-CV-13818	5/14/1998
William P. Raimo	OH-N	1:98-CV-14077	10/6/1998
Victor M. Agosto	OH-N	1:99-CV-10187	4/29/1999
Jose A. Petersen	OH-N	1:98-CV-14310	10/20/1998
Jose A. Petersen	NY-S	99-CV-6776	8/2/1999
Johnnie W. Gardner	OH-N	1:99-CV-10189	4/29/1999
Francis J. Meyer	OH-N	1:99-CV-10025	1/20/1999
John A. Tuttle	OH-N	1:98-CV-13821	5/14/1998
Carlos J. Pires	OH-N	1:99-CV-10190	4/29/1999
Stephen J. Patton	OH-N	1:98-CV-14079	10/6/1998
Robert J. Ryan	OH-N	1:98-CV-14311	10/20/1998
David K. Stewart	OH-N	1:98-CV-14081	10/6/1998
David R. Arruda	OH-N	1:98-CV-14083	10/6/1998
Craig A. Loomis	OH-N	1:98-CV-14084	10/6/1998
James E. Fulmer	OH-N	1:98-CV-13826	5/14/1998
Norman A. King	OH-N	1:98-CV-14738	12/4/1998
Sixto Ortiz-Hernandez	OH-N	1:99-CV-10191	4/29/1999
Harry Garabedian	OH-N	1:98-CV-13830	5/14/1998
Kevin A. Sheen	OH-N	1:98-CV-13832	5/14/1998
Luciano O. Luna	OH-N	1:98-CV-13833	5/14/1998
Robert E. Howell	OH-N	1:98-CV-14087	10/6/1998
Wilbur L. Blum	OH-N	1:98-CV-14089	10/6/1998
Albert M. Scara	OH-N	1:00-CV-10679	4/21/2000
John W. Springfield	OH-N	1:98-CV-14317	10/20/1998
Clyde V. Riddle, Jr.	OH-N	1:98-CV-13699	4/27/1998
Richard T. Jorgenson	OH-N	1:98-CV-14318	10/20/1998
Edward J. Suminski	OH-N	1:98-CV-13421	4/14/1998
Fred L. Arterberry	OH-N	1:98-CV-13577	4/22/1998
Percy E. Payton	OH-N	1:98-CV-14739	12/4/1998
Ruth Williams	OH-N	1:98-CV-14319	10/20/1998
Walter J. Botto	OH-N	1:98-CV-13875	5/14/1998
Russell C. Peirce	PA-E	2:10-CV-30202	3/14/2002
Daniel E. Patton	OH-N	1:98-CV-13876	5/14/1998
Joseph S. Piscopo	OH-N	1:98-CV-14321	10/20/1998
Larry D. Hancock	OH-N	1:98-CV-14090	10/6/1998
Charles A. Nelson	OH-N	1:99-CV-10923	6/23/1999
Bobby R. Gresham	OH-N	1:99-CV-10336	4/30/1999
Steven F. Meyer	OH-N	1:98-CV-14091	10/6/1998
Fernando Santana Perez	OH-N	1:99-CV-10337	4/30/1999
Larry D. Slater	OH-N	1:98-CV-13701	4/27/1998
Julius L. Wiggins	OH-N	1:98-CV-14322	10/20/1998
Donald D. Daudet	OH-N	1:99-CV-12152	11/9/1999
Harry B. Webster	OH-N	1:98-CV-14741	12/4/1998
Daniel M. Parr	OH-N	1:98-CV-14324	10/20/1998
Lawrence Love, Jr.	OH-N	1:99-CV-12274	11/9/1999
Ronald L. George	OH-N	1:98-CV-13839	5/14/1998
Billy F. Dendy	OH-N	1:99-CV-11133	7/22/1999
John Pekola	OH-N	1:98-CV-10163	1/14/1998
Willie H. Culberson	OH-N	1:98-CV-14097	10/6/1998
James H. Stuckey, Jr.	OH-N	1:99-CV-12275	11/9/1999
Shoichi Kubota	OH-N	1:99-CV-10338	4/30/1999
John J. Corbett	OH-N	1:98-CV-14099	10/6/1998
Stephen J. Argay	OH-N	1:98-CV-14100	10/6/1998

James J. Garrity	OH-N	1:99-CV-10339	4/30/1999
Mark Walker	OH-N	1:98-CV-13877	5/14/1998
Anthony L. Sanfilippo	OH-N	1:98-CV-13846	5/14/1998
Phillip A. Casey	OH-N	1:98-CV-14102	10/6/1998
Benjamin J. Meglio	OH-N	1:98-CV-14107	10/6/1998
Donald J. Roalsen	OH-N	1:99-CV-10194	4/29/1999
Julius Peterson, Jr.	OH-N	1:98-CV-14109	10/6/1998
Steven J. Paglierani	OH-N	1:98-CV-14325	10/20/1998
William N. Wynn	OH-N	1:98-CV-13848	5/14/1998
Philip P. Murphy	OH-N	1:98-CV-14326	10/20/1998
Earl Lawrence, Jr.	OH-N	1:98-CV-14142	10/6/1998
Addison G. George	OH-N	1:98-CV-14110	10/6/1998
Thomas W. Nunes	OH-N	1:98-CV-13880	5/14/1998
Wade Clark, Jr.	OH-N	1:98-CV-14144	10/6/1998
Carl F. Frederickson	OH-N	1:98-CV-10164	1/14/1998
Arthur G. Price	PA-E	99-CV-493	1/29/1999
Joe F. Walker, Jr.	OH-N	1:98-CV-13853	5/14/1998
John Hennessey	OH-N	1:98-CV-14146	10/6/1998
Joseph W. Miller	OH-N	1:99-CV-10196	4/29/1999
John H. Thomas	OH-N	1:99-CV-10341	4/30/1999
Michael A. Susman	OH-N	1:98-CV-14745	12/4/1998
Terry S. Brewer	OH-N	1:98-CV-14328	10/20/1998
Louis J. Higgins	OH-N	1:98-CV-14148	10/6/1998
Louis R. Lanier	OH-N	1:99-CV-10924	6/23/1999
Angel L. Rodriguez	OH-N	1:98-CV-14329	10/20/1998
Roy D. Hughes	OH-N	1:98-CV-14746	12/4/1998
Steven J. Logay	OH-N	1:99-CV-10197	4/29/1999
Ambers M. Freeman, Jr.	OH-N	1:98-CV-14642	11/9/1998
Ronald W. Thompson	OH-N	1:98-CV-13882	5/14/1998
Francis A. Petrzala	OH-N	1:98-CV-14150	10/6/1998
Jose A. Beof, Sr.	OH-N	1:98-CV-13704	4/27/1998
William H. Mason	OH-N	1:98-CV-13854	5/14/1998
Larry J. Tero	OH-N	1:98-CV-14152	10/6/1998
Mark E. Engberg	OH-N	1:98-CV-13967	7/13/1998
George K. Bathie	OH-N	1:99-CV-12276	11/9/1999
Robert E. Olivares	OH-N	1:99-CV-10797	6/23/1999
Merril W. Hawkins	OH-N	1:98-CV-13855	5/14/1998
Merril W. Hawkins	NY-S	99-CV-6777	8/2/1999
Seraphin R. Troche	OH-N	1:00-CV-10027	2/10/2000
James E. Jewell	OH-N	1:99-CV-12277	11/9/1999
Littell Manuel	OH-N	1:99-CV-10925	6/23/1999
Ralph C. Amat	OH-N	1:98-CV-14154	10/6/1998
Alphonse T. Horace	OH-N	1:98-CV-14334	10/20/1998
Rudolph A. Arnold	OH-N	1:98-CV-14335	10/20/1998
Harold W. Willem	OH-N	1:99-CV-10926	6/23/1999
Arthur C. Swain	OH-N	1:99-CV-10927	6/23/1999
John M. Gasparo	OH-N	1:99-CV-10342	4/30/1999
Charles L. Marsden	OH-N	1:98-CV-14112	10/6/1998
George J. Halter	OH-N	1:98-CV-14157	10/6/1998
Joseph A. Schultz	OH-N	1:98-CV-14158	10/6/1998
Paul J. Moran	OH-N	1:98-CV-14159	10/6/1998
Charley Cowan	OH-N	1:98-CV-14337	10/20/1998
Oscar J. Osmund	OH-N	1:97-CV-13605	9/24/1997



Howard S. Robinson	OH-N	1:98-CV-14339	10/20/1998
Turhan D. Jackson	OH-N	1:98-CV-14340	10/20/1998
George L. Silva	OH-N	1:98-CV-13860	5/14/1998
Antonio Vasquez	OH-N	1:98-CV-14161	10/6/1998
Harold E. Houston	OH-N	1:98-CV-14162	10/6/1998
Edward Lorentzen	OH-N	1:99-CV-10647	5/19/1999
Jose R. Santos	OH-N	1:98-CV-14749	12/4/1998
Luciano Terkovich	OH-N	1:99-CV-12626	12/14/1999
Ronald J. Whitney	OH-N	1:98-CV-14750	12/4/1998
James A. Fairfield	OH-N	1:99-CV-10450	4/30/1999
Hurshel B. Hobbs, Jr.	OH-N	1:98-CV-14164	10/6/1998
Frank W. Hanhisalo	OH-N	1:98-CV-14165	10/6/1998
Fritz Minder	OH-N	1:98-CV-14115	10/6/1998
Alvin L. Byrd	OH-N	1:99-CV-10799	6/23/1999
Lyle O. Fagan	OH-N	1:98-CV-14116	10/6/1998
Robert E. Grafton	OH-N	1:99-CV-10648	5/19/1999
Joseph LeBeau	OH-N	1:99-CV-12153	11/9/1999
James P. Travers	OH-N	1:99-CV-10137	4/12/1999
Michael Marshall	OH-N	1:98-CV-14752	12/4/1998
David J. Kaski	OH-N	1:98-CV-14345	10/20/1998
Charles A. Lloyd	OH-N	1:99-CV-12278	11/9/1999
Ernest Ellis	OH-N	1:98-CV-14346	10/20/1998
John A. Rehus	OH-N	1:98-CV-14753	12/4/1998
Larry Lopez	OH-N	1:99-CV-10649	5/19/1999
Francisco R. Molina	OH-N	1:98-CV-14167	10/6/1998
Thomas H. Cassidy	OH-N	1:99-CV-10069	2/22/1999
Russell A. Celestine	OH-N	1:99-CV-11290	8/10/1999
Carl A. Rodriguez	OH-N	1:98-CV-14169	10/6/1998
John W. Gregory	OH-N	1:98-CV-14170	10/6/1998
Loren D. Smith	OH-N	1:99-CV-10452	4/30/1999
Juan A. Calix	OH-N	1:98-CV-13889	5/14/1998
Agapito G. Enriquez	OH-N	1:98-CV-14171	10/6/1998
Ali H. Abdullah	OH-N	1:98-CV-14348	10/20/1998
Timothy M. Wheeler	OH-N	1:98-CV-14349	10/20/1998
Carl E. Strickland	OH-N	1:99-CV-10453	4/30/1999
Mary Wilson-Proctor	OH-N	1:98-CV-14350	10/20/1998
Naser A. Elmuflihi	OH-N	1:98-CV-14172	10/6/1998
Robert R. Ringsred	OH-N	1:99-CV-10161	4/23/1999
Peter D. Gamblin	OH-N	1:99-CV-10455	4/30/1999
Macario M. Gerbacio	OH-N	1:99-CV-10162	4/23/1999
Donald R. Harless, Jr.	OH-N	1:99-CV-10456	4/30/1999
John E. Kolivosky	OH-N	1:98-CV-14174	10/6/1998
Theodore S. Robinson	OH-N	1:98-CV-13892	5/14/1998
Stephen G. Rydberg	OH-N	1:99-CV-10458	4/30/1999
James C. Adams, Jr.	OH-N	1:98-CV-14757	12/4/1998
John H. Hofstadt	OH-N	1:98-CV-14643	11/9/1998
Gregorio D. Macaraeg	OH-N	1:99-CV-10459	4/30/1999
Jimmie H. Singleton	OH-N	1:99-CV-10460	4/30/1999
Juanito L. Leong	OH-N	1:98-CV-14354	10/20/1998
Wilbur R. O'Brien	OH-N	1:98-CV-14758	12/4/1998
Edward M. Bromke Sr.	OH-N	1:98-CV-14389	10/20/1998
Enrique N. Rivera	OH-N	1:98-CV-14759	12/4/1998
Antonio L. Tafoya	OH-N	1:98-CV-14390	10/20/1998

## BANKONLY\_1\_DOC

Philip A. Carroll	OH-N	1:00-CV-10870	5/15/2000
William B. McKeon	OH-N	1:99-CV-10801	6/23/1999
Ricky Germany	OH-N	1:98-CV-14391	10/20/1998
James C. Wadsworth	OH-N	1:98-CV-14393	10/20/1998
Thomas J. O'Reilly	OH-N	1:98-CV-14118	10/6/1998
Jerry L. Rutschman	OH-N	1:98-CV-13898	5/14/1998
Edward J. Raarup	OH-N	1:98-CV-14179	10/6/1998
Wilbert C. Merks	OH-N	1:98-CV-14395	10/20/1998
Emilio F. Maclara	OH-N	1:99-CV-10464	4/30/1999
Leo T. Higgins	OH-N	1:98-CV-14181	10/6/1998
Juan Diaz-Agosto	OH-N	1:98-CV-14396	10/20/1998
Edward E. Adams	OH-N	1:98-CV-13900	5/14/1998
Calvin M. Miles, Sr.	OH-N	1:99-CV-10465	4/30/1999
Michael J. Proveaux	OH-N	1:98-CV-14761	12/4/1998
Elvin Wilson	OH-N	1:99-CV-10466	4/30/1999
Charles R. Albert	OH-N	1:98-CV-14187	10/6/1998
William E. Taylor	OH-N	1:99-CV-12750	12/14/1999
Robert C. Sandquist	OH-N	1:99-CV-12154	11/9/1999
Michael W. Jones	OH-N	1:98-CV-14188	10/6/1998
John C. Cox	OH-N	1:98-CV-14189	10/6/1998
Bill Finklea	OH-N	1:98-CV-14762	12/4/1998
Stephen R. Treece	OH-N	1:99-CV-10468	4/30/1999
Patric L. Gillmer	OH-N	1:98-CV-14399	10/20/1998
Jerome C. Bailis	OH-N	1:98-CV-14190	10/6/1998
David N. Larochele	OH-N	1:98-CV-14191	10/6/1998
Gerald D. Trimble	OH-N	1:98-CV-14192	10/6/1998
Romeo V. Lupinacci	OH-N	1:98-CV-14522	10/26/1998
Hassan G. Sarhan	OH-N	1:98-CV-14119	10/6/1998
Rodrigo J. Diaz	OH-N	1:00-CV-11008	5/22/2000
Mohamed S. Hadwan	OH-N	1:98-CV-14195	10/6/1998
Nasser M. Ali	OH-N	1:98-CV-14763	12/4/1998
Joseph F. Walker	OH-N	1:99-CV-10472	4/30/1999
Frank G. Neuman	OH-N	1:98-CV-14120	10/6/1998
Eugenio Pinero	OH-N	1:99-CV-11846	10/22/1999
Randy E. Goodwin	OH-N	1:98-CV-14197	10/6/1998
Wilbur L. Cessna	OH-N	1:98-CV-14198	10/6/1998
Wayne A. Sanders	OH-N	1:98-CV-14199	10/6/1998
William S. Farrell	OH-N	1:00-CV-10028	2/10/2000
William S. Farrell	NY-S	01-CV-1454	2/22/2001
George L. Callueng	OH-N	1:98-CV-14409	10/20/1998
Edgardo S. Sanding	OH-N	1:00-CV-11228	5/22/2000
Joseph W. Adair, Jr.	OH-N	1:98-CV-14201	10/6/1998
Ernest L. Buchanan	OH-N	1:99-CV-10929	6/23/1999
James K. Hunley	OH-N	1:98-CV-14412	10/20/1998
Hubert D. Blackwood	OH-N	1:98-CV-14414	10/20/1998
Ronald A. Kram	OH-N	1:98-CV-14765	12/4/1998
Albert R. Ragnoni	OH-N	1:99-CV-10803	6/23/1999
Raymond L. Bovee	OH-N	1:98-CV-14416	10/20/1998
Rodolfo Rodriguez	OH-N	1:99-CV-10476	4/30/1999
Dan Crawford	OH-N	1:98-CV-14417	10/20/1998
William Cooper	OH-N	1:98-CV-14202	10/6/1998
Thomas M. Leahy	OH-N	1:98-CV-14767	12/4/1998
John S. Costa	OH-N	1:00-CV-11229	5/22/2000

## BANKONLY\_1\_DOC

Jesse A. Small	OH-N	1:98-CV-14421	10/20/1998
John A. Rescino	OH-N	1:98-CV-14769	12/4/1998
Kaare S. O'Hara	OH-N	1:98-CV-14422	10/20/1998
Blademiro S. Santana	OH-N	1:99-CV-10804	6/23/1999
Abdulla A. Saeed	OH-N	1:99-CV-10477	4/30/1999
Michael J. Keogh	OH-N	1:98-CV-14770	12/4/1998
James T. Martin	OH-N	1:99-CV-12628	12/14/1999
August Laguer	OH-N	1:98-CV-14425	10/20/1998
Robert Santos	OH-N	1:99-CV-10345	4/30/1999
Kenneth K. Price	OH-N	1:98-CV-14426	10/20/1998
Jeffrey I. Duda	OH-N	1:98-CV-14771	12/4/1998
Conroy R. Bodden	OH-N	1:98-CV-14428	10/20/1998
Thomas W. McTaggart	OH-N	1:98-CV-14429	10/20/1998
Maurice J. Olson	OH-N	1:98-CV-14203	10/6/1998
George Holliday	OH-N	1:99-CV-10346	4/30/1999
Keith M. Milton	OH-N	1:98-CV-14361	10/20/1998
Robert W. Phillips	OH-N	1:98-CV-14772	12/4/1998
Louis J. Denner	OH-N	1:98-CV-14773	12/4/1998
Dasril Panko	OH-N	1:99-CV-10805	6/23/1999
Francis J. Lord	OH-N	1:99-CV-10347	4/30/1999
Richard H. Jones	OH-N	1:99-CV-10651	5/19/1999
John E. Osmolinski	OH-N	1:98-CV-14205	10/6/1998
Frank Regman	OH-N	1:98-CV-14431	10/20/1998
Floyd E. Sanderson III	OH-N	1:98-CV-14432	10/20/1998
William O. Withers	OH-N	1:98-CV-14206	10/6/1998
Russell D. Haynes	OH-N	1:98-CV-14774	12/4/1998
Stephen C. Simpson	OH-N	1:00-CV-10528	3/31/2000
Victor Marin	OH-N	1:98-CV-14436	10/20/1998
Francisco V. Bernardo	OH-N	1:99-CV-12751	12/14/1999
Henry G. Wise	OH-N	1:98-CV-14437	10/20/1998
Alfred C. Paglione	OH-N	1:98-CV-14439	10/20/1998
Arturo N. Espineli	OH-N	1:98-CV-14440	10/20/1998
Calvin C. Cunningham	OH-N	1:98-CV-14441	10/20/1998
Ahmed G. Saleh	OH-N	1:98-CV-14777	12/4/1998
Mark A. Prchal	OH-N	1:98-CV-14442	10/20/1998
Bienvenido E. Aguilar	OH-N	1:00-CV-10529	3/31/2000
Mohamed M. Kahali	OH-N	1:00-CV-11381	6/6/2000
Viktor J. Virkki	OH-N	1:98-CV-14779	12/4/1998
Herman B. Jackson	OH-N	1:98-CV-14443	10/20/1998
Juan G. Alemany	OH-N	1:98-CV-14444	10/20/1998
Thomas D. Butler, Sr.	OH-N	1:99-CV-10770	6/22/1999
Domingo Estrada	OH-N	1:99-CV-12629	12/14/1999
Willie J. Waites	OH-N	1:99-CV-10480	4/30/1999
Ghaleb Saleh	OH-N	1:99-CV-11291	8/10/1999
Norman E. Rohde	OH-N	1:98-CV-14447	10/20/1998
David B. Dawson	OH-N	1:98-CV-14448	10/20/1998
Frank C. Flack	OH-N	1:98-CV-14211	10/6/1998
Harley N. Kinney, Jr.	OH-N	1:99-CV-10482	4/30/1999
Ronald E. Vantress	OH-N	1:99-CV-12992	12/27/1999
Marcos Tollens	OH-N	1:98-CV-14781	12/4/1998
Donnell A. Mann	OH-N	1:99-CV-11729	9/23/1999
Arthur L. Chaney	OH-N	1:98-CV-14525	10/26/1998
Steven Sun	OH-N	1:98-CV-14782	12/4/1998

Daniel E. Schroppe	OH-N	1:99-CV-10614	5/13/1999
Angelino Figueroa	OH-N	1:98-CV-14449	10/20/1998
Richard Williams	OH-N	1:98-CV-14833	12/11/1998
Edward P. Teske	OH-N	1:99-CV-10806	6/23/1999
Clifton J. Jenkins	OH-N	1:99-CV-10589	5/5/1999
Jesus T. Egaran	OH-N	1:99-CV-12155	11/9/1999
Louie D. Curtis	OH-N	1:98-CV-14450	10/20/1998
Gerald T. Barber	OH-N	1:98-CV-14451	10/20/1998
Michael C. Henneman	OH-N	1:98-CV-14452	10/20/1998
Jeffrey J. Ammon	OH-N	1:98-CV-14212	10/6/1998
Allan A. Rogers	OH-N	1:98-CV-14783	12/4/1998
Maurice Truhitte	OH-N	1:98-CV-14363	10/20/1998
Eladio M. Torres	OH-N	1:99-CV-10652	5/19/1999
Edgar L. Chambers, Jr.	OH-N	1:98-CV-14455	10/20/1998
Richard Monday	OH-N	1:98-CV-14786	12/4/1998
Jesse L. Jackson	OH-N	1:98-CV-14213	10/6/1998
Louis A. Porto	OH-N	1:98-CV-14787	12/4/1998
Jose Ferreira	OH-N	1:98-CV-14458	10/20/1998
Bruce Wallace	OH-N	1:98-CV-14459	10/20/1998
Anthony J. Ford	OH-N	1:98-CV-14460	10/20/1998
Terry L. McKee	OH-N	1:98-CV-14788	12/4/1998
Bruce M. Hammill	OH-N	1:98-CV-14461	10/20/1998
Buddy C. Gamba	OH-N	1:99-CV-12993	12/27/1999
Don A. Carroll	OH-N	1:98-CV-14790	12/4/1998
Ralph A. Rojas	OH-N	1:98-CV-14791	12/4/1998
Charles H. Krauser	OH-N	1:98-CV-14792	12/4/1998
Algie E. Borden	OH-N	1:98-CV-14462	10/20/1998
Earl W. Hamilton	OH-N	1:98-CV-14793	12/4/1998
Billy R. Eastwood	OH-N	1:98-CV-14464	10/20/1998
Dominick Spinelli	OH-N	1:99-CV-10351	4/30/1999
Isidro Olivo	OH-N	1:98-CV-14465	10/20/1998
William M. Chaplin	OH-N	1:98-CV-14795	12/4/1998
William M. Chaplin	NY-S	99-CV-6400	8/2/1999
David N. Goguen	OH-N	1:99-CV-10615	5/13/1999
Clayton M. Glover	OH-N	1:98-CV-14467	10/20/1998
Thomas J. Madden	OH-N	1:98-CV-14796	12/4/1998
Herman K. Kaulupali	OH-N	1:99-CV-11422	8/11/1999
William H. Maki	OH-N	1:98-CV-14468	10/20/1998
Thomas B. Oliver	OH-N	1:98-CV-14797	12/4/1998
Amado E. Abaniel	OH-N	1:98-CV-14365	10/20/1998
Israel Morales	OH-N	1:98-CV-14529	10/26/1998
Ronald J. Littleton	OH-N	1:99-CV-10353	4/30/1999
Leo B. Scrivens	OH-N	1:99-CV-10015	1/15/1999
Herbert Evans, Jr.	OH-N	1:98-CV-14800	12/4/1998
Ahmed K. Saleh	OH-N	1:98-CV-14471	10/20/1998
Billy R. Bailey	OH-N	1:98-CV-14801	12/4/1998
Riley O. Mills	OH-N	1:99-CV-10933	6/23/1999
Luke Lomeland	OH-N	1:99-CV-10616	5/13/1999
Nagi Soofi	OH-N	1:98-CV-14472	10/20/1998
Sebastian P. Perdon, Jr.	OH-N	1:99-CV-10208	4/29/1999
Oran T. Alexander	OH-N	1:98-CV-14802	12/4/1998
Dave R. Mueller	OH-N	1:98-CV-14803	12/4/1998
Antonio Romero	OH-N	1:98-CV-14806	12/4/1998

Benjamin A. Brooks	OH-N	1:98-CV-14807	12/4/1998
Clare S. Crane	OH-N	1:98-CV-14475	10/20/1998
David Rodrigues	OH-N	1:98-CV-14808	12/4/1998
Charles E. Everman	OH-N	1:98-CV-14810	12/4/1998
William S. Scott, Jr.	OH-N	1:98-CV-14864	12/23/1998
Daniel J. McKeever	OH-N	1:99-CV-10360	4/30/1999
Julius B. Graham	OH-N	1:99-CV-10210	4/29/1999
Joseph M. Hochreiter, Jr.	OH-N	1:99-CV-10628	5/17/1999
Arthur L. Littlejohn	OH-N	1:98-CV-14866	12/23/1998
Joe N. Wright	OH-N	1:99-CV-10617	5/13/1999
Rudolph Radmonovich	OH-N	1:99-CV-10362	4/30/1999
Jose E. Cacho	OH-N	1:99-CV-12282	11/9/1999
Michael Hakliv	OH-N	1:99-CV-20033	9/23/1999
Tony E. Spain	OH-N	1:99-CV-10363	4/30/1999
Kassim S. Shaibi	OH-N	1:98-CV-14871	12/23/1998
Roland L. Coan	OH-N	1:98-CV-14872	12/23/1998
Abdulrub H. Atiah	OH-N	1:99-CV-10211	4/29/1999
Robert L. Taylor	OH-N	1:98-CV-14481	10/20/1998
William K. Wilson	OH-N	1:98-CV-14873	12/23/1998
Robert C. Johansen	OH-N	1:98-CV-14535	10/26/1998
Stephen R. Walker	OH-N	1:99-CV-11292	8/10/1999
Keith E. Honeck	OH-N	1:99-CV-10213	4/29/1999
Edward Cook	OH-N	1:99-CV-10366	4/30/1999
Dewey H. Ebanks	OH-N	1:99-CV-10934	6/23/1999
Roland O. Goodwin	OH-N	1:98-CV-14875	12/23/1998
John Szczucki	OH-N	1:98-CV-14483	10/20/1998
David N. Martz	OH-N	1:98-CV-14876	12/23/1998
Simon Gold	OH-N	1:98-CV-14645	11/9/1998
Louis V. Cafiero	OH-N	1:98-CV-14879	12/23/1998
Lonis West	OH-N	1:99-CV-10618	5/13/1999
Francisco J. Fernandes	OH-N	1:99-CV-10367	4/30/1999
Kenneth M. Cloutier	OH-N	1:99-CV-10368	4/30/1999
Charles A. Whittington	OH-N	1:99-CV-12156	11/9/1999
Margarito Coria	OH-N	1:99-CV-11011	6/28/1999
John J. Strunk	OH-N	1:99-CV-10369	4/30/1999
Jeffrey L. Bolster	OH-N	1:98-CV-14883	12/23/1998
Aldeaner R. Brass	OH-N	1:99-CV-10656	5/19/1999
Charles W. Sellers	OH-N	1:99-CV-10370	4/30/1999
Lee B. Day	OH-N	1:99-CV-10214	4/29/1999
Louis D. Covington	OH-N	1:99-CV-10371	4/30/1999
Frederick F. Dolinski	OH-N	1:00-CV-10361	3/29/2000
John J. Quinn	OH-N	1:98-CV-14885	12/23/1998
Barry L. Dudley	OH-N	1:98-CV-14886	12/23/1998
Robert L. McKechnie	OH-N	1:99-CV-10657	5/19/1999
Carl L. Johnson	OH-N	1:98-CV-14889	12/23/1998
Edward L. Ruppenkamp	OH-N	1:99-CV-10936	6/23/1999
Scot A. Rattray	OH-N	1:98-CV-14892	12/23/1998
Joseph P. Garber	OH-N	1:98-CV-14893	12/23/1998
Sofronio P. Sumibcay	OH-N	1:98-CV-14894	12/23/1998
Joseph C. Blessett	OH-N	1:00-CV-10362	3/29/2000
Robert A. Williams	OH-N	1:99-CV-10103	3/15/1999
Bryan D. Iversen	OH-N	1:99-CV-10937	6/23/1999
Francis B. Hayes	OH-N	1:99-CV-10658	5/19/1999

## BANKONLY\_1\_DOC

Homa B. Campbell	OH-N	1:98-CV-14896	12/23/1998
Melvin L. Scayles	OH-N	1:98-CV-14898	12/23/1998
Stephen G. McDonald	OH-N	1:98-CV-14899	12/23/1998
John F. Shiner	OH-N	1:98-CV-14900	12/23/1998
James A. Kilgore	OH-N	1:98-CV-14491	10/20/1998
Bernard G. Selinske	OH-N	1:99-CV-20007	6/16/1999
Ronald A. Parente	OH-N	1:98-CV-14903	12/23/1998
Donald K. Garrison	OH-N	1:00-CV-10874	5/15/2000
Felipe Layco	OH-N	1:98-CV-14905	12/23/1998
Wardell E. Brown	OH-N	1:98-CV-14906	12/23/1998
Jose C. Castillo	OH-N	1:98-CV-14539	10/26/1998
Gerwin W. Schrader	OH-N	1:99-CV-11016	7/1/1999
Terrance D. Evans	OH-N	1:98-CV-14907	12/23/1998
Stanley E. Brown	OH-N	1:99-CV-10380	4/30/1999
William Donchig	OH-N	1:99-CV-10381	4/30/1999
Yeran E. Thomasian	OH-N	1:98-CV-14646	11/9/1998
John W. Morse	OH-N	1:99-CV-10382	4/30/1999
Clarence J. Hopkins	OH-N	1:99-CV-10383	4/30/1999
Francisco A. Arce	OH-N	1:98-CV-14908	12/23/1998
David H. Alexander	OH-N	1:99-CV-10384	4/30/1999
Colonel M. Heidelberg	OH-N	1:98-CV-14909	12/23/1998
Duane R. Schultz	OH-N	1:96-CV-14114	9/20/1996
Harvey L. Stickney	OH-N	1:99-CV-12632	12/14/1999
David A. Kurth	OH-N	1:00-CV-11115	5/22/2000
Lewis E. Longanecker	OH-N	1:99-CV-10388	4/30/1999
Ireneo U. Diaz	OH-N	1:98-CV-14915	12/23/1998
William J. Kovach	OH-N	1:98-CV-14916	12/23/1998
William S. Tanno	OH-N	1:99-CV-10219	4/29/1999
George G. McAnern	OH-N	1:98-CV-14917	12/23/1998
William T. Spencer	OH-N	1:98-CV-14919	12/23/1998
Richard T. Wheat	OH-N	1:98-CV-14920	12/23/1998
Pasquale P. Minici	OH-N	1:98-CV-14921	12/23/1998
John K. Browne	OH-N	1:99-CV-10390	4/30/1999
Ramon Maldonado	OH-N	1:99-CV-10391	4/30/1999
Patrick C. Ray	OH-N	1:98-CV-14923	12/23/1998
Wit Kaczanowski	OH-N	1:98-CV-14924	12/23/1998
Gerardo S. Ongoco, Jr.	OH-N	1:01-CV-10269	3/2/2001
Glenn C. Johnson	OH-N	1:99-CV-11138	7/22/1999
Robert L. Graham	OH-N	1:98-CV-14925	12/23/1998
Carl D. Smith	OH-N	1:98-CV-14927	12/23/1998
Artis L. Bonner	OH-N	1:98-CV-14928	12/23/1998
Gabriel Frank	OH-N	1:99-CV-10809	6/23/1999
Rubin Frank	OH-N	1:99-CV-12995	12/27/1999
Darrell L. Salsgiver	OH-N	1:99-CV-12157	11/9/1999
Alfred R. Lacy	OH-N	1:99-CV-10393	4/30/1999
Robert F. Davignon	OH-N	1:98-CV-14930	12/23/1998
Robert Gil	OH-N	1:98-CV-14814	12/4/1998
Edwin F. Grunwald	OH-N	1:98-CV-14497	10/20/1998
Joseph C. Sehion	OH-N	1:98-CV-14931	12/23/1998
William Santa Rosa	OH-N	1:99-CV-10395	4/30/1999
Henry Rezendes	OH-N	1:99-CV-10396	4/30/1999
Terry Fuselier	OH-N	1:99-CV-10397	4/30/1999
William Robles	OH-N	1:98-CV-14934	12/23/1998

## BANKONLY\_1\_DOC

David L. Carmody	OH-N	1:98-CV-14936	12/23/1998
George W. Clark	OH-N	1:99-CV-12284	11/9/1999
James J. Kelley	OH-N	1:00-CV-11626	6/14/2000
Duane M. Haston	OH-N	1:98-CV-14938	12/23/1998
Antonio V. Henderson	OH-N	1:98-CV-14939	12/23/1998
Walter McCovey	OH-N	1:99-CV-10399	4/30/1999
Dennis A. Caspino	OH-N	1:99-CV-10221	4/29/1999
Sebastian J. LaBella	OH-N	1:99-CV-10400	4/30/1999
Darrell A. Klein	OH-N	1:99-CV-10401	4/30/1999
Allen Bradley	OH-N	1:98-CV-14545	10/26/1998
Robert R. Terrazas	OH-N	1:99-CV-10403	4/30/1999
Thomas B. Groce	OH-N	1:98-CV-14546	10/26/1998
Robert K. Pines	OH-N	1:99-CV-10810	6/23/1999
Alphonza Reese, Jr.	OH-N	1:98-CV-14647	11/9/1998
William Nieves	OH-N	1:99-CV-10222	4/29/1999
William Nieves	NY-S	99-CV-8347	8/2/1999
John W. Edwards	OH-N	1:98-CV-14547	10/26/1998
John F. Riva	OH-N	1:99-CV-12633	12/14/1999
Charles H. Pavone	OH-N	1:99-CV-10406	4/30/1999
John S. Burch	OH-N	1:99-CV-10662	5/19/1999
Stephen Szeibert	OH-N	1:99-CV-12760	12/14/1999
John W. Royer	OH-N	1:99-CV-10407	4/30/1999
Luis E. Pacas	OH-N	1:99-CV-10663	5/19/1999
Harold R. Knoll	OH-N	1:98-CV-14945	12/23/1998
William E. Smith	OH-N	1:99-CV-10226	4/29/1999
Charles K. Brown	OH-N	1:99-CV-10409	4/30/1999
Leon Stroy	OH-N	1:98-CV-14550	10/26/1998
Kenneth Phipps	OH-N	1:99-CV-10410	4/30/1999
Edwin J. Kohr	OH-N	1:98-CV-14947	12/23/1998
John A. P. McLucas	OH-N	1:99-CV-20008	6/16/1999
Carlos M. Maseda	OH-N	1:98-CV-14815	12/4/1998
Samuel Miller	OH-N	1:99-CV-10414	4/30/1999
Lee A. Egleston	OH-N	1:98-CV-14949	12/23/1998
Flavio F. Viajar	OH-N	1:99-CV-10416	4/30/1999
Merle T. Peters	OH-N	1:99-CV-10417	4/30/1999
Henry S. Monroe	OH-N	1:98-CV-14951	12/23/1998
Lloyd H. Sayler	OH-N	1:98-CV-14952	12/23/1998
Robert C. Schultz	OH-N	1:99-CV-11635	9/22/1999
Darrell E. Williams	OH-N	1:98-CV-14498	10/20/1998
Louie Y. Jeung	OH-N	1:99-CV-10229	4/29/1999
Allen G. Shedroff	OH-N	1:98-CV-14953	12/23/1998
Conrado Santiago	OH-N	1:98-CV-14954	12/23/1998
Bruce A. Fizell	OH-N	1:99-CV-12158	11/9/1999
James A. Diehl	OH-N	1:98-CV-14959	12/23/1998
Michael W. Hall	OH-N	1:97-CV-15240	12/5/1997
Gene D. Spencer	OH-N	1:98-CV-14555	10/26/1998
Donald P. Kukla	OH-N	1:98-CV-14960	12/23/1998
Steven W. Shultz	OH-N	1:99-CV-10230	4/29/1999
Gary M. Bennett	OH-N	1:99-CV-10422	4/30/1999
Victoria R. Velez	OH-N	1:99-CV-10664	5/19/1999
Victoria R. Velez	NY-S	99-CV-6387	8/2/1999
John T. Gannon	OH-N	1:98-CV-14962	12/23/1998
George J. Washington	OH-N	1:99-CV-10425	4/30/1999

Paul R. Ellison	OH-N	1:99-CV-10427	4/30/1999
Bruce H. Braswell, Jr.	OH-N	1:98-CV-14557	10/26/1998
Raymond G. Hannan	OH-N	1:98-CV-14964	12/23/1998
Richard B. Ioli	OH-N	1:99-CV-10430	4/30/1999
Robert P. Mooney	OH-N	1:98-CV-10173	1/14/1998
Kenneth J. Brady	OH-N	1:99-CV-10432	4/30/1999
Lawrence P. Cairns	OH-N	1:99-CV-11743	10/15/1999
Leslie M. Hoeft	OH-N	1:99-CV-11275	8/6/1999
Warner J. Ross	OH-N	1:99-CV-10433	4/30/1999
James G. Love	OH-N	1:00-CV-10682	4/21/2000
George E. Jenkins	OH-N	1:99-CV-10666	5/19/1999
Marlin J. Hegg	OH-N	1:00-CV-11232	5/22/2000
Randy F. Veihl	OH-N	1:99-CV-10941	6/23/1999
Ramon B. Carmona	OH-N	1:99-CV-10667	5/19/1999
John L. Anthony	OH-N	1:99-CV-10490	4/30/1999
Oliver N. Dotson	OH-N	1:98-CV-14967	12/23/1998
Robert J. Waters	OH-N	1:99-CV-10492	4/30/1999
Harold C. Hazard	OH-N	1:99-CV-10016	1/15/1999
James R. Gable, Sr.	OH-N	1:99-CV-10494	4/30/1999
John C. Pettry	OH-N	1:99-CV-10497	4/30/1999
Joseph J. Alexa	OH-N	1:99-CV-10498	4/30/1999
Bernard Harvey	PA-E	2:10-CV-60193	2/21/2003
Arthur W. Kreitner	OH-N	1:99-CV-10500	4/30/1999
Morgan B. Brown	OH-N	1:99-CV-10501	4/30/1999
Thomas J. Nash	OH-N	1:99-CV-10502	4/30/1999
John M. Howarth	OH-N	1:99-CV-10503	4/30/1999
Michael Peterson	OH-N	1:00-CV-11233	5/22/2000
Robert Wright	OH-N	1:99-CV-10508	4/30/1999
Joseph J. McKenna, Jr.	OH-N	1:99-CV-11072	7/22/1999
Frank J. Gracios	OH-N	1:99-CV-10511	4/30/1999
Fred G. Harden	OH-N	1:99-CV-10669	5/19/1999
William P. Miller	OH-N	1:99-CV-10513	4/30/1999
Steven J. Ames	OH-N	1:99-CV-10670	5/19/1999
Robert E. Kline	OH-N	1:98-CV-14559	10/26/1998
David Sumter	OH-N	1:00-CV-10875	5/15/2000
Philip J. Toia	OH-N	1:99-CV-10514	4/30/1999
John A. Preziosi	OH-N	1:99-CV-12160	11/9/1999
William A. Graham	OH-N	1:99-CV-10812	6/23/1999
Patric W. Sollee	OH-N	1:99-CV-10517	4/30/1999
Casimir Szymczak	OH-N	1:99-CV-10237	4/29/1999
Thomas J. Cangro	OH-N	1:00-CV-11382	6/6/2000
Joseph Washington, Jr.	OH-N	1:98-CV-14560	10/26/1998
Richard M. Pellas	OH-N	1:99-CV-10520	4/30/1999
Melvin B. Lee	OH-N	1:00-CV-11234	5/22/2000
Wallace E. Robertson	OH-N	1:99-CV-10523	4/30/1999
Leopold A. Dawson	OH-N	1:99-CV-10944	6/23/1999
Mark L. Simon	OH-N	1:99-CV-10524	4/30/1999
David M. Wilson	OH-N	1:99-CV-12162	11/9/1999
Mark M. Heffentrager	OH-N	1:99-CV-10813	6/23/1999
Thomas B. Corrales	OH-N	1:99-CV-10525	4/30/1999
John G. Blanton	OH-N	1:99-CV-10526	4/30/1999
Eugene E. Sutton	OH-N	1:99-CV-10945	6/23/1999
Victor C. Nagel	OH-N	1:99-CV-10527	4/30/1999



Joseph P. Schmeer	OH-N	1:99-CV-12635	12/14/1999
James R. De Los	OH-N	1:99-CV-10105	3/15/1999
Theodore Kaczynski	OH-N	1:99-CV-12289	11/9/1999
Clifford L. Rupnow	OH-N	1:99-CV-10243	4/29/1999
Julius Wald	OH-N	1:99-CV-10534	4/30/1999
Harry H. Iman	OH-N	1:99-CV-10946	6/23/1999
Weldon E. Hunter	OH-N	1:99-CV-10244	4/29/1999
John Marcic	OH-N	1:99-CV-12636	12/14/1999
William E. Blackwell	OH-N	1:99-CV-12290	11/9/1999
Frank D. Foster	OH-N	1:98-CV-14819	12/4/1998
Tomas Valle	OH-N	1:99-CV-10535	4/30/1999
Leland V. Weisenbarger	OH-N	1:00-CV-11811	7/18/2000
Roberto Lara	OH-N	1:98-CV-14561	10/26/1998
Richard R. Cunio	OH-N	1:99-CV-10537	4/30/1999
Louis M. DeFelice	OH-N	1:99-CV-10246	4/29/1999
Michael Nowacki	OH-N	1:99-CV-10248	4/29/1999
Marcus Jones	OH-N	1:99-CV-10539	4/30/1999
George J. Bucy	OH-N	1:99-CV-10541	4/30/1999
Ahmed N. Madari	OH-N	1:99-CV-12291	11/9/1999
Cosmi Simonetta	OH-N	1:99-CV-20010	6/16/1999
Willie P. Scott	OH-N	1:99-CV-12292	11/9/1999
Raymond E. Atkinson	OH-N	1:99-CV-11020	7/2/1999
Terrence J. Sherman	OH-N	1:99-CV-10546	4/30/1999
John R. Ohlin	OH-N	1:99-CV-10549	4/30/1999
Michael D. Lawson	OH-N	1:99-CV-10256	4/29/1999
Marvin J. Kanter	OH-N	1:99-CV-10949	6/23/1999
Leslie S. Rodgers	OH-N	1:99-CV-11021	7/2/1999
Charles A. Trapani	OH-N	1:99-CV-10551	4/30/1999
Charles E. Scott	OH-N	1:99-CV-10553	4/30/1999
Dan J. Rotan	OH-N	1:99-CV-10610	5/10/1999
Kevin E. Gasaway	OH-N	1:99-CV-10257	4/29/1999
Carleton H. Faler	OH-N	1:99-CV-10815	6/23/1999
Andres A. Santiago, Jr.	OH-N	1:99-CV-12165	11/9/1999
Salvatore W. Spagnola	OH-N	1:99-CV-10816	6/23/1999
Paul Passante, Jr.	OH-N	1:99-CV-10555	4/30/1999
Earl H. Williams	OH-N	1:99-CV-10556	4/30/1999
Arthur Moody	OH-N	1:01-CV-10550	3/30/2001
Thomas W. Hennard	OH-N	1:99-CV-10259	4/29/1999
Mark A. Broughton	OH-N	1:99-CV-10559	4/30/1999
Robert J. Hopkins	OH-N	1:99-CV-12764	12/14/1999
Roderick T. Gordon, Sr.	OH-N	1:00-CV-10535	3/31/2000
Mark T. Tribble	OH-N	1:00-CV-11010	5/22/2000
George J. Hagen	OH-N	1:99-CV-10677	5/19/1999
Emil P. Waddick	OH-N	1:99-CV-12637	12/14/1999
Robert W. Walker	OH-N	1:99-CV-10764	6/4/1999
Barricks E. Powery	OH-N	1:99-CV-10264	4/29/1999
Darrell Phillips	OH-N	1:99-CV-10562	4/30/1999
William C. Bates	OH-N	1:99-CV-10951	6/23/1999
Edward J. Martin	OH-N	1:99-CV-10952	6/23/1999
Hennie L. Haylock	OH-N	1:00-CV-10536	3/31/2000
Emil L. Brooks	OH-N	1:99-CV-12996	12/27/1999
John L. Hutchinson	OH-N	1:99-CV-10266	4/29/1999
Sebastian F. Cilli	OH-N	1:99-CV-10267	4/29/1999

Jesse A. Lewis	OH-N	1:99-CV-10270	4/29/1999
James A. O'Connor	OH-N	1:99-CV-11023	7/2/1999
Kenneth V. Larkin	OH-N	1:99-CV-10678	5/19/1999
Wyrian M. Schell	OH-N	1:99-CV-10954	6/23/1999
Richard R. Cure	OH-N	1:99-CV-10566	4/30/1999
Baldemar Puente	OH-N	1:99-CV-10955	6/23/1999
Richard W. Wallace	OH-N	1:99-CV-10567	4/30/1999
Richard W. Wallace	NY-S	99-CV-6375	8/2/1999
Martin O. Olsen	OH-N	1:99-CV-12294	11/9/1999
Lynn N. Lovering	OH-N	1:99-CV-10443	4/30/1999
Leon N. Sturonas	OH-N	1:99-CV-10956	6/23/1999
Norman D. Avery	OH-N	1:98-CV-14843	12/14/1998
Eugene R. Ray	OH-N	1:99-CV-10132	4/2/1999
Robert H. Graff	OH-N	1:99-CV-10679	5/19/1999
Otto D. Borden	OH-N	1:99-CV-10680	5/19/1999
Larry A. Barker	OH-N	1:99-CV-10444	4/30/1999
Dorian R. Bembry	OH-N	1:99-CV-12379	11/23/1999
Peter G. Sliskovich	OH-N	1:99-CV-12491	12/14/1999
Joseph P. Campanaro	OH-N	1:99-CV-10682	5/19/1999
Willie B. Dones	OH-N	1:99-CV-10958	6/23/1999
Roy E. McKinley	OH-N	1:99-CV-10271	4/29/1999
Michael A. Perry	OH-N	1:99-CV-12380	11/23/1999
Richard D. Twiddy	OH-N	1:99-CV-10568	4/30/1999
Clyde R. Hutton	OH-N	1:99-CV-10273	4/29/1999
Wilson Guidry	OH-N	1:99-CV-12137	10/29/1999
James D. Cunningham	PA-E	2:10-CV-30051	5/11/2001
Wayne R. Shackelford, Jr.	OH-N	1:99-CV-10445	4/30/1999
Maurice R. Ojord	OH-N	1:99-CV-10685	5/19/1999
Jack V. Karpinen	OH-N	1:99-CV-10819	6/23/1999
Clifford A. Hutson	OH-N	1:00-CV-10039	2/10/2000
Douglas M. Carlos	OH-N	1:99-CV-10686	5/19/1999
Percival E. Ednalino	OH-N	1:00-CV-11629	6/14/2000
James L. Woodard	OH-N	1:99-CV-10446	4/30/1999
Gordon H. Carlson	OH-N	1:99-CV-11146	7/22/1999
Leon B. Cranford	PA-E	2:10-CV-38010	5/19/1999
Arthur R. Freitas	OH-N	1:99-CV-11147	7/22/1999
Joseph D. Esposito	OH-N	1:99-CV-10276	4/29/1999
Sylvester J. DeMore	OH-N	1:99-CV-12297	11/9/1999
Charles W. Evans	OH-N	1:99-CV-10962	6/23/1999
Robert H. Cunningham, Jr.	OH-N	1:99-CV-11236	8/3/1999
Thomas R. Bowerman	OH-N	1:99-CV-11237	8/3/1999
James T. Blanton	OH-N	1:99-CV-10963	6/23/1999
Kenneth E. Neis	OH-N	1:99-CV-12997	12/27/1999
Donn C. Gordon	OH-N	1:99-CV-10692	5/19/1999
George H. Green	OH-N	1:99-CV-10821	6/23/1999
Jose M. Rivera	OH-N	1:99-CV-10822	6/23/1999
Clyde W. Blanton	OH-N	1:99-CV-10695	5/19/1999
George F. Beck	OH-N	1:99-CV-10823	6/23/1999
Larry E. Abercrombie	OH-N	1:98-CV-14651	11/9/1998
Thomas H. Little	OH-N	1:99-CV-10824	6/23/1999
Jesus J. Oquendo	OH-N	1:99-CV-10278	4/29/1999
John W. Fitzpatrick	OH-N	1:99-CV-10697	5/19/1999
Terrence G. LeDoux	OH-N	1:99-CV-12298	11/9/1999

Mathias W. Weisgarber	OH-N	1:99-CV-11148	7/22/1999
Joseph C. Wilson	OH-N	1:99-CV-10826	6/23/1999
Milton N. Greene, Jr.	OH-N	1:99-CV-10699	5/19/1999
Ernest L. Trammell	OH-N	1:99-CV-10281	4/29/1999
James L. Cox	OH-N	1:99-CV-10828	6/23/1999
Charles Sapp	OH-N	1:00-CV-10876	5/15/2000
Raymond Antalán	OH-N	1:99-CV-10447	4/30/1999
Ashby Thompson	OH-N	1:99-CV-11279	8/6/1999
Richard M. Stevenson	OH-N	1:99-CV-12303	11/9/1999
John C. Shirley	OH-N	1:99-CV-11026	7/2/1999
Joseph A. Piliero	OH-N	1:99-CV-10964	6/23/1999
Bev F. McNally	OH-N	1:00-CV-10877	5/15/2000
Marvin L. Mabry	OH-N	1:99-CV-10831	6/23/1999
Orlando E. Valdes	OH-N	1:99-CV-10282	4/29/1999
William J. Eszes	OH-N	1:99-CV-11300	8/10/1999
Nelson M. Rivera	OH-N	1:99-CV-12168	11/9/1999
John R. West	OH-N	1:99-CV-10832	6/23/1999
Harvey B. Smith	OH-N	1:99-CV-10833	6/23/1999
Joe R. Cheatham	OH-N	1:00-CV-10540	3/31/2000
Paul A. Post	OH-N	1:99-CV-10702	5/19/1999
Billy M. Seymour	OH-N	1:99-CV-10283	4/29/1999
David J. Theriot	OH-N	1:99-CV-12643	12/14/1999
John H. Deem	OH-N	1:99-CV-10284	4/29/1999
Monroe Ayers, Jr.	OH-N	1:99-CV-10285	4/29/1999
Lamarr Bradley Paul	OH-N	1:99-CV-10837	6/23/1999
Allen A. Cooper, Jr.	OH-N	1:99-CV-10572	4/30/1999
John Forester	OH-N	1:00-CV-10542	3/31/2000
Elmer E. Bolia	OH-N	1:00-CV-10878	5/15/2000
Eugene Rosenfield	OH-N	1:99-CV-11528	9/13/1999
Thomas C. Canfield	OH-N	1:99-CV-10287	4/29/1999
Arthur J. Polnow	OH-N	1:99-CV-10288	4/29/1999
Joaquim A. Santos	OH-N	1:99-CV-12644	12/14/1999
Federico B. Carpio	OH-N	1:99-CV-11302	8/10/1999
Charles L. Sims	OH-N	1:99-CV-12306	11/9/1999
Henry N. Orphal	OH-N	1:99-CV-10289	4/29/1999
Blaise R. Maselli	OH-N	1:99-CV-13000	12/27/1999
George L. Lesic	OH-N	1:99-CV-11303	8/10/1999
Walter Wright	OH-N	1:99-CV-10967	6/23/1999
Saeed B. Saeed	OH-N	1:99-CV-10704	5/19/1999
Roger D. Brand	OH-N	1:99-CV-11200	8/3/1999
Albert L. Chapell	OH-N	1:97-CV-11008	2/18/1997
Leon D. Magdula	OH-N	1:99-CV-12645	12/14/1999
Stanley H. Viets	OH-N	1:99-CV-10294	4/29/1999
John L. Williams	OH-N	1:99-CV-10844	6/23/1999
Dean J. Yannuzzi	OH-N	1:99-CV-10297	4/29/1999
John G. Meade	OH-N	1:99-CV-12309	11/9/1999
Rayneil Goff	OH-N	1:99-CV-12310	11/9/1999
Kenneth M. Sneed	OH-N	1:99-CV-10847	6/23/1999
Richard F. Waring	OH-N	1:99-CV-10573	4/30/1999
Kenneth E. Larsen	OH-N	1:99-CV-10574	4/30/1999
James E. Hughson	OH-N	1:99-CV-10299	4/29/1999
Walter D. Scott	OH-N	1:99-CV-12312	11/9/1999
Bernard Cherry	OH-N	1:99-CV-10709	5/19/1999

Ronald F. Wolschon	OH-N	1:99-CV-10300	4/29/1999
Michael P. Scavetta	OH-N	1:99-CV-11433	8/25/1999
Saleh M. Ali	OH-N	1:99-CV-10711	5/19/1999
Robert W. McLeod, Sr.	OH-N	1:99-CV-10712	5/19/1999
Roberto Martinez	OH-N	1:99-CV-10302	4/29/1999
Javier Riano	OH-N	1:99-CV-10303	4/29/1999
Raymond J. Shoquist	OH-N	1:99-CV-10848	6/23/1999
Joseph A. Nolan	OH-N	1:99-CV-11202	8/3/1999
William J. Menna	OH-N	1:99-CV-10713	5/19/1999
Joseph W. Sanders	OH-N	1:99-CV-12874	12/22/1999
Angel A. Roman	OH-N	1:99-CV-10849	6/23/1999
Elkin Kent	OH-N	1:00-CV-11236	5/22/2000
LeRoy Smith	OH-N	1:99-CV-12316	11/9/1999
Kevin D. Kelly	OH-N	1:99-CV-12318	11/9/1999
Larry D. Harris	OH-N	1:99-CV-12319	11/9/1999
Charles F. Bohm	OH-N	1:99-CV-10715	5/19/1999
Frank N. Pearson	OH-N	1:97-CV-13835	10/15/1997
Mark R. Kolbe	OH-N	1:99-CV-12321	11/9/1999
Richard H. McDermott	OH-N	1:99-CV-10851	6/23/1999
R. C. McDuffey	OH-N	1:99-CV-10717	5/19/1999
Steven R. Kelley	OH-N	1:99-CV-10718	5/19/1999
Frank E. Copeland	OH-N	1:99-CV-10719	5/19/1999
Ali S. Shaibi	OH-N	1:99-CV-10576	4/30/1999
Eugene Bassett	OH-N	1:99-CV-12323	11/9/1999
Darnell Kirksey	OH-N	1:99-CV-10971	6/23/1999
Robert A. Wilde	OH-N	1:99-CV-11306	8/10/1999
Roland L. Cure	OH-N	1:99-CV-12324	11/9/1999
James R. Cummings	OH-N	1:99-CV-10972	6/23/1999
Henry J. Rhinebolt	OH-N	1:00-CV-10545	3/31/2000
Harold B. Leonard	OH-N	1:98-CV-14024	9/15/1998
William K. Moe	OH-N	1:99-CV-10723	5/19/1999
Charles W. Cliff	OH-N	1:99-CV-10852	6/23/1999
Charles D. Deitz	OH-N	1:99-CV-10725	5/19/1999
Raynor A. Harker	OH-N	1:99-CV-10853	6/23/1999
Donald L. Bricker	OH-N	1:99-CV-10726	5/19/1999
Victor Saffe	OH-N	1:00-CV-11237	5/22/2000
Victor Saffe	NY-S	01-CV-1511	2/22/2001
Domingo C. Sabas	OH-N	1:99-CV-12171	11/9/1999
Norris C. Mixon	OH-N	1:99-CV-10727	5/19/1999
John L. Gehring	OH-N	1:99-CV-12172	11/9/1999
Alvin J. Alexis	OH-N	1:99-CV-12329	11/9/1999
Charles A. Medeiros	OH-N	1:99-CV-11310	8/10/1999
Howard B. Finley	OH-N	1:99-CV-10729	5/19/1999
William F. Mosca	OH-N	1:99-CV-11311	8/10/1999
Joseph Brooks	OH-N	1:99-CV-12646	12/14/1999
Thomas W. Benz	OH-N	1:99-CV-10975	6/23/1999
Rustico F. Torres	OH-N	1:99-CV-12173	11/9/1999
Norman J. Kriney, Sr.	OH-N	1:99-CV-11154	7/22/1999
James C. Keith, Jr.	OH-N	1:99-CV-13001	12/27/1999
Randles T. Huston	OH-N	1:99-CV-11640	9/22/1999
Richard M. Brown	OH-N	1:99-CV-12332	11/9/1999
Frank C. Amato	OH-N	1:99-CV-11313	8/10/1999
John J. Cernek	OH-N	1:99-CV-11280	8/6/1999

Henry E. Moser	OH-N	1:99-CV-10976	6/23/1999
Joseph T. Karbowski	OH-N	1:99-CV-11204	8/3/1999
Charlie S. Moody	OH-N	1:99-CV-12333	11/9/1999
Lester L. Kinsler	OH-N	1:00-CV-10880	5/15/2000
Robert J. Barnett	OH-N	1:99-CV-12335	11/9/1999
Robert V. Bakeman	OH-N	1:00-CV-11383	6/6/2000
James P. Smith	OH-N	1:99-CV-11315	8/10/1999
Aaron H. Smith	OH-N	1:99-CV-12336	11/9/1999
Darrell J. Marble	OH-N	1:99-CV-10855	6/23/1999
Walter Zackula	OH-N	1:99-CV-11748	10/15/1999
Spencer L. Cromwell	OH-N	1:99-CV-12174	11/9/1999
Joseph R. Francis	OH-N	1:99-CV-10857	6/23/1999
Delmer E. Smith	OH-N	1:99-CV-10858	6/23/1999
Joseph P. Schmitt	OH-N	1:99-CV-10765	6/4/1999
Gerard M. Lechner	OH-N	1:00-CV-10368	3/29/2000
Jose R. Barquero	OH-N	1:99-CV-12647	12/14/1999
Wayne C. Heffner	OH-N	1:99-CV-12337	11/9/1999
Gilbert R. Castillo	OH-N	1:99-CV-11316	8/10/1999
Roger D. Nephew	OH-N	1:00-CV-10547	3/31/2000
Knut T. Rasmussen	OH-N	1:00-CV-11384	6/6/2000
Ralph D. Tesser	OH-N	1:99-CV-10737	5/19/1999
Thomas J. Capiris	OH-N	1:99-CV-10979	6/23/1999
Henry B. Young	OH-N	1:99-CV-12338	11/9/1999
Renato A. Medina	OH-N	1:00-CV-10369	3/29/2000
David W. Stauter	OH-N	1:99-CV-10980	6/23/1999
Joy I. Smith	OH-N	1:99-CV-10859	6/23/1999
Frank W. Crisp	OH-N	1:00-CV-11238	5/22/2000
David P. Janes	OH-N	1:99-CV-13003	12/27/1999
John V. Connor	OH-N	1:99-CV-12339	11/9/1999
Kenneth W. Glass	OH-N	1:99-CV-10981	6/23/1999
James P. Brown	OH-N	1:99-CV-10739	5/19/1999
Ismael A. Delmendo	OH-N	1:99-CV-10982	6/23/1999
Clarence R. Smith	OH-N	1:99-CV-10740	5/19/1999
Ernest R. McDonald, III	OH-N	1:99-CV-10741	5/19/1999
Samuel Smith	OH-N	1:99-CV-10983	6/23/1999
Michael H. Krawczak	OH-N	1:99-CV-10984	6/23/1999
Juan A. Talledo	OH-N	1:99-CV-12175	11/9/1999
Arthur G. Murcho	OH-N	1:99-CV-12341	11/9/1999
Andrew F. Edwards, Sr.	OH-N	1:99-CV-10742	5/19/1999
Peter J. DeAngeles	OH-N	1:99-CV-10743	5/19/1999
Rogelio P. Bognot	OH-N	1:99-CV-10987	6/23/1999
Nicholas F. Panza	OH-N	1:99-CV-11435	8/25/1999
Hipolito Ortiz	OH-N	1:99-CV-10988	6/23/1999
Keith W. Restle	OH-N	1:00-CV-11386	6/6/2000
Keith W. Restle	NY-S	01-CV-1498	2/22/2001
Marcelino E. Ronquillo	OH-N	1:99-CV-10745	5/19/1999
Saiad A. Monasar	OH-N	1:99-CV-12345	11/9/1999
James H. Snyder	OH-N	1:99-CV-12649	12/14/1999
Clarence E. Vick	OH-N	1:99-CV-12346	11/9/1999
Robert E. Watson	OH-N	1:99-CV-20029	9/22/1999
Morris Weiss	OH-N	1:99-CV-11642	9/22/1999
Richard S. Wickenden, II	OH-N	1:00-CV-10042	2/10/2000
Richard S. Wickenden, II	NY-S	01-CV-1572	2/22/2001

## BANKONLY\_1\_DOC

Howard E. Hollenbeck	OH-N	1:99-CV-10989	6/23/1999
Gary W. Kies	OH-N	1:00-CV-11239	5/22/2000
Wayne E. Jones	OH-N	1:00-CV-10548	3/31/2000
Byron A. Brommenschenkel	OH-N	1:99-CV-12347	11/9/1999
Frederick P. Ballweg	OH-N	1:99-CV-10990	6/23/1999
James M. Bloodworth, Jr.	OH-N	1:99-CV-11320	8/10/1999
Ricardo F. Padilla	OH-N	1:99-CV-12650	12/14/1999
Joseph M. Penot	OH-N	1:99-CV-10747	5/19/1999
Rene A. Rodriguez	OH-N	1:00-CV-11242	5/22/2000
Robert E. Mecker	OH-N	1:00-CV-11387	6/6/2000
Robert E. Mecker	NY-S	01-CV-1457	2/22/2001
William N. Taylor, Jr.	OH-N	1:00-CV-10371	3/29/2000
Ralph R. Humberson	OH-N	1:99-CV-12875	12/22/1999
Arthur J. Bertheaume	OH-N	1:99-CV-10862	6/23/1999
Jerry S. Gosnell	OH-N	1:99-CV-12350	11/9/1999
Wilford C. Chism	OH-N	1:99-CV-10863	6/23/1999
Elbert W. Hall	OH-N	1:99-CV-11321	8/10/1999
Ralph G. Dominiak	OH-N	1:99-CV-10993	6/23/1999
Robert A. Stiefel	OH-N	1:99-CV-12351	11/9/1999
Daniel R. Adolfs	OH-N	1:00-CV-11684	6/16/2000
Nicolaos E. Mastropavlos	OH-N	1:99-CV-11644	9/22/1999
Edward G. Bosner	OH-N	1:99-CV-10864	6/23/1999
Glenn L. Gruber	OH-N	1:99-CV-10865	6/23/1999
Richard C. McKendrick	OH-N	1:99-CV-10994	6/23/1999
Nathan Greenbaum	OH-N	1:99-CV-10996	6/23/1999
Dester Jenkins, Jr.	OH-N	1:99-CV-12353	11/9/1999
Gus Rizos	OH-N	1:99-CV-11163	7/22/1999
Arthur N. Lee	OH-N	1:99-CV-12180	11/9/1999
Rick A. Oden	OH-N	1:99-CV-12354	11/9/1999
Mike Y. Hanbouz	OH-N	1:99-CV-10997	6/23/1999
Robert D. Lijewski	OH-N	1:00-CV-10549	3/31/2000
Octovianus Pariama	OH-N	1:99-CV-11322	8/10/1999
Marshall M. Russell	OH-N	1:99-CV-12355	11/9/1999
Jeffrey P. Wills	OH-N	1:99-CV-10866	6/23/1999
Benjamin T. Hunt	OH-N	1:99-CV-12181	11/9/1999
Michael W. Fortin	OH-N	1:00-CV-11830	7/20/2000
Nels E. Johnson	OH-N	1:99-CV-10867	6/23/1999
William Saleh	OH-N	1:99-CV-12184	11/9/1999
Willie I. Caldwell	OH-N	1:99-CV-12653	12/14/1999
James E. Walther, Sr.	OH-N	1:99-CV-12384	11/23/1999
Alberto Depina	OH-N	1:99-CV-12358	11/9/1999
Ulisses Gomes	OH-N	1:99-CV-10998	6/23/1999
Thomas J. McDonagh	OH-N	1:99-CV-12386	11/23/1999
Fernando Yearwood	OH-N	1:99-CV-10868	6/23/1999
Fernando Yearwood	NY-S	99-CV-8351	8/2/1999
Milton C. Selfridge	OH-N	1:99-CV-10999	6/23/1999
Abdulla A. Saeed	OH-N	1:99-CV-10869	6/23/1999
John R. Marcenek	OH-N	1:99-CV-11000	6/23/1999
Alan L. Sexton	OH-N	1:00-CV-11245	5/22/2000
John S. Clark	OH-N	1:99-CV-11327	8/10/1999
Joseph A. Marcucci	OH-N	1:00-CV-11246	5/22/2000
Ralston W. Cole	OH-N	1:99-CV-10870	6/23/1999
Ernest C. Stefanik, Sr.	OH-N	1:99-CV-11328	8/10/1999

## BANKONLY\_1\_DOC

Charles W. Jenkins	OH-N	1:99-CV-12360	11/9/1999
Kazuyuki Ito	OH-N	1:00-CV-10550	3/31/2000
Alejandro S. Murillo	OH-N	1:97-CV-11398	3/26/1997
Charles E. Gaston	OH-N	1:99-CV-10577	4/30/1999
Joe L. Huiett	NY-S	01-CV-1635	2/22/2001
Talmadge W. Glover	OH-N	1:98-CV-11192	1/27/1998
Eberto Gomez	PA-E	2:10-CV-30841	2/13/2004
Trevor L. Robertson	OH-N	1:99-CV-10579	4/30/1999
Leon Matthews	OH-N	1:97-CV-15264	12/15/1997
Carlton R. Lindo	OH-N	1:98-CV-11808	2/26/1998
John J. Vierra	OH-N	1:98-CV-12251	2/26/1998
Fleming P. Richards	OH-N	1:98-CV-14977	12/23/1998
Presco New	OH-N	1:97-CV-12166	6/16/1997
Harry Hasin	OH-N	1:98-CV-12253	2/26/1998
Glenn Henderson	OH-N	1:98-CV-14216	10/6/1998
Ronald S. Bellefontaine	OH-N	1:98-CV-14978	12/23/1998
James W. Everett Jr.	OH-N	1:98-CV-13581	4/22/1998
Gerald Makarewicz	OH-N	1:98-CV-10347	1/27/1998
Quirino Almeida	OH-N	1:98-CV-12674	3/11/1998
Eddie Oliver Jr.	OH-N	1:99-CV-12767	12/14/1999
Thomas Daher	OH-N	1:98-CV-11316	2/20/1998
Scott E. Trester	OH-N	1:98-CV-12675	3/11/1998
Harold J. Falcone	OH-N	1:99-CV-12388	11/23/1999
Patrick Murphy	OH-N	1:98-CV-12676	3/11/1998
John S. Lavado	OH-N	1:00-CV-11993	7/27/2000
John S. Lavado	NY-S	01-CV-1601	2/22/2001
Rafael C. Moreno	PA-E	2:09-CV-30130	2/1/2001
Rafael C. Moreno	NY-S	01-CV-1471	2/22/2001
Robert F. Lewis	OH-N	1:97-CV-14233	11/7/1997
Jon M. Snyder	OH-N	1:98-CV-12254	2/26/1998
Frederick J. Ortiz	OH-N	1:00-CV-11831	7/20/2000
Chester Layne	OH-N	1:00-CV-10671	4/11/2000
Cesar F. Blanco	OH-N	1:97-CV-11399	3/26/1997
George A. Gomes	OH-N	1:00-CV-11832	7/20/2000
George A. Gomes	NY-S	01-CV-1539	2/22/2001
Ray D. Seneris	OH-N	1:97-CV-14632	11/7/1997
Bryan A. Landis	OH-N	1:00-CV-11994	7/27/2000
Robert G. Sanford	OH-N	1:98-CV-12255	2/26/1998
Israel Rhoden	OH-N	1:98-CV-13271	4/10/1998
Thomas J. Konczak	OH-N	1:98-CV-12677	3/11/1998
Love J. Carter	OH-N	1:98-CV-11810	2/26/1998
Sidney Rubenstein	OH-N	1:97-CV-12666	7/21/1997
Douglas M. Brill	OH-N	1:98-CV-12921	4/1/1998
Marcelino E. Perez	OH-N	1:97-CV-12793	8/7/1997
Marcelino E. Perez	NY-S	99-CV-6368	8/2/1999
Russell W. Perala	OH-N	1:98-CV-12257	2/26/1998
Rodolfo Asopardo	OH-N	1:99-CV-10308	4/29/1999
Donald J. Rowe	OH-N	1:99-CV-11848	10/22/1999
Harold T. Wright	OH-N	1:98-CV-12259	2/26/1998
Richard Sanchez	OH-N	1:98-CV-10348	1/27/1998
Enrique V. Connor	OH-N	1:97-CV-12956	8/11/1997
Cloyde B. Dickey	OH-N	1:98-CV-12260	2/26/1998
Robert H. Gallant	OH-N	1:97-CV-14235	11/7/1997

## BANKONLY\_1\_DOC

Robert A. Peterson	OH-N	1:00-CV-11394	6/6/2000
Karl G. Nyblom	OH-N	1:00-CV-11395	6/6/2000
Stephen Q. Williams	OH-N	1:98-CV-10584	1/27/1998
Douglas A. Hodges	OH-N	1:98-CV-10731	1/27/1998
Mark S. Nickowal	OH-N	1:97-CV-14075	10/15/1997
Mark S. Nickowal	NY-S	99-CV-6379	8/2/1999
Joseph W. Lubach	OH-N	1:99-CV-10584	4/30/1999
Robinson Crusoe, Jr.	OH-N	1:98-CV-11811	2/26/1998
Ivan M. Wallace	OH-N	1:98-CV-14217	10/6/1998
James Douglas	OH-N	1:97-CV-14076	10/15/1997
John A. Celmer	OH-N	1:00-CV-11995	7/27/2000
Timothy Del Cambre	OH-N	1:99-CV-10037	1/29/1999
Quentin D. Shook	OH-N	1:97-CV-12794	8/7/1997
Alfonza Davis	OH-N	1:99-CV-13005	12/27/1999
Jan Nelemans	OH-N	1:98-CV-12678	3/11/1998
Jan Nelemans	NY-S	99-CV-6491	8/2/1999
Alvin C. Perrien	OH-N	1:98-CV-10732	1/27/1998
Dolmon W. Parsons	OH-N	1:99-CV-10166	4/23/1999
James H. Crittenden	OH-N	1:00-CV-11549	6/8/2000
James H. Crittenden	NY-S	01-CV-1439	2/22/2001
David L. Price	OH-N	1:00-CV-10046	2/10/2000
Nathan Klasky	OH-N	1:97-CV-14237	11/7/1997
Nathan Klasky	NY-S	99-CV-6492	8/2/1999
Roberto Garcia	OH-N	1:00-CV-11012	5/22/2000
Roberto Garcia	NY-S	01-CV-1535	2/22/2001
Guillermo Sanchez	OH-N	1:98-CV-12505	3/11/1998
Guillermo Sanchez	NY-S	99-CV-6493	8/2/1999
Thomas H. Hart	OH-N	1:98-CV-13585	4/22/1998
Michael W. Webb	OH-N	1:00-CV-11247	5/22/2000
Michael W. Webb	NY-S	01-CV-1570	2/22/2001
Mohamed Saadi	OH-N	1:98-CV-13710	4/27/1998
Eugene A. Spaulding	OH-N	1:99-CV-12657	12/14/1999
Daniel J. Soper	OH-N	1:99-CV-12391	11/23/1999
Willie B. Jackson, Jr.	OH-N	1:99-CV-11281	8/6/1999
Denis F. Villalobos	OH-N	1:00-CV-11398	6/6/2000
Denis F. Villalobos	NY-S	01-CV-1564	2/22/2001
Angelos Vartholomeos	OH-N	1:97-CV-14238	11/7/1997
Ignatius J. Nicosia	OH-N	1:99-CV-11736	9/24/1999
David L. Friedman	OH-N	1:98-CV-12506	3/11/1998
Lloyd D. Anthony	OH-N	1:98-CV-12507	3/11/1998
Billy D. George	OH-N	1:98-CV-14503	10/20/1998
William M. Perry Jr.	OH-N	1:00-CV-11739	6/16/2000
John M. Torgerson	OH-N	1:98-CV-12508	3/11/1998
Ahmed A. Mihakel	OH-N	1:00-CV-10819	5/10/2000
Armond Ramos	OH-N	1:00-CV-10551	3/31/2000
Sek G. Wong	OH-N	1:00-CV-11399	6/6/2000
Charles S.C. Tong	OH-N	1:98-CV-12324	2/26/1998
Genaro Viera	OH-N	1:99-CV-10752	5/19/1999
Damacio Martinez	OH-N	1:97-CV-12467	6/16/1997
Alexander B. Gonano	OH-N	1:98-CV-13587	4/22/1998
Alto Sanders, Jr.	OH-N	1:99-CV-10753	5/19/1999
Robert M. O'Connor	OH-N	1:99-CV-12392	11/23/1999
Gerson K. Rose	OH-N	1:98-CV-12265	2/26/1998



John W. Rielly	OH-N	1:98-CV-12926	4/1/1998
Sheldon S. Greenberg	OH-N	1:99-CV-10874	6/23/1999
Cuthbert C. Ford	NY-S	01-CV-1530	2/22/2001
Munasseri T. Omar	OH-N	1:00-CV-10552	3/31/2000
Ali Mohamed Shaie	OH-N	1:00-CV-11248	5/22/2000
Herbert Briggs	OH-N	1:00-CV-11833	7/20/2000
Robert L. Hudson	OH-N	1:99-CV-10875	6/23/1999
Felder Williams	OH-N	1:99-CV-10876	6/23/1999
Lawrence W. Cessna	OH-N	1:99-CV-12395	11/23/1999
Walter D. Smith	OH-N	1:99-CV-10877	6/23/1999
Alfredo J. Carpio	OH-N	1:00-CV-10883	5/15/2000
Gerald B. Ingemansson	OH-N	1:99-CV-12189	11/9/1999
Richard Griffin	OH-N	1:99-CV-10878	6/23/1999
Angel Robledo	OH-N	1:99-CV-11332	8/10/1999
Michael J. Porter, Sr.	OH-N	1:99-CV-12191	11/9/1999
David E. Pearson	OH-N	1:99-CV-11210	8/3/1999
Joseph R. MacDonald	OH-N	1:99-CV-11171	7/22/1999
Carlos A. Carlini	OH-N	1:00-CV-10553	3/31/2000
David Motley	OH-N	1:99-CV-10879	6/23/1999
Thomas A. Keenan, Jr.	OH-N	1:99-CV-12398	11/23/1999
Gerardo Gomez	OH-N	1:99-CV-12399	11/23/1999
Peter Kulyk	OH-N	1:99-CV-12193	11/9/1999
John E. Graham, Sr.	OH-N	1:99-CV-10880	6/23/1999
Lawrence N. Fox	OH-N	1:99-CV-10881	6/23/1999
Edward M. Ard, Sr.	OH-N	1:99-CV-12400	11/23/1999
Richard L. King	OH-N	1:99-CV-12661	12/14/1999
Gary J. Arndt	OH-N	1:99-CV-12662	12/14/1999
Leocadio V. Colon	OH-N	1:99-CV-12194	11/9/1999
Jorge Pizarro	OH-N	1:99-CV-11174	7/22/1999
Ralph Coffey	OH-N	1:99-CV-12404	11/23/1999
Fredrick A. Smith	OH-N	1:99-CV-11175	7/22/1999
Alfredo B. Florendo	OH-N	1:00-CV-10884	5/15/2000
William E. Strain	OH-N	1:99-CV-12197	11/9/1999
Robert H. Fulton	OH-N	1:99-CV-10108	3/15/1999
Floyd Astin	OH-N	1:99-CV-11335	8/10/1999
Weldon A. Cox	OH-N	1:00-CV-11997	7/27/2000
Germano J. Baptista	OH-N	1:99-CV-12665	12/14/1999
Mike E. Coz	OH-N	1:99-CV-11178	7/22/1999
John W. Peru, Sr.	OH-N	1:99-CV-12773	12/14/1999
Anthony S. Yusko	OH-N	1:99-CV-12200	11/9/1999
Fred A. Frey	OH-N	1:99-CV-12405	11/23/1999
George Sapp, Jr.	OH-N	1:99-CV-11214	8/3/1999
Warren S. Bradt	OH-N	1:00-CV-11251	5/22/2000
Johnnie L. Smith	OH-N	1:99-CV-12667	12/14/1999
Robert S. Underwood	OH-N	1:00-CV-11253	5/22/2000
Ronald P. Castro	OH-N	1:00-CV-11254	5/22/2000
Michael J. Mikula	OH-N	1:99-CV-12406	11/23/1999
Walter G. Carter	OH-N	1:99-CV-12407	11/23/1999
George L. Ebanks	OH-N	1:99-CV-11341	8/10/1999
Leo A. McField	OH-N	1:99-CV-12408	11/23/1999
Gerald L. Morgan, Sr.	OH-N	1:00-CV-11255	5/22/2000
Frederick W. Oschner	OH-N	1:99-CV-13009	12/27/1999
Amos M. Burkhart	OH-N	1:99-CV-11890	10/22/1999

## BANKONLY\_1\_DOC

Edmund P. O'Brien	OH-N	1:99-CV-12671	12/14/1999
Algier E. Castro	OH-N	1:99-CV-12672	12/14/1999
Fred Gerst	OH-N	1:99-CV-11647	9/22/1999
Edwin L. Livramento	OH-N	1:99-CV-12206	11/9/1999
Michael A. Kotun	OH-N	1:99-CV-12675	12/14/1999
Donald R. Long	OH-N	1:99-CV-11183	7/22/1999
Allen D. Parness	OH-N	1:00-CV-11835	7/20/2000
Ted L. Howell	OH-N	1:00-CV-11258	5/22/2000
Leon T. Jekot	OH-N	1:99-CV-11184	7/22/1999
Charles E. Goetz	OH-N	1:99-CV-12410	11/23/1999
Edmund F. McCarthy	OH-N	1:99-CV-11342	8/10/1999
J. W. Peoples	OH-N	1:00-CV-11261	5/22/2000
John S. Corporal	OH-N	1:00-CV-11262	5/22/2000
Anthony A. Pietsch	OH-N	1:99-CV-12677	12/14/1999
Donald L. White	OH-N	1:00-CV-10376	3/29/2000
Howard R. Mendoza	OH-N	1:99-CV-13012	12/27/1999
Walter C. Clarke	PA-E	2:09-CV-30300	10/27/2000
Robert F. White	OH-N	1:99-CV-13131	12/28/1999
William Commans, Jr.	OH-N	1:99-CV-12209	11/9/1999
Melvin A. Freeman, Jr.	OH-N	1:99-CV-12412	11/23/1999
Jaime G. Lagrazon	OH-N	1:00-CV-11016	5/22/2000
George Bassier	OH-N	1:98-CV-14662	11/9/1998
Gregory L. White	OH-N	1:00-CV-10049	2/10/2000
Benjamin B. Barrera	OH-N	1:01-CV-10397	3/22/2001
Michael E. Nedvesky	OH-N	1:99-CV-12211	11/9/1999
Wayne L. Parks	OH-N	1:99-CV-12414	11/23/1999
Lawrence A. Kreidler	OH-N	1:99-CV-11649	9/22/1999
James B. Reid	OH-N	1:99-CV-11851	10/22/1999
Thomas K. Ashton	OH-N	1:00-CV-10559	3/31/2000
Germania Roman	OH-N	1:99-CV-12213	11/9/1999
John Kohut	OH-N	1:99-CV-12214	11/9/1999
Michael F. Budnik	OH-N	1:99-CV-12416	11/23/1999
Arthur Holley	OH-N	1:99-CV-11187	7/22/1999
Alexander D. Leslie	OH-N	1:99-CV-12417	11/23/1999
Michael J. Harris	OH-N	1:99-CV-11543	9/17/1999
Gerald B. Maciejewski	OH-N	1:00-CV-10688	4/21/2000
George R. Roberts	OH-N	1:98-CV-14663	11/9/1998
Alfredo R. Sanchez	OH-N	1:99-CV-11188	7/22/1999
Johnny L. Gonzales	OH-N	1:99-CV-11221	8/3/1999
Melvin C. LeGrow	OH-N	1:99-CV-11515	8/30/1999
Leyton L. Wilmot	OH-N	1:99-CV-12680	12/14/1999
Jessie Taylor, Jr.	OH-N	1:99-CV-11347	8/10/1999
John B. Mason	OH-N	1:99-CV-11031	7/2/1999
Franklin G. Cullett	OH-N	1:99-CV-12217	11/9/1999
Thomas LaRusso	OH-N	1:99-CV-12218	11/9/1999
Joseph G. Benko	OH-N	1:99-CV-11349	8/10/1999
Merton D. Baxter	OH-N	1:99-CV-11350	8/10/1999
Orville G. Setterlund	OH-N	1:99-CV-11544	9/17/1999
Robert Pagan, Jr.	OH-N	1:99-CV-12421	11/23/1999
Philip J. Rosten	OH-N	1:99-CV-12219	11/9/1999
Edward Jones	OH-N	1:99-CV-11352	8/10/1999
Louis E. Stoeger	OH-N	1:99-CV-12221	11/9/1999
John C. Kellett	OH-N	1:98-CV-14664	11/9/1998

## BANKONLY\_1\_DOC

Darrell L. Robins	OH-N	1:99-CV-11355	8/10/1999
Joseph G. Hanson	OH-N	1:99-CV-12222	11/9/1999
Alfred J. Yeo	OH-N	1:99-CV-12422	11/23/1999
Charles W. Miller	OH-N	1:99-CV-11356	8/10/1999
William W. Sweeney	OH-N	1:99-CV-11357	8/10/1999
Joseph J. Zapotocky	OH-N	1:99-CV-11737	9/24/1999
Joseph Ramia	OH-N	1:99-CV-11223	8/3/1999
Michael W. Freeman	OH-N	1:99-CV-12223	11/9/1999
Steven G. Sibley	OH-N	1:00-CV-10690	4/21/2000
John L. O'Brien	OH-N	1:00-CV-11267	5/22/2000
Jose S. Santa	OH-N	1:99-CV-11359	8/10/1999
Robert J. Belle	OH-N	1:00-CV-11018	5/22/2000
Paul A. Peck	OH-N	1:99-CV-12424	11/23/1999
Norman Grossman	OH-N	1:99-CV-11652	9/22/1999
Lee A. Weddel	OH-N	1:99-CV-12227	11/9/1999
Clarence R. Ward	OH-N	1:99-CV-11362	8/10/1999
Samuel W. Galstan	OH-N	1:99-CV-12425	11/23/1999
Richard L. Ah Toong	OH-N	1:00-CV-10565	3/31/2000
Dennis D. Tesser	OH-N	1:99-CV-11364	8/10/1999
Ralph Ferguson	OH-N	1:00-CV-10251	2/11/2000
James E. Meehan, Jr.	OH-N	1:00-CV-11269	5/22/2000
Allan R. Skoblow	OH-N	1:99-CV-11365	8/10/1999
Noris Rogers	OH-N	1:99-CV-11366	8/10/1999
Larry A. Marek	OH-N	1:00-CV-11999	7/27/2000
Raymond L. Queen	OH-N	1:00-CV-11403	6/6/2000
Leon Jones	OH-N	1:99-CV-11367	8/10/1999
Jose M. Bayani	OH-N	1:00-CV-10568	3/31/2000
Donald E. Paulsen	OH-N	1:99-CV-12427	11/23/1999
Vincent J. Danzi	OH-N	1:99-CV-11369	8/10/1999
Renato A. Bura	OH-N	1:99-CV-13016	12/27/1999
James F. Monarch	OH-N	1:00-CV-11270	5/22/2000
Roderick A. MacRae	OH-N	1:99-CV-11225	8/3/1999
James A. Johnston	OH-N	1:00-CV-10570	3/31/2000
Scott A. Stoeger	OH-N	1:00-CV-11125	5/22/2000
Albert E. Anable	OH-N	1:99-CV-12231	11/9/1999
Felipe Alvarez	OH-N	1:99-CV-12428	11/23/1999
Manuel C. Pena	OH-N	1:99-CV-12429	11/23/1999
Edward B. Lijewski	OH-N	1:99-CV-11370	8/10/1999
John A. Culver	OH-N	1:00-CV-11271	5/22/2000
John A. Culver	NY-S	01-CV-1441	2/22/2001
Charles L. Merritt	OH-N	1:99-CV-12430	11/23/1999
William J. O'Shea	OH-N	1:99-CV-11371	8/10/1999
Moses Paahana	OH-N	1:99-CV-12688	12/14/1999
Troy M. Warren, III	OH-N	1:99-CV-12432	11/23/1999
Joseph M. Dobra	OH-N	1:99-CV-12233	11/9/1999
Stanley J. Zaidel	OH-N	1:99-CV-12234	11/9/1999
John P. Saturday	OH-N	1:99-CV-12433	11/23/1999
Lewis R. Mosley	OH-N	1:99-CV-11653	9/22/1999
Jack Diodato	OH-N	1:00-CV-10050	2/10/2000
Edward M. Gamboa	OH-N	1:99-CV-12689	12/14/1999
Robert L. Sadler, Jr.	OH-N	1:99-CV-13017	12/27/1999
James J. McCabe	OH-N	1:99-CV-11372	8/10/1999
Andrew A. DeStefano	OH-N	1:99-CV-11034	7/2/1999

## BANKONLY\_1\_DOC

Ahmed Shariff	PA-E	2:09-CV-30135	2/1/2001
Joseph Reynolds	OH-N	1:99-CV-12235	11/9/1999
Joseph Reynolds	NY-S	99-CV-6471	8/2/1999
Renato F. Miranda	OH-N	1:99-CV-12777	12/14/1999
Bennie W. Gardner	OH-N	1:99-CV-11374	8/10/1999
Henry W. Beckford	OH-N	1:99-CV-12434	11/23/1999
Darrell E. Peterson	OH-N	1:99-CV-13020	12/27/1999
George F. Bashore	OH-N	1:99-CV-12435	11/23/1999
Ronald D. Dandrea	OH-N	1:00-CV-10052	2/10/2000
Henry L. Cessna	OH-N	1:99-CV-12691	12/14/1999
Frank A. Duras	OH-N	1:99-CV-11376	8/10/1999
Anthony T. Young, III	OH-N	1:00-CV-10572	3/31/2000
Frederick H. Harvey	OH-N	1:99-CV-12237	11/9/1999
William J. Hunter	OH-N	1:99-CV-12693	12/14/1999
Harold L. Knight	OH-N	1:99-CV-11377	8/10/1999
Luis R. Torres	OH-N	1:99-CV-12238	11/9/1999
John G. Carlson	OH-N	1:99-CV-11378	8/10/1999
John G. Carlson	NY-S	99-CV-6472	8/2/1999
Francis R. Wagner	OH-N	1:00-CV-10887	5/15/2000
Gary L. Schleich	OH-N	1:99-CV-12877	12/22/1999
Samuel Reed, III	OH-N	1:00-CV-10381	3/29/2000
Benedict B. Born	OH-N	1:00-CV-10888	5/15/2000
Billy A. Bircherm	OH-N	1:99-CV-11892	10/22/1999
Lawrence G. Place	OH-N	1:99-CV-11381	8/10/1999
Roy D. Sagor	OH-N	1:99-CV-12696	12/14/1999
Robert E. Kearns	OH-N	1:00-CV-10252	2/11/2000
Thomas L. Meeks	OH-N	1:00-CV-10692	4/21/2000
Brian J. Isenstadt	OH-N	1:99-CV-11384	8/10/1999
Jesse H. Davis	OH-N	1:99-CV-12240	11/9/1999
William L. O'Brien	OH-N	1:99-CV-12241	11/9/1999
Claudio N. Alcantara	OH-N	1:00-CV-10575	3/31/2000
Thomas E. Dufresne	OH-N	1:99-CV-12437	11/23/1999
Orson B. Larsen	OH-N	1:99-CV-12779	12/14/1999
Roosevelt Robertson, Jr.	OH-N	1:99-CV-11390	8/10/1999
Robert A. Priefer	OH-N	1:99-CV-11391	8/10/1999
George H. Miller	OH-N	1:99-CV-12242	11/9/1999
Paul H. LeMieux	OH-N	1:98-CV-14844	12/14/1998
Manuel Z. Gabriel	OH-N	1:00-CV-10889	5/15/2000
James P. Turner	OH-N	1:99-CV-11396	8/10/1999
Edwin R. Serafin	OH-N	1:99-CV-12243	11/9/1999
Peter J. Dever	OH-N	1:99-CV-11398	8/10/1999
Alfred R. Lowe	OH-N	1:99-CV-12244	11/9/1999
Robert M. Lamprey, Sr.	OH-N	1:99-CV-12700	12/14/1999
Juan Ayala	OH-N	1:00-CV-10576	3/31/2000
William Guerra	OH-N	1:99-CV-11399	8/10/1999
Harold L. Marti	OH-N	1:99-CV-11283	8/6/1999
Theodore R. Carlson	OH-N	1:99-CV-12245	11/9/1999
Alfred J. Walczak	OH-N	1:99-CV-12702	12/14/1999
Mohamed Abo-Baker	OH-N	1:00-CV-11275	5/22/2000
Dionisio A. Tan	OH-N	1:99-CV-12441	11/23/1999
Robert R. Murrin	OH-N	1:99-CV-13021	12/27/1999
Andrew Fedorenko	OH-N	1:99-CV-12704	12/14/1999
Jose B. Angeles	OH-N	1:99-CV-12246	11/9/1999

Cecil R. Pritchett	OH-N	1:99-CV-12124	10/27/1999
David K. Alston	OH-N	1:99-CV-11401	8/10/1999
James G. Smith	OH-N	1:99-CV-13023	12/27/1999
Hiram Viera	OH-N	1:99-CV-12497	12/14/1999
Francis J. Apgar, Jr.	OH-N	1:99-CV-12708	12/14/1999
Louis R. Carvalho	OH-N	1:99-CV-12247	11/9/1999
Henry J. Benvenuti, Jr.	OH-N	1:99-CV-11403	8/10/1999
Gilbert D. Markle	OH-N	1:99-CV-11404	8/10/1999
Hassin A. Asumari	OH-N	1:00-CV-10577	3/31/2000
Alberto P. Miranda	OH-N	1:00-CV-10578	3/31/2000
Royce A. Saujon	OH-N	1:99-CV-12709	12/14/1999
George Koulouris	OH-N	1:00-CV-10579	3/31/2000
Paul R. Hertz	OH-N	1:99-CV-11405	8/10/1999
William C. Morris	OH-N	1:99-CV-12446	11/23/1999
Terence P. McCarthy	OH-N	1:99-CV-11996	10/22/1999
Russel C. White	OH-N	1:99-CV-11408	8/10/1999
Wesley Johnson	OH-N	1:00-CV-11276	5/22/2000
Stanley J. Kowal	OH-N	1:99-CV-11409	8/10/1999
Felipe R. Cavinta	OH-N	1:99-CV-12249	11/9/1999
Willie C. Glenn	OH-N	1:99-CV-11411	8/10/1999
Oliver Washington, Jr.	OH-N	1:99-CV-10167	4/23/1999
John P. McCarthy	OH-N	1:99-CV-11412	8/10/1999
Sydney G. Rubinow, Jr.	OH-N	1:99-CV-11530	9/13/1999
Clarence J. Hartwell	OH-N	1:99-CV-12251	11/9/1999
Homer L. Petty	OH-N	1:99-CV-12449	11/23/1999
Theriot J. Agoff	OH-N	1:00-CV-10582	3/31/2000
Paul H. Hoburn	OH-N	1:99-CV-10080	2/26/1999
Marion Devereaux	OH-N	1:99-CV-11413	8/10/1999
Johnny Whitlock	OH-N	1:00-CV-10002	1/19/2000
Calvin E. Light	OH-N	1:99-CV-10138	4/12/1999
James D. McClellan	OH-N	1:99-CV-12254	11/9/1999
Joseph T. McCall	OH-N	1:99-CV-11076	7/22/1999
John W. Roberts, Jr.	OH-N	1:99-CV-12716	12/14/1999
Clarence F. Liberty	OH-N	1:99-CV-11895	10/22/1999
Boleslaw J. Lak	OH-N	1:99-CV-11656	9/22/1999
Jesus H. Ladran	OH-N	1:99-CV-12717	12/14/1999
Vicente R. Reyes	OH-N	1:00-CV-10584	3/31/2000
Francis D. Modlin	OH-N	1:99-CV-12452	11/23/1999
Sherman Jackson	OH-N	1:99-CV-11415	8/10/1999
Johnny R. Stanley	OH-N	1:99-CV-12718	12/14/1999
Charles E. Godwin	OH-N	1:99-CV-12783	12/14/1999
Jeffrey F. Milligan	OH-N	1:99-CV-12784	12/14/1999
George D. Carlson	OH-N	1:99-CV-12719	12/14/1999
Roderick P. Irish	OH-N	1:99-CV-11241	8/3/1999
James W. Rea	OH-N	1:99-CV-12454	11/23/1999
Todd H. Simonse	OH-N	1:00-CV-11022	5/22/2000
Todd H. Simonse	NY-S	01-CV-1521	2/22/2001
Lyle J. Timm	OH-N	1:99-CV-11242	8/3/1999
Lyle J. Timm	NY-S	99-CV-6494	8/2/1999
Aaron J. Thaxton, Sr.	OH-N	1:99-CV-12455	11/23/1999
Alexander W. McKnight	OH-N	1:00-CV-10587	3/31/2000
Herman H. Troche	OH-N	1:99-CV-13028	12/27/1999
James A. Kline	OH-N	1:00-CV-10892	5/15/2000

Corwin R. Otte	OH-N	1:99-CV-12259	11/9/1999
James R. Whitcomb	OH-N	1:00-CV-10056	2/10/2000
Andrew H. Lavezoli	OH-N	1:99-CV-13029	12/27/1999
Clifton E. Williams	OH-N	1:99-CV-12882	12/22/1999
Daniel M. Miller	OH-N	1:99-CV-12722	12/14/1999
Robert P. Tissot	OH-N	1:00-CV-10391	3/29/2000
George McEntee	OH-N	1:99-CV-12883	12/22/1999
Harold J. Moore	OH-N	1:99-CV-12723	12/14/1999
Walter C. Johnston	OH-N	1:99-CV-12463	11/23/1999
Arthur D. Wright	OH-N	1:99-CV-11418	8/10/1999
Joseph Marquez	OH-N	1:99-CV-10081	2/26/1999
Salvatore J. Sbriglio	OH-N	1:99-CV-13035	12/27/1999
Rodney L. Overson	OH-N	1:99-CV-12466	11/23/1999
Cleo E. Brown	OH-N	1:99-CV-12884	12/22/1999
Robert L. Huckaby	OH-N	1:99-CV-12885	12/22/1999
Anthony Parrucci	OH-N	1:99-CV-13038	12/27/1999
Charles B. Snyder	OH-N	1:99-CV-12471	11/23/1999
Roland H. Lacasse	OH-N	1:99-CV-12473	11/23/1999
Edward T. Gofton	OH-N	1:99-CV-13040	12/27/1999
Alfredo R. Garcia	OH-N	1:99-CV-12890	12/22/1999
Luther D. Bruce	OH-N	1:00-CV-11023	5/22/2000
Charles C. Hoffman	OH-N	1:00-CV-10393	3/29/2000
William C. Chivas, Jr.	OH-N	1:99-CV-11039	7/2/1999
Edgar L. Walker	OH-N	1:00-CV-11127	5/22/2000
Lovell R. Panniel	OH-N	1:00-CV-10057	2/10/2000
Gaylord H. Hatch	OH-N	1:99-CV-12477	11/23/1999
Edward J. Brege	OH-N	1:99-CV-12478	11/23/1999
Clifford Waibel	OH-N	1:99-CV-11040	7/2/1999
Thomas A. Thomasen, Jr.	OH-N	1:00-CV-11128	5/22/2000
Antonio P. Rimot	OH-N	1:00-CV-10592	3/31/2000
Luis O. Lumbreras	OH-N	1:99-CV-12479	11/23/1999
Terry V. Weeks	OH-N	1:99-CV-13043	12/27/1999
Albert H. Hricko	OH-N	1:99-CV-12482	11/23/1999
Bernard A. Stansbury, Jr.	OH-N	1:99-CV-13045	12/27/1999
Lester Smith	OH-N	1:99-CV-12892	12/22/1999
Leonard A. Smink	OH-N	1:99-CV-10140	4/12/1999
George F. Wilson	OH-N	1:00-CV-10698	4/21/2000
Edgardo Vega	OH-N	1:00-CV-10059	2/10/2000
Edgardo Vega	NY-S	01-CV-1560	2/22/2001
John J. Nelson	OH-N	1:99-CV-12893	12/22/1999
Robert E. Daniels	OH-N	1:99-CV-13046	12/27/1999
Henry J. Caravaiho	OH-N	1:99-CV-12894	12/22/1999
Leo V. Heaney	OH-N	1:99-CV-11042	7/2/1999
William W. Taylor	OH-N	1:99-CV-12895	12/22/1999
Simie E. Dollano	OH-N	1:99-CV-12789	12/14/1999
William E. Wilson	OH-N	1:99-CV-12897	12/22/1999
Charles Peck	OH-N	1:99-CV-12898	12/22/1999
Kermit W. Salyer	OH-N	1:00-CV-10802	5/1/2000
Stephen C. Castellano	OH-N	1:00-CV-10595	3/31/2000
Brian A. Bartkiewicz	OH-N	1:99-CV-12900	12/22/1999
Douglas J. Bowen	OH-N	1:00-CV-10596	3/31/2000
John R. Hudgins	OH-N	1:00-CV-10597	3/31/2000
Lorne C. Hartwig	OH-N	1:00-CV-10896	5/15/2000

Arthur L. Lucier	OH-N	1:99-CV-10884	6/23/1999
William Childers	OH-N	1:99-CV-12907	12/22/1999
Marion L. Timm	OH-N	1:99-CV-12908	12/22/1999
Elbert L. Winston, Jr.	OH-N	1:00-CV-10398	3/29/2000
Dennis R. Pickering	OH-N	1:99-CV-13049	12/27/1999
James W. Haske, Sr.	OH-N	1:00-CV-10700	4/21/2000
George E. Hope	OH-N	1:99-CV-12913	12/22/1999
William L. France	OH-N	1:99-CV-13050	12/27/1999
Peter A. Holmes	OH-N	1:00-CV-11277	5/22/2000
Kenneth E. Pearson, Jr.	OH-N	1:00-CV-10402	3/29/2000
Richard S. Williams	OH-N	1:99-CV-12915	12/22/1999
Donald E. Vincent	OH-N	1:99-CV-13054	12/27/1999
Richard O. Zubiata	OH-N	1:99-CV-13055	12/27/1999
Andrew A. Callahan	OH-N	1:00-CV-10403	3/29/2000
Arthur A. Monahan	OH-N	1:99-CV-13056	12/27/1999
John M. Kinton	OH-N	1:99-CV-20017	7/2/1999
Jimmie S. Genoves	OH-N	1:00-CV-10701	4/21/2000
Carl R. Pierce, Jr.	OH-N	1:00-CV-10599	3/31/2000
Jose L. Hernandez	OH-N	1:00-CV-10897	5/15/2000
Frederic Z. Hensley	OH-N	1:00-CV-10404	3/29/2000
Richard D. O'Brian	OH-N	1:99-CV-13059	12/27/1999
Moses R. Anahory	OH-N	1:99-CV-11078	7/22/1999
Lograzio R. DiBiasio	OH-N	1:99-CV-11898	10/22/1999
John F. Campbell	OH-N	1:00-CV-10600	3/31/2000
Ned C. Welker	OH-N	1:00-CV-10405	3/29/2000
Royce H. Lengel	OH-N	1:99-CV-10141	4/12/1999
Greg Von Goetz	OH-N	1:00-CV-11406	6/6/2000
Robert R. Phillips	OH-N	1:99-CV-13060	12/27/1999
Alton L. Smith	OH-N	1:99-CV-12920	12/22/1999
Richard N. Provost	OH-N	1:99-CV-11284	8/6/1999
John F. Dunn	OH-N	1:99-CV-12924	12/22/1999
Walter J. Mace	OH-N	1:99-CV-12926	12/22/1999
Frank E. Nelson	OH-N	1:00-CV-10602	3/31/2000
Percy Carr, Jr.	OH-N	1:99-CV-12927	12/22/1999
Virgilio C. Nepomuceno	OH-N	1:99-CV-12930	12/22/1999
Richard F. Shissler	OH-N	1:99-CV-12932	12/22/1999
James A. Glen	OH-N	1:00-CV-10603	3/31/2000
Robert A. Stoinski	OH-N	1:99-CV-12934	12/22/1999
Jorge M. Gonzalez	OH-N	1:99-CV-12935	12/22/1999
Arnold F. Leo	OH-N	1:99-CV-11044	7/2/1999
Hermenegildo G. Figueroa	OH-N	1:00-CV-10604	3/31/2000
William M. Fell	OH-N	1:99-CV-11079	7/22/1999
Norman J. Brown	OH-N	1:99-CV-12940	12/22/1999
Joseph K. Mulleavey	OH-N	1:00-CV-10410	3/29/2000
Rolland V. Pearson	OH-N	1:99-CV-12943	12/22/1999
Eddie R. Alaysa	OH-N	1:00-CV-10605	3/31/2000
John W. Stratton	OH-N	1:99-CV-20048	12/22/1999
Ronald R. Litersky	OH-N	1:99-CV-13066	12/27/1999
Edward B. Delacruz	OH-N	1:00-CV-10412	3/29/2000
Robert W. Bosley	OH-N	1:99-CV-12947	12/22/1999
Fred F. Witt	OH-N	1:99-CV-12728	12/14/1999
Conrado E. Castro, Jr.	OH-N	1:00-CV-10606	3/31/2000
Nestor C. Evaristo	OH-N	1:00-CV-11408	6/6/2000

Howard Berry	OH-N	1:99-CV-13068	12/27/1999
Stephen A. Lazzari	OH-N	1:99-CV-12729	12/14/1999
Abraham Johnson	OH-N	1:00-CV-11025	5/22/2000
Lewis D. Smith	OH-N	1:99-CV-12948	12/22/1999
William H. Lewis	OH-N	1:99-CV-12949	12/22/1999
Melvin F. Bockelman	OH-N	1:99-CV-12950	12/22/1999
Richard D. Goodwin	OH-N	1:99-CV-12951	12/22/1999
Oscar W. Haines	OH-N	1:00-CV-10061	2/10/2000
George J. Gillen	OH-N	1:99-CV-12953	12/22/1999
Lewis Negro	OH-N	1:00-CV-10804	5/1/2000
Gerald S. Holmes	OH-N	1:99-CV-12792	12/14/1999
Bruno R. Skwarek	OH-N	1:99-CV-12955	12/22/1999
Frank H. Wilson	OH-N	1:00-CV-10415	3/29/2000
Frank H. Wilson	NY-S	99-CV-6501	8/2/1999
Al A. Ismael	OH-N	1:00-CV-11026	5/22/2000
Robert L. Flournoy	OH-N	1:00-CV-10416	3/29/2000
Niclas H. Svensson	OH-N	1:00-CV-10704	4/21/2000
Brent W. Johnson	OH-N	1:00-CV-11027	5/22/2000
Steven A. Kayser	OH-N	1:00-CV-10063	2/10/2000
Frank R. Stillitano	OH-N	1:99-CV-13070	12/27/1999
Stuart J. Maher	OH-N	1:99-CV-13072	12/27/1999
Julius L. Copeland	OH-N	1:00-CV-10420	3/29/2000
Arthur Guy	OH-N	1:00-CV-11278	5/22/2000
Timothy K. Peacock	OH-N	1:99-CV-12959	12/22/1999
Gregor P. Skiba	OH-N	1:00-CV-10609	3/31/2000
Felipe F. Amantillo	OH-N	1:99-CV-12961	12/22/1999
Frank M. Harris	OH-N	1:00-CV-10611	3/31/2000
Charles J. Anderson	OH-N	1:00-CV-10613	3/31/2000
Elmo Davillier, Jr.	OH-N	1:97-CV-11028	3/6/1997
Cesario A. Rafael	OH-N	1:99-CV-12798	12/14/1999
Aparito C. Jimenez	OH-N	1:00-CV-11740	6/16/2000
James W. Badgett	OH-N	1:00-CV-10902	5/15/2000
John J. Pacheco	OH-N	1:00-CV-10421	3/29/2000
Virgilio D. Villasin	OH-N	1:99-CV-12963	12/22/1999
Walter Macko	OH-N	1:99-CV-10168	4/23/1999
Dominador O. Soliven	OH-N	1:99-CV-13076	12/27/1999
Maurice Robbins	OH-N	1:00-CV-10422	3/29/2000
Charles D. Frison	OH-N	1:99-CV-13077	12/27/1999
Eugene A. Goehrs, Sr.	OH-N	1:00-CV-10423	3/29/2000
Joseph A. Herron	PA-E	2:09-CV-30293	9/29/2000
Anthony F. Pedata	OH-N	1:99-CV-11659	9/22/1999
Donald W. Rotella	OH-N	1:99-CV-12966	12/22/1999
Ricardo M. Juco	OH-N	1:00-CV-10708	4/21/2000
Eugene D. Longo	OH-N	1:00-CV-10066	2/10/2000
Sinclair Newsome	OH-N	1:00-CV-11554	6/8/2000
Thomas F. Criswell	OH-N	1:99-CV-12968	12/22/1999
Gene Thomas	OH-N	1:00-CV-10255	2/11/2000
Larry S. Nash	OH-N	1:99-CV-12969	12/22/1999
Marino L. Lagamayo	OH-N	1:99-CV-13080	12/27/1999
Rodney D. McCallen	OH-N	1:00-CV-10619	3/31/2000
William J. Brown	OH-N	1:99-CV-12972	12/22/1999
Gordon B. Kinnie	OH-N	1:99-CV-12973	12/22/1999
Alex Esarco	OH-N	1:99-CV-12974	12/22/1999



Ferdinand A. LePage	OH-N	1:99-CV-13084	12/27/1999
Earl Sellers	OH-N	1:00-CV-10709	4/21/2000
Melchor V. Domingo	OH-N	1:00-CV-10620	3/31/2000
Gary P. Lee	OH-N	1:00-CV-10622	3/31/2000
Lionel M. Bates	OH-N	1:98-CV-14669	11/9/1998
Maurice Urman	OH-N	1:00-CV-10623	3/31/2000
Benedict S. Rublauskas	OH-N	1:99-CV-12975	12/22/1999
Donald E. Pelto	OH-N	1:99-CV-11854	10/22/1999
Howard K. Bliss	OH-N	1:99-CV-13085	12/27/1999
Dennis J. Patton	OH-N	1:00-CV-10431	3/29/2000
James R. Hepler	OH-N	1:00-CV-10432	3/29/2000
Ross A. Baquiran	OH-N	1:99-CV-12976	12/22/1999
Samuel Silverman	OH-N	1:99-CV-12977	12/22/1999
Janus Wiwigac	OH-N	1:99-CV-10169	4/23/1999
Norman G. Gabasa	OH-N	1:00-CV-10433	3/29/2000
Wilfred D. Pina	OH-N	1:00-CV-10434	3/29/2000
Jimmy H. Dilbert	OH-N	1:00-CV-11631	6/14/2000
Paul L. Picard	OH-N	1:00-CV-10625	3/31/2000
Mustafa A. Osman	OH-N	1:00-CV-10626	3/31/2000
Bernardino A. Silva	OH-N	1:98-CV-13261	4/9/1998
Juan Fuentes	OH-N	1:00-CV-10904	5/15/2000
Chester Waller, Jr.	OH-N	1:00-CV-10435	3/29/2000
Roger C. Donal	OH-N	1:00-CV-11028	5/22/2000
Thomas J. Goodwin	OH-N	1:99-CV-12980	12/22/1999
Robert F. Pietras	PA-E	2:10-CV-37509	9/22/1999
Curtis L. Johnson	OH-N	1:00-CV-11279	5/22/2000
Mario Zogby	OH-N	1:99-CV-12982	12/22/1999
John J. Donnelly	OH-N	1:00-CV-10438	3/29/2000
Gregory J. Newman	OH-N	1:99-CV-13092	12/27/1999
Lawrence E. Porto	OH-N	1:00-CV-10628	3/31/2000
Cipriano A. Desamito	OH-N	1:99-CV-12500	12/14/1999
Victor D. Marquez	OH-N	1:99-CV-11549	9/17/1999
Larry W. Broadus	OH-N	1:00-CV-10714	4/21/2000
Juanito S. Quemado	OH-N	1:00-CV-10442	3/29/2000
William P. Hill	OH-N	1:00-CV-11371	5/26/2000
Philip A. DeLamarter	OH-N	1:00-CV-10715	4/21/2000
Ashton B. Franklin	OH-N	1:00-CV-10443	3/29/2000
Ulrich R. Mulder	OH-N	1:00-CV-10906	5/15/2000
Basil G. Petterson	OH-N	1:99-CV-12486	11/23/1999
Trawn D. Gooch	OH-N	1:99-CV-13095	12/27/1999
Danilo G. Canonizado	OH-N	1:00-CV-10444	3/29/2000
Joseph Marchak	OH-N	1:99-CV-13096	12/27/1999
Waldo Rankin, Jr.	OH-N	1:99-CV-11046	7/2/1999
Andrew J. Bednarz	OH-N	1:99-CV-11047	7/2/1999
Felimon A. Costales	OH-N	1:00-CV-10629	3/31/2000
Richard A. Choquet	OH-N	1:00-CV-11280	5/22/2000
Maxwell E. Ruddell	OH-N	1:99-CV-13098	12/27/1999
Pete Macaraeg	OH-N	1:00-CV-10717	4/21/2000
Ernesto L. Cabellon	OH-N	1:00-CV-10447	3/29/2000
Chester V. Plys	OH-N	1:99-CV-11444	8/25/1999
Federico G. Francisco	OH-N	1:99-CV-13101	12/27/1999
Elmer R. Guerrero	OH-N	1:00-CV-10449	3/29/2000
Godofredo B. Abuyo	OH-N	1:99-CV-13102	12/27/1999

Craig M. Smith	OH-N	1:99-CV-12501	12/14/1999
Carl Alderman, Jr.	OH-N	1:99-CV-12984	12/22/1999
William P. O'Brien	OH-N	1:00-CV-10256	2/11/2000
William P. O'Brien	NY-S	01-CV-1479	2/22/2001
Randolph P. Sanders	OH-N	1:00-CV-11135	5/22/2000
William A. McDonald	OH-N	1:00-CV-11033	5/22/2000
Charles M. Timmons	OH-N	1:99-CV-13105	12/27/1999
Henry Brandies	OH-N	1:00-CV-10908	5/15/2000
Donald K. Ford	OH-N	1:99-CV-11081	7/22/1999
Timothy W. Thomas	OH-N	1:00-CV-10455	3/29/2000
Richard L. Truman	OH-N	1:99-CV-11445	8/25/1999
Cyril Armstrong	OH-N	1:00-CV-11413	6/6/2000
Lloyd F. Jones	PA-E	2:10-CV-37491	9/22/1999
Pantaleon R. Ginez	OH-N	1:00-CV-10633	3/31/2000
Carlos Y. Malonzo	OH-N	1:00-CV-11688	6/16/2000
John K. Waddell, Jr.	OH-N	1:00-CV-10634	3/31/2000
James E. Creamer	OH-N	1:00-CV-10805	5/1/2000
Amado G. Baladad	OH-N	1:00-CV-10722	4/21/2000
Donald W. Craig	OH-N	1:99-CV-13106	12/27/1999
Cecilio R. Duran	OH-N	1:00-CV-10460	3/29/2000
Mark Zifcak	OH-N	1:00-CV-11136	5/22/2000
Mark Zifcak	NY-S	01-CV-1578	2/22/2001
Charles R. Martin	OH-N	1:00-CV-10724	4/21/2000
Robert L. Bradley	OH-N	1:00-CV-10909	5/15/2000
Lytle E. Getty	OH-N	1:00-CV-11365	5/25/2000
Efren C. Medina	OH-N	1:00-CV-12001	7/27/2000
William C. Kennedy, Jr.	OH-N	1:99-CV-13109	12/27/1999
Dennis A. Driver	OH-N	1:00-CV-10725	4/21/2000
Alberto A. Ferrer	OH-N	1:00-CV-10465	3/29/2000
Gerard M. Fraher	OH-N	1:00-CV-11037	5/22/2000
Allon D. Ward	OH-N	1:99-CV-13111	12/27/1999
Frederick W. VanVlack	OH-N	1:00-CV-11414	6/6/2000
Walter L. Buck	OH-N	1:00-CV-10726	4/21/2000
Jothan M. Myers	PA-E	2:09-CV-30308	11/2/2000
Dennis D. Vetter	OH-N	1:00-CV-11839	7/20/2000
Dennis D. Vetter	NY-S	01-CV-1563	2/22/2001
Russel E. Cole	OH-N	1:00-CV-10468	3/29/2000
Larry G. Bowden	OH-N	1:99-CV-13112	12/27/1999
John Rienstra	OH-N	1:99-CV-13113	12/27/1999
Werner H. Becher	OH-N	1:00-CV-11281	5/22/2000
Homer A. Spear	OH-N	1:99-CV-10170	4/23/1999
Robert R. Owen	OH-N	1:99-CV-11085	7/22/1999
Robert R. Owen	NY-S	99-CV-8359	8/2/1999
Visitacion Q. Bergado	OH-N	1:00-CV-10473	3/29/2000
Raymond P. Delrich	OH-N	1:99-CV-11447	8/25/1999
Modesto S. Patio, Jr.	OH-N	1:99-CV-13116	12/27/1999
William C. Kammerzell	OH-N	1:00-CV-10637	3/31/2000
Robert E. Reeves	OH-N	1:00-CV-10477	3/29/2000
John M. Prado	OH-N	1:00-CV-10478	3/29/2000
John DuPree	OH-N	1:00-CV-10479	3/29/2000
Earnest R. Jones	OH-N	1:00-CV-10638	3/31/2000
Walfred E. Heckenlaible	OH-N	1:99-CV-13120	12/27/1999
Elpidio D. Palle	OH-N	1:00-CV-10481	3/29/2000

Gideon C. Barrera	OH-N	1:99-CV-13121	12/27/1999
James A. Dugan	OH-N	1:00-CV-10639	3/31/2000
Louis S. Sampson	OH-N	1:00-CV-10482	3/29/2000
Leonardo E. Agagas	OH-N	1:00-CV-10640	3/31/2000
Graeme C. Wick	OH-N	1:00-CV-10484	3/29/2000
John P. Woodard	OH-N	1:00-CV-10641	3/31/2000
Ignacio G. Garrido	OH-N	1:99-CV-13122	12/27/1999
Eugene A. Ulvila	OH-N	1:00-CV-20007	5/26/2000
Frank L. Faraola	OH-N	1:00-CV-10729	4/21/2000
Peter E. Kalfe	OH-N	1:99-CV-11252	8/3/1999
William W. Ball	OH-N	1:00-CV-10489	3/29/2000
George B. Hermanson	OH-N	1:00-CV-10490	3/29/2000
John J. Clancy	OH-N	1:00-CV-10642	3/31/2000
Thomas Abrams	OH-N	1:00-CV-10643	3/31/2000
Steven C. Moll	OH-N	1:00-CV-11139	5/22/2000
Steven C. Moll	NY-S	01-CV-1465	2/22/2001
Jose R. Hernandez	OH-N	1:99-CV-13123	12/27/1999
Henry D. Sgro	OH-N	1:00-CV-10491	3/29/2000
Oscar I. Medina	OH-N	1:00-CV-10493	3/29/2000
Vernon L. Belonga	OH-N	1:00-CV-10495	3/29/2000
James McGee, Jr.	OH-N	1:00-CV-10496	3/29/2000
George E. Neal, Jr.	OH-N	1:00-CV-10732	4/21/2000
William H. May	OH-N	1:00-CV-10497	3/29/2000
Rudy A. Baker	OH-N	1:00-CV-10915	5/15/2000
William R. Sillers	OH-N	1:00-CV-10733	4/21/2000
Gregory A. Mani	OH-N	1:00-CV-10917	5/15/2000
Silbinio L. Blanco	OH-N	1:00-CV-10734	4/21/2000
Mikal K. Overgaard	OH-N	1:99-CV-10059	2/11/1999
Ronald E. Simril	OH-N	1:00-CV-10918	5/15/2000
Michael C. Gast	OH-N	1:00-CV-10735	4/21/2000
Michael P. Zichella	OH-N	1:00-CV-10738	4/21/2000
Juan A. Rosario	OH-N	1:00-CV-10740	4/21/2000
Vivencio E. Ferma	OH-N	1:99-CV-12802	12/14/1999
Gregory R. Leonard	OH-N	1:00-CV-10503	3/29/2000
Ray L. Young	OH-N	1:00-CV-10647	3/31/2000
Ernest E. Williams	OH-N	1:00-CV-10744	4/21/2000
John J. Jette	OH-N	1:99-CV-12125	10/27/1999
Boyce E. Haywood	OH-N	1:00-CV-10505	3/29/2000
William N. Watson	OH-N	1:00-CV-10745	4/21/2000
Ricardo D. Dinoso	OH-N	1:00-CV-10078	2/10/2000
John M. Bonney	OH-N	1:00-CV-10746	4/21/2000
John R. Kline	OH-N	1:00-CV-11418	6/6/2000
Marciano R. Caeg	OH-N	1:00-CV-10649	3/31/2000
Max H. Donat	OH-N	1:98-CV-14672	11/9/1998
Jimmy V. Rudd	OH-N	1:00-CV-10650	3/31/2000
Thomas Krilovich	OH-N	1:99-CV-11059	7/2/1999
Jose C. Go	OH-N	1:00-CV-10651	3/31/2000
Clifford M. Dearing	OH-N	1:00-CV-10510	3/29/2000
Paul R. Juhala	OH-N	1:00-CV-10750	4/21/2000
Armando L. Dimaculangan	OH-N	1:00-CV-11421	6/6/2000
Darrie A. Peterson	OH-N	1:00-CV-11040	5/22/2000
Amador Q. Arre	OH-N	1:00-CV-10653	3/31/2000
Ewing L. Johnson	OH-N	1:00-CV-11285	5/22/2000

## BANKONLY\_1\_DOC

Hersell A. Whitten	OH-N	1:00-CV-10752	4/21/2000
Gregory P. Larson	OH-N	1:00-CV-10654	3/31/2000
David B. Hall	OH-N	1:99-CV-11553	9/17/1999
Harry A. Levang	OH-N	1:99-CV-10311	4/29/1999
Henry H. Scholer	OH-N	1:00-CV-10925	5/15/2000
James E. Domino	OH-N	1:00-CV-10753	4/21/2000
Bryce S. Leppek	OH-N	1:00-CV-10514	3/29/2000
Alfredo B. Calano	OH-N	1:00-CV-10806	5/1/2000
Fausto D. Melendez	OH-N	1:00-CV-10656	3/31/2000
Alfredo H. Martinez	OH-N	1:00-CV-10756	4/21/2000
Jovito A. Alilain	OH-N	1:00-CV-10926	5/15/2000
Robert H. Green, II	OH-N	1:00-CV-10658	3/31/2000
Edward W. Green	OH-N	1:99-CV-11065	7/2/1999
Benjamin J. Ebach	OH-N	1:00-CV-10517	3/29/2000
Jesus L. David	OH-N	1:00-CV-10518	3/29/2000
Lawrence H. Avery	OH-N	1:00-CV-11366	5/25/2000
Carmelo M. Olan	OH-N	1:00-CV-10663	3/31/2000
Aaron J. Gold	OH-N	1:99-CV-11450	8/25/1999
Frank T. Scavo	OH-N	1:00-CV-10760	4/21/2000
Roger G. Fournier	OH-N	1:99-CV-11093	7/22/1999
Ben K. Bacagan	OH-N	1:00-CV-12002	7/27/2000
Alfredo M. Aguinaldo	OH-N	1:00-CV-10664	3/31/2000
Paulino B. Sanchez	OH-N	1:00-CV-10666	3/31/2000
Herbert Houtman	OH-N	1:99-CV-11067	7/2/1999
Tony O. Albright	OH-N	1:00-CV-11042	5/22/2000
George Sifre-Torres	OH-N	1:00-CV-10762	4/21/2000
A. J. Wright	PA-E	2:10-CV-38016	8/25/1999
Alfred N. Yelles	OH-N	1:99-CV-11664	9/22/1999
Ernesto D. Pagsisihan	OH-N	1:00-CV-10764	4/21/2000
George Moleski	OH-N	1:99-CV-11258	8/3/1999
Lee H. Irby	OH-N	1:00-CV-11043	5/22/2000
Thomas Cannone	OH-N	1:99-CV-11452	8/25/1999
John G. Gidzinski	OH-N	1:00-CV-11044	5/22/2000
Saleh Soofi	OH-N	1:00-CV-10826	5/10/2000
Robert R. Johnson	OH-N	1:99-CV-11455	8/25/1999
Jesse S. Manard	OH-N	1:00-CV-11145	5/22/2000
Gloria Holmes	OH-N	1:00-CV-11146	5/22/2000
Norris Hardy	OH-N	1:00-CV-11147	5/22/2000
Leon K. Kline	OH-N	1:99-CV-11096	7/22/1999
Michael W. Freng	OH-N	1:00-CV-11148	5/22/2000
Gustav W. Schukraft	OH-N	1:99-CV-11098	7/22/1999
Ernest R. Wilson, Jr.	OH-N	1:00-CV-12003	7/27/2000
Louis Cinfici	OH-N	1:00-CV-10934	5/15/2000
Charles N. Burnette	OH-N	1:99-CV-11099	7/22/1999
Alvin R. Davis	OH-N	1:00-CV-11149	5/22/2000
Leonard F. Cifelli	OH-N	1:00-CV-12158	8/4/2000
Clifford Cadreau	OH-N	1:99-CV-11554	9/17/1999
Romeo D. Fayloga	OH-N	1:00-CV-10773	4/21/2000
Franklin W. Creighton	OH-N	1:00-CV-10775	4/21/2000
Kenneth R. Strickland	OH-N	1:00-CV-10777	4/21/2000
Theophlious G. Wallace	OH-N	1:00-CV-11286	5/22/2000
Roy E. Brenkman	OH-N	1:99-CV-11100	7/22/1999
James C. Massenburg	OH-N	1:00-CV-10778	4/21/2000

Jose J. Andrade	OH-N	1:00-CV-10083	2/10/2000
Victorio B. Villa	OH-N	1:00-CV-10779	4/21/2000
Judas Green	OH-N	1:99-CV-12806	12/14/1999
Thomas M. Murphy	OH-N	1:00-CV-11559	6/8/2000
Harlow D. Anderson	OH-N	1:00-CV-10937	5/15/2000
Stanislaus Skvarca	OH-N	1:99-CV-11666	9/22/1999
Benjamin Moskowitz	OH-N	1:99-CV-11459	8/25/1999
Roy Luxton	OH-N	1:99-CV-11907	10/22/1999
Peter Aurand	OH-N	1:99-CV-11102	7/22/1999
Pete N. De Leon	OH-N	1:00-CV-10783	4/21/2000
Larry E. Lee	OH-N	1:00-CV-10807	5/1/2000
Silvestre L. Pintang	OH-N	1:00-CV-10787	4/21/2000
Baltazar U. Ngayan	OH-N	1:00-CV-11052	5/22/2000
Edward J. Devaney	OH-N	1:99-CV-11105	7/22/1999
Stephen J. Quaintance	OH-N	1:00-CV-10791	4/21/2000
Garland L. Jackson	OH-N	1:00-CV-10792	4/21/2000
John J. O'Hare	OH-N	1:99-CV-11858	10/22/1999
Joseph J. Hoffler, Jr.	OH-N	1:00-CV-10793	4/21/2000
Willie J. Patterson, III	OH-N	1:99-CV-12807	12/14/1999
Alan J. Flood	OH-N	1:00-CV-10794	4/21/2000
William R. Zane	OH-N	1:99-CV-10086	2/26/1999
Steve Briggins	OH-N	1:00-CV-11290	5/22/2000
Michael E. Thagard	OH-N	1:00-CV-11291	5/22/2000
Gerard E. Capps	OH-N	1:00-CV-10945	5/15/2000
Daniel L. Beauvais	OH-N	1:00-CV-11055	5/22/2000
Dela B. Roach	OH-N	1:98-CV-14674	11/9/1998
Jaime Delgado	OH-N	1:00-CV-10946	5/15/2000
Scott W. Morgan	OH-N	1:00-CV-10947	5/15/2000
Robert Micco	OH-N	1:00-CV-11058	5/22/2000
Reynaldo Q. Gonzales	OH-N	1:00-CV-10950	5/15/2000
Robert E. Kurczeski	OH-N	1:00-CV-10087	2/10/2000
Michael Purce	OH-N	1:00-CV-10952	5/15/2000
Michael A. Bratina	OH-N	1:99-CV-11259	8/3/1999
Alex B. Harrold	OH-N	1:00-CV-10797	4/21/2000
Donald T. Bohle	OH-N	1:00-CV-11294	5/22/2000
Harry F. Line	OH-N	1:00-CV-11062	5/22/2000
Osborne E. Jackson	OH-N	1:00-CV-11153	5/22/2000
William E. Coveney	OH-N	1:00-CV-10955	5/15/2000
Pedro D. Medina	OH-N	1:99-CV-12141	10/29/1999
Walter L. Jaster	OH-N	1:00-CV-11063	5/22/2000
Pedro Santiago	OH-N	1:00-CV-10957	5/15/2000
Romeo N. Quingua	OH-N	1:99-CV-12003	10/22/1999
James K. Goodboe	OH-N	1:00-CV-10260	2/11/2000
Gregory C. Mitchell	OH-N	1:00-CV-11560	6/8/2000
Raymond P. Boudreau	OH-N	1:00-CV-10962	5/15/2000
Edilberto C. Torres	OH-N	1:00-CV-11156	5/22/2000
Michael G. Harris	OH-N	1:00-CV-10967	5/15/2000
Raymond Smith	OH-N	1:00-CV-11069	5/22/2000
Orvis L. Clark	OH-N	1:00-CV-11158	5/22/2000
Dennis R. Baker	OH-N	1:00-CV-10970	5/15/2000
John C. Sand	OH-N	1:99-CV-11672	9/22/1999
Erwin A. Querimit	OH-N	1:00-CV-10972	5/15/2000
Richard T. Lovaas	OH-N	1:00-CV-11432	6/6/2000

Theodore Monteiro	OH-N	1:99-CV-11263	8/3/1999
Randy D. Poynor	OH-N	1:00-CV-11159	5/22/2000
Fredrick J. Tazelaar	OH-N	1:98-CV-11200	2/3/1998
Benjamin G. Lagda	OH-N	1:00-CV-11433	6/6/2000
Carlos P. Angel	OH-N	1:00-CV-10975	5/15/2000
Valeriano C. Soriano, Jr.	OH-N	1:00-CV-11073	5/22/2000
Mohamed M. Moflehi	OH-N	1:00-CV-11160	5/22/2000
Thomas G. Campbell, Jr.	PA-E	2:10-CV-30669	7/18/2001
John M. O'Malley	OH-N	1:99-CV-11465	8/25/1999
Julian D. Smith	OH-N	1:99-CV-11264	8/3/1999
George S. Nelson	OH-N	1:00-CV-11075	5/22/2000
Donald V. Hite	OH-N	1:00-CV-11164	5/22/2000
Daniel B. Wells	OH-N	1:00-CV-11297	5/22/2000
Salvador P. Palomares	OH-N	1:99-CV-11862	10/22/1999
David E. MacMorran	OH-N	1:00-CV-11298	5/22/2000
Theodore Jablonski	OH-N	1:00-CV-10985	5/15/2000
Theodore Jablonski	NY-S	01-CV-1581	2/22/2001
Donald J. Krol	OH-N	1:00-CV-11299	5/22/2000
Romeo O. Rosario	OH-N	1:00-CV-11166	5/22/2000
Gary L. Dates	OH-N	1:00-CV-11844	7/20/2000
Leonard DiFranco	OH-N	1:00-CV-11167	5/22/2000
Jose Gomes	OH-N	1:00-CV-10991	5/15/2000
Joseph J. Panak	OH-N	1:99-CV-11674	9/22/1999
Rodolfo A. Camungol	OH-N	1:00-CV-11082	5/22/2000
George R. Walsh	OH-N	1:99-CV-10171	4/23/1999
Earl A. Mansell	OH-N	1:99-CV-11471	8/25/1999
Roland W. Dieck	PA-E	2:09-CV-30105	12/7/2000
Pedro R. Fajayan	OH-N	1:00-CV-11301	5/22/2000
Clifford L. Julius	OH-N	1:00-CV-11087	5/22/2000
Sergey P. Offenber	OH-N	1:00-CV-11564	6/8/2000
Sergey P. Offenber	NY-S	01-CV-1480	2/22/2001
Philip S. Piazza	OH-N	1:99-CV-11864	10/22/1999
Felix M. Miralda	OH-N	1:00-CV-11565	6/8/2000
Tommy M. Heinz	OH-N	1:00-CV-11089	5/22/2000
Alfredo R. Rioveros	OH-N	1:99-CV-11865	10/22/1999
Ronald J. White	OH-N	1:00-CV-11303	5/22/2000
John Angelillo	OH-N	1:00-CV-11169	5/22/2000
Marvin D. White	OH-N	1:00-CV-10998	5/15/2000
James C. Reed	OH-N	1:00-CV-11374	5/26/2000
Earl A. Best	OH-N	1:99-CV-11479	8/25/1999
Pacifico T. Mata	OH-N	1:00-CV-11092	5/22/2000
Larry L. Ward	OH-N	1:00-CV-11304	5/22/2000
Rufus Weldon	OH-N	1:01-CV-10553	3/30/2001
Joseph J. Cregg	OH-N	1:00-CV-11438	6/6/2000
Kevin N. Shelby	OH-N	1:00-CV-11692	6/16/2000
Albert G. Singleton	OH-N	1:00-CV-11171	5/22/2000
Albert G. Singleton	NY-S	01-CV-1522	2/22/2001
Lawrence Singleton	OH-N	1:00-CV-11305	5/22/2000
Jose M. Santos	OH-N	1:00-CV-11566	6/8/2000
William T. Dukmen	OH-N	1:00-CV-11439	6/6/2000
Karim A. Abdullah	OH-N	1:00-CV-11000	5/15/2000
Eliseo M. Alejandrino	OH-N	1:00-CV-11174	5/22/2000
Paul Flynn	OH-N	1:00-CV-11096	5/22/2000

Boguslaw Majewski	OH-N	1:00-CV-11175	5/22/2000
Felipe G. Rualo	OH-N	1:99-CV-12506	12/14/1999
Theodore F. Pasnak, Jr.	OH-N	1:99-CV-11867	10/22/1999
Joseph H. Howard	OH-N	1:99-CV-11480	8/25/1999
Gener G. Saradpon	OH-N	1:00-CV-11693	6/16/2000
Jerry L. Polidore	OH-N	1:99-CV-12508	12/14/1999
Francisco R. Gonzalo	OH-N	1:00-CV-11845	7/20/2000
John W. Jones	OH-N	1:00-CV-11181	5/22/2000
Kurt W. Hearth	OH-N	1:00-CV-11308	5/22/2000
Jorge G. Tangonan	OH-N	1:00-CV-11182	5/22/2000
Wilfredo M. Lopez	OH-N	1:99-CV-12819	12/14/1999
Edgardo I. Camerino	OH-N	1:00-CV-11568	6/8/2000
Norberto R. Arenas	OH-N	1:00-CV-11185	5/22/2000
Herman McDuffie	OH-N	1:00-CV-11310	5/22/2000
James F. Love	OH-N	1:99-CV-12004	10/22/1999
Paul E. Coursey	OH-N	1:00-CV-11571	6/8/2000
Willie R. Boozer	OH-N	1:00-CV-11572	6/8/2000
Andrew Cook	OH-N	1:00-CV-20009	10/24/2000
Andrew Cook	NY-S	01-CV-1434	2/22/2001
Marvin A. Harris	OH-N	1:00-CV-10264	2/11/2000
Marvin A. Harris	NY-S	01-CV-1625	2/22/2001
Victor C. Pinzon	OH-N	1:00-CV-11314	5/22/2000
Louis F. Pridgen	OH-N	1:00-CV-11315	5/22/2000
Marcelino A. Juanengo	OH-N	1:00-CV-11446	6/6/2000
Roberto Roque	OH-N	1:99-CV-12005	10/22/1999
Herbert H. Crowell	OH-N	1:99-CV-11486	8/25/1999
George I. Smith	OH-N	1:00-CV-11316	5/22/2000
Raymond A. Latham	OH-N	1:99-CV-12821	12/14/1999
Andres S. Nalus	OH-N	1:99-CV-12510	12/14/1999
James J. Duross	OH-N	1:00-CV-11189	5/22/2000
James J. Duross	NY-S	01-CV-1448	2/22/2001
Anthony R. Comport	OH-N	1:00-CV-11318	5/22/2000
Rodolfo S. Paule	OH-N	1:99-CV-12822	12/14/1999
Maynard Jones	OH-N	1:00-CV-11320	5/22/2000
Richard Bragoli	OH-N	1:00-CV-11450	6/6/2000
James Moore, III	OH-N	1:00-CV-11451	6/6/2000
Fernando P. Jimenez	OH-N	1:00-CV-11192	5/22/2000
Stefan M. Karlic	OH-N	1:00-CV-11453	6/6/2000
Cornelious Bottley	OH-N	1:00-CV-11322	5/22/2000
Cornelious Bottley	NY-S	01-CV-1412	2/22/2001
John W. Gessert	OH-N	1:00-CV-11847	7/20/2000
Richard W. Boughton	OH-N	1:00-CV-11327	5/22/2000
Clifford L. Crawford	OH-N	1:00-CV-11195	5/22/2000
John K. Waddell, Sr.	OH-N	1:00-CV-11329	5/22/2000
Cresente L. Sabino	OH-N	1:00-CV-11198	5/22/2000
Edgar Jinks	PA-E	2:10-CV-30037	5/2/2001
Tarick L. Bernat	OH-N	1:00-CV-11199	5/22/2000
Warlito D. DePeralta	OH-N	1:00-CV-11330	5/22/2000
Francisco B. Docog	OH-N	1:00-CV-11333	5/22/2000
Robert A. Reynolds, Jr.	OH-N	1:99-CV-12516	12/14/1999
Robert A. Reynolds, Jr.	NY-S	01-CV-1499	2/22/2001
Donald R. Pearson	OH-N	1:00-CV-11461	6/6/2000
Dennis D. Decastro	OH-N	1:99-CV-12830	12/14/1999

## BANKONLY\_1\_DOC

Joseph F. Mellon	OH-N	1:00-CV-11463	6/6/2000
Joseph F. Mellon	NY-S	01-CV-1459	2/22/2001
Robert C. Lange	OH-N	1:00-CV-11340	5/22/2000
Willie I. Jackson, Jr.	OH-N	1:00-CV-11465	6/6/2000
Robert E. Ellis	OH-N	1:00-CV-11575	6/8/2000
Arthur N. Skipper	OH-N	1:00-CV-11341	5/22/2000
Nicholas Wollitz	OH-N	1:00-CV-11467	6/6/2000
Nicholas Wollitz	NY-S	01-CV-1574	2/22/2001
Dillard Shelton	OH-N	1:00-CV-11342	5/22/2000
Dillard Shelton	NY-S	01-CV-1515	2/22/2001
Richard C. Rogers	OH-N	1:00-CV-11470	6/6/2000
Juanito Novero	OH-N	1:00-CV-10266	2/11/2000
Walter Malar	OH-N	1:99-CV-11917	10/22/1999
Arturo M. Mallari	OH-N	1:00-CV-11343	5/22/2000
Fred Ross, III	OH-N	1:00-CV-11344	5/22/2000
Frank V. McCormick	OH-N	1:00-CV-11345	5/22/2000
Ronald P. Lamothe	OH-N	1:00-CV-11211	5/22/2000
Willis D. Francis	OH-N	1:00-CV-11477	6/6/2000
Orlando J. Ferrer	OH-N	1:01-CV-10276	3/2/2001
Richard H. Severson	OH-N	1:00-CV-11347	5/22/2000
Walter W. White	PA-E	2:10-CV-30838	2/13/2004
Paul Ciaburri	OH-N	1:00-CV-11478	6/6/2000
Felicisimo M. Amposta, Jr.	OH-N	1:00-CV-10105	2/10/2000
Eugenio L. Pangramuyen	OH-N	1:00-CV-10267	2/11/2000
Wilfredo L. Lopez-Cruz	OH-N	1:00-CV-11482	6/6/2000
Wilfredo L. Lopez-Cruz	NY-S	01-CV-1605	2/22/2001
Richard L. Hudson	OH-N	1:00-CV-11483	6/6/2000
Richard L. Hudson	NY-S	01-CV-1633	2/22/2001
Dominick J. Tedone	OH-N	1:99-CV-11690	9/22/1999
Samuel F. Sahagun	OH-N	1:00-CV-11486	6/6/2000
Asker B. Smith	OH-N	1:00-CV-11488	6/6/2000
Robert N. Tate	OH-N	1:00-CV-11350	5/22/2000
Eddy W. Spencer	OH-N	1:00-CV-11351	5/22/2000
Alejandro C. Mendoza	OH-N	1:99-CV-12518	12/14/1999
Charles H. Weeks	OH-N	1:00-CV-11742	6/16/2000
Lloyd R. Jones	OH-N	1:00-CV-11352	5/22/2000
Rafael T. Francisco	OH-N	1:00-CV-10831	5/10/2000
Wayne C. Meadows	OH-N	1:99-CV-11920	10/22/1999
Robert K. Van Blunk	OH-N	1:99-CV-12844	12/14/1999
Larry Jackson	OH-N	1:01-CV-10554	3/30/2001
James Sandmeier	OH-N	1:99-CV-11693	9/22/1999
Jose L. Gonzales	OH-N	1:00-CV-11496	6/6/2000
Donald W. Porter	OH-N	1:99-CV-11694	9/22/1999
John S. Babcock	OH-N	1:00-CV-11580	6/8/2000
Nemer F. Mufaddi	OH-N	1:00-CV-11581	6/8/2000
Jerome Fisk	OH-N	1:00-CV-11582	6/8/2000
Larry R. Vossler	OH-N	1:00-CV-11853	7/20/2000
David A. Williams	OH-N	1:00-CV-11501	6/6/2000
Frank Toia	OH-N	1:00-CV-11854	7/20/2000
Joseph Holterman	OH-N	1:00-CV-11502	6/6/2000
Joseph Holterman	NY-S	01-CV-1632	2/22/2001
Alvin H. Miller	OH-N	1:99-CV-12539	12/15/1999
Carl Chop	OH-N	1:99-CV-12540	12/15/1999



Bobbie L. Fort	OH-N	1:00-CV-11507	6/6/2000
Eugene W. Davis	OH-N	1:99-CV-11924	10/22/1999
Julian S. Mendoza	OH-N	1:00-CV-11509	6/6/2000
Bruce E. Simmons	OH-N	1:00-CV-11511	6/6/2000
Nicholas J. Fasano	OH-N	1:00-CV-10270	2/11/2000
Myron S. Moment	OH-N	1:00-CV-11513	6/6/2000
Michael E. Murphy	OH-N	1:00-CV-11514	6/6/2000
Kevin C. Deckant	OH-N	1:00-CV-11515	6/6/2000
Ceferino T. Orgeta	OH-N	1:00-CV-11516	6/6/2000
Odell L. Parmley	OH-N	1:00-CV-11517	6/6/2000
George B. Greer, Jr.	OH-N	1:00-CV-11856	7/20/2000
Fred Carter	OH-N	1:00-CV-11857	7/20/2000
Adrian B. Thomas	OH-N	1:00-CV-12006	7/27/2000
Kenneth M. Coulter	OH-N	1:99-CV-12547	12/15/1999
John E. Palmore	OH-N	1:99-CV-12522	12/14/1999
Delmar F. Fowles	OH-N	1:00-CV-11744	6/16/2000
Alfred L. Cox	OH-N	1:00-CV-10116	2/10/2000
Benjamin Carvalho	OH-N	1:00-CV-11525	6/6/2000
Julio L. Almeda	OH-N	1:00-CV-11638	6/14/2000
Ronald J. Beasley	OH-N	1:00-CV-10117	2/10/2000
Jacinto A. Tumaliuan	OH-N	1:99-CV-12552	12/15/1999
Warren E. Fridley	OH-N	1:99-CV-11706	9/22/1999
Forest D. Vancil	OH-N	1:00-CV-11589	6/8/2000
Barry E. Fennell	OH-N	1:99-CV-12851	12/14/1999
Thomas E. Fisher	OH-N	1:99-CV-12523	12/14/1999
Roy A. Bolton, Sr.	OH-N	1:00-CV-11526	6/6/2000
Jose A. Sumabat	OH-N	1:00-CV-11591	6/8/2000
Alfred Porcari	OH-N	1:00-CV-11528	6/6/2000
Alfred Porcari	NY-S	01-CV-1492	2/22/2001
Tristan V. Serrano	OH-N	1:00-CV-10123	2/10/2000
Agustin S. Alvarez	OH-N	1:99-CV-12562	12/15/1999
Olsen R. Nash, Sr.	OH-N	1:00-CV-10674	4/11/2000
Robert F. Dugo	OH-N	1:00-CV-11596	6/8/2000
Joyce M. Jones	OH-N	1:00-CV-10272	2/11/2000
Ralph L. Alvord	PA-E	2:09-CV-30294	9/29/2000
Mohsin A. Harhara	OH-N	1:00-CV-11531	6/6/2000
Benjamin B. Oribello	OH-N	1:00-CV-11644	6/14/2000
Kenneth D. Robinson	OH-N	1:00-CV-11745	6/16/2000
Thomas F. Maguire	OH-N	1:00-CV-11532	6/6/2000
Amos H. Pittman	OH-N	1:99-CV-11930	10/22/1999
Reginald Black	OH-N	1:00-CV-11600	6/8/2000
Reginald Black	NY-S	01-CV-1408	2/22/2001
Henry T. Bogan	OH-N	1:00-CV-11533	6/6/2000
Richard A. Prescott	OH-N	1:00-CV-11534	6/6/2000
Nestor M. Presa	OH-N	1:01-CV-10405	3/22/2001
Zener D. Hernandez	OH-N	1:00-CV-10127	2/10/2000
Froilan A. Labaco	OH-N	1:00-CV-11858	7/20/2000
Early L. Cody	OH-N	1:99-CV-12854	12/14/1999
Elmer M. Baluyut	OH-N	1:00-CV-11703	6/16/2000
Mario M. Balite	OH-N	1:00-CV-11535	6/6/2000
Armando P. Sugapong	OH-N	1:00-CV-11605	6/8/2000
Regino C. Yambao	OH-N	1:99-CV-12527	12/14/1999
Oscar D. Agra	OH-N	1:00-CV-11606	6/8/2000

Sylvania W. Camm	OH-N	1:00-CV-11746	6/16/2000
Robert E. Jeannette	OH-N	1:99-CV-11932	10/22/1999
Charles W. Medenbach	OH-N	1:99-CV-11710	9/22/1999
Willie D. Carter	OH-N	1:99-CV-11935	10/22/1999
Erleen S. Paus	OH-N	1:99-CV-12015	10/22/1999
Kenneth R. Cichowski	OH-N	1:00-CV-11537	6/6/2000
John G. Thomas	OH-N	1:99-CV-12528	12/14/1999
Federico V. Dimacali	OH-N	1:99-CV-12865	12/14/1999
Arnulfo P. Pait	OH-N	1:99-CV-12529	12/14/1999
Alberto A. Mones, Jr.	OH-N	1:00-CV-11608	6/8/2000
Jaime E. Jacinto	OH-N	1:99-CV-12530	12/14/1999
Leon H. Nesbitt	OH-N	1:99-CV-11776	10/15/1999
John J. Cadieux	OH-N	1:00-CV-10130	2/10/2000
James E. Rice	OH-N	1:00-CV-10131	2/10/2000
Gil P. DeLeon	OH-N	1:99-CV-12569	12/15/1999
Daniel A. Forkel	OH-N	1:00-CV-10133	2/10/2000
Philip E. Benson, Jr.	PA-E	2:10-CV-30276	3/14/2002
Ramon T. Llanes	OH-N	1:00-CV-10135	2/10/2000
Daniel B. Deguzman	OH-N	1:00-CV-12007	7/27/2000
Jaime Zabala	OH-N	1:00-CV-11651	6/14/2000
William A. Hill	OH-N	1:00-CV-11652	6/14/2000
Antonio F. Alcazar	OH-N	1:99-CV-12574	12/15/1999
James C. Martin	OH-N	1:99-CV-11781	10/15/1999
John J. Skwarek	OH-N	1:99-CV-11782	10/15/1999
Benjamin Medina Betancourt	OH-N	1:99-CV-11937	10/22/1999
Melvin Kelly	OH-N	1:00-CV-10273	2/11/2000
Gerald W. Nixon	OH-N	1:00-CV-10275	2/11/2000
Nicholas Koulouris	OH-N	1:01-CV-10280	3/2/2001
Patrick L. Zimmerman	OH-N	1:99-CV-12582	12/15/1999
Wayne H. Ho-Shing	OH-N	1:99-CV-12583	12/15/1999
Elozia P. Johnson	OH-N	1:00-CV-10838	5/10/2000
Roger G. Blaise	OH-N	1:00-CV-11654	6/14/2000
Daniel O. Keon	PA-E	2:10-CV-30859	2/25/2004
Gregory F. Arnold	OH-N	1:00-CV-11656	6/14/2000
Charles S. Piotrowski	OH-N	1:01-CV-10281	3/2/2001
Albert Walton	OH-N	1:00-CV-10141	2/10/2000
Thomas J. Cassidy	OH-N	1:00-CV-10142	2/10/2000
Lance S. Musselman	OH-N	1:99-CV-12594	12/15/1999
Alfred T. Monzon	OH-N	1:00-CV-10840	5/10/2000
Bay Berromilla	OH-N	1:99-CV-12600	12/15/1999
Richard C. Manzano	OH-N	1:00-CV-10145	2/10/2000
Walter S. Morley	OH-N	1:99-CV-11941	10/22/1999
Joseph A. Masci	OH-N	1:99-CV-11424	8/16/1999
Edward A. Ray	OH-N	1:00-CV-11707	6/16/2000
James D. Lancour	OH-N	1:01-CV-10283	3/2/2001
Richard C. Field	OH-N	1:00-CV-10150	2/10/2000
William M. Flaherty	OH-N	1:00-CV-10152	2/10/2000
Frank E. Taylor	OH-N	1:00-CV-11660	6/14/2000
Regalado F. Fanugao	OH-N	1:00-CV-11661	6/14/2000
Scott K. Keller	OH-N	1:00-CV-11865	7/20/2000
Richard J. Krainak	OH-N	1:99-CV-11800	10/15/1999
Donald L. Betts	OH-N	1:00-CV-11866	7/20/2000
Robert L. Koncher	PA-E	2:09-CV-30289	9/12/2000

## BANKONLY\_1\_DOC

Stanley T. Wieliczka	OH-N	1:99-CV-11803	10/15/1999
Manuel S. Samaniego	OH-N	1:00-CV-11663	6/14/2000
Herschell Murray	OH-N	1:99-CV-11804	10/15/1999
Oprise Helaire, Jr.	OH-N	1:99-CV-12029	10/22/1999
Dimas Figueroa	OH-N	1:00-CV-10168	2/10/2000
Dean D. Wiederstein	OH-N	1:99-CV-11714	9/22/1999
Sonny B. Queja	OH-N	1:99-CV-12613	12/15/1999
Roy R. Hernandez	OH-N	1:99-CV-11566	9/17/1999
Billy Moore	PA-E	2:10-CV-30922	5/24/2002
Virgil J. Podany	OH-N	1:99-CV-11954	10/22/1999
Frank R. Zolp	OH-N	1:99-CV-20040	10/22/1999
Michael J. Warner	OH-N	1:99-CV-12033	10/22/1999
Pedro J. Bongolan	OH-N	1:00-CV-11871	7/20/2000
Amado A. Raymundo	OH-N	1:00-CV-10175	2/10/2000
Richard J. Piper	PA-E	2:10-CV-30531	2/4/2004
Nestor M. Francisco	OH-N	1:00-CV-11714	6/16/2000
Charles W. Andrews	OH-N	1:99-CV-12034	10/22/1999
Agustin V. Lagasca	OH-N	1:00-CV-11875	7/20/2000
Francis C. Reed	OH-N	1:00-CV-12010	7/27/2000
Mark J. Williams	OH-N	1:00-CV-10184	2/10/2000
Gerald L. Fortin	PA-E	2:09-CV-30124	1/19/2001
William Parker	OH-N	1:00-CV-11877	7/20/2000
Kenneth J. Dawson	OH-N	1:00-CV-11716	6/16/2000
Jovito P. Miciano	OH-N	1:00-CV-10848	5/10/2000
James I. Woods	PA-E	2:10-CV-30213	3/14/2002
Lazaro D. Ilano	OH-N	1:00-CV-11879	7/20/2000
Alfredo S. Flores	OH-N	1:00-CV-11881	7/20/2000
Jose A. Tagle, Jr.	OH-N	1:00-CV-11748	6/16/2000
Russell A. Mitchell, Jr.	OH-N	1:99-CV-11575	9/17/1999
Richard Dembroski	OH-N	1:00-CV-10193	2/10/2000
Buyral E. Madan	OH-N	1:99-CV-11810	10/15/1999
Geronimo P. Nazareno	OH-N	1:00-CV-11750	6/16/2000
Alfredo C. Carbonell	OH-N	1:00-CV-10195	2/10/2000
Ali M. Ahmed	OH-N	1:00-CV-10196	2/10/2000
Rolando Sevilla	OH-N	1:99-CV-12041	10/22/1999
Fred Baker	OH-N	1:99-CV-11811	10/15/1999
John S. Cook	OH-N	1:00-CV-10853	5/10/2000
Benjamin J. Carrera	OH-N	1:00-CV-10199	2/10/2000
Aaron Friedman	OH-N	1:99-CV-11813	10/15/1999
Emmet M. Williams	OH-N	1:99-CV-11875	10/22/1999
Kim D. Burnett	OH-N	1:99-CV-11580	9/17/1999
Arthur L. Tedford	OH-N	1:00-CV-10203	2/10/2000
Joseph R. Freeman	OH-N	1:00-CV-11894	7/20/2000
William Wakefield	OH-N	1:00-CV-11896	7/20/2000
Gary S. Waters	OH-N	1:01-CV-10285	3/2/2001
Tomas L. Garcia	OH-N	1:00-CV-11899	7/20/2000
James M. Dembroski	OH-N	1:00-CV-11900	7/20/2000
Clote Hemphill	OH-N	1:00-CV-10205	2/10/2000
Rogelio M. Concepcion	OH-N	1:00-CV-10206	2/10/2000
Eddie L. Williams	PA-E	2:10-CV-30702	7/24/2001
Robert M. Hutton	OH-N	1:00-CV-10856	5/10/2000
Charles M. Beckford	OH-N	1:00-CV-11903	7/20/2000
Charles M. Beckford	NY-S	01-CV-1402	2/22/2001

## BANKONLY\_1\_DOC

Lloyd C. Cessna	OH-N	1:00-CV-10207	2/10/2000
William P. Stark	OH-N	1:00-CV-11904	7/20/2000
Durand Harootunian	PA-E	2:09-CV-30318	11/2/2000
Ponciano C. Cabuang, Jr.	OH-N	1:00-CV-10210	2/10/2000
Wayne J. Reid	OH-N	1:99-CV-11587	9/17/1999
Albin H. Kulig	OH-N	1:99-CV-11962	10/22/1999
Ernesto J. Parrish	PA-E	2:10-CV-30703	7/24/2001
Herbert F. Kearns	OH-N	1:01-CV-10555	3/30/2001
Walter W. Purviance	OH-N	1:99-CV-12049	10/22/1999
Ricardo P. Escobal	PA-E	2:10-CV-30216	3/14/2002
Robert A. Johnson	OH-N	1:00-CV-10281	2/11/2000
Angel S. Paule	OH-N	1:99-CV-11589	9/17/1999
Charles W. Lacy	OH-N	1:00-CV-12015	7/27/2000
Antonio P. Ruba, Jr.	OH-N	1:00-CV-11913	7/20/2000
Keith E. Harms	OH-N	1:99-CV-12051	10/22/1999
Pablito P. Mascardo	OH-N	1:00-CV-11915	7/20/2000
Richard F. Hameline	OH-N	1:99-CV-11718	9/22/1999
Florencio C. Torres	OH-N	1:00-CV-11919	7/20/2000
Raffaele Ocello	PA-E	2:10-CV-30704	7/24/2001
George G. Sandoval	OH-N	1:00-CV-11921	7/20/2000
Ruel P. Abalos	OH-N	1:00-CV-11753	6/16/2000
Frank E. Yarbough	OH-N	1:99-CV-11720	9/22/1999
Ernie A. Bayaua	OH-N	1:00-CV-11923	7/20/2000
Patrick R. Field	OH-N	1:00-CV-10284	2/11/2000
John L. Rives	OH-N	1:00-CV-11925	7/20/2000
Peter G. Lucas	OH-N	1:00-CV-10285	2/11/2000
Loreto M. Rosita	OH-N	1:00-CV-12018	7/27/2000
Alden J. Bertrand, Jr.	OH-N	1:00-CV-11926	7/20/2000
Robert J. Murphy, Jr.	OH-N	1:00-CV-11930	7/20/2000
Eugene D. Alexander	OH-N	1:99-CV-11501	8/25/1999
Richard F. Benavides	OH-N	1:00-CV-11931	7/20/2000
Joseph U. Clay	OH-N	1:00-CV-10224	2/10/2000
Raymond Cooper	OH-N	1:99-CV-12055	10/22/1999
John I. Garrigus	OH-N	1:99-CV-12056	10/22/1999
John H. Spencer	OH-N	1:00-CV-12020	7/27/2000
Emmanuel A. Hilario	OH-N	1:00-CV-12021	7/27/2000
William J. Harris	OH-N	1:00-CV-12022	7/27/2000
Daniel R. St. Cyr	OH-N	1:00-CV-12024	7/27/2000
Lairy M. Brookshire, Jr.	OH-N	1:00-CV-11937	7/20/2000
Marcel C. Vlantaz	OH-N	1:99-CV-12058	10/22/1999
John W. Tillett, Sr.	OH-N	1:00-CV-12027	7/27/2000
Ronald G. Richards	OH-N	1:00-CV-10291	2/11/2000
Humberto Bocanegra	PA-E	2:09-CV-30238	11/2/2000
Herman Pandey	PA-E	2:10-CV-30192	12/10/2001
George David	OH-N	1:01-CV-10286	3/2/2001
Bienvenido S. Quinajon	OH-N	1:00-CV-12028	7/27/2000
Walter Mikush	OH-N	1:99-CV-11965	10/22/1999
Romeo A. Maraya	OH-N	1:00-CV-11756	6/16/2000
Ricardo D. Gaviola	OH-N	1:00-CV-10294	2/11/2000
Renato I. Domingo	OH-N	1:99-CV-12063	10/22/1999
Eduardo F. Elejorde	OH-N	1:00-CV-12029	7/27/2000
Nestor T. Celestial	OH-N	1:01-CV-10424	3/22/2001
Rufino C. Bacong	OH-N	1:00-CV-11757	6/16/2000

## BANKONLY\_1\_DOC

William L. Mariner	OH-N	1:99-CV-11721	9/22/1999
Rick A. Mayo	OH-N	1:00-CV-11758	6/16/2000
Larry G. Shaver	OH-N	1:99-CV-12066	10/22/1999
Stanley Collins	OH-N	1:00-CV-11947	7/20/2000
Stanley Collins	NY-S	01-CV-1429	2/22/2001
Edward M. Lutz	OH-N	1:00-CV-12031	7/27/2000
Eleno T. DeLa Cruz	OH-N	1:01-CV-10426	3/22/2001
Melvin Wishup	PA-E	2:09-CV-30145	2/1/2001
Ramon Figueroa	OH-N	1:00-CV-11948	7/20/2000
Ramon Figueroa	NY-S	01-CV-1456	2/22/2001
Rosalino P. Bulda	OH-N	1:99-CV-12068	10/22/1999
Jose P. Sexsion, Jr.	OH-N	1:00-CV-12032	7/27/2000
Angelito Payawal	OH-N	1:00-CV-12033	7/27/2000
Marcelino V. Tosino, Jr.	OH-N	1:00-CV-10300	2/11/2000
Apolinario G. Garcia	OH-N	1:00-CV-12035	7/27/2000
Robert C. Reed	OH-N	1:00-CV-11952	7/20/2000
Leoncito L. Babanto	OH-N	1:00-CV-12036	7/27/2000
Santiago S. Bautista	OH-N	1:01-CV-10429	3/22/2001
Edward T. Loye	OH-N	1:99-CV-12073	10/22/1999
Rennie D. Gregorio	OH-N	1:00-CV-10302	2/11/2000
Carlos R. Esguerra	OH-N	1:00-CV-11759	6/16/2000
Walter C. Norris	OH-N	1:00-CV-10860	5/10/2000
George Herrera	OH-N	1:00-CV-10304	2/11/2000
George Herrera	NY-S	01-CV-1630	2/22/2001
Larry R. White	OH-N	1:00-CV-10228	2/10/2000
Hillis W. Berry	OH-N	1:99-CV-11967	10/22/1999
Paul P. Corbett	OH-N	1:00-CV-12128	7/27/2000
Emeterio Enriquez	OH-N	1:00-CV-11729	6/16/2000
Sophie Lerro	OH-N	1:00-CV-10862	5/10/2000
Jerome J. Williams	OH-N	1:01-CV-10433	3/22/2001
Jerome J. Williams	NY-S	01-CV-1573	2/22/2001
Troy L. Dugal	OH-N	1:99-CV-12080	10/22/1999
Michael D. Magno	OH-N	1:01-CV-10562	3/30/2001
Amador A. Del Rosario	PA-E	2:09-CV-30249	11/2/2000
Roger A. Braun	OH-N	1:99-CV-11970	10/22/1999
Robert W. Wysong	OH-N	1:00-CV-10865	5/10/2000
Alfredo S. Maguyon	OH-N	1:00-CV-10307	2/11/2000
Dwayne L. Riles	OH-N	1:01-CV-10564	3/30/2001
Earl D. Johnson	PA-E	2:09-CV-30255	11/2/2000
Leonard D. Kastning	OH-N	1:00-CV-11958	7/20/2000
St. Clair Sutton	OH-N	1:99-CV-11623	9/17/1999
Ruben A. Manuel	OH-N	1:00-CV-10309	2/11/2000
John W. Roggio	NY-S	01-CV-1506	2/22/2001
Benigno A. Aquino	OH-N	1:99-CV-12085	10/22/1999
David L. Johnson	OH-N	1:00-CV-10313	2/11/2000
David L. Johnson	NY-S	01-CV-1586	2/22/2001
William G. Button	OH-N	1:00-CV-12160	8/16/2000
Danny G. Aquinde	OH-N	1:00-CV-11963	7/20/2000
Daniel Aldrich	PA-E	2:09-CV-30149	2/1/2001
Daniel Aldrich	NY-S	01-CV-1385	2/22/2001
Renato S. Sulit	OH-N	1:00-CV-12046	7/27/2000
Dennis MacCumber	OH-N	1:00-CV-12047	7/27/2000
Florentino O. Victa	OH-N	1:00-CV-11764	6/16/2000

## BANKONLY\_1\_DOC

Alfred C. Ryan	OH-N	1:01-CV-10291	3/2/2001
Rogelio S. Zuniga	OH-N	1:00-CV-11964	7/20/2000
Emy M. Orofino	OH-N	1:00-CV-10318	2/11/2000
Edmundo G. Cena	OH-N	1:01-CV-10293	3/2/2001
Agustin E. Ferma	OH-N	1:00-CV-10320	2/11/2000
David Castellow	OH-N	1:00-CV-11766	6/16/2000
Glenn K. Brewer	OH-N	1:99-CV-11625	9/17/1999
Hubert W. Rainey	OH-N	1:00-CV-12052	7/27/2000
Lawrence C. Greenlee	OH-N	1:00-CV-12053	7/27/2000
William C. Carter	OH-N	1:01-CV-10295	3/2/2001
William C. Carter	NY-S	01-CV-1425	2/22/2001
Danilo A. San Juan	OH-N	1:00-CV-11767	6/16/2000
Gary W. Hill	OH-N	1:00-CV-12054	7/27/2000
Stanley F. Warner	PA-E	2:10-CV-30717	7/24/2001
John C. Odom	OH-N	1:01-CV-10443	3/22/2001
Michael D. Hink	PA-E	2:09-CV-30266	11/2/2000
Joseph A. Pewanick	OH-N	1:99-CV-12104	10/22/1999
David J. Savage	PA-E	2:09-CV-30154	2/1/2001
Edmund L. Delesline	OH-N	1:99-CV-12106	10/22/1999
Randall J. White	OH-N	1:99-CV-12107	10/22/1999
Carl Simmons	NY-S	01-CV-1519	2/22/2001
Miles R. Diehl	PA-E	2:10-CV-30718	7/24/2001
Jerry M. Troy	PA-E	2:09-CV-30284	9/1/2000
Ole A. Larsen	OH-N	1:01-CV-10298	3/2/2001
Joaquin M. Tagulao, Jr.	OH-N	1:00-CV-10323	2/11/2000
Bernie V. Perez	OH-N	1:00-CV-12061	7/27/2000
Wilfred G. Cena	OH-N	1:01-CV-10571	3/30/2001
Alfred L. Walczak	OH-N	1:01-CV-10444	3/22/2001
Ponciano J. Morales	PA-E	2:09-CV-91133	5/18/2005
Arnold D. Vezzani	PA-E	2:09-CV-30274	11/2/2000
Vincent M. Dizo, Jr.	OH-N	1:00-CV-12062	7/27/2000
Romeo A. Atrero	PA-E	2:09-CV-30277	11/2/2000
Laven Griffith	PA-E	2:10-CV-30067	5/11/2001
Howard H. Sparks, Jr.	PA-E	2:10-CV-30937	6/12/2002
Roland J. Olson	PA-E	2:09-CV-30371	11/2/2000
Cesar DelaCruz	PA-E	2:10-CV-30222	3/14/2002
Elias B. Ramos	PA-E	2:09-CV-30328	11/2/2000
Mario P. Naval	OH-N	1:01-CV-10449	3/22/2001
Carl J. Stillwagon	OH-N	1:01-CV-10574	3/30/2001
Roger B. Mirador	PA-E	2:09-CV-30339	11/2/2000
Rafael R. Evans	OH-N	1:00-CV-12133	7/27/2000
Remigio M. Rodriguez	PA-E	2:09-CV-30341	11/2/2000
Willie Bridgewater	PA-E	2:09-CV-30342	11/2/2000
John W. Driskell	PA-E	2:10-CV-30069	5/11/2001
Rodolfo G. Francisco	OH-N	1:01-CV-10302	3/2/2001
Christopher L. Hughes	PA-E	2:10-CV-30070	5/11/2001
Christopher L. Hughes	NY-S	01-CV-1634	2/22/2001
Jose J. Comparativo	OH-N	1:00-CV-11611	6/8/2000
Hugh C. Boone	OH-N	1:99-CV-11836	10/15/1999
Arnel A. Pulmano	PA-E	2:09-CV-30356	11/2/2000
Mario J. Rega	OH-N	1:99-CV-11837	10/15/1999
Robert L. Dickerson	OH-N	1:99-CV-11838	10/15/1999
Joseph F. Angelson	PA-E	2:09-CV-30360	11/2/2000

## BANKONLY\_1\_DOC

Joseph F. Angelson	NY-S	01-CV-1392	2/22/2001
Bernardo G. Peralta	PA-E	2:09-CV-30361	11/2/2000
Thomas L. Kirkpatrick	OH-N	1:99-CV-11839	10/15/1999
Resse J. Tejdor	PA-E	2:09-CV-30003	11/2/2000
Fulgencio V. Capistrano	OH-N	1:00-CV-11981	7/20/2000
Louis Kingma	OH-N	1:00-CV-12068	7/27/2000
Alan B. Gapczynski	PA-E	2:09-CV-30004	11/2/2000
David R. Kelly	PA-E	2:09-CV-30007	11/2/2000
Charles I. Mahoney	PA-E	2:09-CV-30011	11/2/2000
Jingo G. Dimalanta	OH-N	1:99-CV-12113	10/22/1999
John F. Flanagan	PA-E	2:09-CV-30016	11/2/2000
Ralph E. McNally	PA-E	2:09-CV-30163	2/1/2001
Roland J. LaFleur	OH-N	1:99-CV-11840	10/15/1999
Steven D. Zuckerman	OH-N	1:00-CV-11771	6/16/2000
Vernon J. Wallmann	OH-N	1:01-CV-10458	3/22/2001
Jesus C. Luzadas	PA-E	2:10-CV-30509	8/24/2001
Ismael Santos, Jr.	OH-N	1:01-CV-10459	3/22/2001
James R. Giblin	PA-E	2:10-CV-30071	5/11/2001
Leo S. Galleguez	PA-E	2:09-CV-30030	11/2/2000
Joseph L. D'Amato	OH-N	1:99-CV-12115	10/22/1999
Frederick G. Ketola	PA-E	2:09-CV-30031	11/2/2000
Ruben P. Vale Cruz	OH-N	1:00-CV-12070	7/27/2000
Ragnar F. Steinmo	OH-N	1:01-CV-10461	3/22/2001
Ernest W. Freeman	OH-N	1:00-CV-12071	7/27/2000
Harvey H. Brewington	OH-N	1:00-CV-12074	7/27/2000
Raymond G. Chow	OH-N	1:01-CV-10582	3/30/2001
Raymond G. Chow	NY-S	01-CV-1426	2/22/2001
David A. Deeds	PA-E	2:09-CV-30037	11/2/2000
Joy L. Erwin	PA-E	2:09-CV-30164	2/1/2001
Gunnar Svendsen	PA-E	2:09-CV-30042	11/2/2000
Jay B. Squires	OH-N	1:00-CV-12136	7/27/2000
Walter W. Wentzel	OH-N	1:00-CV-12075	7/27/2000
Peder L. Snik	PA-E	2:09-CV-30167	2/1/2001
Felipe G. Esteban	PA-E	2:10-CV-30511	8/24/2001
Nathaniel Lawrence	PA-E	2:10-CV-30228	3/14/2002
Brian E. Lee	PA-E	2:10-CV-30735	7/24/2001
Nathan G. Polite	PA-E	2:10-CV-30513	8/24/2001
Ernesto S. Viernes	OH-N	1:99-CV-12118	10/22/1999
Alfred Gorkowski	OH-N	1:00-CV-12076	7/27/2000
Robert J. Alexander	PA-E	2:10-CV-30229	3/14/2002
Pablito V. Dichoso	PA-E	2:09-CV-30046	11/2/2000
George Salinas	OH-N	1:00-CV-11787	6/22/2000
Emil G. Malyuk	PA-E	2:10-CV-30886	7/10/2002
Ruben R. Catuira	PA-E	2:09-CV-30013	11/2/2000
Caesar E. Smith, Jr.	OH-N	1:00-CV-12077	7/27/2000
Rodolfo M. Cabotje	OH-N	1:01-CV-10587	3/30/2001
Luis A. Merlo	PA-E	2:09-CV-30015	11/2/2000
Vernon B. Hewer	PA-E	2:09-CV-30047	11/2/2000
Edward T. Sullivan	OH-N	1:99-CV-11974	10/22/1999
Edward T. Sullivan	NY-S	01-CV-1548	2/22/2001
Ernie G. Bautista	PA-E	2:09-CV-30050	11/2/2000
Reid Blackledge	OH-N	1:00-CV-12080	7/27/2000
Reid Blackledge	NY-S	01-CV-1410	2/22/2001

Francisco L. Sanchez	OH-N	1:01-CV-10470	3/22/2001
Dennis R. Gay	PA-E	2:09-CV-30052	11/2/2000
Dennis R. Gay	NY-S	01-CV-1537	2/22/2001
Marco L. Crespo	OH-N	1:00-CV-12082	7/27/2000
Antonio Losternau	OH-N	1:01-CV-10313	3/2/2001
Antonio Losternau	NY-S	01-CV-1606	2/22/2001
Walter E. Hendricks	OH-N	1:99-CV-11975	10/22/1999
Bayani P. Lopez	PA-E	2:09-CV-30054	11/2/2000
Herschel J. Racquet	PA-E	2:10-CV-30278	3/14/2002
James C. Barton	PA-E	2:09-CV-30056	11/2/2000
Donald J. Rebstock	PA-E	2:10-CV-30237	3/14/2002
Verne Barrett	OH-N	1:01-CV-10588	3/30/2001
Alfredmark K. Tam	OH-N	1:01-CV-10314	3/2/2001
Alfredmark K. Tam	NY-S	01-CV-1551	2/22/2001
Emmanuel J. Narvaez	PA-E	2:09-CV-30063	11/2/2000
Eldorado O. Peralta	PA-E	2:09-CV-30176	2/1/2001
Nazario D. Perlas, Jr.	PA-E	2:10-CV-30517	8/24/2001
Verle J. Watson	PA-E	2:09-CV-30177	2/1/2001
Jeffrey R. Falk	OH-N	1:01-CV-10476	3/22/2001
Eisenhower Raines	OH-N	1:00-CV-12088	7/27/2000
Omar E. Escalante	OH-N	1:01-CV-10479	3/22/2001
Jesse J. Jones	PA-E	2:10-CV-30519	8/24/2001
Jose M. Quintanilla	OH-N	1:00-CV-11669	6/14/2000
Spencer D. Jenkins	PA-E	2:09-CV-30075	11/2/2000
Rufus Smith, III	OH-N	1:00-CV-12093	7/27/2000
John S. Janetske	PA-E	2:09-CV-30076	11/2/2000
Stephen P. Sedlacek	OH-N	1:00-CV-12096	7/27/2000
Gerald L. Deardorff	OH-N	1:01-CV-10492	3/22/2001
Wilfredo D. Dominguez	OH-N	1:01-CV-10493	3/22/2001
Loderico C. Morales	OH-N	1:01-CV-10497	3/22/2001
Pascual S. Decena	OH-N	1:01-CV-10499	3/22/2001
Richard L. Harriman	PA-E	2:09-CV-30196	2/1/2001
Federico P. Salonga	OH-N	1:00-CV-12099	7/27/2000
Juan J. Canales	PA-E	2:10-CV-30556	7/24/2001
Juan J. Canales	NY-S	01-CV-1423	2/22/2001
Gordon R. Cowart	PA-E	2:10-CV-30522	8/24/2001
Nicanor R. Bascos, Jr.	PA-E	2:10-CV-30523	8/24/2001
Thomas A. Holmes	PA-E	2:10-CV-30141	8/24/2001
Ernest A. Whitcomb	PA-E	2:09-CV-30208	2/1/2001
George B. Navales	PA-E	2:10-CV-30248	3/14/2002
Benedicto R. Casilang	PA-E	2:10-CV-30249	3/14/2002
Bruce C. Bledsoe	PA-E	2:09-CV-30210	2/1/2001
Carlos S. Vitocruz, Jr.	PA-E	2:10-CV-30557	7/24/2001
Benjamin D. Miller	OH-N	1:00-CV-12102	7/27/2000
Richard H. Mitton	PA-E	2:10-CV-30251	3/14/2002
Antonio Aldahondo	OH-N	1:01-CV-10331	3/2/2001
Arturo N. Vicia	PA-E	2:10-CV-30145	8/24/2001
Robert N. Washburn	OH-N	1:01-CV-10516	3/22/2001
William G. Siao	PA-E	2:10-CV-30254	3/14/2002
Mohamed J. Saleh	PA-E	2:09-CV-30215	2/1/2001
James S. Richeson	PA-E	2:10-CV-30255	3/14/2002
Raul H. Bautista	OH-N	1:01-CV-10523	3/22/2001
Harald A. Kvalo	PA-E	2:09-CV-30220	2/1/2001



Herbert C. Kesler	NY-S	01-CV-1592	2/22/2001
Basilio R. Herrera	OH-N	1:01-CV-10530	3/22/2001
Joseph R. Legere	OH-N	2:10-CV-30012	3/30/2001
Pablo C. Rabanal	PA-E	2:10-CV-30147	8/24/2001
Eduardo B. Cruz	PA-E	2:10-CV-30148	8/24/2001
George A. Rodrgis	PA-E	2:09-CV-30090	11/2/2000
Van M. Altman	PA-E	2:09-CV-30227	2/1/2001
Van M. Altman	NY-S	01-CV-1388	2/22/2001
Samuel P. Aguimatang	PA-E	2:10-CV-30013	3/30/2001
Kristoffer M. Birkeland	PA-E	2:10-CV-30081	5/11/2001
Russell L. Caruthers	PA-E	2:09-CV-30230	2/1/2001
Perfecto Sambula	PA-E	2:10-CV-30014	3/30/2001
Kindell J. Stevens	OH-N	1:01-CV-10535	3/22/2001
Avelino V. Solomon	PA-E	2:10-CV-30560	7/24/2001
Oivind M. Ulland	PA-E	2:10-CV-30887	7/10/2002
Alberto H. Delos Reyes	PA-E	2:10-CV-30260	3/14/2002
Clinton J. Kolaski	OH-N	1:00-CV-12106	7/27/2000
Milton E. James	PA-E	2:10-CV-30016	3/30/2001
John L. Avalone	PA-E	2:10-CV-30152	8/24/2001
Curtis A. Gentry	OH-N	1:01-CV-10340	3/2/2001
Donald D. Lancour	PA-E	2:09-CV-30380	2/1/2001
Desi C. Batulan	PA-E	2:09-CV-30093	11/2/2000
Nathaniel Tune	PA-E	2:10-CV-30022	3/30/2001
Kenneth P. Clark	OH-N	1:00-CV-11776	6/16/2000
Rafael Atehortua	PA-E	2:09-CV-30388	2/1/2001
James E. Waddle	OH-N	1:99-CV-11980	10/22/1999
Val A. Gonzales	OH-N	1:00-CV-12161	8/16/2000
Jose Martinez	PA-E	2:09-CV-30390	2/1/2001
Jose P. Magtoto	OH-N	1:00-CV-12112	7/27/2000
Crisanto B. Mangaliag	OH-N	1:01-CV-10542	3/22/2001
Nasa F. Jennette, Jr.	PA-E	2:09-CV-30398	2/1/2001
Robert M. Franklin, Jr.	PA-E	2:09-CV-30296	9/29/2000
Herbert W. DeLaney, Jr.	OH-N	1:01-CV-10343	3/2/2001
Saleh Mused	PA-E	2:10-CV-30943	6/12/2002
Donald F. Laurie	OH-N	1:00-CV-11777	6/16/2000
Victorino C. Villanueva	PA-E	2:09-CV-30400	2/1/2001
Lawrence J. Cinelli	OH-N	1:00-CV-12116	7/27/2000
George R. Sandiford	OH-N	1:99-CV-11982	10/22/1999
Thomas T. Low	OH-N	1:99-CV-11983	10/22/1999
Dennis O. Schultz	PA-E	2:09-CV-30412	2/1/2001
Pepito D. Mallari	PA-E	2:09-CV-30414	2/1/2001
Lawrence L. Cuatico	PA-E	2:09-CV-30418	2/1/2001
Galicano A. Manalo	PA-E	2:10-CV-30157	8/24/2001
Jose T. Pentecostes	PA-E	2:10-CV-30087	5/11/2001
Jamie L. Hall	PA-E	2:10-CV-30262	3/14/2002
Leopoldo N. Dulay	PA-E	2:09-CV-30427	2/1/2001
Armando B. Mirador	PA-E	2:09-CV-30428	2/1/2001
Robert G. Weatherly	PA-E	2:09-CV-30429	2/1/2001
Joseph C. Flory	PA-E	2:10-CV-30263	3/14/2002
Michael A. Phinney	PA-E	2:09-CV-30432	2/1/2001
James F. Keener, Jr.	PA-E	2:09-CV-30433	2/1/2001
William G. Staton	PA-E	2:10-CV-30094	5/11/2001
Charles S. Isted	PA-E	2:09-CV-30435	2/1/2001

Ray H. Alholm	PA-E	2:10-CV-30034	4/3/2001
Ivan L. Hewitt	PA-E	2:09-CV-30513	2/1/2001
Wallace C. Bluford	PA-E	2:10-CV-30264	3/14/2002
Fernando T. Laysa	OH-N	1:00-CV-12119	7/27/2000
Christian J. Stuebe	PA-E	2:09-CV-30445	2/1/2001
Paje L. Edilberto	PA-E	2:09-CV-30448	2/1/2001
Melvin R. Mattson	OH-N	1:01-CV-10356	3/2/2001
John W. Greene	PA-E	2:09-CV-30452	2/1/2001
Herman G. Thein	OH-N	1:00-CV-12148	7/27/2000
Ronald J. Gallagher	OH-N	1:01-CV-10358	3/2/2001
Ignacio Olivas	PA-E	2:10-CV-30164	8/24/2001
Lawrence J. McPolin	PA-E	2:10-CV-30579	7/24/2001
John M. Toledo	PA-E	2:10-CV-30166	8/24/2001
John Nagy, Jr.	OH-N	1:00-CV-12149	7/27/2000
Reginald D. Taylor	PA-E	2:09-CV-30459	2/1/2001
Sunny F. Pizarro	PA-E	2:09-CV-30461	2/1/2001
Steven R. Fluegel	OH-N	1:01-CV-10362	3/2/2001
Jesse H. Delgado	OH-N	1:00-CV-11792	6/22/2000
Romeo P. Binene	PA-E	2:10-CV-30128	5/11/2001
Ernesto M. Carlos Jr.	PA-E	2:10-CV-30582	7/24/2001
Roy S. Farase	PA-E	2:10-CV-30583	7/24/2001
Antonio R. Abad Jr.	PA-E	2:10-CV-30585	7/24/2001
Victor J. Ardowski	PA-E	2:09-CV-30468	2/1/2001
James L. Donoghue	OH-N	1:01-CV-10365	3/2/2001
James L. Donoghue	NY-S	01-CV-1446	2/22/2001
Thomas E. Houlden	PA-E	2:09-CV-30471	2/1/2001
Rolando C. Munoz	PA-E	2:10-CV-30299	3/14/2002
Gilbert F. Estrella	PA-E	2:10-CV-30170	8/24/2001
Ronald P. Poliski	PA-E	2:10-CV-30138	5/11/2001
John P. Sylvia	PA-E	2:10-CV-30590	7/24/2001
George P. Bonoan	PA-E	2:10-CV-30305	3/14/2002
Barnie J. Brinson	OH-N	1:01-CV-10545	3/22/2001
William Kidd Jr.	PA-E	2:10-CV-30328	5/11/2001
Carl J. Materna	PA-E	2:09-CV-30483	2/1/2001
Jose A. DeAfonseca	OH-N	1:01-CV-10370	3/2/2001
Gerald E. Filkins	PA-E	2:09-CV-30484	2/1/2001
Eugenio A. Limbag Jr.	PA-E	2:09-CV-30485	2/1/2001
Jose D. Moral	PA-E	2:10-CV-30372	5/11/2001
Paul J. Boudreau	OH-N	1:00-CV-11672	6/14/2000
Juanito B. Adarna	PA-E	2:10-CV-30339	5/11/2001
Roberto M. Amiling	PA-E	2:10-CV-30176	8/24/2001
David J. Caron	PA-E	2:09-CV-30486	2/1/2001
Mauro M. Diso	PA-E	2:10-CV-30309	3/14/2002
Peter Fioretti	PA-E	2:09-CV-30492	2/1/2001
Valentin D. Hernandez	OH-N	1:00-CV-12164	8/16/2000
Leon O. Johnson	PA-E	2:09-CV-30494	2/1/2001
Thomas E. Joy	PA-E	2:10-CV-30311	3/14/2002
Rafael N. Liboon	PA-E	2:10-CV-30601	7/24/2001
Norman L. Miller	OH-N	1:00-CV-12154	7/27/2000
Jack B. Skye	PA-E	2:09-CV-30497	2/1/2001
Michael L. West	PA-E	2:10-CV-30608	7/24/2001
Joseph A. Whalen	PA-E	2:09-CV-30499	2/1/2001
Filomeno D. Yuste	PA-E	2:10-CV-30355	5/11/2001

John A. Finch, Jr.	PA-E	2:10-CV-30178	8/24/2001
Larry N. Post	PA-E	2:10-CV-30359	5/11/2001
Wayne W. Ricard	PA-E	2:10-CV-30322	3/14/2002
John J. Fabiano	PA-E	2:10-CV-30324	3/14/2002
Henry L. Bush	PA-E	2:10-CV-30613	7/24/2001
Rudolph E. Vadovich	PA-E	2:09-CV-30505	2/1/2001
Richard W. Blue	PA-E	2:09-CV-30506	2/1/2001
Jose R. Pajarillo	PA-E	2:10-CV-30431	5/11/2001
Edilberto M. Peralta, Jr.	PA-E	2:10-CV-30386	3/14/2002
Norman E. Williams	PA-E	2:10-CV-30432	5/11/2001
Robert W. Andrews	PA-E	2:10-CV-30190	10/21/2001
Percy L. Heggins	OH-N	1:00-CV-12166	8/16/2000
Ronald R. Larsen	OH-N	1:00-CV-11801	6/22/2000
Russell E. Spencer	PA-E	2:10-CV-30442	5/11/2001
Guy A. Stewart	PA-E	2:09-CV-30511	2/1/2001
Patrick L. Durnin, Jr.	OH-N	1:01-CV-10379	3/2/2001
Angel Toucet	PA-E	2:10-CV-30946	6/12/2002
Michael S. Walters	OH-N	1:01-CV-10380	3/2/2001
Michael S. Walters	NY-S	01-CV-1567	2/22/2001
Raul J. Pimentel	PA-E	2:10-CV-30390	3/14/2002
Liberto B. Riturban	PA-E	2:10-CV-30394	3/14/2002
Rudolph Torres	PA-E	2:10-CV-30454	5/11/2001
Robert Durfee	PA-E	2:10-CV-30631	7/24/2001
Douglas M. Fraser	OH-N	1:00-CV-12155	7/27/2000
Aproniano Y. Prugalidad	PA-E	2:10-CV-30397	3/14/2002
Richard E. Trautwein	OH-N	1:01-CV-10384	3/2/2001
Ernesto L. Espiritu	PA-E	2:10-CV-30461	5/11/2001
Francisco N. Rodriguez	PA-E	2:10-CV-30468	5/11/2001
Jack H. Henning	PA-E	2:10-CV-30638	7/24/2001
Francis M. Butler, Jr.	PA-E	2:10-CV-30651	5/11/2001
Rodolfo R. Hermosura	PA-E	2:10-CV-30406	3/14/2002
Albert Gibbs	PA-E	2:10-CV-30654	5/11/2001
Alexander C. Tsarnas	PA-E	2:10-CV-30408	3/14/2002
Brice E. Salmon	PA-E	2:10-CV-30409	3/14/2002
William R. Murphy	PA-E	2:10-CV-30414	3/14/2002
Kenneth G. Hopkins	PA-E	2:10-CV-30429	3/14/2002
Jonathan M. Allen	OH-N	1:00-CV-12172	8/16/2000
Philip L. Blocker	PA-E	2:10-CV-30878	7/24/2001
Joseph P. Hopkins	PA-E	2:10-CV-30422	3/14/2002
Rodger Taylor	PA-E	2:10-CV-30798	7/24/2001
Habib Erkan	PA-E	2:10-CV-30799	7/24/2001
Habib Erkan	NY-S	01-CV-1450	2/22/2001
Vivencio E. Zareno	PA-E	2:09-CV-91163	11/30/2006
Robledo Thompson	PA-E	2:09-CV-30281	8/16/2000
Eric T. Ash	PA-E	2:10-CV-30826	7/24/2001
Cipriano B. Arnaldo	PA-E	2:10-CV-30827	7/24/2001
Sergio B. Hernandez	PA-E	2:10-CV-30751	3/14/2002
Jack A. Waters	PA-E	2:10-CV-30201	3/6/2002
Jimmy D. Rogers	PA-E	2:10-CV-30484	7/24/2001
Daniel L. Hill	PA-E	2:10-CV-30485	7/24/2001
Danilo A. Cayas	PA-E	2:10-CV-30753	3/14/2002
Hermenegildo A. Gimutao	PA-E	2:10-CV-30487	7/24/2001
Usamah Ismail	PA-E	2:10-CV-30488	7/24/2001

Alfredo S. Orpilla, Jr.	PA-E	2:10-CV-30490	7/24/2001
Terry L. Postema	PA-E	2:09-CV-30512	2/1/2001
Alfonso N. Farinas	PA-E	2:10-CV-30762	3/14/2002
Charles W. Wright	PA-E	2:10-CV-30498	7/24/2001
Jaime S. Toledo	PA-E	2:10-CV-30766	3/14/2002
Paul C. Hawkins	PA-E	2:10-CV-30768	3/14/2002
Gerald Hawkins	PA-E	2:10-CV-30501	7/24/2001
Reynaldo L. Zaragoza	OH-N	1:00-CV-11004	5/15/2000
Loren H. Voss	PA-E	2:10-CV-30776	3/14/2002
Salvador V. Ferrer	PA-E	2:10-CV-30535	2/4/2004
Harry L. Ebanks	PA-E	2:10-CV-30778	3/14/2002
Wilfredo A. Golez	OH-N	1:01-CV-10390	3/2/2001
Alfred D. Mason	OH-N	1:00-CV-10349	3/16/2000
Lucio C. Levita	PA-E	5:10-CV-60155	9/10/2004
Percival M. Monzon	PA-E	2:10-CV-30536	2/4/2004
Rodel L. Virata	PA-E	2:10-CV-30781	3/14/2002
Albert A. Leonard	OH-N	1:01-CV-10393	3/2/2001
Robert J. McHenry	PA-E	2:09-CV-91197	8/29/2008
Alphonso D. McPherson	PA-E	2:10-CV-30544	9/4/2003
Jaime M. Montano	PA-E	2:10-CV-30782	3/14/2002
William G. Gaskill	PA-E	2:10-CV-30783	3/14/2002
George B. Steere	PA-E	2:10-CV-30185	8/24/2001
Yehia M. Kaid	PA-E	2:10-CV-30784	3/14/2002
Roger L. Pefley	PA-E	2:10-CV-30882	6/12/2002
Charles P. Connerton	PA-E	2:10-CV-30920	5/22/2002
Alfred J. Desorcy	PA-E	2:10-CV-30895	12/23/2002
Manolo B. Moneda	PA-E	2:10-CV-30527	1/23/2004
Jesus B. Balbuena	PA-E	2:10-CV-30528	1/23/2004
Frank Panebianco	PA-E	2:10-CV-30530	1/23/2004
Jack L. Warnke	PA-E	2:10-CV-30379	1/19/2005
Allen E. Smith	PA-E	2:10-CV-30381	1/19/2005
Charles E. Seeley	PA-E	2:09-CV-91155	1/25/2006