

# EXHIBIT C

# EXHIBIT C

TESTIMONY OF  
GUS R. LESNEVICH  
(1991 THROUGH PRESENT)

Testimony  
of  
Gus R. Lesnevich  
1991 through Present

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Martinsburg, PA 16662  
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## TESTIMONY

DATE OF APPEARANCE March 2, 2010

MY FILE NUMBER 2008-059

CLIENT Steven Costello, Esquire

FIRM Post & Schell, P.C.  
1245 S. Cedar Crest Blvd.  
Suite 300  
Allentown, PA 18103

CASE FILE Becker v. Carbone, M.D., et al.

JUDGE Michael V. Franciosa  
Senior Judge

COURT Court of Common Pleas  
of Northampton County, PA  
Easton, Pennsylvania

REMARKS Jury Trial

## TESTIMONY

DATE OF APPEARANCE March 11, 2010

MY FILE NUMBER 2010-005

CLIENT Mark Cappuccio, Esquire

FIRM Eastburn & Gray, P.C.  
775 Penllyn Blue Bell Pike  
Blue Bell, PA 19422

CASE FILE Hobyak v. Hobyak

JUDGE Honorable Gary S. Silow

COURT Court of Common Pleas of  
Montgomery County  
Norristown, Pennsylvania

REMARKS Hearing

## TESTIMONY

DATE OF APPEARANCE May 24, 2010

MY FILE NUMBER 2010-018

CLIENT Om Gillett, ADA

FIRM New York County DA's Office  
One Hogan Place  
New York, NY 10013

CASE FILE People v. Enrique Castillo,  
aka Enrique Fernandez

JUDGE Hon. Daniel P. Conviser

COURT Supreme Court, New York  
County

REMARKS Jury Trial

## TESTIMONY

DATE OF APPEARANCE May 12, 2009

MY FILE NUMBER 2008-060

CLIENT Victor Muskin, Esquire

FIRM Scheichet & Davis, PC  
767 Third Avenue  
New York, NY 10017

CASE FILE Endico v. Fonte

JUDGE Honorable Karen S. Smith

COURT New York Supreme Court  
80 Centre Street  
New York, NY 10013

REMARKS Jury Trial

## TESTIMONY

DATE OF APPEARANCE June 18, 2009

MY FILE NUMBER 2008-038

CLIENT Jedediah Coleman, Esquire

FIRM Debevoise & Plimpton  
Tower 42, Old Broad Street  
London EC2N1HQ England

CASE FILE In re. Badri  
Patarkatsishvilli

JUDGE Acting Chief Justice Dudley

COURT Supreme Court of Gibraltar

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE August 5 & 6, 2009

MY FILE NUMBER 2007-068

CLIENT Elizabeth Loewy, ADA  
Joel Seidemann, ADA

FIRM District Attorney of the  
County of New York  
One Hogan Place  
New York, NY 10013

CASE FILE People v. Anthony D.  
Marshall and Francis X.  
Morrissey, Jr.

JUDGE Judge A. Kirke Bartley, Jr.

COURT New York State Supreme Court

REMARKS Jury Trial  
Brooke Astor Trial

## TESTIMONY

DATE OF APPEARANCE September 14, 2009

MY FILE NUMBER 2008-069

CLIENT Karen A. Denys, Esquire

FIRM Drinker Biddle & Reath LLP  
105 College Road East  
Suite 300  
PO Box 627  
Princeton, NJ 08542-0627

CASE FILE Amratlal C. Bhagat v. Bharat  
A. Bhagat, et al.

JUDGE N/A

COURT N/A

REMARKS Deposition

## TESTIMONY

DATE OF APPEARANCE 1/8/08

MY FILE NUMBER 2007-061

CLIENT Gilda I. Mariani, ADA  
Maurice Mathis, ADA

FIRM New York County District  
Attorney's Office  
Money Laundering and Tax  
Crimes Unit  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## TESTIMONY

DATE OF APPEARANCE 1/24/08

MY FILE NUMBER 2006-074

CLIENT Jeffrey A. McLellan  
U.S. Department of Justice

CLIENT M. Scotland Morris  
U.S. Attorney's Office

FIRM U.S. Department of Justice  
Tax Division  
Northern Criminal  
Enforcement Section  
PO Box 972  
Washington, DC 20044

CASE FILE U.S. v. Wesley Snipes, et al.

JUDGE The Honorable William  
Terrell Hodge  
Senior U.S. District Judge

COURT United States District Court  
Middle District of Florida

REMARKS Jury Trial

## TESTIMONY

DATE OF APPEARANCE June 26, 2008

MY FILE NUMBER 2006-030

CLIENT Peter Schalk, Esquire

FIRM Judd Burstein, P.C.  
1790 Broadway, Suite 1501  
New York, NY 10019

CASE FILE Harding v. Naseman

JUDGE N/A

COURT U.S. District Court  
Southern District of New  
York

REMARKS Deposition

## TESTIMONY

DATE OF APPEARANCE August 27, 2008

MY FILE NUMBER 2008-035

CLIENT Matthew S. Hellman, Esquire

FIRM McCann & Geschke  
1800 John F. Kennedy Blvd.  
Suite 801  
Philadelphia, PA 19103

CASE FILE Guinan v. A.I. duPont  
Hospital for Children

JUDGE N/A

COURT

REMARKS Deposition

## TESTIMONY

DATE OF APPEARANCE November 6, 2008

MY FILE NUMBER 2008-044

CLIENT Eric Baum, Esquire

FIRM Simon, Eisenberg & Baum  
24 Union Square East, 5<sup>th</sup> Fl.  
New York, NY 10003

CASE FILE 406 West 13<sup>th</sup> Street, LLC vs.  
The Event Group, Inc.

JUDGE The Honorable Anil C. Singh

COURT Civil Court of the City of  
New York  
Part 52  
111 Center Street  
New York, New York

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE November 19, 2008

MY FILE NUMBER 2007-088

CLIENT Blair Brown, Esquire

FIRM Zuckerman Spaeder LLP  
1800 M Street NW, Suite 1000  
Washington, DC 20036

CASE FILE Campbell v. Campbell

JUDGE The Honorable Cheryl V. Higgins

COURT Commonwealth of Virginia  
16<sup>th</sup> Judicial Circuit  
Charlottesville, Virginia

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE December 16, 2008

MY FILE NUMBER 2008-030

CLIENT Peter Schalk, Esquire

FIRM Judd Burstein, P.C.  
1790 Broadway, Suite 1501  
New York, NY 10019

CASE FILE Harding v. Naseman

JUDGE The Honorable Robert P. Patterson

COURT United States District  
Court, Southern District of  
New York

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE January 17, 2007

MY FILE NUMBER 2006-026

CLIENT Ian Bjorkman, Esquire

FIRM Wiggin & Dana  
One Century Tower  
P.O. Box 1832  
New Haven, CT 06508-1832

CASE FILE Stiles Machinery, Inc. v.  
James Lestorti, aka Jay  
Lestorti

JUDGE Joan C. Margolis, J.

COURT U.S. District Court  
District of Connecticut  
New Haven, CT

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE February 7, 2007

MY FILE NUMBER 2006-011

CLIENT Philip J. Kotschenreuther,  
Esquire

FIRM Brown Brown & Young  
200 South Main Street  
Bel Air, MD 21014

CASE FILE Bernard DiSabatino v. Gagan  
Seth, et al.

JUDGE J.C. Cawood, Jr., J.

COURT Circuit Court for Cecil  
County  
Elkton, Maryland

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE February 8, 2007

MY FILE NUMBER 2006-061

CLIENT Alan W. Margin, Esquire

FIRM Alan W. Margin, P.A.  
15245 Shady Grove Road  
Suite 120  
Rockville, MD 20850-3222

CASE FILE Rosemary Shaw v. Mary Willis

JUDGE C.J. Vaughey, J.

COURT District Court of Maryland  
27 Courthouse Square  
Rockville, MD

REMARKS Evidentiary Hearing

## TESTIMONY

DATE OF APPEARANCE February 26, 2007

MY FILE NUMBER 2005-008

CLIENT Noreen Kelly-Najah  
George Royle

FIRM Latham & Watkins, LLP  
885 Third Avenue  
New York, NY 10022

CASE FILE West RM v. XL Reinsurance  
America Inc.

JUDGE N/A

COURT N/A

REMARKS Deposition

## TESTIMONY

DATE OF APPEARANCE March 22, 2007

MY FILE NUMBER 2006-096

CLIENT Dori F. Green, Esquire

FIRM Schnader Harrison Segal &  
Lewis, LLP  
1600 Market Street  
Suite 3600  
Philadelphia, PA 19103

CASE FILE Choi v. Choi

JUDGE Thomas C. Branca, J.

COURT Court of Common Pleas of  
Montgomery County  
Norristown, PA

REMARKS Evidentiary Hearing

## TESTIMONY

DATE OF APPEARANCE August 29, 2007

MY FILE NUMBER 2001-076

CLIENT Geoffrey P. Gitner, Esquire

FIRM Blank Rome  
Watergate  
600 New Hampshire Avenue, NW  
Washington, DC 20037

CASE FILE DAG Enterprises, Inc. V.  
Exxon Mobil Corporation

JUDGE n/a

COURT U.S. District Court for the  
District of Columbia

REMARKS Deposition



## TESTIMONY

DATE OF APPEARANCE October 15, 2007

MY FILE NUMBER 2007-047

CLIENT Patrick J. Wolfe, Jr.,  
Esquire

FIRM Zarwin Baum DeVito Kaplan  
Schaer Toddy P.C.  
1515 Market Street, 12<sup>th</sup> Fl.  
Philadelphia, PA 19102-1981

CASE FILE Ponns v. Midwest Painting

JUDGE The Honorable Mark Bernstein

COURT Court of Common Pleas of  
Philadelphia County, PA

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE October 17, 2007

MY FILE NUMBER 2007-068

CLIENT Elizabeth Loewy, Asst.  
District Attorney

FIRM New York County District  
Attorney's Office  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## TESTIMONY

DATE OF APPEARANCE October 24, 2007

MY FILE NUMBER 2006-061

CLIENT Alan W. Margin, Esquire

FIRM Law Offices of Alan W.  
Margin, P.A.  
15245 Shady Grove Road  
Suite 120  
Rockville, MD 20850-3222

CASE FILE Shaw v. Willis

JUDGE The Honorable Michael Algeo

COURT Circuit Court  
Montgomery County  
Rockville, Maryland

REMARKS

## TESTIMONY

DATE OF APPEARANCE December 20, 2007

MY FILE NUMBER 2007-032

CLIENT Sarah Beigbeder, Esquire

FIRM Wilmer Cutler Pickering Hale  
and Dorr LLP  
60 State Street  
Boston, MA 02109

CASE FILE Eastman Kodak Company v.  
Jerry Speasl, et al.

JUDGE n/a

COURT Santa Clara, California  
Superior Court

REMARKS Deposition

## TESTIMONY

DATE OF APPEARANCE April 5, 2006

MY FILE NUMBER 2005-047

CLIENT Elizabeth Dilloway Cleek,  
SDAG

FIRM Commonwealth of Pennsylvania  
Office of the Attorney  
General

CASE FILE Dauphin County Criminal  
Record 3630 of 2005

JUDGE The Honorable Lawrence W.  
Clark

COURT Court of Common Pleas,  
Dauphin County

REMARKS Jury trial

## TESTIMONY

DATE OF APPEARANCE July 18, 2006

MY FILE NUMBER 2006-040

CLIENT Ellen C. Schurdak, Esquire

FIRM King, Spry, Herman, Freund &  
Faul, LLC  
One West Broad Street  
Suite 700  
Bethlehem, PA 18018-5716

CASE FILE Knipe v. Knipe

JUDGE Judge Zulick

COURT Monroe County Court of  
Common Pleas  
Stroudsburg, PA

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE August 8, 2006

MY FILE NUMBER 2005-097

CLIENT Steven S. Katz, Esquire

FIRM Wolff and Samson  
The Offices at Crystal Lake  
One Boland Drive  
West Orange, NJ 07052

CASE FILE United States Fidelity &  
Guaranty Insurance Company  
v. Aragona Enterprises,  
Inc., et al.

JUDGE The Honorable Daniel R.  
Palmieri

COURT New York Supreme Court  
Nassaw County, Mineola, NY

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE September 26, 2006

MY FILE NUMBER 2006-060; 2006-072

CLIENT Jonathan Berger, ADA  
Maurice Mathis, ADA

FIRM New York County District  
Attorney's Office  
Money Laundering and Tax  
Crimes Unit  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## TESTIMONY

DATE OF APPEARANCE January 11, 2005

MY FILE NUMBER 2004-67

CLIENT J. Bruce Maffeo, Esquire

FIRM 233 Broadway  
Suite 2701  
New York, NY 10279

CASE FILE Laham v. Mehmet

JUDGE Karla Moskowitz

COURT Supreme Court  
New York County  
60 Center Street  
New York, New York

REMARKS Jury Trial

## TESTIMONY

DATE OF APPEARANCE January 14, 2005

MY FILE NUMBER 2003-84

CLIENT Jon M. Bevilacqua, ADA

FIRM Office of the District Attorney  
Nassau County  
262 Old Country Road  
Mineola, NY

CASE FILE State v. Denise Henderson

JUDGE Meryl J. Berkowitz

COURT Nassau County Court House  
Mineola, NY

REMARKS Jury Trial

## TESTIMONY

DATE OF APPEARANCE January 18, 2005

MY FILE NUMBER 2004-074

CLIENT Edward C. Leckey, Esquire

FIRM Edward C. Leckey  
Attorney and Counselor  
1035 Fifth Avenue  
Pittsburgh, PA 15219

CASE FILE Leckey v. Stefano & Jones

JUDGE David S. Cercone

COURT United States Courthouse  
Western District of PA  
10<sup>th</sup> Floor, Courtroom 14  
Pittsburgh, PA

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE March 01, 2005

MY FILE NUMBER 2004-73

CLIENT John D. Lynch, Esquire

FIRM John D. Lynch  
Attorney at Law  
1814 Kennedy Boulevard  
Union City, NJ 07087

CASE FILE Estate of Barbara Daly

JUDGE Mark A. Baber

COURT Superior Court of NJ  
Chancery ~ Family Part  
Hudson County  
595 Newark Avenue  
Jersey City, NJ

REMARKS Bench Trial

## TESTIMONY

DATE OF APPEARANCE March 04, 2005

MY FILE NUMBER 2005-004

CLIENT John Hill, Esquire

FIRM The Perry Law Firm  
531 Main Street, Suite 201  
Bethlehem, PA 18018

CASE FILE Price v. Combs, et al.

JUDGE Lawrence J. Brenner

COURT Lehigh County Courthouse  
455 West Hamilton Street  
Allentown, PA

REMARKS Jury Trial

## TESTIMONY

DATE OF APPEARANCE April 21, 2005

MY FILE NUMBER 2001-39

CLIENT Michael E. Greenberg, Esquire

FIRM Harad Greenberg & Love  
1310 Two Penn Center Plaza  
15<sup>th</sup> and J F Kennedy Boulevard  
Philadelphia, PA 19102

CASE FILE Hofkin & Azvalinsky v.  
Metropolitan Insurance Co.

JUDGE

COURT Duane Morris  
One Liberty Place  
1650 Market Street  
Philadelphia, PA

REMARKS Arbitration

## TESTIMONY

DATE OF APPEARANCE May 3, 2005

MY FILE NUMBER 2004-076

CLIENT Mark Tanner, Esquire

FIRM Feldman Shepherd  
Wohlgeleinter Tanner  
1845 Walnut Street  
25th Floor  
Philadelphia, PA 19103

CASE FILE Koshy v. Shyamalan, MD

JUDGE Panepinto, J.

COURT Philadelphia, Pennsylvania

REMARKS Jury Trial

## TESTIMONY

DATE OF APPEARANCE August 11, 2005

MY FILE NUMBER 2005-064

CLIENT David Byrne, ADA

FIRM Orange County District  
Attorney's Office  
Orange County Government Ctr  
Goshen, NY 10924

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

TESTIMONY		TESTIMONY	
DATE OF APPEARANCE	September 12, 2005	DATE OF APPEARANCE	October 14, 2005
MY FILE NUMBER	2005-035	MY FILE NUMBER	2004-088
CLIENT	Gilda I. Mariani, ADA	CLIENT	Gregg A. Stone, Esquire
FIRM	District Attorney's Office One Hogan Place New York, NY 10013	FIRM	Kirsch, Gelband & Stone 17 Academy Street, Suite 707 Newark, NY 07102
CASE FILE		CASE FILE	Estate of Isaac Asemota v. Terry O'Neal-Cox, M.D.
JUDGE		JUDGE	
COURT		COURT	
REMARKS	Grand Jury	REMARKS	Deposition

TESTIMONY		TESTIMONY	
DATE OF APPEARANCE	November 9, 2005	DATE OF APPEARANCE	November 10, 2005
MY FILE NUMBER	2005-064	MY FILE NUMBER	2004-005
CLIENT	David Byrne, ADA	CLIENT	Gary Silverman, Esquire
FIRM	Orange County District Attorney's Office Orange County Government Ctr Goshen, NY 10924	FIRM	O'Dwyer & Bernstien, LLP Paul O'Dwyer Way 52 Duane Street New York, NY 10007
CASE FILE	People vs. Christopher Rhodes	CASE FILE	Alfieri v. Guild-Times Pension Fund
JUDGE		JUDGE	The Honorable Arthur Spatt
COURT		COURT	U.S. District Court, Eastern District New York, Central Islip, New York
REMARKS	Jury Trial; Murder case	REMARKS	Bench Trial

## TESTIMONY

DATE OF APPEARANCE November 14, 2005

MY FILE NUMBER 2005-071

CLIENT Gilda I. Mariani, ADA

FIRM District Attorney's Office  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## TESTIMONY

DATE OF APPEARANCE December 14, 2005

MY FILE NUMBER 2005-001

CLIENT Daniel S. Weinstock, Esquire

FIRM Feldman, Shepherd,  
Wohlgeleernter Tanner  
25<sup>th</sup> Floor, 1845 Walnut St.  
Philadelphia, PA 19103

CASE FILE Vetter v. CHOP, et al.

JUDGE Maier, J.

COURT Philadelphia

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE January 21, 2004

MY FILE NUMBER 2003-102

CLIENT Gilda I. Mariani, ADA

FIRM District Attorney's Office  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## COURT APPEARANCE

DATE OF APPEARANCE January 29, 2004

MY FILE NUMBER 2001-05

CLIENT James C. Sherwood, Esquire

FIRM Schlam Stone & Dolan  
26 Broadway  
New York, NY 10004

CASE FILE Sternberg v. Pinson

JUDGE Ariel Belen

COURT Superior Court  
360 Adam Street, Room 363  
Camden Plaza  
Brooklyn, NY

REMARKS Bench trial

## COURT APPEARANCE

DATE OF APPEARANCE February 03, 2004

MY FILE NUMBER 2003-10

CLIENT Robert P. Shapiro, Esquire

FIRM Shapiro & Croland  
Continental Plaza II  
411 Hackensack Avenue  
Hackensack, NJ 07601

CASE FILE Severino v. Vitale

JUDGE Thomas P. Olivieri, JSC

COURT Superior Court  
Hudson County  
Brennan Courthouse  
583 Newark Avenue  
Jersey City, NJ

REMARKS Bench trial

## COURT APPEARANCE

DATE OF APPEARANCE April 20, 2004

MY FILE NUMBER 2003-54

CLIENT Patrick O. McDonald, Esquire

FIRM Bongiovanni & Berger  
North American Building  
112 South Broad Street  
Philadelphia, PA 19107

CASE FILE Weiss v. Sherwood

JUDGE

COURT American Arbitration Assoc.  
230 South Broad Street  
Philadelphia, PA

REMARKS Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE April 20, 2004

MY FILE NUMBER 2002-108

CLIENT Elizabeth Dilloway Cleek, DAG

FIRM Office of the Attorney General  
Medical Fraud Control Section  
2490 Boulevard of the Generals  
Norristown, PA 19403

CASE FILE Commonwealth v. Coleman

JUDGE Richard A. Lewis

COURT Duphin County Courthouse  
Front and Market Streets  
Harrisburg, PA 17101

REMARKS Bench trial

## COURT APPEARANCE

DATE OF APPEARANCE April 21, 2004

MY FILE NUMBER 2004-10

CLIENT Thomas E. Redburn, Esquire

FIRM Lowenstein Sandler, PC  
65 Livingston Avenue  
Roseland, NJ 07068

CASE FILE Beaumont v. Huff-Mendez

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE April 30, 2004

MY FILE NUMBER 2003-53

CLIENT Marc Berger, AUSA

FIRM US Attorney's Office  
One Saint Andrew's Plaza  
New York, NY 10007

CASE FILE US v. Joromi Bazuaye

JUDGE Kevin Thomas Duffy

COURT US. District Court  
Southern District New York  
New York, NY

REMARKS Trial

## COURT APPEARANCE

DATE OF APPEARANCE May 05, 2004

MY FILE NUMBER 2004-16

CLIENT Michael J. O'Donnell  
Director IG Investigations

FIRM SEPTA  
1234 Market Street, 11<sup>th</sup> Fl  
Philadelphia, PA 19107

CASE FILE De'borah Jordan matter

JUDGE

COURT

REMARKS Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE May 19 & 20, 2004

MY FILE NUMBER 2001-63

CLIENT Deborah Goldklang, AUSA

FIRM US Attorney's Office  
970 Broad Street  
Newark, NJ 07102

CASE FILE US v. Mortgage Pros

JUDGE Joseph A. Greenaway, Jr.

COURT US District Court  
District of New Jersey  
Newark, NJ

REMARKS Jury trial

## COURT APPEARANCE

DATE OF APPEARANCE June 08, 2004

MY FILE NUMBER 2003-05

CLIENT Christopher P. Leise, Esquire

FIRM White and Williams, LLP  
457 Haddonfield Road  
Suite 400  
Cherry Hill, NJ 08002

CASE FILE Gerald W. Diffenderfer d/b/a  
GWD Trucking v. Performance  
Insurance

JUDGE Victor Ashrafi

COURT Superior Court  
Somerset County  
Somerville, NJ

REMARKS Jury trial



## COURT APPEARANCE

## COURT APPEARANCE

DATE OF APPEARANCE June 21, 2004

MY FILE NUMBER 2002-54

CLIENT Elizabeth Dilloway Cleek  
Deputy Attorney General

FIRM Office of the Attorney General  
Medical Fraud Control Section  
2490 Boulevard of the Generals  
Norristown, NJ 19403

CASE FILE Commonwealth of Pennsylvania  
vs. Derrick Mobley

JUDGE Paul W. Tressler

COURT Montgomery County Court House  
Court of Common Pleas  
Criminal Division  
Norristown, PA

REMARKS Bench trial

DATE OF APPEARANCE July 26, 2004

MY FILE NUMBER 2004-64

CLIENT Kenneth J. Applebaum, Esquire

FIRM Berger & Webb, LLP  
900 Third Avenue  
New York, NY 10022

CASE FILE Bruce Whitman v.  
CIBC World Markets Corp.  
NASD Case No. 02-05718

JUDGE

COURT NASD  
One Liberty Plaza  
165 Broadway, 27<sup>th</sup> Floor  
New York, NY

REMARKS Arbitration

## COURT APPEARANCE

## COURT APPEARANCE

DATE OF APPEARANCE October 22, 2004

MY FILE NUMBER 2004-56

CLIENT Christine Sullivan, ADA

FIRM Office of the District Attorney  
262 Old Country Road  
Mineola, NY

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

DATE OF APPEARANCE October 29, 2004

MY FILE NUMBER 2004-96

CLIENT Gloria C. Phares, Esquire

FIRM Patterson Belknap Webb & Tyler

CASE FILE Bryant v. Sunbow Productions, Inc

JUDGE Andrew P. O'Rourke

COURT Rockland County Courthouse  
1 South Main Street  
New City, NY

REMARKS Bench Trial

## COURT APPEARANCE

DATE OF APPEARANCE November 24, 2004

MY FILE NUMBER 2004-71

CLIENT Russell J. Malta, Esquire

FIRM Carton Arvanitis McGreevey  
4001 Route 66  
Tinton Falls, NJ

CASE FILE Cohen v. Ocean County Family Care

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE December 03, 2004

MY FILE NUMBER 2004-56

CLIENT Christine Sullivan

FIRM Office of the District  
Attorney  
262 Old Country Road  
Mineola, NY

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## COURT APPEARANCE

DATE OF APPEARANCE December 10, 2004

MY FILE NUMBER 2004-63

CLIENT Joyce Malliet, AUSA

FIRM US Attorney's Office  
970 Broad Street  
Newark, NY

CASE FILE US v. Iftikhar Ali Bjutta

JUDGE William H. Walls

COURT US District Court  
District of New Jersey  
Newark, NJ

REMARKS Jury

## COURT APPEARANCE

DATE OF APPEARANCE January 09, 2003

MY FILE NUMBER 2002-91

CLIENT David Klafter, Regional Counsel

FIRM NASD, New Jersey District Office  
581 Main Street, 7<sup>th</sup> Floor  
Woodbridge, NJ 07095

CASE FILE Department of Enforcement  
v. Justin Apgar (Jim Lithgow)

JUDGE

COURT

REMARKS Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE February 05, 2003

MY FILE NUMBER 2003-02

CLIENT Jennifer A. McGlinn, Esquire

FIRM Duane Morris  
One Liberty Place  
Philadelphia, PA 19103

CASE FILE Paul v. State Farm Insurance

JUDGE

COURT

REMARKS Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE February 20, 2003

MY FILE NUMBER 2001-94

CLIENT Michael A. Hammer, AUSA

FIRM US Attorney's Office  
970 Broad Street  
Newark, NJ 07102

CASE FILE US v. Rutland

JUDGE Dickinson R. Debevoise

COURT US District Court  
District of New Jersey  
Newark, NJ

REMARKS Daubert Hearing

## COURT APPEARANCE

DATE OF APPEARANCE February 25, 2003

MY FILE NUMBER 2002-02

CLIENT Denise Loring, Esquire

FIRM Fish and Neave  
1251 Avenue of the Americas  
New York, NY 10020

CASE FILE Purdue Pharma, et al. v.  
Endo Pharmaceuticals, et al.

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE March 14, 2003

MY FILE NUMBER 2001-94

CLIENT Michael A. Hammer, AUSA

FIRM US Attorney's Office  
970 Broad Street  
Newark, NJ 07102

CASE FILE US v. Rutland

JUDGE Dickinson R. Debevoise

COURT US District Court  
District of New Jersey  
Newark, NJ

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE June 06, 2003

MY FILE NUMBER 2003-10

CLIENT Robert P. Shapiro, Esquire

FIRM Shapiro & Croland  
Continental Plaza II  
411 Hackensack Avenue  
Hackensack, NJ 07601

CASE FILE Severino v. Vitale

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE June 19, 2003

MY FILE NUMBER 2002-56

CLIENT Shelly Stangler, Esquire

FIRM Shelly Stangler, EC  
155 Morris Avenue  
Springfield, NJ 07081

CASE FILE Tarquino v. Jersey City

JUDGE John A. McLaughlin

COURT Superior Court of  
Hudson County  
595 Newark Avenue  
Jersey City, NJ 07306

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE June 24 and 25, 2003

MY FILE NUMBER 2003-50

CLIENT Tanya F. Miller, AUSA

FIRM US Attorney's Office  
One Saint Andrew's Plaza  
New York, NY 10007

CASE FILE US v. Mohammad Ullah

JUDGE John Keenan

COURT US. District Court  
Southern District New York  
New York, Ny

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE July 17, 2003

MY FILE NUMBER 2003-42

CLIENT Orin Snyder, Esquire

FIRM Farcher Hayse & Snyder  
500 Fifth Avenue  
New York, NY 10110

CASE FILE Kapil v. Elektra Entertainment

JUDGE John E. Sprizzo

COURT US District Court - SDNY  
40 Foley Square  
New York, NY

REMARKS Trial

## COURT APPEARANCE

DATE OF APPEARANCE July 28, 2003

MY FILE NUMBER 2003-29

CLIENT Daniel E. P. Bausher, Esquire

FIRM Stevens & Lee, PC  
111 North Sixth Street  
Reading, PA 19603

CASE FILE State Farm Ins. V. Majer

JUDGE A. Richard Caputo

COURT US District Court (Scranton)  
Middle District of PA

REMARKS Trial

## COURT APPEARANCE

DATE OF APPEARANCE August 04, 2003

MY FILE NUMBER 2003-58

CLIENT David M. Hoover, ADA

FIRM Orange County  
District Attorney  
255 Main Street  
Goshen, NY 10924

CASE FILE Orange County  
Sheriff Office II

JUDGE

COURT

REMARKS Grand Jury

## COURT APPEARANCE

DATE OF APPEARANCE October 17, 2003

MY FILE NUMBER 2003-84

CLIENT John M. Bevilacqua, ADA

FIRM Office of the District Attorney  
Nassau County  
272 Old Country Road  
Mineola, NY 11501

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## COURT APPEARANCE

DATE OF APPEARANCE December 03, 2003

MY FILE NUMBER 2003-100

CLIENT Philip A. Irwin, Esquire

FIRM Covington & Burling  
1330 Avenue of the Americas  
New York, NY 10019

CASE FILE Bonutti v. Lehman Brothers

JUDGE John M. Manos

COURT United States District Court  
Northern District  
of Ohio Eastern Division  
801 West Superior Avenue  
Cleveland, OH 44113

REMARKS

## COURT APPEARANCE

DATE OF APPEARANCE December 29, 2003

MY FILE NUMBER 2003-101

CLIENT Marc L. Dembling, Esquire

FIRM Addas Berlin Kaplan  
Dembling Burke & Potenza  
161 Madison Avenue  
Morristown, NJ 07962

CASE FILE Eisen vs. Lustbader

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE February 15, 2002

MY FILE NUMBER 2001-61

CLIENT Cynthia M. Craig, Esquire

FIRM Cynthia M. Craig  
Attorney at law  
20 Northfield Avenue  
West Orange, NJ 07052

CASE FILE Antonia Puma v. Dr. Torres  
and Dr. Frattarola

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE March 14, 2002

MY FILE NUMBER 2002-03

CLIENT Gilda I. Mariani, ADA

FIRM District Attorney's Office  
New York County  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## COURT APPEARANCE

DATE OF APPEARANCE April 04, 2002

MY FILE NUMBER 2002-03

CLIENT Michael Roe, ADA

FIRM District Attorney's Office  
New York County  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## COURT APPEARANCE

DATE OF APPEARANCE April 17, 2002

MY FILE NUMBER 2001-60

CLIENT Samuel J. Pasquarelli, Esquire

FIRM Sherrard German & Kelly, PC  
Free Markets Center, 35<sup>th</sup> Fl.  
201 Sixth Avenue  
Pittsburgh, PA 15222

CASE FILE Scott v. II-VI Incorporated

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE June 06, 2002

MY FILE NUMBER 2002-36

CLIENT Eric L. Olsen, Esquire

FIRM Commonwealth of Virginia  
County of Stafford  
Stafford County Courthouse  
1300 Courthouse Road, 2<sup>nd</sup> FL  
Stafford, VA 22555

CASE FILE Commonwealth v. Erin George

JUDGE Ann Hunter Simpson

COURT Stafford Circuit Court  
Criminal Division  
Commonwealth of VA

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE June 10, 2002

MY FILE NUMBER 2001-51

CLIENT Irwin P. Goldstein, Esquire

FIRM Flanzbaum Cohen & Goldstein  
7 Mt. Bethel Road  
Warren, NJ 07059

CASE FILE Ameriquest v. Smart

JUDGE Thomas P. Olivieri

COURT Superior Court  
General Equity Division  
Jersey City, NJ

REMARKS Hearing

## COURT APPEARANCE

DATE OF APPEARANCE July 17, 2002

MY FILE NUMBER 2002-25

CLIENT James F. Manion, Esquire

FIRM Manion Prior, LLP  
550 American Avenue  
Suite 302  
King of Prussia, PA 19406

CASE FILE Estate of Margaret McDaid

JUDGE John F. Raimondi, Esquire  
Deputy Register of Wills

COURT Philadelphia City Hall  
Register of Wills  
Courtroom 446  
Philadelphia, PA

REMARKS Hearing

## COURT APPEARANCE

DATE OF APPEARANCE October 03, 2002

MY FILE NUMBER 2002-15

CLIENT Mark S. Levy, Esquire

FIRM Levy Angstreich Finney  
Baldante Rubenstien & Coren  
Woodcrest Pavilion  
Ten Melrose Avenue, Suite 100  
Cherry Hill, NJ 08003

CASE FILE Hawthorne v. Parikh

JUDGE Carol E. Higbee

COURT Atlantic City Courthouse  
1201 Bacharach Boulevard  
Atlantic City, NJ

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE October 04, 2002

MY FILE NUMBER 2002-87

CLIENT Robert E. Madden, Esquire

FIRM Law Offices of Robert E. Madden  
1401 Walnut Street  
Philadelphia, PA 19102

CASE FILE US v. John La Grossa

JUDGE William Yohn

COURT US District Court  
Courtroom 14B  
Philadelphia, PA

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE October 15, 2002

MY FILE NUMBER 2002-71

CLIENT Marianne Paoli, ADA

FIRM District Attorney's Office  
New York County  
One Hogan Place  
New York, NY

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## COURT APPEARANCE

DATE OF APPEARANCE October 30, 2002

MY FILE NUMBER 2002-94

CLIENT Adam B. Siegel, AUSA  
John Streeter, AUSA

FIRM US Attorney's Office  
One Saint Andrew's Plaza  
New York, NY 10007

CASE FILE US v. Fares, et al

JUDGE William H. Pauley

COURT US District Court  
Court Room 11D  
New York, NY

REMARKS Jury Trial



## COURT APPEARANCE

DATE OF APPEARANCE November 12, 2002

MY FILE NUMBER 2002-77

CLIENT Michael D. Roe, ADA

FIRM District Attorney's Office  
New York County  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

## COURT APPEARANCE

DATE OF APPEARANCE December 04, 2002

MY FILE NUMBER 2002-56

CLIENT Shelly L. Stangler,  
Esquire

FIRM Shelly L. Stangler, PC  
155 Morris Avenue  
Springfield, NJ 07081

CASE FILE Tarquino v. Jersey City

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE March 20, 2001

MY FILE NUMBER 20086

CLIENT Gurbir S. Grewal, Esquire

FIRM Howery Simon Arnold & White  
1299 Pennsylvania Avenue, NW  
Washington, DC 20004

CASE FILE Maris Distributing Co. v.  
Anheuser-Busch, Inc.

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE May 03, 2001

MY FILE NUMBER 20038

CLIENT Cheryl Krause, AUSA

FIRM US Attorney's Office  
Southern District New York  
One Saint Andrew's Plaza  
New York, NY 10007

CASE FILE US v. Ciriaco

JUDGE Lawrence McKenna

COURT US District Court  
Southern District  
New York, NY

REMARKS Jury trial

## COURT APPEARANCE

DATE OF APPEARANCE May 04, 2001

MY FILE NUMBER 20020

CLIENT John M. Gallagher, Esquire

FIRM Gallagher Schoenfeld Surkin  
and Chupein  
25 West Second Street  
Media, PA 19063

CASE FILE Mammarella v. State Farm

JUDGE

COURT

REMARKS Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE May 17, 2001

MY FILE NUMBER 20088

CLIENT Ronald Lopez, Esquire

FIRM Fromme Schwartz Newman &  
Cornicello, LLP  
The Woolworth Building  
233 Broadway, Suite 2702  
New York, NY 10279

CASE FILE East West Renovating Co.  
v. Vitale, et al.

JUDGE Iris Korman

COURT Division of Housing and  
Community Renewal  
25 Bever Street  
New York, NY

REMARKS Hearing

## COURT APPEARANCE

DATE OF APPEARANCE July 09, 2001

MY FILE NUMBER 98001

CLIENT John M. Pickett, Esquire

FIRM Young and Pickett  
4122 Texas Boulevard  
Texarkana, TX 75503

CASE FILE Richard N. Frame v.  
International Paper, Inc.

JUDGE T. John Ward

COURT United States District Court  
Eastern District of Texas  
Marshall Division  
100 East Houston Street  
Marshall, TX 75670

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE July 11, 2001 through  
July 13, 2001

MY FILE NUMBER 20086

CLIENT Jeffrey W. Brennan, Esquire

FIRM Howrey Simon Arnold & White  
1299 Pennsylvania Avenue, NW  
Washington, DC 20004

CASE FILE Maris Distributing v.  
Anheuser-Busch, Inc.

JUDGE R. A. Green, Jr.

COURT Alachua County Courthouse  
The Eighth Judicial Circuit  
Gainesville, FL

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE August 27, 2001 through  
September 04, 2001

MY FILE NUMBER 20007

CLIENT K.M. Chan, Solicitor  
and  
Victor Y. W. Luk, Barrister

FIRM Messrs. K.M. Chan & Co.  
Solicitors  
12<sup>th</sup> Floor, Malahon Centre,  
10-12 Stanley Street Central  
HONG KONG

CASE FILE WANG Din Shin and  
Nina Kung alias NINA T.H. Wang

JUDGE

COURT The High Court of the Hong Kong  
Special Administrative Region  
Court of First Instance  
Probate Jurisdiction  
Action No. P8 of 1999

REMARKS Trial

## COURT APPEARANCE

DATE OF APPEARANCE October 9, 2001

MY FILE NUMBER 2001-09

CLIENT Joseph R. Polito, Jr.

FIRM Law Offices of Joseph R.  
Polito  
218 North Church Street  
West Chester, PA 19380

CASE FILE Peter Malchione v. John  
Malchione

JUDGE

COURT

REMARKS Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE March 20, 2001

MY FILE NUMBER 20086

CLIENT Gurbir S. Grewal, Esquire

FIRM Howery Simon Arnold & White  
1299 Pennsylvania Avenue, NW  
Washington, DC 20004

CASE FILE Maris Distributing Co. v.  
Anheuser-Busch, Inc.

JUDGE

COURT

REMARKS Deposition

## COURT APPEARANCE

DATE OF APPEARANCE May 03, 2001

MY FILE NUMBER 20038

CLIENT Cheryl Krause, AUSA

FIRM US Attorney's Office  
Southern District New York  
One Saint Andrew's Plaza  
New York, NY 10007

CASE FILE US v. Ciriaco

JUDGE Lawrence McKenna

COURT US District Court  
Southern District  
New York, NY

REMARKS Jury trial

## COURT APPEARANCE

DATE OF APPEARANCE May 04, 2001

MY FILE NUMBER 20020

CLIENT John M. Gallagher, Esquire

FIRM Gallagher Schoenfeld Surkin  
and Chupein  
25 West Second Street  
Media, PA 19063

CASE FILE Mammarella v. State Farm

JUDGE

COURT

REMARKS Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE May 17, 2001

MY FILE NUMBER 20088

CLIENT Ronald Lopez, Esquire

FIRM Fromme Schwartz Newman &  
Cornicello, LLP  
The Woolworth Building  
233 Broadway, Suite 2702  
New York, NY 10279

CASE FILE East West Renovating Co.  
v. Vitale, et al.

JUDGE Iris Korman

COURT Division of Housing and  
Community Renewal  
25 Bever Street  
New York, NY

REMARKS Hearing

## COURT APPEARANCE

DATE OF APPEARANCE July 09, 2001

MY FILE NUMBER 98001

CLIENT John M. Pickett, Esquire

FIRM Young and Pickett  
4122 Texas Boulevard  
Texarkana, TX 75503

CASE FILE Richard N. Frame v.  
International Paper, Inc.

JUDGE T. John Ward

COURT United States District Court  
Eastern District of Texas  
Marshall Division  
100 East Houston Street  
Marshall, TX 75670

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE July 11, 2001 through  
July 13, 2001

MY FILE NUMBER 20086

CLIENT Jeffrey W. Brennan, Esquire

FIRM Howrey Simon Arnold & White  
1299 Pennsylvania Avenue, NW  
Washington, DC 20004

CASE FILE Maris Distributing v.  
Anheuser-Busch, Inc.

JUDGE R. A. Green, Jr.

COURT Alachua County Courthouse  
The Eighth Judicial Circuit  
Gainesville, FL

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE August 27, 2001 through  
September 04, 2001

MY FILE NUMBER 20007

CLIENT K.M. Chan, Solicitor  
and  
Victor Y. W. Luk, Barrister

FIRM Messrs. K.M. Chan & Co.  
Solicitors  
12<sup>th</sup> Floor, Malahon Centre,  
10-12 Stanley Street Central  
HONG KONG

CASE FILE WANG Din Shin and  
Nina Kung alias NINA T.H. Wang

JUDGE

COURT The High Court of the Hong Kong  
Special Administrative Region  
Court of First Instance  
Probate Jurisdiction  
Action No. P8 of 1999

REMARKS Trial

## COURT APPEARANCE

DATE OF APPEARANCE October 9, 2001

MY FILE NUMBER 2001-09

CLIENT Joseph R. Polito, Jr.

FIRM Law Offices of Joseph R.  
Polito  
218 North Church Street  
West Chester, PA 19380

CASE FILE Peter Malchione v. John  
Malchione

JUDGE

COURT

REMARKS Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE December 13, 1999 and January 13, 2000

MY FILE NUMBER 99016

CLIENT Steven L. Hearn, Esquire

FIRM Ketchey Horan, PA  
100 North Tampa Street  
Suite 1900  
Tampa, FL 33601

CASE FILE Fannie McPherson

JUDGE George Greer

COURT Circuit Court  
Pinellas County  
Clearwater, FL

REMARKS Emergency Temporary Injunction Hearing

## COURT APPEARANCE

DATE OF APPEARANCE January 18, 2000

MY FILE NUMBER 99073

CLIENT Larry Harlstein, ADA

FIRM Office of the District Attorney  
Bronx County  
215 161<sup>st</sup> Street  
Bronx, NY 10451

CASE FILE People v. Joseph A. McCarthy

JUDGE Richard Price

COURT Bronx County Supreme Court

REMARKS Trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** March 01, 2000

**MY FILE NUMBER** 20010

**CLIENT** Peter R. Schlam, Esquire

**FIRM** Schlam Stone & Dolan  
26 Broadway  
New York, NY 10004

**CASE FILE** People v. Freilich

**JUDGE** Robert S. Kreindler

**COURT** State Supreme Court  
Part 7  
Brooklyn, NY

**REMARKS** Jury Trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** March 16, 2000

**MY FILE NUMBER** 98001

**CLIENT** D. Thomas Ferraro

**FIRM** United States Attorney's Office  
Eastern District Texas  
500 North State Line Road  
Texarkana, TX 77501

**CASE FILE** US v. Richard N. Frame

**JUDGE** John T. Ward

**COURT** US District Court  
Eastern District  
Tyler, TX

**REMARKS** Jury Trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** April 05, 2000

**MY FILE NUMBER** 20008

**CLIENT** Joseph C. Ragaglia, Esquire

**FIRM** Montgomery McCracken Walker & Rhoads  
123 South Broad Street  
Philadelphia, PA 19109

**CASE FILE** Abdullah v. Philadelphia Housing Authority

**JUDGE** Jacob Hart

**COURT** US District Court  
6<sup>th</sup> and Market Street  
Philadelphia, PA

**REMARKS** Jury trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** April 17, 2000

**MY FILE NUMBER** 99040

**CLIENT** Jay Lippman, Senior Regional Attorney

**FIRM** NASD Regulation, Inc.  
NASD Financial Center  
33 Whitehall Street  
New York, NY 10004

**CASE FILE** John Bauer

**JUDGE**

**COURT**

**REMARKS** Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE May 23, 2000

MY FILE NUMBER 98001

CLIENT D. Thomas Ferraro

FIRM United States Attorney's Office  
Eastern District Texas  
500 North State Line Road  
Texarkana, TX 77501

CASE FILE US v. Richard N. Frame

JUDGE John T. Ward

COURT US District Court  
Eastern District  
Marshall, TX

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE May 25, 2000

MY FILE NUMBER 99039

CLIENT David B. Hiscox, Esquire

FIRM Hiscox & Musto  
400 Third Avenue  
Kingston, PA 18704

CASE FILE Estate of Ronald Parry, Deceased

JUDGE Kenneth Seamans

COURT Court of Common Pleas  
Orphans' Court Division  
No. 76 of 1997  
Susquehanna County  
Kingston, PA

REMARKS Trial

## COURT APPEARANCE

Date of Appearance May 31, 2000

My File Number 20019

Client Timothy J. Bloh, Esquire

Firm Marshall Dennehey Warner Coleman & Goggin  
1845 Walnut Street  
Philadelphia, PA 19103

Case File Nancy & Majed Hanna v. Summit Real Estate

Judge Carolyn Termin

Court City Hall  
Room 246  
Philadelphia, PA

Remarks Trial

## COURT APPEARANCE

Date of Appearance July 17, 2000

My File Number 99041

Client Francine Rosenzweig, Esquire

Firm Hale and Dorr  
60 State Street  
Boston, MA 02109

Case File Charles Dunn/Sherwin

Judge

Court

Remarks Deposition

## COURT APPEARANCE

Date of Appearance July 26, 2000

My File Number 20014

Client John McNamara, Assistant Prosecutor

Firm Office of the Prosecutor  
County of Morris  
6 Court Street, Third Floor  
Morristown, NJ 07960

Case File State v. Gina Vigilanti and Doreen Oakes

Judge Judge Bozonelis

Court County of Morris Court House  
6 Court Street, Third Floor  
Morristown, NJ

Remarks Jury Trial

## COURT APPEARANCE

Date of Appearance August 10, 2000

My File Number 99078

Client Peter L. Simmons, Esquire

Firm Fried Frank Harris Shriver & Jacobson  
One New York Plaza  
New York, NY 10004

Case File Shields v. Reader's Digest Association, Inc.

Judge Julian Abele Cook, Jr.

Court United States District Court  
Eastern District of Michigan

Remarks Jury Trial

## COURT APPEARANCE

Date of Appearance September 06, 2000

My File Number 94196

Client Daniel S. Weinstock, Esquire

Firm Shrager Spivey Sachs & Weinstock  
Two Commerce Square  
2001 Market Street, 32<sup>nd</sup> Floor  
Philadelphia, PA 19103

Case File Rothrock v. Rothrock Motor Sales, Inc.

Judge William E. Ford

Court Lehigh County Court House  
County of Lehigh  
455 West Hamilton Street  
Allentown, PA 18101

Remarks Jury Trial

## COURT APPEARANCE

Date of Appearance September 27, 2000

My File Number 20037

Client David C. Berman, Esquire

Firm David C. Berman  
Attorney at Law  
64 MacCulloch Avenue  
Morristown, NJ 07960

Case File IMO Estate of Toni Griesbach

Judge Reginald Stanton

Court Morris County Courthouse  
Washington Street  
Morristown, NJ

Remarks Trial



**COURT APPEARANCE**

Date of Appearance      October 20, 2000

My File Number          99041

Client                      Francine Rosenzweig, Esquire

Firm                         Hale and Dorr, LLP  
60 State Street  
Boston, MA 02109

Case File                 Charles Dunn v. Sherwin, MD

Judge                      J. Conboy

Court                      New Hampshire Superior Court  
Hillsborough County - Northern District  
Manchester, NH

Remarks                 Jury Trial

**COURT APPEARANCE**

Date of Appearance      November 15, 2000

My File Number          98029

Client                      Alan H. Sklarsky

Firm                         Tomar Simonoff Adourian O'Brien  
Kaplan Jacoby and Graziano  
20 Brace Road  
Cherry Hill, NJ 08034

Case File                 Lance ads Coastal Refining & Marketing  
Lance v. Gulf Oil

Judge                      Edmund Bernhard

Court                      Justice Center  
Hunterdon County  
Capner Street  
Flemington, NJ

Remarks                 Jury Trial

**COURT APPEARANCE**

DATE OF APPEARANCE    January 26 & 27, 1999

MY FILE NUMBER          96080

CLIENT                      Bill Johnson, AUSA

FIRM                         United States Attorney's Office  
Southern District  
One Saint Andrew's Plaza  
New York, NY 10007

CASE FILE                 United States v. Bruno Rumignani

JUDGE                      Denise Cote

COURT                      US District Court  
Southern District  
New York, NY

REMARKS                 Jury Trial

**COURT APPEARANCE**

DATE OF APPEARANCE    February 04, 1999

MY FILE NUMBER          99003

CLIENT                      Tracy A. Peterson, Esquire  
Frank Saibert, Esquire

FIRM                         Matkov Salzman Madoff & Gunn  
555 East Monroe Street, Suite 2900  
Chicago, IL 60603-5709

CASE FILE                 Overnight Transportation Company  
v. International Teamsters Union

JUDGE                     

COURT                     

REMARKS                 National Labor Relations Board  
615 Chestnut Street  
Philadelphia, PA 19106

**COURT APPEARANCE**

**DATE OF APPEARANCE** February 11, 1999

**MY FILE NUMBER** 98115

**CLIENT** Lionel G. Hest, Esquire

**FIRM** Fulbright & Jaworski  
666 Fifth Avenue  
New York, NY 10103

**CASE FILE** Eugene Palumbo v. A.G. Edwards & Son,  
Gruntal & Co. And Murray Albert Robinson

**JUDGE**

**COURT**

**REMARKS** Arbitration  
Boca Raton, FL

**COURT APPEARANCE**

**DATE OF APPEARANCE** April 12, 1999

**MY FILE NUMBER** 98072

**CLIENT** Mark Momjian, Esquire

**FIRM** Schnader Harrison Segal & Lewis  
1600 Market Street, Suite 3600  
Philadelphia, PA 19103

**CASE FILE** Shalonda Ellis v. David Reid

**JUDGE** Jerome A. Zaleski

**COURT** Family Court  
34 South 11th Street  
Philadelphia, PA 19107

**REMARKS** Trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** April 13, 1999

**MY FILE NUMBER** 99023

**CLIENT** Thomas B. K. Ringe, III Esquire

**FIRM** Duane Morris & Heckscher, LLP

**CASE FILE** Korotkin Sverbilov v. State Farm

**JUDGE**

**COURT**

**REMARKS** Arbitration

**COURT APPEARANCE**

**DATE OF APPEARANCE** April 19, 1999

**MY FILE NUMBER** 99026

**CLIENT** Kevin H. Wright, Esquire

**FIRM** Wright young & McGilvery  
620 West Germantown Pike  
Plymouth Meeting, PA 19462

**CASE FILE** Judy C. Corrigan

**JUDGE** Judge Joyner

**COURT** Court of Common Pleas  
601 Market Street  
Philadelphia, PA

**REMARKS** Trial

## COURT APPEARANCE

DATE OF APPEARANCE April 26 & 27, 1999

MY FILE NUMBER 98102

CLIENT Peter Neiman, AUSA

FIRM United States Attorney's Office  
Southern District  
One Saint Andrews Plaza  
New York, NY 10007

CASE FILE Unites States v. Lawrence Cusack

JUDGE Denise Cote

COURT US District Court  
Southern District  
New York, NY

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE April 30, 1999

MY FILE NUMBER 98136

CLIENT Larry Hartstein, ADA

FIRM Office of the District Attorney  
Bronx County  
215 161st Street  
Bronx, NY 10451

CASE FILE People v. James Sullivan

JUDGE Richard Price

COURT Bronx County Supreme Court

REMARKS Trial

## COURT APPEARANCE

DATE OF APPEARANCE May 26, 1999

MY FILE NUMBER 98065

CLIENT Paris P. Eliades, Esquire

FIRM Daggett Kraemer & Eliades  
328 D Sparta Avenue  
Sparta, NJ 07871

CASE FILE Estate of Marvin and Maria Mann

JUDGE Judge Stanton

COURT Morris County Court  
Washington and Court Streets  
Morristown, NJ

REMARKS Trial

## COURT APPEARANCE

DATE OF APPEARANCE 07/08/99

MY FILE NUMBER 98031

CLIENT Philip M. Gilligan, Esquire

FIRM Gilligan & Peppelman  
2000 Market Street, Suite 2904  
Philadelphia, PA 19103

CASE FILE Oleckna vs. Janney Montgomery Scott  
& Frank Fiascki

JUDGE

COURT

REMARKS Arbitration

## COURT APPEARANCE

DATE OF APPEARANCE July 15, 1999

MY FILE NUMBER 97084

CLIENT Gilda Mariani, ADA

FIRM Office of the District Attorney  
New York County  
One Hogan Place  
New York, NY 10013

CASE FILE People v. Abraham Hirschfeld

JUDGE Bruce Allen

COURT Supreme Court  
Criminal Part 45  
New York Courts  
111 Center Street  
New York, NY

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE August 10, 1999

MY FILE NUMBER 99014

CLIENT Mathew J. Pavlides, Esquire

FIRM Miles & Stockbridge  
22 West Jefferson Street  
Rockville, MD 20850

CASE FILE Chief Kila v. NationsBank

JUDGE Martha G. Kavanaugh

COURT Montgomery County Court House  
Montgomery County, MD

REMARKS Trial

## COURT APPEARANCE

DATE OF APPEARANCE September 22, 1999

MY FILE NUMBER 99079

CLIENT David J. Aronstam, Esquire

FIRM Kim & Lafferty, LLP  
60 East 42nd Street, Suite 2112  
New York, NY 10165

CASE FILE Korea First Bank v. Gateway Machinery

JUDGE Ira Gammerman

COURT Superior Court  
60 Center Street  
Room 242  
New York, NY

REMARKS Trial

## COURT APPEARANCE

DATE OF APPEARANCE October 21, 1999

MY FILE NUMBER 98088

CLIENT Maurice Mathis, ADA

FIRM District Attorney's Office  
New York County  
One Hogan Place  
New York, NY 10013

CASE FILE People v. Warren Taylor

JUDGE William A. Wetzel

COURT Supreme Court of New York  
111 Center Street  
Room 1021  
New York, NY

REMARKS Jury Trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** November 30, 1999

**MY FILE NUMBER** 97097

**CLIENT** Craig L. Thorpe, Esquire

**FIRM** Law Offices of Craig L. Thorpe  
Two Logan Square  
18th and Arch Street, Suite 640  
Philadelphia, PA 19103

**CASE FILE** Smith v. Geisinger Medical Center

**JUDGE** Gailey C. Keller

**COURT** Columbia County Courthouse  
Court Room 2  
35 West Main Street  
Bloomsburg, PA

**REMARKS** Trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** January 14, 1998

**MY FILE NUMBER** 97139

**CLIENT** Michael K. Tighe, Esquire

**FIRM** Tighe Cottrell & Logan, PA  
710 North King street  
Floor 5  
Wilmington, DE 19801

**CASE FILE** Macom v. Levinson  
Civil Action No. 15674

**JUDGE** Vice Chancellor Chandler

**COURT** Court of Chancery  
Georgetown, DE

**REMARKS** Bench trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** January 27, 1998

**MY FILE NUMBER** 96055

**CLIENT** Harold Semanoff, Esquire

**FIRM** Semanoff Ormsby & Greenberg, LLP  
Jenkins Court - Suite 200  
610 Old York Road  
Jenkintown, PA 19046

**CASE FILE** Estate of Deana M. Thorpe

**JUDGE** Judge Ott

**COURT** Montgomery County Court House  
Norristown, PA

**REMARKS** Jury trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** January 28, 1998

**MY FILE NUMBER** 93180

**CLIENT** Rubie A. Mages, ADA

**FIRM** District Attorney's Office  
County of New York  
One Hogan Place  
New York, NY 10013

**CASE FILE** People v. Richard Abbate  
Indictment Number 3793-97

**JUDGE** Callein McMahon

**COURT** New York County Court  
Criminal Court, Part 66  
New York, NY

**REMARKS** Jury Trial

COURT APPEARANCE

DATE OF APPEARANCE March 11, 1998

MY FILE NUMBER 98014

CLIENT Stanton D. Levenson, Esquire

FIRM Stanton D. Levenson P.A., Law Offices  
905 Grant Building  
Pittsburgh, PA 15219

CASE FILE Commonwealth v. Meer Appaswamy

JUDGE Judge Nauhaus

COURT Court of Common Pleas

REMARKS Bench trial

COURT APPEARANCE

DATE OF APPEARANCE April 29 and May 1, 1998

MY FILE NUMBER 98040

CLIENT Charles J. Weiss, Esquire

FIRM Timoney Knox Hasson & Weand  
400 Maryland Drive  
Fort Washington, PA 19034

CASE FILE Tarnoff v. Tarnoff

JUDGE Susan Devlin Scott

COURT Bucks County

REMARKS Bench Trial

COURT APPEARANCE

DATE OF APPEARANCE May 11, 1998

MY FILE NUMBER 94136

CLIENT Christine Chung, AUSA

FIRM US Attorney's Office  
Southern District New York  
One Saint Andrew's Plaza  
New York, NY 10007

CASE FILE United States v. Don King

JUDGE Lawrence McKenna

COURT United States District Court  
New York, NY

REMARKS Jury Trial

COURT APPEARANCE

DATE OF APPEARANCE May 27, 1998

MY FILE NUMBER 98036

CLIENT Olivia Sohmer, ADA

FIRM District Attorney's Office  
County of New York  
One Hogan Place  
New York, NY

CASE FILE People v. Paul Cosica et al.

JUDGE Bernard J. Fried

COURT New York County Court  
Criminal Court, Part 75  
New York, NY

REMARKS Jury Trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** August 11, 1998

**MY FILE NUMBER** 98046

**CLIENT** Anthony Natale, III, Esquire

**FIRM** Marshall Dennehey Warner Coleman  
& Goggin  
1845 Walnut Street  
Philadelphia, PA 19103

**CASE FILE** Wayne R. Marziani v. J.P. Mascaro & Sons

**JUDGE**

**REMARKS** Deposition

**COURT APPEARANCE**

**DATE OF APPEARANCE** September 03, 1998

**MY FILE NUMBER** 94182

**CLIENT** Francis J. Moran, Esquire

**FIRM** Francis J. Moran & Associates, P.C.  
1690 Locust Street  
Philadelphia, PA 19103

**CASE FILE** Jacquelyn Dewald v. Dr. Hoosang Nikoo

**JUDGE** Jacqueline Allen

**COURT** Court of Common Pleas  
City Hall, Room 675  
Philadelphia, PA

**REMARKS** Jury Trial

**COURT APPEARANCE**

**DATE OF APPEARANCE** October 09, 1998

**MY FILE NUMBER** 98073

**CLIENT** Jennifer G. Shorr, Esquire

**FIRM** Mayers Mennies & Sherr  
3031 Walton Road  
Building A, Suite 330  
Blue Bell, PA 19422

**CASE FILE** Kevin Clark & Bernard Nelson v. Kim Kapku

**JUDGE**

**COURT**

**REMARKS** Arbitration

**COURT APPEARANCE**

**DATE OF APPEARANCE** October 29, 1998

**MY FILE NUMBER** 98027

**CLIENT** Jay Lippman, Esquire

**FIRM** NASD Regulation, Inc.  
District 10  
33 Whitehall Street  
New York, NY 10004

**CASE FILE** Kory Evan Guglieminetti

**JUDGE**

**COURT**

**REMARKS** Hearing

## COURT APPEARANCE

DATE OF APPEARANCE December 18, 1998

MY FILE NUMBER 98086

CLIENT Maurice Mathis, ADA

FIRM District Attorney's Office  
New York County  
One Hogan Place  
New York, NY 10013

CASE FILE People v. Sylvester Dandridge

JUDGE William A. Wetzel

COURT Supreme Court  
111 Center Street  
Court Room 1021  
New York, NY

REMARKS Jury Trial

## COURT APPEARANCE

DATE OF APPEARANCE December 22, 1998

MY FILE NUMBER 97051

CLIENT Deborah E. Landis, AUSA

FIRM US Attorney's Office  
One Saint Andrew's Plaza  
New York, NY 10007

CASE FILE United States v. Newsquare

JUDGE Barbara Jones

COURT Federal Court  
  
White Plains, NY

REMARKS Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE January 16, 1997

MY FILE NUMBER 96043

CLIENT Gerard Bruderle, Esquire

FIRM Margolis Edelstein  
The Curtis Center  
Fourth Floor  
Independence Square West  
Philadelphia, PA 19106-3304

CASE FILE Angela Goodrich v.  
Erie Insurance Group, et al

JUDGE

COURT

REMARKS Arbitration Hearing

## COURT APPEARANCES

DATE OF APPEARANCE January 23, 1997

MY FILE NUMBER 93080

CLIENT Robert H. Bernstein, Esquire

FIRM The Legal Center  
One Riverfront Plaza  
7th Floor  
Newark, NJ 07102

CASE FILE Civil Action No. 93-1294

JUDGE

COURT

REMARKS Deposition  
Gregory S. Schaer, Esquire  
2 Bridge Avenue  
Atrium Building #5, 2nd Floor  
Red Bank, NJ 07701



## COURT APPEARANCES

DATE OF APPEARANCE February 13, 1997

MY FILE NUMBER 96023

CLIENT Joseph Polito, Jr., Esquire

FIRM Law Offices of  
Joseph R. Polito, Jr.  
218 North Church Street  
West Chester, PA 19380

CASE FILE Estate of Herbert E. Wolff, Deceased  
File #1595-1644

JUDGE

COURT Chester County

REMARKS Hearing  
Register of Wills  
2 North High Street  
West Chester, PA

## COURT APPEARANCES

DATE OF APPEARANCE February 27, 1997

MY FILE NUMBER 96020

CLIENT ADA Gilda Mariani

FIRM New York County  
District Attorne's Office  
Crimes Against Revenue Unit  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT Grand Jury

REMARKS

## COURT APPEARANCES

## COURT APPEARANCES

DATE OF APPEARANCE April 29, 1997

MY FILE NUMBER 96-111

CLIENT Daniel K. Pearlman, Esquire

FIRM Pennsylvania Department of Corrections  
Office of Chief Counsel  
55 Utley Drive  
Camp Hill, PA 17001-0598

CASE FILE Ladetra Jones

JUDGE

COURT

REMARKS Hearing  
State Building  
Unemployment Compensation  
444 North 3rd Street, 2nd Floor  
Philadelphia, PA

DATE OF APPEARANCE May 14, 1997

MY FILE NUMBER 97046

CLIENT Andrew S. Hagler, Esquire

FIRM Law Offices of James R. DeVita  
305 Madison Avenue  
New York, NY 10165

CASE FILE Helen Ollinger v. Lawrence Basse and  
Smith Barney Shearson  
NASD Arbitration No. 96-03492

JUDGE

COURT NASD Business Conduct Committee

REMARKS Arbitration

COURT APPEARANCES

DATE OF APPEARANCE May 19, 1997

MY FILE NUMBER 97058

CLIENT Lauren McKenna, Esquire

FIRM Fox Rothschild O'Brien & Frankel, LLP  
2000 Market Street  
Tenth Floor  
Philadelphia, PA 19103-3291

CASE FILE Estate of Andrew Dunn

JUDGE Judge Pawelect

COURT Court of Common Pleas

REMARKS Trial

COURT APPEARANCES

May 21, 1997

MY FILE NUMBER 93180

CLIENT Rubie Ann Mages, Esquire

FIRM Office of the District Attorney  
County of New York  
One Hogan Place  
New York, NY 10013

CASE FILE

JUDGE

COURT

REMARKS Grand Jury

COURT APPEARANCES

DATE OF APPEARANCE May 21, 1997

MY FILE NUMBER 97063

CLIENT David Finn, Esquire

FIRM United States Attorney's Office  
Southern District of New York  
One Saint Andrew's Plaza  
New York, NY 10004

CASE FILE US v. Kurian Chacko  
S1 96 Cr. 519

JUDGE John G. Koeltl

COURT US Sistrict Court - SDNY

REMARKS Trial

COURT APPEARANCES

DATE OF APPEARANCE May 29, 1997

MY FILE NUMBER 96119

CLIENT David I. Futter, Esquire

FIRM NASD Regulation, Inc.  
NASD Financial Center  
33 Whitehall Street  
New York, NY 10004

CASE FILE Lawrence Paul Bruno, Jr.  
Complaint No. C10970007

JUDGE

COURT NASD Business Conduct Committee

REMARKS Hearing

## COURT APPEARANCES

## COURT APPEARANCES

DATE OF APPEARANCE	April 01, 1997	DATE OF APPEARANCE	April 07, 1997
MY FILE NUMBER	96089	MY FILE NUMBER	97038
CLIENT	Scott Thompson, Esquire	CLIENT	Lori Markle, Esquire
FIRM	Lowenstein Sandler Kohl Fischer & Boylan 65 Livingston Avenue Roseland, NJ 07068	FIRM	Office of the District Attorney for Bucks County Doylestown, PA 18901
CASE FILE	Flavine International, Inc. V. PDK Labs	CASE FILE	Commonwealth v. Beatriz Borodiak Case File No. 96-5845
JUDGE	Alfred Wolin	JUDGE	
COURT	Law Offices of Ferro Labella Legerfo & Zucker Landmark Building 27 Warren Street Hackensack, NJ	COURT	
REMARKS	Deposition	REMARKS	Trial

## COURT APPEARANCES

## COURT APPEARANCES

DATE OF APPEARANCE	September 18, 1997	DATE OF APPEARANCE	October 09, 1997
MY FILE NUMBER	97026	MY FILE NUMBER	97122
CLIENT	David M. Richman, Esquire	CLIENT	AUSA David Finn
FIRM	Law Offices of David M. Richman 360 Lexington Avenue New York, NY 10017	FIRM	US Attorney's Office One Saint Andrew's Plaza New York, NY 10007
CASE FILE	Jesse I. Friedman	CASE FILE	US v. Laljie
JUDGE	Eve Preminger	JUDGE	Sonya Sotomeyer
COURT	Surrogate Court	COURT	US District Court New York, NY
REMARKS	Hearing	REMARKS	Trial

COURT APPEARANCES

DATE OF APPEARANCE December 09, 1997

MY FILE NUMBER 96133

CLIENT AUSA Nelson Boxer  
AUSA Andrew Lachow  
AUSA Michele Hershman

FIRM US Attorney's Office  
One Saint Andrew's Plaza  
New York, NY 10007

CASE FILE US v. Reale

JUDGE Deborah Batts

COURT US District Court  
New York, NY

REMARKS Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE December 16, 1997

MY FILE NUMBER 96117

CLIENT James E. Cecchi, Esquire

FIRM Carella Byrne Bain Gilfillan Cecchi  
Stewart & Olstein  
6 Becker Farm Road  
Roseland, NJ 07068-1739

CASE FILE Kyodo Corporation Ltd. v. Krishnan  
Subramanian  
Civil Action No. 96-2703

JUDGE Joel A. Pisano

COURT US District Court  
Newark, NJ

REMARKS Hearing

COURT APPEARANCES

COURT APPEARANCES

DATE OF APPEARANCE: January 11, 1996

MY FILE NUMBER: 95-032

CLIENT: AUSA Carlton E. Wessel

DATE OF APPEARANCE December 12 and 17, 1997

MY FILE NUMBER 96128

CLIENT Donald A. Rea, Esquire

FIRM Gordon Feinblatt Rothman  
Hoffberger & Hollander, LLC  
233 East Redwood Street  
Baltimore, MD 21202

CASE FILE Dr. Mohammad H. Chaudhry v. Nationsbank  
Civil Action No. 150185

JUDGE

COURT

REMARKS Deposition

FIRM: United States Attorney's Office  
District of New Jersey

CASE FILE: United States vs. Joseph C. Parlavecchio &  
Alfonse R. Rossi

JUDGE: Alfred M. Wolin

COURT: United States District Court  
Newark, NJ

REMARKS: Jury Trial

## VIDEO DEPOSITION

DATE OF APPEARANCE: January 23, 1996

MY FILE NUMBER: 95-153

CLIENT: H. Jonathan Redway, Esq.

FIRM: Howrey & Simon  
1299 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004-2402

CASE FILE: Anheuser-Busch, Inc. v. A-B Distributors, Inc.  
Civil Action No. 95-241-CV-J-20

JUDGE: -

COURT: -

REMARKS: Video Deposition

## COURT APPEARANCES

DATE OF APPEARANCE: February 26, 27, 29, 1996

MY FILE NUMBER: 95-001

CLIENT: A.D.A. Peter Casolaro

FIRM: New York County District Attorney's Office

CASE FILE: People v. Edward Leary  
Indictment No. 181/95

JUDGE: Rena K. Uviller

COURT: State of New York, New York County  
New York, NY

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: March 5, 6, 1996

MY FILE NUMBER: 93-111

CLIENT: AUSA Jeffrey M. Zimmerman

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Joseph Venice and Benjamin  
Segarra  
94 Cr. 379 (AGS)

JUDGE: Allen G. Schwartz

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: March 13, 1996

MY FILE NUMBER: 96-001

CLIENT: James W. Dabney, Esq.

FIRM: Pennie & Edmonds  
1155 Avenue of the Americas  
New York, NY 10036-2711

CASE FILE: Caterpillar Inc. v. Jerrycos et al.

JUDGE: Michael Mimm

COURT: United States District Court  
Central District of Illinois  
Peoria, Illinois

REMARKS: Hearing

COURT APPEARANCES

DATE OF APPEARANCE: March 18, 1996  
 MY FILE NUMBER: 96-017  
 CLIENT: Laura M. Lynch, Assistant Prosecutor  
 FIRM: Office of the Prosecutor  
 County of Warren  
 Belvidere, NJ 07823  
 CASE FILE: State v. Fernando Lopera  
 JUDGE: J.S.C. John S. Kingfield  
 COURT: State of New Jersey, Warren County  
 Belvidere, NJ  
 REMARKS: Hearing

COURT APPEARANCES

DATE OF APPEARANCE: March 22, 1996  
 MY FILE NUMBER: 95-158  
 CLIENT: Jennifer L. Craighead, Esq.  
 FIRM: Barley, Snyder, Senft & Cohen  
 126 East King Street  
 Lancaster, PA 17602-2893  
 CASE FILE: David Reese v. Lancaster General Hospital  
 REFEREE: C. A. Morrisette  
 LOCATION: 70 West Walnut Street  
 Lancaster, PA 17603  
 REMARKS: Unemployment Compensation Hearing

VIDEO DEPOSITION

DATE OF APPEARANCE: March 25, 1996  
 MY FILE NUMBER: 95-078  
 CLIENT: Leonard V. Fodera, Esq.  
 FIRM: Herbert Monheit Law Office  
 2010 Chestnut Street  
 Philadelphia, PA 19103-4487  
 CASE FILE: Estate of Helen Monheit Incmpt  
 JUDGE: -  
 COURT: -  
 REMARKS: Video Deposition

COURT APPEARANCE

DATE OF APPEARANCE: April 5, 1996  
 MY FILE NUMBER: 95-153  
 CLIENT: H. Jonathan Redway, Esq.  
 FIRM: Howrey & Simon  
 1299 Pennsylvania Avenue, N.W.  
 Washington, D.C. 20004-2402  
 CASE FILE: Anheuser-Busch, Inc. v. A-B Distributors, Inc.  
 Civil Action No. 95-241-CV-J-20  
 JUDGE: Harvey E. Schlesinger  
 COURT: U. S. District Court  
 Northern District of Florida  
 Jacksonville, Florida  
 REMARKS: Jury Trial

## COURT APPEARANCE

## DEPOSITION

DATE OF APPEARANCE: April 24, 1996  
 MY FILE NUMBER: 95-148  
 CLIENT: Thomas B. K. Ringe, III, Esq.  
 FIRM: Duane, Morris & Heckscher  
 One Liberty Place  
 Philadelphia, PA 19103-7396  
 CASE FILE: Joloza v. Maes  
 JUDGE: Norman Jenkins  
 COURT: Court of Common Pleas  
 Philadelphia County, Philadelphia, PA  
 REMARKS: Non-Jury Trial

DATE OF APPEARANCE: April 25, 1996  
 MY FILE NUMBER: 95-036  
 CLIENT: John P. Shusted, Esq.  
 FIRM: German, Gallagher & Murtagh  
 The Bellevue  
 200 S. Broad Street, Suite 500  
 Philadelphia, PA 19102  
 CASE FILE: Farrell v. Shabel  
 JUDGE: -  
 COURT: -  
 REMARKS: Deposition

## COURT APPEARANCE

## DEPOSITION

DATE OF APPEARANCE: May 20, 1996  
 MY FILE NUMBER: 96-045  
 CLIENT: Alan G. Lesnewich, Esq.  
 FIRM: Collier, Jacob & Mills  
 Corporate Park III  
 580 Howard Avenue  
 Somerset, NJ 08873  
 CASE FILE: IT Corporation v. Lynway Corporation  
 JUDGE: Douglas Wolfson  
 COURT: Superior Court of New Jersey, Middlesex County  
 New Brunswick, NJ  
 REMARKS: Non-Jury Trial

DATE OF APPEARANCE: May 21, 1996  
 MY FILE NUMBER: 95-036  
 CLIENT: John P. Shusted, Esq.  
 FIRM: German, Gallagher & Murtagh  
 The Bellevue  
 200 S. Broad Street, Suite 500  
 Philadelphia, PA 19102  
 CASE FILE: Farrell v. Shabel  
 JUDGE: -  
 COURT: -  
 REMARKS: Deposition

GRAND JURY

COURT APPEARANCES

DATE OF APPEARANCE: July 2, 1996  
MY FILE NUMBER: 93-180  
CLIENT: A.D.A. Rubie Ann Mages  
FIRM: New York County District Attorney's Office  
One Hogan Place  
New York, NY 10013  
CASE FILE:  
JUDGE:  
COURT:  
REMARKS: Grand Jury

DATE OF APPEARANCE: July 1-2, 1996  
MY FILE NUMBER: 95-147  
CLIENT: AUSA Ralph J. Marra, Jr.  
FIRM: United States Attorney's Office  
District of New Jersey  
CASE FILE: United States vs. Nixon  
JUDGE: Anne E. Thompson  
COURT: United States District Court  
Trenton, NJ  
REMARKS: Jury Trial

COURT APPEARANCES

COURT APPEARANCES

DATE OF APPEARANCE: October 22, 1996  
MY FILE NUMBER: 93156  
CLIENT: AUSA Louis J. Liman  
FIRM: United States Attorney's Office  
Southern District of New York  
CASE FILE: United States vs. Robert Abrams  
JUDGE: John Sprizzo  
COURT: United States District Court  
New York  
REMARKS: Jury Trial

DATE OF APPEARANCE: October 23, 1996  
MY FILE NUMBER: 96110  
CLIENT: AUSA Martine M Beamon  
FIRM: United States Attorney's Office  
Southern District of New York  
CASE FILE: United States v. John R. Russell  
JUDGE: Shirley Kram  
COURT: United States District Court  
New York  
REMARKS: Jury Trial



## COURT APPEARANCES

DATE OF APPEARANCE: October 28, 1996

MY FILE NUMBER: 96025

CLIENT: A.D.A. Peter Casolaro

FIRM: New York County District Attorney's Office

CASE FILE: People v. Eduardo Avila

JUDGE: Rena K. Uviller

COURT: State of New York, New York County  
New York, NY

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: October 30, 1996

MY FILE NUMBER: 95155

CLIENT: AUSA Alexandra Shapiro

FIRM: United States Attorney's Office  
Southern District of New York

CASE FILE: United States v. Luis Felipe  
(Latin Kings)

JUDGE: John S. Martin Jr.

COURT: United States District Court  
Southern District of New York

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: November 14, 1996

MY FILE NUMBER: 96047

CLIENT: Mark Schultz, Esq.

FIRM: Sherr, Joffe & Zuckerman, P.C.  
200 Four Falls Corporate Center  
Suite 400  
West Conshohocken, PA 19428

CASE FILE: Nationwide adv. Scolnick

JUDGE:

COURT: Arbitration Hearing

REMARKS: Hearing at law offices of  
Dugan, Brinkmann, Maginnis and Pace  
1880 John F. Kennedy Boulevard  
Fourteenth Floor  
Philadelphia, PA 19103

## COURT APPEARANCES

DATE OF APPEARANCE: December 2, 1996

MY FILE NUMBER: 96130

CLIENT: Joel I. Fishbein, Attorney

FIRM: Meyerson & Fishbein  
1700 Market Street, Suite 2632  
Philadelphia, PA 19103

CASE FILE: Eastwick v. Turner

JUDGE: Joseph M. Nardi, Jr.

COURT: Superior Court of New Jersey, Family Part

## COURT APPEARANCES

COURT APPEARANCES

DATE OF APPEARANCE: December 5, 1996

MY FILE NUMBER: 96140

CLIENT: Steven Brostoff, ADA

FIRM: New York County District Attorney's Office

CASE FILE:

JUDGE:

COURT:

REMARKS: Grand Jury

DATE OF APPEARANCE: December 10, 1996

MY FILE NUMBER: 96127

CLIENT: Paul D. Petruzzi, Attorney

FIRM: Black Srebnick & Kornspan  
Suite 1300  
201 South Biscayne Boulevard  
Miami, FL 33131

CASE FILE: United States v. John & Scott Hill

JUDGE: Chief Judge Julia Gibbons

COURT: U. S. District Court  
Memphis, TN

REMARKS: Hearing

## COURT APPEARANCES

COURT APPEARANCES

DATE OF APPEARANCE: December 30, 1996

MY FILE NUMBER: 96-013

CLIENT: James T. Moughan, Esquire

FIRM: Britt, Hankins, Schaible and Moughan  
633 West Germantown Pike, Suite 202  
Plymouth Meeting, PA 19462

CASE FILE: State Farm v. Mildred Morgan, Lester Beard  
and Valerie Blocker  
Claim No. 38-8054-615

JUDGE:

COURT: Arbitration Hearing

REMARKS: Thomas Rutter, Esquire  
Curtis Center  
601 Walnut Street, Suite 750  
Philadelphia, PA

DATE OF APPEARANCE: January 17, 18, 19, 23, 1995

MY FILE NUMBER: 95-003

CLIENT: Barry I. Fredericks, Esq.

FIRM: Barry I. Fredericks Law Offices  
560 Sylvan Avenue  
Englewood Cliffs, NJ 07632

CASE FILE: Haymes v. Haymes

JUDGE: Louis Friedman

COURT: Superior Court of the State of New York  
New York County  
New York, NY

REMARKS: Non-Jury Trial

## COURT APPEARANCES

## GRAND JURY

DATE OF APPEARANCE: January 17, 1995

MY FILE NUMBER: 94-180

CLIENT: Jess Fardella, Esq.

FIRM: Lankler Siffert & Wohl  
33rd Floor  
500 Fifth Avenue  
New York, NY 10110

CASE FILE: Authenticity of Confidentiality Agreement

JUDGE: Beatrice Shainswit

COURT: Supreme Court of the State of New York,  
New York County  
New York, NY

REMARKS: Non-Jury Trial

DATE OF APPEARANCE: January 18, 1995

MY FILE NUMBER: 95-001

CLIENT: A.D.A. Peter Casolaro

FIRM: New York County District Attorney's Office  
One Hogan Place  
New York, NY 10013

CASE FILE:

JUDGE:

COURT:

REMARKS: Grand Jury

## COURT APPEARANCES

## COURT APPEARANCES

DATE OF APPEARANCE: February 15, 1995, August 30, 1995

MY FILE NUMBER: 93-028

CLIENT: Lawrence W. Pollack, Esq.

FIRM: Migdal, Pollack, Rosenkrantz & Sherman  
41 East 57th Street  
New York, NY 10022

CASE FILE: Deutsch v. Deutsch

JUDGE: Louis Friedman

COURT: Superior Court of the State of New York  
New York County  
New York, NY

REMARKS: Non-Jury Trial

DATE OF APPEARANCE: February 24, 1995

MY FILE NUMBER: 95-006

CLIENT: Orin S. Snyder, Esq.

FIRM: Parcher & Hayes  
500 Fifth Avenue  
New York, NY 10110

CASE FILE: Firma Melodiya, et al. v. ZYX GmbH, et al.  
04 Civ. 6798 )DC)

JUDGE: Dennis Chin

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: March 8, 1995

MY FILE NUMBER: 95-009

CLIENT: Gregg L. Bernstein, Esq.

FIRM: Martin, Junghans, Snyder & Bernstein, P.A.  
Redwood Tower, Suite 2000  
217 East Redwood Street  
Baltimore, MD 21202

CASE FILE: Attorney Grievance Commission of Maryland v.  
Angus E. Finney

JUDGE: William J. Hinkel

COURT: Circuit Court, Baltimore County  
Towson, MD

REMARKS: Non-Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: March 15-16, 1995

MY FILE NUMBER: 94-142

CLIENT: AUSA Seth C. Farber

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Daniel Teyibo

JUDGE: Shirley Kram

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

ARBITRATION

DATE OF APPEARANCE: April 24, 1995

MY FILE NUMBER: 95-050

CLIENT: Mark C. LaBrum, Esq.

FIRM: Dion & Rosenau  
Suite 2010  
1515 Market Street  
Philadelphia, PA 19102

CASE FILE: Braun v. State Farm

JUDGE: -

COURT: -

REMARKS: Arbitration

COURT APPEARANCES

DATE OF APPEARANCE: April 26, 1995

MY FILE NUMBER: 94-084

CLIENT: Leonard A. Wolkstein, Esq.

FIRM: Gutterman, Wolkstein, Klinger & Yohalem  
240 East Grove Street  
Post Office Box 2850  
Westfield, NJ 07091-2850

CASE FILE: Federal Home Loan Mortgage Corp. vs.  
Randolph Towers Realty, Stephen L. Feder,  
Fred Tedesco and Herbert Weitz

JUDGE: MaryAnn Trump Barry

COURT: United States District Court  
Newark, NJ

REMARKS: Jury Trial

## COURT APPEARANCES

## COURT APPEARANCES

DATE OF APPEARANCE: May 11, 1995  
 MY FILE NUMBER: 92-004  
 CLIENT: AUSA Andrea M. Likwornik  
 FIRM: United States Attorney's Office  
 SDNY  
 CASE FILE: United States vs. Roberta Starzeczpyzel and  
 Eileen Starzeczpyzel  
 JUDGE: Lawrence McKenna  
 COURT: United States District Court  
 New York, NY  
 REMARKS: Jury Trial

DATE OF APPEARANCE: June 15, 1995  
 MY FILE NUMBER: 95-077  
 CLIENT: AUSA Morris Panner  
 FIRM: United States Attorney's Office  
 SDNY  
 CASE FILE: United States vs. Kingsley Macebuh  
 JUDGE: Bear  
 COURT: United States District Court  
 New York, NY  
 REMARKS: Jury Trial

## GRAND JURY

## COURT APPEARANCES

DATE OF APPEARANCE: July 14, 1995  
 MY FILE NUMBER: 95-035  
 CLIENT: A.D.A. Maurice Mathis  
 FIRM: New York County District Attorney's Office  
 One Hogan Place  
 New York, NY 10013  
 CASE FILE:  
 JUDGE:  
 COURT:  
 REMARKS: Grand Jury

DATE OF APPEARANCE: July 18, 1995  
 MY FILE NUMBER: 95-058  
 CLIENT: AUSA Frank McClain-Sewer  
 FIRM: United States Attorney's Office  
 EDNY  
 CASE FILE: United States vs. Esteban Lozano  
 JUDGE: Jacob Mishler  
 COURT: United States District Court  
 Hempstead, Long Island, NY  
 REMARKS: Jury Trial

## ARBITRATION

## COURT APPEARANCES

DATE OF APPEARANCE: August 16, 1995

MY FILE NUMBER: 95-092

CLIENT: Joseph A. Dougherty, Esq.

FIRM: Britt, Hankins, Schaible & Moughan  
Suite 202, 633 West Germantown Pike  
Plymouth Meeting, PA 19462

CASE FILE: Rostotsky v. Wright

JUDGE: -

COURT: -

REMARKS: Arbitration

DATE OF APPEARANCE: July 21, 1995

MY FILE NUMBER: 95-028

CLIENT: AUSA Robert Kauffman

FIRM: United States Attorney's Office  
EDPACASE FILE: United States v. Anna Zolotoryov, Helen Vaynblat,  
Boris Zolotarev

JUDGE: Harvey Bartle, III

COURT: United States District Court  
Philadelphia, PA

REMARKS: Jury Trial

## DEPOSITION

## ARBITRATION

DATE OF APPEARANCE: September 14, 1995

MY FILE NUMBER: 94-062

CLIENT: Brian M. Rothery, Esq.

FIRM: Pennie & Edmonds  
1155 Avenue of the Americas  
New York, NY 10036-2711

CASE FILE: Cury v. Philip Morris

JUDGE: -

COURT: -

REMARKS: Deposition

DATE OF APPEARANCE: September 11, 1995

MY FILE NUMBER: 95-026

CLIENT: Joseph A. Dougherty, Esq.

FIRM: Britt, Hankins, Schaible & Moughan  
Suite 202, 633 West Germantown Pike  
Plymouth Meeting, PA 19462

CASE FILE: Bass &amp; Kheynis v. State Farm

JUDGE: -

COURT: -

REMARKS: Arbitration

ARBITRATION

DATE OF APPEARANCE: September 27, 1995  
MY FILE NUMBER: 94-194  
CLIENT: Mr. John E. Horan  
FIRM: Housing Authority of the City of Erie  
CASE FILE: Robert Bologna v. Housing Authority of the City of Erie  
JUDGE: -  
COURT: -  
REMARKS: Arbitration

VIDEO DEPOSITION

DATE OF APPEARANCE: October 6, 1995  
MY FILE NUMBER: 95-030  
CLIENT: Katherine B. Kravitz, Esq.  
FIRM: Barley, Snyder, Senft & Cohen  
126 East King Street  
Lancaster, PA 17602-2893  
CASE FILE: Paul w. Harper v. John C. Schantz, M. D., et al  
JUDGE: -  
COURT: -  
REMARKS: Video Deposition

COURT APPEARANCES

DATE OF APPEARANCE: October 24, 1995  
MY FILE NUMBER: 95-048  
CLIENT: Richard W. Hendrix, Esq.  
FIRM: Finch, McCranie, Brown & Thrash  
225 Peachtree Street, N.E.  
1700 South Tower  
Atlanta, GA 30303  
CASE FILE: U. S. v. Joseph Stancil  
U.S.D.C., S.D.N.Y.  
Criminal Indictment No. 1:95-M-84  
JUDGE: Barrington D. Parker  
COURT: United States District Court  
White Plains, NY  
REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: October 30-31, 1995  
MY FILE NUMBER: 94-136  
CLIENT: AUSA Craig Stewart  
FIRM: United States Attorney's Office  
SDNY  
CASE FILE: United States vs. Don King  
JUDGE: Lawrence M. McKenna  
COURT: United States District Court  
New York, NY  
REMARKS: Jury Trial

ARBITRATION

HEARING

DATE OF APPEARANCE: November 13, 1995

MY FILE NUMBER: 95-116

CLIENT: Robert J. Benischeck, Esq.

FIRM: Timoney, Knox, Hasson & Weand  
Post Office Box 7544  
400 Maryland Drive  
Fort Washington, PA 19034-7544

CASE FILE: Steven Toth v. Dana Corporation

JUDGE: Samuel R. Beckett, WCJ

COURT: -

REMARKS: Arbitration

DATE OF APPEARANCE: November 18, 1995

CASE NUMBER: 95-089

CLIENT: Geoff Moulton  
Associate Professor

FIRM: Widener University Law School  
4601 Concord Pike  
Post Office Box 7474  
Wilmington, DE 19803-0474

CASE FILE: -

REMARKS: Disciplinary Hearing  
Widener University Law School

ARBITRATION

DEPOSITION

DATE OF APPEARANCE: January 14, 1994

MY FILE NUMBER: 93-205

CLIENT: Dino Privitera, Esq.

FIRM: Britt, Hankins, Schaible & Moughan  
Suite 515  
Two Penn Center Plaza  
15th and JFK Boulevard  
Philadelphia, PA 19102

CASE FILE: Vlahos, et al v. Vlahos

JUDGE: -

COURT: -

REMARKS: Arbitration

DATE OF APPEARANCE: February 4, 1994

MY FILE NUMBER: 94-019

CLIENT: Wayne A. Schaible, Esq.

FIRM: Britt, Hankins, Schaible & Moughan  
Suite 515  
Two Penn Center Plaza  
15th Street & JFK Boulevard  
Philadelphia, PA 19102

CASE FILE: Zinovy Izgur v. Samuel Scheiblein

JUDGE: -

COURT: -

REMARKS: Deposition



COURT APPEARANCES

DATE OF APPEARANCE: February 14, 1994  
 MY FILE NUMBER: 94-030  
 CLIENT: A.D.A. Kevin Hynes  
 FIRM: New York County District Attorney's Office  
 One Hogan Place  
 New York, NY  
 CASE FILE: People vs. Chuck Jones (Marla Maples)  
 JUDGE: Richard Andrias  
 COURT: Supreme Court of the State of New York  
 New York County  
 New York, NY  
 REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: March 10, 1994  
 MY FILE NUMBER: 93-194  
 CLIENT: Robert J. Meyers, Esq.  
 FIRM: Marvin I. Barish Law Offices  
 Suite 801, The Curtis Center  
 Independence Mall West  
 Sixth & Walnut Streets  
 Philadelphia, PA  
 CASE FILE: Thomas Fashauer vs. New Jersey Transit  
 JUDGE: Joseph E. Irenas  
 COURT: Superior Court of New Jersey, Camden County  
 Camden, NJ  
 REMARKS: Jury Trial

GRAND JURY

DATE OF APPEARANCE: March 14, 1994  
 MY FILE NUMBER: 94-203  
 CLIENT: A.D.A. Mark Costello  
 FIRM: New York County District Attorney's Office  
 One Hogan Place  
 New York, NY 10013  
 CASE FILE:  
 JUDGE:  
 COURT:  
 REMARKS: Grand Jury

COURT APPEARANCES

DATE OF APPEARANCE: March 15, 1994  
 MY FILE NUMBER: 93-146  
 CLIENT: Cheryl M. Savetz, Esq.  
 FIRM: Hesterberg & Keller  
 32 Court Street  
 Brooklyn, NY 11201  
 CASE FILE: Estate of Errol George Lemonious  
 JUDGE: -  
 COURT: Office of Hearing and Appeals  
 Brooklyn, NY  
 REMARKS: -

## ARBITRATION

DATE OF APPEARANCE: March 18, 1994

MY FILE NUMBER: 94-010

CLIENT: Joseph M. Hankins, Esq.

FIRM: Britt, Hankins, Schaible & Moughan  
Suite 515  
Two Penn Center Plaza  
15th & JFK Boulevard  
Philadelphia, PA 1902

CASE FILE: Shlobin v. Bridges

JUDGE: -

COURT: -

REMARKS: Arbitration

## COURT APPEARANCES

DATE OF APPEARANCE: April 12, 1994

MY FILE NUMBER: 92-139

CLIENT: AUSA Roland G. Ricipelle

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Eric Millan-Colon, et al.

JUDGE: Shirley W. Kran

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: April 14, 1994

MY FILE NUMBER: 94-061

CLIENT: Vincent L. Briccetti, Esq.

FIRM: Briccetti & Calhoun  
925 Westchester Avenue  
Suite 311  
White Plains, NY

CASE FILE: United States v. Frank Langella  
93 Cr. 363 (CLB)

JUDGE: Charles L. Brieant

COURT: United States District Court  
White Plains, NY

REMARKS: Jury Trial

## ARBITRATION

DATE OF APPEARANCE: May 2, 1994

MY FILE NUMBER: 94-026

CLIENT: James W. Dabney, Esq.

FIRM: Pennie & Edmonds  
1155 Avenue of the Americas  
New York, NY 10036

CASE FILE: DeGrace v. Breckenridge, et al.

JUDGE: -

COURT: -

REMARKS: Arbitration

## ARBITRATION

DATE OF APPEARANCE: May 3, 1994

MY FILE NUMBER: 94-034

CLIENT: Joseph D. Mancano, Esq.

FIRM: Britt, Hankins, Schaible & Moughan  
Suite 515  
Two Penn Center Plaza  
15th Street & JFK Boulevard  
Philadelphia, PA 19102

CASE FILE: Pereira, et al. v. Rothschild & Szwergold

JUDGE: -

COURT: -

REMARKS: Arbitration

## HEARING

DATE OF APPEARANCE: May 18, 1994

MY FILE NUMBER: 93-202

CLIENT: John C. Fekety, Esq.

FIRM: John C. Fekety, Esq. Law Offices  
1001 East Darby Road  
Havertown, PA 19083

CASE FILE: Estate of Edward C. Faust

JUDGE: -

COURT: Registrar of Wills  
Norristown, PA

REMARKS: Hearing

## DEPOSITION

## COURT APPEARANCES

DATE OF APPEARANCE: June 1, 1994

MY FILE NUMBER: 94-057

CLIENT: Frank A. Rothermel, Esq.

FIRM: Herbert Monheit Law Offices  
Twenty Ten Chestnut Street  
Philadelphia, PA

CASE FILE: Gallagher v. Feinstein

JUDGE: Marvin Halbert

COURT: Court of Common Pleas, Philadelphia County  
Philadelphia, PA

REMARKS: Jury Trial

DATE OF APPEARANCE: June 2, 1994, August 17, 1994

MY FILE NUMBER: 94-062

CLIENT: John J. Normile, Esq.

FIRM: Pennie & Edmonds  
1155 Avenue of the Americas  
New York, NY 10036-2711

CASE FILE: Cury v. Philip Morris

JUDGE: -

COURT: -

REMARKS: Deposition

## COURT APPEARANCES

DATE OF APPEARANCE: June 22, 1994

MY FILE NUMBER: 94-110

CLIENT: Elliott D. Goldberg, Esq.

FIRM: Goldberg, Baer, Romain & Abramson  
Paoli Executive Green 1  
Paoli, PA

CASE FILE: March v. Overstreet

JUDGE: Howard F. Riley, Jr.

COURT: Court of Common Pleas, Chester County  
West Chester, PA

REMARKS: Non-Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: July 18, 19, 1994

MY FILE NUMBER: 94-059

CLIENT: Jerome A. Ballarotto, Esq.

FIRM: Jerome A. Ballarotto, Esq.  
143 White Horse Avenue  
Trenton, NJ

CASE FILE: United States v. Rodolfo Bethancourt  
Criminal No. 94-25

JUDGE: Garrett E. Brown

COURT: United States District Court  
Trenton, NJ

REMARKS: Jury Trial

## DEPOSITION

DATE OF APPEARANCE: July 18, 1994

MY FILE NUMBER: 94-084

CLIENT: Leonard A. Wolkstein, Esq.

FIRM: Gutterman, Wolkstein, Klinger & Yohalem  
240 East Grove Street  
Post Office Box 2850  
Westfield, NJ 07091

CASE FILE: Federal Home Loan Mortgage Corp. vs.  
Randolph Towers Realty, Stephen L. Feder,  
Fred Tedesco and Herbert Weitz

JUDGE: -

COURT: -

REMARKS: Deposition

## COURT APPEARANCES

DATE OF APPEARANCE: August 8, 1994

MY FILE NUMBER: 92-073

CLIENT: AUSA Leslie Caldwell

FIRM: United States Attorney's Office  
EDNY

CASE FILE: United States vs. David Kwong  
Criminal Docket No. 91 CR 928 (S-1) (ILG)

JUDGE: Raymond J. Dearie

COURT: United States District Court  
Brooklyn, NY

REMARKS: Jury Trial

HEARING

GRAND JURY

DATE OF APPEARANCE: August 16, 1994

DATE OF APPEARANCE: August 15, 1994

MY FILE NUMBER: 94-109

MY FILE NUMBER: 94-085

CLIENT: A.D.A. Rubie Ann Mages

CLIENT: Ira H. Goldfarb, Esq.

FIRM: New York County District Attorney's Office  
One Hogan Place  
New York, NY

FIRM: Friedman, Levy & Goldfarb, P.C.  
250 West 57th Street  
Suite 1619  
New York, NY 10107

CASE FILE:

CASE FILE: Robbins v. NYC

JUDGE:

JUDGE: Robert Sugerman

COURT:

COURT: Office of Hearing and Appeals  
Brooklyn, NY

REMARKS: Grand Jury

REMARKS: Hearing

DEPOSITION

COURT APPEARANCES

DATE OF APPEARANCE: August 17, 1994

DATE OF APPEARANCE: September 28, and 29, 1994

MY FILE NUMBER: 94-062

MY FILE NUMBER: 94-010

CLIENT: John J. Nozmile, Esq.

CLIENT: Joseph M. Hankins, Esq.

FIRM: Pennie & Edmonds  
1155 Avenue of the Americas  
New York, NY 10036-2711

FIRM: Britt, Hankins, Schaible & Moughan  
Suite 515 - Two Penn Center Plaza  
15th Street & JFK Boulevard  
Philadelphia, PA 19102

CASE FILE: Cury v. Philip Morris

CASE FILE: Shlobin v. Bridges  
File No: 1000-1662

JUDGE: -

JUDGE: Hill

COURT: -

COURT: Court of Common Pleas, Philadelphia County  
Philadelphia, PA

REMARKS: Deposition

REMARKS: Non-Jury Trial

DEPOSITION

HEARING

DATE OF APPEARANCE: October 2, 1994

MY FILE NUMBER: 92-123

CLIENT: Mark Soifer, Esq.

FIRM: Horn, Goldberg, Gorny, Daniels, Paarz, Plackter & Weiss  
Suite 500 Citicenter Building  
1300 Atlantic Avenue  
Atlantic City, NJ 08401-7278

CASE FILE: FGH v. HDA, et als

JUDGE: -

COURT: -

REMARKS: Deposition

DATE OF APPEARANCE: October 24, 1994

MY FILE NUMBER: 94-074

CLIENT: Barbara A. O'Connell, Esq.

FIRM: Sweeney, Sheehan & Spencer  
19th Floor  
1515 Market Street  
Philadelphia, PA 19102

CASE FILE: Doe v. Kohn, Nast & Graf, et al.

JUDGE: Robert S. Gawthrop, III

COURT: United States District Court  
Philadelphia, PA

REMARKS: Hearing

COURT APPEARANCES

COURT APPEARANCES

DATE OF APPEARANCE: December 20, 1994

MY FILE NUMBER: 94-198

CLIENT: Philip R. Edelbaum, Esq.

FIRM: Philip R. Edelbaum Law Office  
100 Church Street  
New York, NY 10007

CASE FILE: United States v. Zuluaga, Echevaria & Mora

JUDGE: Miriam G. Cederbaum

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

DATE OF APPEARANCE: January 7, 1993

MY FILE NUMBER: 92-022

CLIENT: Special Investigator William Cella

FIRM: Department of the Treasury  
Office of the Regional Inspector  
Internal Security Division, P. O. Box 213  
New York, NY

CASE FILE: United States v. Frank Primerana  
Docket No. 91 CR. 879 (JSM)

JUDGE: John Martin

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: January 8, 1993

MY FILE NUMBER: 92-107

CLIENT: Lewis Kates, Esq.

FIRM: Lewis Kates Law Offices  
Attorneys at Law  
1604 Locust Street  
Philadelphia, PA 19103

CASE FILE: Summit Fasteners, Inc. v. Harleysville  
National Bank

JUDGE:

COURT: Court of Common Pleas, Montgomery County  
Norristown, PA

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: June 21, 1992 and January 22, 25, and 26,  
1993

MY FILE NUMBER: 92-097

CLIENT: AUSA Katharine A. Bostick

FIRM: United States Department of Justice  
United States Attorney's Office  
District of Columbia, Judiciary Center  
555 Fourth Street, N.W.  
Washington, D.C. 20001

CASE FILE: United States v. Gregory Barnes et al.  
92 C. 0038

JUDGE: Harold H. Green

COURT: United States District Court  
Washington, D.C.

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: February 19, 1993

MY FILE NUMBER: 92-178

CLIENT: AUSA Robin E. Abrams

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Lily Schmidt

JUDGE: Kimba Woods

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: April 15, 1993

MY FILE NUMBER: 92-010

CLIENT: Joel A. Leyner, Esq.

FIRM: Chasan, Leyner, Tarrant & Lamparello  
549 Summit Avenue  
Jersey City, NJ

CASE FILE: Manzo vs. Godwin, M.D.

JUDGE: John A. McLaughlin

COURT: Superior Court of New Jersey, Hudson County  
Jersey City, NJ

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: April 26, 27, 1993

MY FILE NUMBER: 92-134

CLIENT: Executive Assistant U.S. Attorney Thomas Roche

FIRM: United States Attorney's Office  
EDNY

CASE FILE: United States vs. Harold Wapnick, et al.  
Criminal Docket No. 92-CR-419 (CBA)

JUDGE: C. B. Amon

COURT: United States District Court  
Brooklyn, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: May 3, 4, 1993

MY FILE NUMBER: 92-161

CLIENT: Peter Hearn, Esq.

FIRM: Pepper, Hamilton & Scheetz  
3000 Two Logan Square  
18th and Arch Streets, 30th Floor  
Philadelphia, PA

CASE FILE: Taylors v. Wachtler, et al

JUDGE: Broderick

COURT: United States District Court  
Philadelphia, PA

REMARKS: Non-Jury Trial

HEARING

DATE OF APPEARANCE: May 18, 1993

MY FILE NUMBER: 93-068

CLIENT: Leonard S. Abrams, Esq.

FIRM: Leonard S. Abrams, Law Offices  
1201 Chestnut Street, Second Floor  
Philadelphia, PA

CASE FILE: Estate of Mario Carastro, Deceased

JUDGE: John R. Raimondi

COURT: Registrar of Wills  
Philadelphia, PA

REMARKS: Hearing

COURT APPEARANCES

DATE OF APPEARANCE: June 9, 1993

MY FILE NUMBER: 93-047

CLIENT: Mark Moskowitz  
Special Assistant Attorney General

FIRM: Special Prosecutor for Medicaid Fraud Control  
State of New York  
270 Broadway  
20th-21st Floor  
New York, NY 10007-2379

CASE FILE: People vs. Aliyah Morgan Sabah

JUDGE: -

COURT: United States District Court  
Jamaica, NY

REMARKS: -



COURT APPEARANCES

DATE OF APPEARANCE: June 23, 24, 1993

MY FILE NUMBER: 93-105

CLIENT: AUSA Elizabeth Glazer

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Louis Ruggiero, et al.

JUDGE: Kenneth Conboy

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: August 10, 1993

MY FILE NUMBER: 93-130

CLIENT: Richard F. Collier, Jr., Esq.

FIRM: Collier, Jacob & Mills  
Corporate Park III  
580 Howard Avenue  
Somerset, NJ

CASE FILE: Packard v. Collier

JUDGE: Arthur Lesemann

COURT: Superior Court of New Jersey, Essex County  
Hackensack, NJ

REMARKS: Non-Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: October 4, 1993

MY FILE NUMBER: 93-098

CLIENT: Lonnie G. Tishman, Esq.

FIRM: Lonnie G. Tishman  
Attorney at Law  
122 East 42nd Street  
Suite 2100  
New York, NY 10168

CASE FILE: Leslie Solow

JUDGE: Bernard M. Bloom

COURT: Surrogate Court  
Kings County Courthouse, NY

REMARKS: -

COURT APPEARANCES

DATE OF APPEARANCE: October 5, 1993

MY FILE NUMBER: 93-094

CLIENT: David S. DeBerry, Esq.

FIRM: Wilentz Goldman & Spitzer  
90 Woodbridge Center Drive  
Suite 900 Box 10  
Woodbridge, NJ

CASE FILE: The Estate of Louis Siegel, Deceased

JUDGE: Longhi

COURT: Superior Court of New Jersey, Middlesex  
County  
New Brunswick, NJ

REMARKS: Non-Jury Trial

HEARING

DATE OF APPEARANCE: November 28, 1993  
MY FILE NUMBER: 93-068  
CLIENT: Leonard S. Abrams, Esq.  
FIRM: Leonard S. Abrams, Law Offices  
1201 Chestnut Street, Second Floor  
Philadelphia, PA  
CASE FILE: Estate of Mario Carastro, Deceased  
JUDGE: -  
COURT: Registrar of Wills  
Philadelphia, PA  
REMARKS: Hearing

COURT APPEARANCES

DATE OF APPEARANCE: November 29, 1993 and March 9, 1994  
MY FILE NUMBER: 93-161  
CLIENT: Ellen B. Sheehan, Esq.  
FIRM: Lachall Brion Cohen & Lawson  
Third Floor  
One South Church Street  
West Chester, PA 19382  
CASE FILE: Estate of Victor J. Ruffenach  
JUDGE: William R. Toal, Jr.  
COURT: Court of Common Pleas, Delaware County  
Media, PA  
REMARKS: Non-Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: December 1-2, 1993  
MY FILE NUMBER: 92-132  
CLIENT: AUSA Robert J. Cleary  
FIRM: United States Attorney's Office  
SDNY  
CASE FILE: United States vs. Pfeiffer  
JUDGE: J. B. Weinstein  
COURT: United States District Court  
Brooklyn, NY  
REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: December 10, 1993  
MY FILE NUMBER: 93-126  
CLIENT: AUSA Benjamin E. Rosenberg  
FIRM: United States Attorney's Office  
SDNY  
CASE FILE: United States vs. Bartolome Moya, et al.  
(S2) 93 Cr. 203 (TPG)  
JUDGE: Thomas Griesa  
COURT: United States District Court  
New York, NY  
REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: December 13, 1993

MY FILE NUMBER: 91-121

CLIENT: Murray B. Dolfman, Esq.

FIRM: Murray B. Dolfman  
Attorney at Law  
Suite 1606  
One East Penn Square  
Juniper and Market Streets  
Philadelphia, PA

CASE FILE: Estate of Ralph Rizzo, Deceased

JUDGE: Edward Pawelec

COURT: Court of Common Pleas, Philadelphia County  
Philadelphia, PA

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: December 14, 1993

MY FILE NUMBER: 93-126

CLIENT: AUSA Benjamin E. Rosenberg

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Bartolome Moya, et al.  
(S2) 93 Cr. 203 (TPG)

JUDGE: Thomas Griesa

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: December 21, 1993

MY FILE NUMBER: 93-069 (Formerly 91-109)

CLIENT: Walter A. Lesnevich, Esq.

FIRM: Walter A. Lesnevich, Esq.  
Lesnevich & Marzano-Lesnevich  
Attorneys at Law  
15 West Railroad Avenue  
Tenafly, NJ

CASE FILE: United Jersey Bank v. Gloria Tepper, et al.

JUDGE: Patrick J. McGann, Jr.

COURT: Superior Court of New Jersey, Mercer County  
Freehold, NJ

REMARKS: Non-Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: December 29, 1993

MY FILE NUMBER: 93-201

CLIENT: AUSA Mark J. Stein

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Menachem Pri-Har

JUDGE: John Sprizzo

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: January 13 and 15, 1992  
MY FILE NUMBER: 91-002  
CLIENT: AUSA Dietrich L. Snell  
FIRM: United States Attorney's Office  
SDNY  
CASE FILE: United States vs. Gregory Collazo, et al.  
JUDGE: Lawrence M. McKenna  
COURT: United States District Court  
New York, NY  
REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: January 17, 21, and 22, 1992  
MY FILE NUMBER: 91-171  
CLIENT: AUSA Nancy J. Northup  
FIRM: United States Attorney's Office  
SDNY  
CASE FILE: United States vs. Garcia, et al.  
JUDGE: Peter K. Leisure  
COURT: United States District Court  
New York, NY  
REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: January 23, 1992  
MY FILE NUMBER: 91-130  
CLIENT: Edwin A. Paone, Esq.  
FIRM: Mairone, Biel, Zlotnick, Feinberg & Griffith  
3201 Atlantic Avenue  
Atlantic City, NJ  
CASE FILE: REPCO Incineration and Waste Management  
Services, Inc. v. Medical Waste Systems, Inc.  
JUDGE: John G. Himmelberger, Jr.  
COURT: Superior Court of New Jersey, Atlantic County  
Atlantic City, NJ

COURT APPEARANCES

DATE OF APPEARANCE: February 12, 1992  
MY FILE NUMBER: 91-181  
CLIENT: AUSA Andrew Weissman  
FIRM: United States Attorney's Office  
EDNY  
CASE FILE: United States vs. Juan Tapia  
JUDGE: T. C. Platt  
COURT: United States District Court  
Brooklyn, NY  
REMARKS: Jury Trial

## COURT APPEARANCES

## COURT APPEARANCES

DATE OF APPEARANCE: May 20, 21, 26, 1992  
June 1, 9, 10, 1992  
July 7, 1992

MY FILE NUMBER: 91-094

CLIENT: AUSA Mark J. Stein

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Luis Roges

JUDGE: Lawrence M. McKenna

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

DATE OF APPEARANCE: May 27, 1992

MY FILE NUMBER: 91-102

CLIENT: Robert H. Bernstein, Esq.

FIRM: Grotta, Glassman & Hoffman  
75 Livingston Avenue  
Roseland, NJ

CASE FILE: Oxfurth v. Siemens MC, Inc., et al.

JUDGE: Ann Thompson

COURT: United States District Court  
Trenton, NJ

REMARKS: Jury Trial

## COURT APPEARANCES

## COURT APPEARANCES

DATE OF APPEARANCE: June 16, 1992

MY FILE NUMBER: 90-122

CLIENT: AUSA Marjorie Miller

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Earl Thompson  
Reference No. 9001430

JUDGE: Broderick

COURT: United States District Court  
White Plains, NY

REMARKS: Jury Trial

DATE OF APPEARANCE: June 18, 1992 and October 13, 1992

MY FILE NUMBER: 92-078

CLIENT: AUSA Jeff Toobin

FIRM: United States Attorney's Office  
EDNY

CASE FILE: United States vs. Frank De Salvo  
CR-92-00119

JUDGE: Charles P. Sifton

COURT: United States District Court  
Brooklyn, NY

REMARKS: Jury Trial

## DEPOSITION

DATE OF APPEARANCE: June 25, 1992

MY FILE NUMBER: 92-071

CLIENT: Laurence B. Orloff, Esq.

FIRM: Orloff, Lowenbach, Stifelman & Siegel  
101 Eisenhower Parkway  
Roseland, NJ 07068-1082

CASE FILE: Estate of Gertrude E. Laport, Deceased

JUDGE: -

COURT: -

REMARKS: Deposition

## COURT APPEARANCES

DATE OF APPEARANCE: July 17, 1992

MY FILE NUMBER: 92-073

CLIENT: AUSA Kirby A. Heller

FIRM: United States Attorney's Office  
EDNY

CASE FILE: United States vs. David Kwong  
Criminal Docket No. 91 CR 928 (S-1) (ILG)

JUDGE: I. Leo Glasser

COURT: United States District Court  
Brooklyn, NY

REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: September 15, 1992

MY FILE NUMBER: 91-095

CLIENT: Larry Feinman, Esq.

FIRM: Larry Feinman, Attorney-at-Law  
1560 East Cheltenham Avenue  
Philadelphia, PA

CASE FILE: Estate of Edward Epstein, Deceased

JUDGE: T. McKee

COURT: Court of Common Pleas, Philadelphia County  
Philadelphia, PA

REMARKS: Non-Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: September 22, 23, 24, 1992

MY FILE NUMBER: 92-066

CLIENT: AUSA Adria De Landri

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Pataquiva

JUDGE: Pierre N. Leval

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: November 12, 1992  
MY FILE NUMBER: 91-162  
CLIENT: AUSA Elizabeth M. Martinez  
FIRM: United States Attorney's Office  
SDNY  
CASE FILE: United States vs. Samuel Aponte-Vega, et al.  
(S3) 91 Cr. 595 (KTD)  
JUDGE: Kevin T. Duffy  
COURT: United States District Court  
New York, NY  
REMARKS: Jury Trial

COURT APPEARANCE

DATE OF APPEARANCE: December 2, 1992  
MY FILE NUMBER: 92-057  
CLIENT: Lani Aloha Adler, Esq.  
FIRM: Grais & Phillips  
45 Broadway  
New York, NY  
CASE FILE: Swann-Morton Limited v. Propper Manufacturing  
Co., Inc.  
JUDGE: I. Leo Glasser  
COURT: United States District Court  
Brooklyn, NY  
REMARKS: Non-Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: December 15, 1992  
MY FILE NUMBER: 92-026  
CLIENT: AUSA Jonathan S. Sack  
FIRM: United States Attorney's Office  
EDNY  
CASE FILE: United States vs. John Saracco, et al.  
Criminal Docket No. 91 CR 792 (EHN)  
JUDGE: E. H. Nickerson  
COURT: United States District Court  
Brooklyn, NY  
REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: January 15 and 17, 1991  
MY FILE NUMBER: 90-154  
CLIENT: AUSA Faith Gay  
FIRM: United States Attorney's Office  
EDNY  
CASE FILE: United States vs. Dennis Rella  
JUDGE: Charles P. Sifton  
COURT: United States District Court  
Brooklyn, NY  
REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: February 12, 1991  
 MY FILE NUMBER: 90-131  
 CLIENT: AUSA A. C. Moskowitz  
 FIRM: United States Attorney's Office  
 SDNY  
 CASE FILE: United States vs. Lihu Ichilov  
 JUDGE: Robert Owen  
 COURT: United States District Court  
 New York, NY  
 REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: April 17, 18, 19, 22, 29, 1991  
 MY FILE NUMBER: 91-019  
 CLIENT: AUSA Brian D. Coad  
 FIRM: United States Attorney's Office  
 SDNY  
 CASE FILE: United States vs. Bienvenido Castillo  
 JUDGE: Pierre N. Leval  
 COURT: United States District Court  
 New York, NY  
 REMARKS: Jury Trial

## COURT APPEARANCES

DATE OF APPEARANCE: May 1, 1991  
 MY FILE NUMBER: 90-145  
 CLIENT: Amy O'Connor, Attorney  
 FIRM: Reisman Mattia & Sharp  
 5 Becker Farm Road  
 Roseland, NJ  
 CASE FILE: Cohen vs. Schell  
 JUDGE: Carol A. Ferentz  
 COURT: Superior Court of New Jersey, Essex County  
 Newark, NJ

## COURT APPEARANCES

DATE OF APPEARANCE: May 14, 1991  
 MY FILE NUMBER: 91-060  
 CLIENT: AUSA Annmarie Levins  
 FIRM: United States Attorney's Office  
 SDNY  
 CASE FILE: United States vs. Piervinanzi  
 JUDGE: Peter K. Leisure  
 COURT: United States District Court  
 New York, NY  
 REMARKS: Jury Trial



COURT APPEARANCES

DATE OF APPEARANCE: May 20, 1991

MY FILE NUMBER: 91-047

CLIENT: James M. Cerra, Esq.

FIRM: James M. Cerra  
Counsellor at Law  
Suite 7  
The Wharf at Drake Lake  
33 Newton-Sparta Road  
Newton, NJ

CASE FILE: Herman vs. Herman

JUDGE: Stanton

COURT: Superior Court of New Jersey, Morris County  
Morristown, NJ

REMARKS: Non-Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: June 19, 1991

MY FILE NUMBER: 91-087

CLIENT: AUSA Jeff Tobin

FIRM: United States Attorney's Office  
EDNY

CASE FILE: United States vs. Roberto and Rosalina  
Fernandez

JUDGE: Arthur D. Spatt

COURT: United States District Court  
Brooklyn, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: June 28, 1991

MY FILE NUMBER: 90-113

CLIENT: AUSA Miriam R. Best

FIRM: United States Attorney's Office  
EDNY

CASE FILE: United States vs. Michael Ikelionwu

JUDGE: E. H. Nickerson

COURT: United States District Court  
Brooklyn, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: July 10, 1991

MY FILE NUMBER: 91-055

CLIENT: James E. DelBello, Esq.

FIRM: James E. DelBello  
Attorney at Law  
210 West Front Street  
Post Office Box 541  
Media, PA

CASE FILE: William Gallagher

JUDGE: Hazel

COURT: Court of Common Pleas  
Delaware County  
Media, PA

COURT APPEARANCES

DATE OF APPEARANCE: July 23, 24, 1991

MY FILE NUMBER: 90-094

CLIENT: AUSA John J. McCormick  
AUSA Bruce G. Ohr

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Stanley Caming

JUDGE: Shirley Kram

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: September 27, 1991

MY FILE NUMBER: 90-164

CLIENT: AUSA Stephen Fishbein

FIRM: United States Attorney's Office  
SDNY

CASE FILE: USAO File No. 9000178

JUDGE: Kevin T. Duffy

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: October 2, 1991

MY FILE NUMBER: 91-018

CLIENT: Mark Moskovitz  
Special Assistant Attorney General

FIRM: State of New York  
Deputy Attorney General for Medicaid Fraud  
Control  
270 Broadway - 21st Floor  
New York, NY

CASE FILE: Medicaid Fraud

JUDGE: F. R. Weissberg

COURT: State of New York, New York County  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: October 4, 1991

MY FILE NUMBER: 91-059

CLIENT: AUSA Theodore E. Chervin

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Juan Carrero  
SSS 89 Cr. 576 (LLS)

JUDGE: John F. Keenan

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: November 6, 1991 and December 4, 1991

MY FILE NUMBER: 91-122

CLIENT: A.D.A. Roslynn R. Mauskopf  
Senior Investigative Counsel  
District Attorney of the County of New York

FIRM: District Attorney of the County of New York  
One Hogan Place  
New York NY

CASE FILE: People v. Steven Romer

JUDGE: John A. K. Bradley

COURT: State of New York, New York County  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: November 7, 1991

MY FILE NUMBER: 91-137

CLIENT: AUSA Andrew E. Tomback

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Benjamin Sprecher

JUDGE: Miriam G. Cedarbaum

COURT: United States District Court  
New York, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: November 21, 1991

MY FILE NUMBER: 91-131

CLIENT: Theodore Margolis, Esq.  
Lawrence Neher, Esq.

FIRM: Hannoeh Weisman  
4 Becker Farm Road  
Roseland, NJ

CASE FILE: Banc One Leasing Corporation v. L.T.D.  
Enterprise, Inc., et al.

JUDGE: H. Lee Sarokin

COURT: United States District Court  
Newark, NJ

REMARKS: -

COURT APPEARANCES

DATE OF APPEARANCE: November 25, 1991

MY FILE NUMBER: 91-152

CLIENT: AUSA Bruce G. Ohr

FIRM: United States Attorney's Office  
SDNY

CASE FILE: United States vs. Kennedy Fortune  
93 Cr. 482 (GLG)

JUDGE: Gerald L. Goettel

COURT: United States District Court  
White Plains, NY

REMARKS: Jury Trial

COURT APPEARANCES

DATE OF APPEARANCE: December 5 and 9, 1991

MY FILE NUMBER: 91-142

CLIENT: AUSA Stephanie Present-Podolak

FIRM: United States Attorney's Office  
EDNY

CASE FILE: United States vs. Andee Ojuade and Henry Ozuru  
91 CR 756 (SJ)

JUDGE: S. Johnson

COURT: United States District Court  
Brooklyn, NY

REMARKS: Jury Trial