

**Leonard P. Stark, District Court of Delaware, Cases , 1/15/03 to 12/19/2007; Source: PACER**

| Leonard P. Stark, District Court of Delaware, Cases , 1/15/03 to 12/19/2007; Source: PACER |            |                                  |                                     |                                   | Summary                        |              |        |              |
|--|------------|----------------------------------|-------------------------------------|-----------------------------------|--------------------------------|--------------|--------|--------------|
| Filed  | Closed     | Nature of Suit                   | No.                                 | Case (single names = USA v. NAME) | Nature of Suit                 | No. of Cases | %      | Cum.         |
| 06/09/2003   | 3/23/2004  | Auto theft                       | <a href="#">1:03-cv-00545-JJF</a>   | Campbell, et al v. USA            | Firearm related                | 22           | 23.4%  | 23.4%        |
| 04/09/2002   | 11/21/2002 | Bank robbery                     | <a href="#">1:02-cr-00032-SLR-1</a> | Noel Symonds                      | Drug related                   | 19           | 20.2%  | 43.6%        |
| 04/01/2003   | 9/16/2003  | Bank robbery, armed              | <a href="#">1:03-cr-00022-SLR-2</a> | Carl Stevens                      | Health & Human Serv. Decisions | 14           | 14.9%  | 58.5%        |
| 04/01/2003   | 11/6/2003  | Bank robbery, armed              | <a href="#">1:03-cr-00022-SLR-4</a> | Timothy McLeish                   | Bank robbery                   | 5            | 5.3%   | <b>63.8%</b> |
| 04/01/2003   | 12/4/2003  | Bank robbery, armed              | <a href="#">1:03-cr-00022-SLR-3</a> | Cornell Tribbett                  | Unidentified                   | 5            | 5.3%   | 69.1%        |
| 04/01/2003   | 11/7/2005  | Bank robbery, armed              | <a href="#">1:03-cr-00022-SLR-1</a> | Obens Lamour                      | Conspiracy to commit fraud     | 4            | 4.3%   | 73.4%        |
| 02/25/2004   | 1/7/2005   | Conspiracy, healthcare fraud     | <a href="#">1:04-cr-00020-GMS-4</a> | John Awahmukalah                  | Fraud                          | 3            | 3.2%   | 76.6%        |
| 02/25/2004   | 3/28/2005  | Conspiracy, healthcare fraud     | <a href="#">1:04-cr-00020-GMS-2</a> | Raquel Falesbork                  | Illegal entry                  | 3            | 3.2%   | 79.8%        |
| 02/25/2004   | 4/21/2005  | Conspiracy, healthcare fraud     | <a href="#">1:04-cr-00020-GMS-3</a> | Margaret Mubang Awahmukalah       | False statements               | 2            | 2.1%   | 81.9%        |
| 02/25/2004   | 6/9/2010   | Conspiracy, healthcare fraud     | <a href="#">1:04-cr-00020-GMS-1</a> | Michael Asabowa                   | Freedom of Information         | 2            | 2.1%   | 84.0%        |
| 05/23/2006   | 6/9/2010   | Contempt                         | <a href="#">1:06-cr-00061-GMS-1</a> | Michael Asabowa                   | Mail obstruction               | 2            | 2.1%   | 86.2%        |
| 07/26/2005   | 2/10/2006  | Deportation                      | <a href="#">1:05-cr-00075-SLR-1</a> | Sergio Ramirez-Mandizabal         | Personal injury                | 2            | 2.1%   | 88.3%        |
| 02/11/1999   | 12/8/1999  | Drug distribution                | <a href="#">1:99-cr-00007-JJF-1</a> | William Frazier                   | Racketeering                   | 2            | 2.1%   | 90.4%        |
| 03/25/2003   | 3/21/2005  | Drug distribution                | <a href="#">1:03-cr-00002-GMS-2</a> | Rafael Rincon                     | Search warrant                 | 2            | 2.1%   | 92.6%        |
| 03/25/2003   |            | Drug distribution                | <a href="#">1:03-cr-00002-GMS-1</a> | Erick Vonsander                   | Tax                            | 2            | 2.1%   | 94.7%        |
| 07/19/2005   | 7/25/2005  | Drug distribution                | <a href="#">1:05-mj-00100-MPT-1</a> | Jerome Kemp                       | Auto theft                     | 1            | 1.1%   | 95.7%        |
| 07/29/2004   |            | Drug distribution                | <a href="#">1:04-mj-00076-MPT-1</a> | Darrell Showell                   | Contempt                       | 1            | 1.1%   | 96.8%        |
| 08/29/2006   | 8/27/2007  | Drug distribution, conspiracy    | <a href="#">1:06-cr-00092-SLR-1</a> | Patricia L. Hopkins               | Deportation                    | 1            | 1.1%   | 97.9%        |
| 05/14/1999   | 11/23/1999 | Drug distrubution, conspiracy    | <a href="#">1:99-cr-00033-SLR-3</a> | Deanne Carty                      | Embezzlement                   | 1            | 1.1%   | 98.9%        |
| 05/14/1999   | 12/15/1999 | Drug distrubution, conspiracy    | <a href="#">1:99-cr-00033-SLR-5</a> | Aaron Collins                     | Social Security benefits       | 1            | 1.1%   | 100.0%       |
| 05/14/1999   | 1/3/2000   | Drug distrubution, conspiracy    | <a href="#">1:99-cr-00033-SLR-1</a> | Joseph Scott                      |                                |              |        |              |
| 05/14/1999   | 3/3/2000   | Drug distrubution, conspiracy    | <a href="#">1:99-cr-00033-SLR-2</a> | Leroy Coley                       |                                |              |        |              |
| 05/14/1999   | 4/30/2009  | Drug distrubution, conspiracy    | <a href="#">1:99-cr-00033-SLR-4</a> | Parris Wall, Jr.                  |                                |              |        |              |
| 06/12/2006   | 7/6/2006   | Drug distrubution, conspiracy    | <a href="#">1:06-mj-00078-MPT-1</a> | Patricia L. Hopkins               |                                |              |        |              |
| 05/17/2002   |            | Drug possession                  | <a href="#">1:02-mj-00032-MPT-1</a> | Miguel Berdecia                   |                                |              |        |              |
| 05/30/2002   |            | Drug possession                  | <a href="#">1:02-mj-00035-MPT-1</a> | Tyrone Pringle                    |                                |              |        |              |
| 06/17/2002   |            | Drug possession                  | <a href="#">1:02-mj-00040-MPT-1</a> | Miguel Angel Rivera               |                                |              |        |              |
| 07/23/2002   | 5/1/2003   | Drug possession and distribution | <a href="#">1:02-cr-00088-SLR-1</a> | Miguel Angel Rivera               |                                |              |        |              |
| 11/19/2003   | 7/27/2004  | Drug possession and distribution | <a href="#">1:03-cr-00099-GMS-1</a> | Eddie Lugo                        |                                |              |        |              |
| 11/19/2003   | 6/14/2010  | Drug possession and distribution | <a href="#">1:03-cr-00100-GMS-1</a> | Jemaine O. Hall                   |                                |              |        |              |
| 12/16/2003   | 3/19/2010  | Drug possession and distribution | <a href="#">1:03-cr-00109-JJF-1</a> | Eric J. Ingram                    |                                |              |        |              |
| 07/30/2004   | 5/13/2005  | Embezzlement                     | <a href="#">1:03-cr-00033-SLR-1</a> | Robert A. Boyer, Sr.              |                                |              |        |              |
| 04/01/2003   | 9/4/2003   | False statement on passport app. | <a href="#">1:03-cr-00023-GMS-1</a> | Susan R. Charles                  |                                |              |        |              |
| 07/31/2003   | 3/26/2004  | False statement on passport app. | <a href="#">1:03-cr-00073-SLR-1</a> | Alan G. McCarthy-Guzman           |                                |              |        |              |
| 10/20/2005   | 11/3/2005  | Firearm and drug possession      | <a href="#">1:05-mj-00119-MPT-1</a> | Frederica, Delaware 19734         |                                |              |        |              |
| 01/15/2003   | 9/30/2003  | Firearm possession               | <a href="#">1:03-cr-00004-KAJ-1</a> | Shawn Hubbard                     |                                |              |        |              |
| 02/03/2003   | 11/12/2003 | Firearm possession               | <a href="#">1:03-cr-00005-KAJ-1</a> | Lee Turner                        |                                |              |        |              |
|  |            |                                  |                                     |                                   |                                | 94           | 100.0% |              |

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| 02/22/2005 |            | Firearm possession               | <a href="#">1:05-cr-00012-GMS-1</a>   | Tracy Lamar Fisher                   |
| 02/25/2003 | 11/12/2003 | Firearm possession               | <a href="#">1:03-cr-00014-KAJ-1</a>   | Lee Turner                           |
| 05/06/2003 | 10/29/2003 | Firearm possession               | <a href="#">1:03-cr-00042-GMS-1</a>   | Isaac Slaughter                      |
| 06/11/2002 | 7/9/2003   | Firearm possession               | <a href="#">1:02-cr-00063-GMS-2</a>   | Emil Watson                          |
| 06/11/2002 | 12/19/2007 | Firearm possession               | <a href="#">1:02-cr-00063-GMS-1</a>   | Dennis Watson                        |
| 06/28/2005 | 3/15/2006  | Firearm possession               | <a href="#">1:05-cr-00063-JJF-1</a>   | James Frank Ingram                   |
| 07/23/2002 | 2/13/2003  | Firearm possession               | <a href="#">1:02-cr-00087-GMS-1</a>   | John Pzenyczniak                     |
| 06/17/2005 | 6/21/2005  | Firearm possession as a felon    | <a href="#">1:05-mj-00092-MPT-1</a>   | James Frank Ingram                   |
| 06/17/2005 | 6/25/2005  | Firearm possession as a felon    | <a href="#">1:05-mj-00091-MPT-1</a>   | James Frank Ingram                   |
| 11/02/2005 | 3/15/2006  | Firearm possession as a felon    | <a href="#">1:05-cr-00102-JJF-1</a>   | James Frank Ingram                   |
| 02/20/2002 | 6/5/2003   | Firearm possession by felon      | <a href="#">1:02-cr-00023-JJF-1</a>   | Nolan Maurice Hebron                 |
| 12/11/2001 | 7/23/2002  | Firearm purchase false statement | <a href="#">1:01-cr-00104-SLR-1</a>   | Randy Mattote                        |
| 09/10/2002 | 4/7/2003   | Firearm sale to felon            | <a href="#">1:02-cr-00119-SLR-1</a>   | Jason Scott Rash                     |
| 10/08/2002 | 5/4/2005   | Firearm sale to felon            | <a href="#">1:02-cr-00128-GMS-1</a>   | Salahuddin Muhammad                  |
| 05/14/2002 | 11/25/2002 | Firearm, interstate trafficking  | <a href="#">1:02-cr-00051-SLR-1</a>   | Calvin Harper                        |
| 05/14/2002 | 12/11/2002 | Firearm, interstate trafficking  | <a href="#">1:02-cr-00052-SLR-1</a>   | Eugene D. Sanders                    |
| 06/14/2002 | 1/9/2003   | Firearm, interstate trafficking  | <a href="#">1:02-cr-00055-JJF-1</a>   | Ramon Rio                            |
| 06/28/2002 | 12/13/2002 | Firearm, interstate trafficking  | <a href="#">1:02-cr-00053-SLR-1</a>   | Eugene Corkell                       |
| 06/03/2003 | 12/16/2003 | Firearms, amm0 possession        | <a href="#">1:03-cr-00049-KAJ-1</a>   | Michael D. King                      |
| 07/01/2004 | 5/4/2007   | FOIA                             | <a href="#">1:04-cv-00814-GMS-MPT</a> | Lechliter v. Dept of the Army, et al |
| 11/07/2003 | 8/24/2005  | FOIA                             | <a href="#">1:03-cv-01016-KAJ</a>     | Lechliter v. Rumsfeld, et al         |
| 09/02/2005 | 9/6/2005   | Fraud with identification docs.  | <a href="#">1:05-mj-00113-MPT-1</a>   | Lewis Thurston                       |
| 09/06/2005 | 2/27/2006  | Fraud with identification docs.  | <a href="#">1:05-cr-00081-KAJ-1</a>   | Lewis Thurston                       |
| 05/31/2005 | 10/3/2005  | Fraud, healthcare                | <a href="#">1:05-cr-00056-SLR-1</a>   | Margaret Tansley                     |
| 01/29/2003 | 3/26/2004  | HHS decision review              | <a href="#">1:03-cv-00140-JJF</a>     | Durham v. Secretary of Health,       |
| 02/05/2004 | 11/2/2006  | HHS decision review              | <a href="#">1:04-cv-00082-JJF</a>     | Adkins v. Barnhart                   |
| 03/02/2004 | 1/12/2005  | HHS decision review              | <a href="#">1:04-cv-00131-JJF</a>     | Vantine v. Comm Social Security      |
| 03/09/2004 | 6/20/2005  | HHS decision review              | <a href="#">1:04-cv-00149-JJF</a>     | Mangrum v. Social Security, et al    |
| 03/25/2003 | 3/2/2005   | HHS decision review              | <a href="#">1:03-cv-00321-GMS</a>     | Snyder v. Barnhart                   |
| 04/11/2002 | 4/21/2004  | HHS decision review              | <a href="#">1:02-cv-00263-KAJ</a>     | Wojciechowski v. Barnhart            |
| 04/15/2003 | 10/2/2003  | HHS decision review              | <a href="#">1:03-cv-00387-KAJ</a>     | Lake v. Barnhart                     |
| 06/21/2002 | 9/29/2003  | HHS decision review              | <a href="#">1:02-cv-00561-JJF</a>     | Rodgers v. Barnhart                  |
| 07/24/2002 | 11/18/2003 | HHS decision review              | <a href="#">1:02-cv-01330-SLR</a>     | Stevens v. Secretary of Health       |
| 08/13/2004 | 10/25/2005 | HHS decision review              | <a href="#">1:04-cv-00938-SLR</a>     | Dass v. Barnhard                     |
| 10/04/2001 | 5/6/2003   | HHS decision review              | <a href="#">1:01-cv-00676-KAJ</a>     | Schuh v. Barnhart, et al             |
| 11/14/2001 | 2/25/2003  | HHS decision review              | <a href="#">1:01-cv-00741-JJF</a>     | Lawson v. Massanari                  |
| 11/22/2002 | 11/14/2003 | HHS decision review              | <a href="#">1:02-cv-01650-KAJ</a>     | Catinella v. Barnhart                |
| 12/15/2000 | 7/16/2004  | HHS decision review              | <a href="#">1:00-cv-01051-KAJ</a>     | McCluskey v. Apfel                   |
| 04/06/2006 | 4/18/2006  | Illegal entry                    | <a href="#">1:06-mj-00040-MPT-1</a>   | Ernesto Rios Pardino                 |

|            |            |                           |                                     |   |
|------------|------------|---------------------------|-------------------------------------|---|
| 05/02/2006 | 11/9/2006  | Illegal entry             | <a href="#">1:06-cr-00044-SLR-1</a> | Ernesto Rios Pardino  |
| 06/24/2003 | 4/14/2005  | Illegal entry             | <a href="#">1:03-cr-00058-GMS-1</a> | Juventino Lopez-Zavala  |
| 04/10/2002 |            | Mail obstruction          | <a href="#">1:02-mj-00017-MPT-1</a> | Timothy R. Casula   |
| 05/05/2003 |            | Mail obstruction          | <a href="#">1:03-mj-00047-MPT-1</a> | Delores Camara  |
| 09/15/2003 | 12/23/2003 | Personal injury           | <a href="#">1:03-cv-00883-KAJ</a>   | Progressive Classic v. Chaney   |
| 10/30/2003 | 1/27/2005  | Personal injury           | <a href="#">1:03-cv-00995-GMS</a>   | Mountbatten Surety v. U.S.A.  |
| 05/26/2004 | 9/14/2005  | Racketeering, mail fraud  | <a href="#">1:04-cr-00063-JPF-1</a> | Thomas P. Gordon  |
| 05/26/2004 | 9/14/2005  | Racketeering, mail fraud  | <a href="#">1:04-cr-00063-JPF-2</a> | Sherry L. Freebery  |
| 05/26/2004 | 9/14/2005  | Racketeering, mail fraud  | <a href="#">1:04-cr-00063-JPF-3</a> | Janet K. Smith  |
| 01/21/2005 | 1/21/2005  | Search warrant            | <a href="#">1:02-mj-00096-MPT-1</a> | Executive Office Suite New Castle<br>County Government Center 87 Reads<br>Way New Castle, Delaware 19720                  |
| 08/27/2002 | 9/26/2002  | Search warrant            | <a href="#">1:02-mj-00076-MPT-1</a> | Reliable Transportation Inc. materials in<br>the possession of the United States<br>Attorney for the District of Delaware |
| 11/01/2002 | 5/20/2003  | Social Security Benefits  | <a href="#">1:02-cv-01595-SLR</a>   | Davis v. Social Security  |
| 03/11/2004 | 4/28/2005  | Tax returns, filing false | <a href="#">1:04-cr-00025-JJF-1</a> | Karin L. Long   |
| 03/11/2004 | 6/3/2005   | Tax returns, filing false | <a href="#">1:04-cr-00025-JJF-2</a> | Melissa Meyer   |
| 02/19/2002 | 4/7/2004   | Unidentified              | <a href="#">1:02-cv-00140-JJF</a>   | Frazier v. United States  |
| 04/26/2004 | 4/26/2004  | Unidentified              | <a href="#">1:04-mj-00047-MPT-1</a> | Craig Lee Hare  |
| 04/28/2004 | 4/29/2004  | Unidentified              | <a href="#">1:04-mj-00057-MPT-1</a> | Tyson Dwayne Gerber   |
| 06/02/2003 |            | Unidentified              | <a href="#">1:03-mj-00063-MPT-1</a> | Debbie M. Graziano  |
| 09/19/2002 |            | Unidentified              | <a href="#">1:02-mj-00091-MPT-1</a> | James Barnes  |