

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ICE/COMMERCECity Waltham and elsewhere**Related Case Information:**County Middlesex

Superseding Ind./ Inf. _____

Same Defendant _____

New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name HANS WERNER SCHNEIDERJuvenile ☐ Yes ☒ No

Alias Name _____

Address unknown in GermanyBirth date (Year only): 1940 SSN (last 4 #): _____ Sex M Race: _____ Nationality: German

Defense Counsel if known: _____

Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA B. Stephanie Siegmann

Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No

List language and/or dialect: _____

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested☐ Regular Process☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____☐ Serving Sentence☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____

on _____


Charging Document:

☐ Complaint☐ Information☒ Indictment

Total # of Counts:

☐ Petty☐ Misdemeanor☒ Felony1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: February 5, 2009Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant HANS WERNER SCHNEIDER

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1 | <u>18 U.S.C. §371</u> | <u>Conspiracy</u> | <u>1</u> |
| Set 2 | <u>18 U.S.C. §2</u> | <u>Aiding and Abetting</u> | <u>1</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ICE/COMMERCECity Waltham and elsewhereRelated Case Information: CR 10.03.1 GAOCounty Middlesex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name CHRISTOF SCHNEIDER Juvenile ☐ Yes ☒ No

Alias Name _____

Address unknown in GermanyBirth date (Year only): 1973 SSN (last 4 #): _____ Sex M Race: _____ Nationality: German

Defense Counsel if known: _____ Address: _____

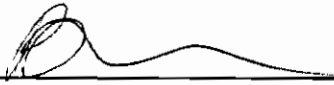
Bar Number: _____

U.S. Attorney Information:AUSA B. Stephanie Siegmann Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CHRISTOF SCHNEIDER

U.S.C. Citations

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| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency ICE/COMMERCE

City Waltham and elsewhere

09 CR 10.03.4. GAO

County Middlesex

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant X
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name SCHNEIDER GMBH Juvenile ☐ Yes ☒ No

Alias Name _____

Address Thomas-Mann Street 35-37, 42929 Wermelskirchen, Germany

Birth date (Year only): _____ SSN (last 4 #): _____ Sex _____ Race: _____ Nationality: German

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA B. Stephanie Siegmann Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant SCHNEIDER GMBH

U.S.C. Citations

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