45 (5/97) - (Revised (Case) 1.1095/07) 10034-GAO Document 1-1 Filed 02/05/09 Page 1 of 6
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 Related Case Information:
County Middlesex Superseding Ind./ Infl. 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 SCHNEIDER Juvenile Yes X No
Alias Name
Address unknown in Germany
Birth 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 X No List language and/or dialect:
Victims: Yes X No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No
Matter to be SEALED: Yes X No
X 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:
Total # of Counts:
Continue on Page 2 for Entry of U.S.C. Citations
X I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: February 5, 2009 Signature of AUSA:

SJS 45_(e 1:09-cr-1003 MA 11/15/05) Page					ge 2 of 6
Distric	t Court Case Ni	ımber (To be fi	lled in by dep	uty clerk):			
Name	of Defendant	HANS WERN	ER SCHNEI	DER			
			U	S.C. Citation	s		
	Index Key	/Code	<u>Des</u>	cription of Of	fense Charge	<u>d</u>	Count Numbers
Set 1	18 U.S.C. §371		Conspiracy				1
Set 2	18 U.S.C. §2		Aiding and	Abetting			1
Set 3		_					
Set 4							
Set 5					9.11		
Set 7				 _			
Set 8							
Set 10					-		
Set 11				_			
Set 12							
	TONAL INFOR						

Sus 45 (5/97) - (Revised (Sase 1:09-65)-10034-GAO Document 1-1 Filed 02/05/09 Page 3 of 6					
Criminal Case Cover Sheet		U.S. District Court - District of Massachusetts			
Place of Offense: C	ategory No. II	Investigating Agency ICE/COMMERCE			
City Waltham and elsewhere	Related Case Informatio	on 0 03 1 CAA			
County Middlesex	Magistrate Judge Case Nu	Case No. New Defendant X umber mber of			
Defendant Information:					
Defendant Name <u>CHRISTOF SCHNEIDI</u>	ER	Juvenile Yes X No			
Alias Name					
Address unknown in Germany					
Birth date (Year only): 1973 SSN (last	1 #): Sex <u>M</u> Race:	Nationality: German			
Defense Counsel if known:		Address:			
Bar Number:					
U.S. Attorney Information:					
AUSA B. Stephanie Siegmann	Bar Nu	umber if applicable			
Interpreter: Yes X No	List language an	d/or dialect:			
Victims: Yes X No If Yes, are	e there multiple crime vict	tims under 18 U.S.C. §3771(d)(2) Yes No			
Matter to be SEALED: Yes	X No				
X Warrant Requested	Regular Process	In Custody			
Location Status:					
Arrest Date:					
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by					
Charging Document: Compla	int Informa	ation X Indictment			
Total # of Counts: Petty	Misdem	eanor X Felony 1			
Contin	ue on Page 2 for Entry of	U.S.C. Citations			
accurately set forth above.	mbers of any prior procee	edings before a Magistrate Judge are			

	JU34-GAO DOCUMENT 1-1 FIIED U2/U5/U9 Pa e 2 of 2 or Reverse	•
	filled in by deputy clerk):	
	FSCHNEIDER	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. §371</u>	Conspiracy	1
Set 2 <u>18 U.S.C. §2</u>	Aiding and Abetting	_1
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:		

SJS 45 (5/97) - (Revised Case 1:09-cr-10034-GAO Document 1-1 Filed 02/05/09 Page 5 of 6					
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 Rute Case (night atio 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 X 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 X No List language and/or dialect:					
Victims: Yes X No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No					
Matter to be SEALED: Yes X No					
☐ Warrant Requested					
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:					
Total # of Counts:					
Continue on Page 2 for Entry of U.S.C. Citations					
X I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.					
Date: February 5, 2009 Signature of AUSA:					

Case 1:09-cr-10034-GAO Document 1-1 Filed 02/05/09 Page 6 of 6 ■JS 45 (5/97) - (Revised USAO MA 11/15/05) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): SCHNEIDER GMBH Name of Defendant U.S.C. Citations Description of Offense Charged Count Numbers Index Key/Code Conspiracy Set 1 18 U.S.C. §371 ____ Set 2 __18 U.S.C. §2 Aiding and Abetting 1 Set 5 _____ Set 7 _____ Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 15 _____ ADDITIONAL INFORMATION: