

ANNEX D
to the
Joint Statement
on occasion of the final plenary meeting concluding international talks on the preparation of
the Federal Foundation "Remembrance, Responsibility and the Future",
done at Berlin, 17 July 2000

List of known World War II and National Socialist era cases
against German companies pending in U.S. courts
filed by plaintiffs' counsel not participating in the negotiations

No.	Status	Civil Action No.	Plaintiffs	Defendants	Plaintiffs' Attorneys	Court/Judge
1.	Filed 5/16/94 (formerly known as <u>Nacher v. Dresdner Bank AG</u>)	94 CV 10193	Mandowsky	Dresdner Bank AG	Paul E. Kerson (Leavitt, Kerson & Leffler)	N.Y. Sup. Ct. (Queens Co.)/Golia
2.	Filed 4/2/98; removed to federal court 5/6/98; amended 7/6/98; dismissed 10/15/98; appealed to 9th Cir. 11/16/98; remanded to C.D. Cal. 5/18/00	BC 178677; 98 CV 3490; CA-99-55012	(a) Sophie Stahl; (b) Gabriele Stahl Lansing; (c) Werner Stahl	(1) Victoria Holding AG, formerly Victoria Insurance Company of Berlin; (2) Ergo Versicherungsgruppe AG as Successor in Interest to Victoria Holding AG; (3) Does 1-100	(a-c) William M. Shernoff, Michael J. Bidart, Sharon J. Arkin, Ricardo Echeverria (Shernoff, Bidart, Darras & Arkin); (b, c) Lisa Stern (Law Office of Lisa Stern)	Super. Ct. of Calif. (Co. of L.A.); removed to C.D. Cal./Tevrizian; reassigned to Keller 7/30/98; appealed to 9th Cir. 11/16/98; remanded to C.D. Cal. 5/18/00
3.	Filed 12/8/98; amended 7/2/99	BC 201983	(a) Eugene Klein; (b) Adolf Klein; (c) Irving Klein; (d) Jolan Klein	(1) Riunione Adriatica di Sicurta S.p.A.; (2) Allianz Insurance Company;	William M. Shernoff, Michael J. Bidart, Ricardo Echeverria, Douglas Carasso (Shernoff, Bidart, Darras & Dillon); Lisa Stern (The Law Office of Lisa	Super. Ct. of Calif. (Co. of L.A.)/Otero

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			Berkowitz; (e) Regina Klein David; (f) Freda Klein Mandel; (g) Ianina Turner; (h) Carmel Esther Turner; (i) Jenny Berkovits Kaufman; (j) Susan Berkovits Berger	(3) Allianz Underwriters Insurance Company; (4) Fireman's Fund Insurance Company; (5) Does 1-100	Stern)	
4.	Filed 1/15/99; amended 10/26/99	99 CV 0316	(a) Bernard Blau, Esther Blau, and Gavriel Blau; (b) Eva Einhorn; (c) Vera Freund; (d) Lily Hirsch; (e) Rosa Kasziner; (f) Margaret Kind; (g) Lou Klein; (h) Gitta Leser and Nissan Leser; (i) Nathan Mittleman and Olga Mittleman; (j) Sara Rosenberg; (k) Eva Spiegel; (l) Rivka Steinmetz; (m) Elizabeth Strauss; (n) Josef Weinberg	(1) Ford Motor Co.; (2) Siemens AG; (3) Ford Werke AG; (4) Volkswagen AG; (5) Volkswagen of America; (6) Thyssen Krupp AG; (7) Württembergische Metallwarenfabrik AG; (8) Bayerische Motoren Werke AG; (9) Henkel KG a.A. (dismissed without prejudice 6/29/99); (10) DaimlerChrysler AG; (11) Corporate Does 1-100	Stephen G. Rinehart, Shari K. Garelick (Parker Chapin, L.L.P.)	E.D.N.Y./Glasser; reassigned to Gleeson 4/27/99
5.	Filed 5/5/99	99 CV 2113	Elsa Michaels	Allianz Lebensversicherungs AG	Wallace C. Doolittle, Eric J. Kaufman (Law Offices of Wallace C. Doolittle)	N.D. Cal./Legge
6.	Filed 6/15/99	99 CV 4318	(a) Tatiana Aleksandrovna Zaitseva (on her own behalf and as heir of Natalia Aleksandrovna	(1) Siemens AG; (2) DaimlerChrysler AG; (3) Bayer AG; (4) Thyssen Krupp AG;	Jeffrey H. Squire (Kirby, McInerney & Squire, L.L.P.); Steve W. Berman, Jeffrey T. Sprung (Hagens Berman)	S.D.N.Y./Chin

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			Kaukhova); (b) Olena Ovechkina	(5) Bayerische Motoren Werke AG; (6) Degussa-Hüls AG; (7) Continental AG; (8) Robert Bosch GmbH; (9) Heinkel AG; (10) Hoechst AG; (11) Philipp Holzmann AG; (12) Magna International Inc.; (13) MAN AG; (14) Mannesmann AG; (15) Rheinmetall Group; (16) Volkswagen AG; (17) Wurttembergische Metallwarenfabrik AG; (18) German Doe Corporations 1-100		
7.	Filed 6/30/99; administratively closed 5/1/00	99 CV 1955	Savas Kardiasmenos	(1) Siemens AG; (2) Bayer AG; (3) BASF AG; (4) Bayerische Motoren Werke AG; (5) Robert Bosch GmbH; (6) Continental AG; (7) Degussa-Huels AG; (8) Deutsche Bank AG; (9) Dresdner Bank AG; (10) DaimlerChrysler AG; (11) Diehl Stiftung & Co.; (12) General Motors Corporation;	Andreas N. Akaras, Nicholas G. Karambelas (Sfikas, Karambelas & Akaras, L.L.P.)	D. Md./Legg

No.	Status	Civil Action No.	Plaintiffs	Defendants	Plaintiffs' Attorneys	Court/Judge
				(13) Heinkel AG; (14) Hoechst AG; (15) Philipp Holzmann USA, Inc.; (16) Fried. Krupp AG Hoesch-Krupp; (17) Magna International, Inc.; (18) MAN AG; (19) Mannesmann AG; (20) Rheinmetall Group; (21) Volkswagen AG; (22) Württembergische Metallwarenfabrik AG; (23) German Doe Corporations 1-100; (24) Austrian Doe Corporations 1-100		
8.	Filed 8/20/99	99 CV 3964	(a) Valentin Suvarov; (b) Sinaida Birkina; (c) Nina Stephanova; (d) Fedorova; Belgarodskaya; (e) Elena Zyablova; (f) Nadejda Guravleva; (g) Taisla Isakova; (h) Galina Novicova; (i) Alexander Petrov	(1) The Federal Republic of Germany; (2) German Doe Corporations 1-100; (3) Austrian Doe Corporations 1-100	Pompeyo Roa Realuyo (Law Offices); Lawrence Sucharow, Kenneth F. McCallion, Rajan Sharma (Goodkind, Labaton, Rudoff & Sucharow, L.L.P.); Mark S. Shane (Law Offices)	D.N.J./Barry; reassigned to Hochberg 12/14/99
9.	Filed 9/9/99; removed to federal court 10/8/99	BC 306265; 99 CV 4514	(a) Ingrid Fueloep-Miller; (b) Christian Fueloep-Miller; (c) Walter Lowendahl, Jr.; (d) Peter Cerf	(1) Deutsche Bank AG; (2) Dresdner Bank AG; (3) Does 1-20	Nicholas N. Nierengarten, Rick E. Kubler (Gray, Plant, Mooty Mooty & Bennett); Peter S. Modlin, Theodore A. Griffinger, Jr. (Landels, Ripley & Diamond, L.L.P.)	Super. Ct. of Calif. (Co. of San Fran.); removed to N.D. Cal. (San Fran. Div./ Chesney);

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						reassigned to Illston 10/22/99
10.	Filed 10/5/99; amended 12/10/99	99 CV 6375	(a) Vera Delakowski; (b) Rosalia Dolak; (c) Taisa Pavloff; (d) Ana Rynchak	(1) The Federal Republic of Germany; (2) Bayer AG; (3) BASF AG; (4) Bayerische Motoren Werke, AG; (5) Robert Bosch GmbH; (6) Continental AG; (7) Degussa AG; (8) Deutsche Bank AG; (9) Dresdner Bank AG; (10) Daimler-Chrysler AG; (11) Diehl Stiftung & Co.; (12) Ford Motor Company; (13) Ford Werke AG; (14) General Motors Corporation; (15) Heinkel AG; (16) Hoechst AG; (17) Philipp Holzmann USA, Inc.; (18) Fried. Krupp AG Hoesch-Krupp; (19) Magna International, Inc.; (20) MAN AG; (21) Mannesmann AG; (22) Rheinmetall Group; (23) Siemens AG;	Kenneth F. McCallion, Rajan Sharma (Goodkind, Labaton, Rudoff & Sucharow, L.L.P.); Pompeyo Roa Realuyo; Elena Khudiakova (Of Counsel)	E.D.N.Y./Korman

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				(24) Volkswagen AG; (25) Württembergische Metallwarenfabrik AG; (26) German Doe Corporations 1-100; (27) Austrian Doe Corporations 1-100		
11.	Filed 11/15/99; stayed until 9/28/00 on 5/17/00 (except plaintiffs must give de bene esse depositions before 7/28/00)	99 CV 4938	(a) Ryszard Staniszewski; (b) Lucyna Janczenia; (c) Eugeniusz Konecki; (d) Tadeusz Pludowski	(1) Bayer AG; (2) DaimlerChrysler AG; (3) Thyssen Krupp AG; (4) Siemens AG; (5) BASF AG; (6) Hoechst AG; (7) German Doe Corporations 1-100	Jeffrey H. Squire, Jill M. Manning, Mark Strauss (Kirby, McInerney & Squire, LLP); Steven W. Berman, Jeffrey T. Sprung (Hagens Berman)	N.D. Cal./Alsup
12.	Filed 4/7/00; removed to federal court	BC 227931; 00 CV 4405	Josef Tiber Deutsch	(1) Turner Corporation; (2) Hochtief AG; (3) Kitchell Corporation, USA; (4) Does 1-100	Barry Fischer	Super. Ct. of Calif. (Co. of L.A.)/Lefkowitz; removed to C.D. Cal./Wilson
13.	Filed 5/00	BC 229586	Bernd Givon	(1) Nordstern Lebensversicherungs-AG; (2) Nordstern Service International; (3) AXA	Shernoff Bidart Darras & Dillon	Super. Ct. of Calif. (Co. of L.A.)