

**U.S. District Court**  
**Eastern District of Michigan (Detroit)**  
**CRIMINAL DOCKET FOR CASE #: 2:11-cr-20605-BAF-MAR All Defendants**

Case title: United States of America v. Heinzelmann et al

Date Filed: 09/27/2011

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Assigned to: District Judge Bernard A.  
Friedman  
Referred to: Magistrate Judge Mark A.  
Randon

**Defendant (1)**

**Ernesto Heinzelmann**

**Pending Counts**

ANTITRUST VIOLATIONS  
(1)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Bernard A.  
Friedman  
Referred to: Magistrate Judge Mark A.  
Randon

**Defendant (2)**

**Gerson Verissimo**

**Pending Counts**

**Disposition**

## ANTITRUST VIOLATIONS

(1)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Bernard A.  
Friedman  
Referred to: Magistrate Judge Mark A.  
Randon

**Defendant (3)****Naoki Adachi****Pending Counts**

ANTITRUST VIOLATIONS

(1)

**Disposition****Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff****United States of America**represented by **Michael F. Wood - INACTIVE**

U.S. Department of Justice

Antitrust Division

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/27/2011	<a href="#">1</a>	INDICTMENT as to Ernesto Heinzelmann (1) count(s) 1, Gerson Verissimo (2) count(s) 1, and Naoki Adachi (3) count(s) 1. (DPer) (Entered: 09/28/2011)

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