

MENOMINEE TRIBAL ENTERPRISES

LITIGATION LIBRARY OUTLINE

United States of America, Plaintiff v. Menominee Tribal Enterprises, principle business arm of the Menominee Indian Tribe of Wisconsin, Marshall Pecore, and Conrad Waniger, Defendants, United States District Court, Eastern District of Wisconsin, Green Bay Division, Case #07-C-316.

Book 1 - Pleadings

- A. Complaint [Click here to view PDF](#)
- B. Answer & Defenses of MTE to the USA Complaint [Click here to view PDF](#)
- C. Answer, Affirmative Defenses, Counterclaim, and Crossclaim of Marshall Pecore [Click here to view PDF](#)
- D. Answer, Affirmative Defenses, Counterclaim, and Crossclaim of Conrad Waniger [Click here to view PDF](#)

Book 2 - Orders

- A. Scheduling Order [Click here to view PDF](#)
- B. Order Referring Case to Magistrate Judge for Mediation [Click here to view PDF](#)
- C. Order Re: Mediation/Settlement Conference [Click here to view PDF](#)
- D. Order returning this case to United States District Court Judge William C Griesbach [Click here to view PDF](#)
- E. Minute Entry*
- F. Order Amending the Scheduling Order [Click here to view PDF](#)

Book 3 - Depositions Noticed By Menominee

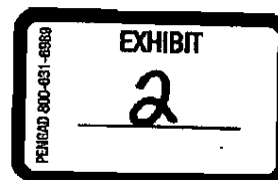
Book 3A - Transcript:

Deposition of Douglas G. Cox [Click here to view PDF](#)

DVD of taped deposition of Douglas G. Cox [Click here to view Deposition of Douglas G. Cox](#)

Book 3B - Transcript:

Deposition of Joseph R. Schwartz [Click here to view PDF](#)



DVD of taped deposition of Joseph R. Schwartz [Click here to view Deposition of Joseph R. Schwartz](#)

Book 3C - Transcript:

Deposition of Todd Bucci [Click here to view PDF](#)

DVD of taped deposition of Todd Bucci [Click here to view Deposition of Todd Bucci](#)

Book 3D - Transcript:

Deposition of David L. Congos [Click here to view PDF](#)

DVD of taped deposition of David L. Congos [Click here to view Deposition of David L. Congos](#)

Book 3E - Transcript:

Deposition of Jacqueline Pubanz*

DVD of taped deposition of Jacqueline Pubanz*

Book 4 - Depositions Noticed By USA

Book 4A - Transcript:

Deposition*** of Gwen (Wauakau) Awonohopay* [Click here to view PDF](#)

Book 4B - Transcript:

Deposition** of Michael Richter* [Click here to view PDF](#)

Book 4C - Transcript:

Deposition** of Thomas Zarda* [Click here to view PDF](#)

Book 4D - Transcript:

Deposition** of Anita Escalante* [Click here to view PDF](#)

Book 4E - Transcript:

Deposition* of Marshall Pecore**

BOOK 5 – DEPOSITIONS NOTICED BY M. PECORE & C. WANIGER

Book 5A –

[No Depositions Noticed to Date]

BOOK 6 – EXPERT REPORTS

Book 6A – USA Experts

David L. Congos [Click here to view PDF](#)

Frank Larson Consulting [Click here to view PDF](#)

Book 6B – Menominee Experts

Brian Sovik, AMEC [Click here to view PDF](#)

Robert Sayer, AMEC [Click here to view PDF](#)

Philip Williams, LarsonAllen [Click here to view PDF](#)

Book 6C – M. Pecore/ C. Waniger Experts

Expert Disclosure by M. Pecore and C. Waniger

Wayne Link

Ken Sloan

Jason Hilger

BOOK 7 – CHRONOLOGY OF DOCUMENTS**

Book 7A – September 30, 1996 – September 30, 2001

Book 7B – October 1, 2001 – June 30, 2002

Book 7C – July 1, 2002 – December 31, 2002

Book 7D – January 1, 2003 – June 30, 2003

Book 7E – July 1, 2003 - December 31, 2004

Book 7F – January 1, 2005 – December 31, 2006

BOOK 8 – DAVID L. CONGOS COMMUNICATIONS TO BIA AND MTL **

Book 8A – September 30, 1996 – December 31, 1999

Book 8B – January 1, 2000 – December 31, 2000

Book 8C – January 1, 2001 – December 31, 2001

Book 8D – January 1, 2002 – December 31, 2002

Book 8E – January 1, 2003 – December 31, 2003

Book 8F – January 1, 2004 – December 31, 2004

Book 8G – January 1, 2005 – December 31, 2005

Book 8H – January 1, 2006 – December 31, 2006

Book 8I – January 1, 2007 – December 31, 2007

BOOK 9 – USA DISCOVERY DOCUMENTS WITH MENOMINEE RESPONSE

Book 9A – Interrogatories**

First Set

Book 9B - Request for Production of Documents**

First Set

Second Set

Third Set

BOOK 10 – MENOMINEE DISCOVERY DOCUMENTS WITH USA RESPONSE**

Book 10A – Interrogatories**

First Set

Second Set

Third Set

Book 10B - Request for Production of Documents**

First Set

Second Set

Third Set

Fourth Set

Fifth Set

Sixth Set

Seventh Set

Eighth Set

Ninth Set

Tenth Set

Eleventh Set

Twelfth Set

Thirteenth Set

Fourteenth Set

Book 10C – Request for Admissions**

First Set

BOOK 11 – M. PECORE/C. WANIGER DISCOVERY DOCUMENTS WITH USA RESPONSE**

BOOK 11A – Interrogatories**

First Set

Book 11B - Request for Production of Documents**

First Set

Book 11C - Request for Admissions**

First Set

BOOK 12 – MENOMINEE MOTIONS – NON-DISPOSITIVE WITH USA RESPONSE AND MENOMINEE REPLY**

Book 12A –

**Menominee Rule 7.4 Expedited Non-Dispositive
Motion for Discovery as to Spoliation of Evidence
and Violation of Menominee's Attorney-Client**

Privilege and USA Response to Motion for Expedited Discovery**

BOOK 13 – USA MOTIONS – NON-DISPOSITIVE WITH MENOMINEE RESPONSE AND USA REPLY**

Book 13A –

[No Non-Dispositive Motions Filed to Date]

BOOK 14 – M. PECORE/C. WANIGER MOTIONS – NON-DISPOSITIVE WITH USA RESPONSE**

Book 14A –

[No Non-Dispositive Motions Filed to Date]

BOOK 15 – USA MOTIONS – DISPOSITIVE WITH MENOMINEE RESPONSE AND USA REPLY**

Book 15A –

[No Dispositive Motions Filed to Date]

BOOK 16 – MENOMINEE MOTIONS – DISPOSITIVE WITH USA RESPONSE AND MENOMINEE REPLY**

Book 16A –

[No Dispositive Motions Filed to Date]

BOOK 16 – M. PECORE/C. WANIGER MOTIONS – DISPOSITIVE WITH USA RESPONSE**

Book 16A –

[No Dispositive Motions Filed to Date]

¹ * Designates document to be posted.

² ** Designates a deposition not taken by audio/visual means.