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.. liberal construction as presently practiced is not—if it ever was—sufficient to protect pro se litigants’ access to courts. The new plausibility standard (See *Twombly*, 550 U.S. at 570 (requiring a complaint to allege “enough facts to state a claim to relief that is plausible on its face”).. with which courts now determine the adequacy of complaints disproportionately harms pro se litigants. (See Patricia W. Hatamyar, *The Tao of Pleading: Do Twombly and Iqbal Matter Empirically?*, 59 *AM. U. L. REV.* 553, 615 (2010) (observing a substantially greater increase in the rate of dismissal of pro se suits than represented suits post-*Iqbal*).

“Pro se complaint[s], ‘however inartfully pleaded,’ [are] held to ‘less stringent standards than formal pleadings drafted by lawyers. (*Estelle v. Gamble*, 429 U.S. 97, 106 (1976) (quoting *Haines v. Kerner*, 404 U.S. 519, 520-21 (1972) (per curiam)).

HAINES v. KERNER, ET AL. 404 U.S. 519, 92 S. Ct. 594, 30 L. Ed. 2d 652. Whatever may be the limits on the scope of inquiry of courts into the internal administration of prisons, allegations such as those asserted by petitioner, however inartfully pleaded, are sufficient to call for the

opportunity to offer supporting evidence. We cannot say with assurance that under the allegations of the pro se complaint, which we hold to less stringent standards than formal pleadings drafted by lawyers, it appears "beyond doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief." *Conley v. Gibson*, 355 U.S. 41, 45-46 (1957). See *Dioguardi v. Durning*, 139 F.2d 774 (CA2 1944).

ESTELLE, CORRECTIONS DIRECTOR, ET AL. v. GAMBLE 29 U.S. 97, 97 S. Ct. 285, 50 L. Ed. 2d 251. We now consider whether respondent's complaint states a cognizable 1983 claim. The handwritten pro se document is to be liberally construed. As the Court unanimously held in *Haines v. Kerner*, 404 U.S. 519 (1972), a pro se complaint, "however inartfully pleaded," must be held to "less stringent standards than formal pleadings drafted by lawyers" and can only be dismissed for failure to state a claim if it appears "beyond doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief." *Id.*, at 520-521, quoting *Conley v. Gibson*, 355 U.S. 41, 45-46 (1957)

BALDWIN COUNTY WELCOME CENTER v. BROWN 466 U.S. 147, 104 S. Ct. 1723, 80 L. Ed. 2d 196, 52 U.S.L.W. 3751. Rule 8(f) provides that " pleadings shall be so construed as to do substantial justice." We frequently have stated that pro se pleadings are to be given a liberal construction.

UGHES v. ROWE ET AL. 449 U.S. 5, 101 S. Ct. 173, 66 L. Ed. 2d 163, 49 U.S.L.W. 3346. Petitioner's complaint, like most prisoner complaints filed in the Northern District of Illinois, was not prepared by counsel. It is settled law that the allegations of such a complaint, "however

inartfully pleaded" are held "to less stringent standards than formal pleadings drafted by lawyers, see *Haines v. Kerner*, 404 U.S. 519, 520 (1972). See also *Maclin v. Paulson*, 627 F.2d 83, 86 (CA7 1980); *French v. Heyne*, 547 F.2d 994, 996 (CA7 1976). Such a complaint should not be dismissed for failure to state a claim unless it appears beyond doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief. *Haines*, supra, at 520-521. And, of course, the allegations of the complaint are generally taken as true for purposes of a motion to dismiss. *Cruz v. Beto*, 405 U.S. 319, 322 (1972).

Both the right to proceed pro se and liberal pleading standards reflect the modern civil legal system's emphasis on protecting access to courts. (See, e.g., *Phillips v. Cnty. of Allegheny*, 515 F.3d 224, 230 (3d Cir. 2008) ("Few issues . . . are more significant than pleading standards, which are the key that opens access to courts."); Drew A. Swank, *In Defense of Rules and Roles: The Need to Curb Extreme Forms of Pro Se Assistance and Accommodation in Litigation*, 54 *AM. U. L. REV.* 1537, 1546 (2005) (noting that "[o]pen access to the courts for all citizens" is one of the principles upon which the right to prosecute one's own case is founded).

Self-representation has firm roots in the notion that all individuals, no matter their status or wealth, are entitled to air grievances for which they may be entitled to relief. (See Swank, supra note 1, at 1546 (discussing the importance of self-representation to the fundamental precept of equality before the law).

Access, then, must not be contingent upon retaining counsel, lest the entitlement become a mere privilege denied to certain segments of society. Similarly, because pleading is the gateway by

which litigants access federal courts, the drafters of the Federal Rules of Civil Procedure purposefully eschewed strict sufficiency standards. (See Proceedings of the Institute on Federal Rules (1938) (statement of Edgar Tolman), reprinted in RULES OF CIVIL PROCEDURE FOR THE DISTRICT COURTS OF THE UNITED STATES 301-13 (William W. Dawson ed., 1938).

In their place, the drafters instituted a regime in which a complaint quite easily entitled its author to discovery in order to prevent dismissal of cases before litigants have had an adequate opportunity to demonstrate their merit. (See Mark Herrmann, James M. Beck & Stephen B. Burbank, Debate, Plausible Denial: Should Congress Overrule Twombly and Iqbal? 158 U. PA. L. REV. PENNUMBRA 141, 148 (2009), (Burbank, Rebuttal) (asserting that the drafters of the Federal Rules objected to a technical pleading regime because it would “too often cut[] off adjudication on the merits”).

Recognizing that transsubstantive pleading standards do not sufficiently account for the capability differential between represented and unrepresented litigants, the Supreme Court fashioned a rule of special solicitude for pro se pleadings. (See Robert Bacharach & Lyn Entzeroth, Judicial Advocacy in Pro Se Litigation: A Return to Neutrality, 42 IND. L.REV. 19, 22-26 (2009) (noting that courts created ways to ensure that meritorious pro se suits would not be dismissed simply because the litigants lacked legal knowledge and experience, one of which was liberal construction).

Far from just articulating a common systemic value, though, the right to prosecute one’s own case without assistance of counsel in fact depends significantly upon liberal pleading standards. (

Cf. Charles E. Clark, *The New Federal Rules of Civil Procedure: The Last Phase— Underlying Philosophy Embodied in Some of the Basic Provisions of the New Procedure*, 23 A.B.A. J. 976, 976-77 (1937) (commenting that liberal pleading rules were necessary to mitigate information asymmetries between plaintiffs and defendants that often led to premature dismissal of suits).

Notably, in no suits are such information asymmetries more apparent than those in which pro se litigants sue represented adversaries. These types of suits comprise the vast majority in which pro se litigants appear. Cf. Jonathan D. Rosenbloom, *Exploring Methods to Improve Management and Fairness in Pro Se Cases: A Study of the Pro Se Docket in the Southern District of New York*, 30 *FORDHAM URB. L.J.* 305, 323 (showing that the majority of pro se cases involve unrepresented plaintiffs who sue governmental defendants).

Plaintiff appears in this action "In Propria Persona" and asks that his points and authorities relied upon herein, and issues raised herein, must be addressed "on the merits", *Sanders v United States*, 373 US 1, at 16, 17 (1963); and addressed with "clarity and particularity", *McCleskey v Zant*, 111 S. Ct. 1454, at 1470-71 (1991); and afforded " a full and fair" evidentiary hearing, *Townsend v Sain*, 372 U.S.293, at p.1 (1962). See also *Pickering v Pennsylvania Railroad Co.*, 151 F.2d 240 (3d Cir. 1945).

Pleadings of the Plaintiff SHALL NOT BE dismissed for lack of form or failure of process. All the pleadings are as any reasonable man/woman would understand, and: "And be it further enacted. That no summons, writ, declaration, return, process, judgment, or other proceedings in civil cases in any of the courts or the United States, shall be abated, arrested, quashed or

reversed, for any defect or want of form, but the said courts respectively shall proceed and give judgment according as the right of the cause and matter in law shall appear unto them, without regarding any imperfections, defects or want of form in such writ, declaration, or other pleading, returns process, judgment, or course of proceeding whatsoever, except those only in cases of demurrer, which the party demurring shall specially sit down and express together with his demurrer as the cause thereof.

And the said courts respectively shall and may, by virtue of this act, from time to time, amend all and every such imperfections, defects and wants of form, other than those only which the party demurring shall express as aforesaid, and may at any, time, permit either of the parties to amend any defect in the process of pleadings upon such conditions as the said courts respectively shall in their discretion, and by their rules prescribe (a)" Judiciary Act of September 24, 1789, Section 342, FIRST CONGRESS, Sess. 1, ch. 20, 1789.

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"Court errs if court dismisses pro se litigant without instructions of how pleadings are deficient and how to repair pleadings." *Plaskey v CIA*, 953 F.2d 25

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Far from just articulating a common systemic value, though, the right to prosecute one's own case without assistance of counsel in fact depends significantly upon liberal pleading standards. (Cf. Charles E. Clark, *The New Federal Rules of Civil Procedure: The Last Phase— Underlying Philosophy Embodied in Some of the Basic Provisions of the New Procedure*, 23 *A.B.A. J.* 976, 976-77 (1937) (commenting that liberal pleading rules were necessary to mitigate information asymmetries between plaintiffs and defendants that often led to premature dismissal of suits). Notably, in no suits are such information asymmetries more apparent than those in which pro se litigants sue represented adversaries. These types of suits comprise the vast majority in which pro se litigants appear. Cf. Jonathan D. Rosenbloom, *Exploring Methods to Improve Management and Fairness in Pro Se Cases: A Study of the Pro Se Docket in the Southern District of New York*, 30 *FORDHAM URB. L.J.* 305, 323 (showing that the majority of pro se cases involve unrepresented plaintiffs who sue governmental defendants).

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The Court granted such leniency, or “liberal construction,” to pro se pleadings against the backdrop of *Conley v. Gibson*'s undemanding “no set of facts” standard. (See *Conley v. Gibson*, 355 U.S. 41, 45-46 (1957) (“[A] complaint should not be dismissed for failure to state a claim unless it appears beyond doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief.”), abrogated by *Bell Atl. Corp. v. Twombly*, 550 U.S. 544,

561-63 (2007). This standard epitomized the notice-pleading regime envisioned by the drafters of the Federal Rules, who emphasized discovery as the stage at which a claim's true merit would come to light, rather than pleading. See Christopher M. Fairman, *The Myth of Notice Pleading*, 45 ARIZ. L. REV. 987, 990 (2003) ("With merits determination as the goal, the Federal Rules create a new procedural system that massively deemphasizes the role of pleadings.").

The Court's failure to explain how pro se pleadings are to be liberally construed. (See *Bacharach & Entzeroth*, supra note 7, at 29-30 (asserting that because the Supreme Court never defined the "degree of relaxation" afforded pro se pleadings in comparison to the liberal notice pleading standard applicable to all litigants, lower courts adopted different iterations of the rule).

~ .. indicates its belief that the standard was already lenient enough to render a detailed articulation of the practice unnecessary to prevent premature dismissal of meritorious cases.

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(requiring a complaint to allege “enough facts to state a claim to relief that is plausible on its face”).. with which courts now determine the adequacy of complaints disproportionately harms pro se litigants. (See Patricia W. Hatamyar, *The Tao of Pleading: Do Twombly and Iqbal Matter Empirically?*, 59 AM. U. L. REV. 553, 615 (2010) (observing a substantially greater increase in the rate of dismissal of pro se suits than represented suits post-Iqbal).

First, the Supreme Court’s instruction that “conclusory” facts not be presumed true when determining a claim’s plausibility (See *Iqbal*, 129 S. Ct. at 1951 (“[T]he allegations are conclusory and not entitled to be assumed true.”); Hatamyar, *supra* note 15, at 579 (“*Iqbal* invites judges to . . . eliminate from consideration all the complaint’s conclusory allegations . . .”). The parsing of a complaint into conclusory and nonconclusory factual allegations disregards the Federal Rules’ express disavowal of fact pleading, along with their requirement that all facts be presumed true when determining the adequacy of a complaint. See, e.g., Stephen B. Burbank, *Pleading and the Dilemmas of Modern American Procedure*, 93 *JUDICATURE* 109, 115 (2009) (noting that the drafters of the Federal Rules rejected fact pleading because of the impossibility of distinguishing between conclusions and facts); Hatamyar, *supra* note 15, at 563 (discussing courts’ obligations to credit as true all factual allegations in a complaint). This will affect those who (1) lack the resources to develop facts before discovery, (2) bring claims requiring them to plead information exclusively within the opposition’s possession, or (3) rely on forms in drafting complaints.

Pro se litigants typify the parties who demonstrate all three behaviors.



Second, determining whether the remaining allegations permit a plausible inference of wrongdoing, as per the Supreme Court's instruction, (See Iqbal, 129 S. Ct. at 1950 ("When there are well-pleaded factual allegations, a court should assume their veracity and then determine whether they plausibly give rise to an entitlement to relief.")) is a wildly subjective endeavor. Courts are likely—no doubt unintentionally—to draw inferences that disfavor pro se litigants because their "judicial common sense" judgments of what is plausible result from a drastically different set of background experiences and values. (8 Cf. Burbank, supra note 16, at 118 (suggesting that reliance on "judicial experience and common sense," Iqbal, 129 S. Ct. at 1950, invites "cognitive illiberalism," a phenomenon that negatively affects classes of disfavored litigants). ..

The mixture of these two steps portends serious trouble for pro se litigants, who, even before the plausibility standard, did not fare well despite the leeway afforded their complaints.

(See Hatamyar, supra note 15, at 615 (noting that, under Conley, courts dismissed sixty-seven percent of pro se cases).

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Pro Se litigants are entitled to liberality in construing their pleading.

Non-Lawyer pro se litigants are not to be held to same standards as a practicing lawyer.

"Pleadings in this case are being filed by Plaintiff In Propria Persona, wherein pleadings are to be considered without regard to technicalities. Propria, pleadings are not to be held to the same high standards of perfection as practicing lawyers. See Haines v. Kerner 92 Sct 594, also See Power 914 F2d 1459 (11th

Cir1990), also See Hulsey v. Ownes 63 F3d 354 (5th Cir 1995). also See In Re: HALL v. BELLMON 935 F.2d 1106 (10th Cir. 1991)."

In Puckett v. Cox, it was held that a pro-se pleading requires less stringent reading than one drafted by a lawyer (456 F2d 233 (1972 Sixth Circuit USCA). Justice Black in Conley v. Gibson, 355 U.S. 41 at 48 (1957) "The Federal Rules rejects the approach that pleading is a game of skill in which one misstep by counsel may be decisive to the outcome and accept the principle that the purpose of pleading is to facilitate a proper decision on the merits." According to Rule 8(f) FRCP and the State Court rule which holds that all pleadings shall be construed to do substantial justice."

I. INTRODUCTION

9. That on or about _____ 2007-2008, Plaintiff was contacted by an "Investigative Reporter" and former Government Employee, Frank Brady, who later became known as Kevin McKeown ("McKeown"), who later became a "Related Lawsuit" to this Lawsuit, Case No. 08cv02391 McKeown v The State of New York, et al., who later it was learned was a former employee for Defendant NY Supreme Court Departmental Disciplinary Committee, who later it was learned has friends in this Court.

10. That initially McKeown stated to Plaintiff and others that he had information regarding complaints being mishandled at the New York Supreme Court Appellate Division First Department Departmental Disciplinary Committee (“DDC”) by Chief Counsel of the DDC, Thomas Cahill and others. McKeown stated he would be posting a story to his blog, Expose Corrupt Courts (“ECC”) about Cahill and a possible inside Whistleblower that was coming forward with corruption charges that rose to the top of the DDC and more.
11. That at the initial time of introduction to McKeown, Plaintiff Bernstein was unaware that McKeown was named anything other than Frank Brady, a name he claimed later was used by several other people he knows. One wonders, who uses the same alias as another and for what, which is still unknown by Plaintiff, as is, how McKeown/Brady orchestrated all of these “related” lawsuits with this Court and corralled a number of victims of DDC abuse together and how these mystery puzzle pieces come together to either derail justice or to see justice served in this Court. Yet, as this Motion will show, the time is now for Plaintiff to have discovery of all these mysteries that have led him before this Court, as his life and the life of his lovely wife and beautiful three children are again in extreme danger (the first time resulted in Car Bombing Murder Attempt of Bernstein and his family) and their CONSTITUTIONAL RIGHTS TO PRIVACY, LIFE AND LIBERTY AND DUE PROCESS are now being wholly violated by the Defendants

in this RICO, through now further and NEW harassments, abuses of process, theft of inheritances, as will all be defined and evidenced further herein.

12. That as evidenced herein Brady McKeown has released BRAND NEW news articles, which have allegations that DDC ranking members and others, conspired to “Obstruct Justice” in lawsuits through a variety of criminal activity, including in the “legally related” Anderson lawsuit and to this RICO and ANTITRUST lawsuit. These newly discovered crimes wholly violate plaintiffs in these lawsuits rights through **FELONY STATE AND FEDERAL OBSTRUCTION OF JUSTICE CRIMES COMMITTED BY PUBLIC OFFICIALS TO BLOCK DUE PROCESS RIGHTS OF THEIR VICTIMS**, including but not limited to *ALLEGATIONS OF,*

- i. **THREATS ON FEDERAL WITNESSES,**
- ii. **ILLEGAL WIRETAPPING,**
- iii. **MISUSE OF JOINT TERRORISM TASK FORCE RESOURCES AND FUNDS TO ILLEGALLY “TARGET” PRIVATE CITIZENS, JUDGES, ATTORNEYS AT LAW AND OTHERS,**
- iv. **MISUSE OF THE PATRIOT ACT TO TARGET PRIVATE CITIZENS WITHOUT WARRANT OR CAUSE,**
- v. **24/7/365 SURVELLIANCE OF WHISTLEBLOWERS AND OTHER “TARGETS” AND**

- vi. **THE GRANTING OF LAW LICENSES BY DEPARTMENT OFFICIALS TO NON-LAWYERS IN ORDER TO SUBVERT JUSTICE, THESE CRIMINALS DISGUISED AS “ATTORNEYS AT LAW” THEN INFILTRATING GOVERNMENT AGENCIES TO INTERFERE WITH THE GOVERNMENT PROCESSES, INVESTIGATIONS, PROSECUTIONS AND MORE.**

All of these criminal acts in efforts to cover up crimes and protect the guilty through misuse of public offices.

13. That these Defendants and others are now alleged to be ILLEGALLY wiretapping not only plaintiffs in the legally related lawsuits but Judges and more, as will be evidenced herein.

14. That Just “Who is this Masked Man Anyway¹” and the identity of McKeown/Brady is critical information to this Lawsuit now, as it is the glue that binds this Lawsuit with the “Legally Related Lawsuits” and ties them all to the following actions,

- i. Ongoing New York Senate Judiciary Committee Hearings on Public Office Corruption emanating from the DDC and certain Defendants in this Lawsuit and others, where Plaintiff, Anderson, Brady/McKeown have testified, submitted evidence and await determination from this Committee,
- ii. multiple “Legally Related” lawsuits related by this Court,

¹ 1933 Radio Smash “The Lone Ranger” by George W. Trendle and Fran Striker

- a. (07cv09599) Anderson v The State of New York, et al.², WHISTLEBLOWER LAWSUIT,
- b. (07cv11196) Bernstein, et al. v Appellate Division First Department Disciplinary Committee, et al.³, RICO & ANTITRUST LAWSUIT
- c. (07cv11612) Esposito v The State of New York, et al.⁴,
- d. (08cv00526) Capogrosso, Esq. v New York State Commission on Judicial Conduct, et al.,
- e. (08cv02391) McKeown v The State of New York, et al.⁵,
- f. (08cv02852) Galison v The State of New York, et al.,
- g. (08cv03305) Carvel v The State of New York, et al.⁶,
- h. (08cv4053) Gizella Weissshaus v The State of New York, et al.⁷,
- i. (08cv4438) Suzanne McCormick v The State of New York, et al.⁸
- j. (08cv6368) John L. Petrec-Tolino v. The State of New York

iii. the DDC Whistleblower “Legally Related” lawsuit to this RICO of Christine C.

Anderson, Esq. (“Anderson”) an Expert in Attorney Misconduct Complaints and *Eyewitness to Felony Obstruction through document destruction by Defendants in these cases and more and further Whitewashing of Complaints by and for State and Federal agencies,*

iv. the DDC Whistleblower Nicole Corrado, Esq., also exposed publically by

Brady/McKeown, where Corrado is the threatened witness in the Anderson lawsuit

²<http://www.iviewit.tv/CompanyDocs/United%20States%20District%20Court%20Southern%20District%20NY/anderson/20071028%20Anderson%20Original%20Filing.pdf>

³<http://www.iviewit.tv/CompanyDocs/20080509%20FINAL%20AMENDED%20COMPLAINT%20AND%20RICO%20SIGNED%20COPY%20MED.doc>

⁴<http://www.iviewit.tv/CompanyDocs/United%20States%20District%20Court%20Southern%20District%20NY/Esposito/20081228%20Luisa%20Esposito%20Original%20Filing.pdf>

⁵<http://www.iviewit.tv/CompanyDocs/United%20States%20District%20Court%20Southern%20District%20NY/McKeown/20080307%20Kevin%20McKeown.pdf>

⁶<http://www.iviewit.tv/CompanyDocs/United%20States%20District%20Court%20Southern%20District%20NY/carvel/Carvel%20Filing.pdf>

⁷<http://www.iviewit.tv/CompanyDocs/United%20States%20District%20Court%20Southern%20District%20NY/Weissshaus/20080439%2008cv4053%20Gizella%20Weissshaus.pdf>

⁸<http://www.iviewit.tv/CompanyDocs/United%20States%20District%20Court%20Southern%20District%20NY/McCormick/McCormick%2008cv4438%20SVM%20Cmplnt.pdf>

who then filed another Whistleblowing Sexual Misconduct Suit against DDC Senior Ranking Officials, as indicated below, from an article in the New York Law Journal,

May 16, 2012

New York Law Journal, By John Caher

Attorney for Department Disciplinary Committee Sues Court System

“Attorney Nicole Corrado alleges in a federal lawsuit that she was sexually harassed by two now-retired officials at the watchdog agency while a third retaliated against her for complaining, and that her lawyer in an unrelated property matter was investigated by the committee until he abandoned her case.”⁹

- v. multiple State and Federal ongoing complaints filed by Plaintiffs in the “Legally Related Lawsuits” against Public Officials involved in the alleged crimes in the legally related cases and directed by Brady/McKeown,
- vi. a multitude of news articles regarding corruption at the DDC, the US Attorney, the New York DA and ADA and on behalf of “Favored Law Firms and Lawyers,”¹⁰

15. That all prior stories involving these matters can be found in Exhibit 1 herein, the following are selected stories that are pertinent to this Lawsuit.

16. Thursday, June 28, 2007, ECC released the story,

**“SEX SCANDAL AT THE ATTORNEY COMMITTEE ON CHARACTER &
FITNESS...THE LID IS OFF THE COVER-UP OF THE RECENT SEX
SCANDAL ROCKING THE COMMITTEE ON CHARACTER & FITNESS AT**

⁹http://www.newyorklawjournal.com/PubArticleNY.jsp?id=1202553693088&Attorney_for_Department_Disciplinary_Committee_Sues_Court_System&slreturn=20130204075850

¹⁰ As claimed by Whistleblower Christine C. Anderson in testimony before this Court in her lawsuit.

THE NEW YORK STATE SUPREME COURT, APPELLATE DIVISION, FIRST DEPARTMENT ON MADISON AVENUE.”¹¹

17. That on Saturday, July 21, 2007, ECC released the story,

“COURT OVERHAUL BEGINS: ATTORNEY DISCIPLINARY CHIEF COUNSEL CAHILL FIRST TO GO...”¹² That Cahill is a Defendant in this Lawsuit and Anderson. That Defendant Cahill in this Lawsuit and the Anderson lawsuit “resigned” due to the unfolding scandal according to ECC.

18. That on Friday, August 24, 2007 ECC released the story,

“JUSTICE DEPARTMENT WIDENS ‘PATENTGATE’ PROBE BURIED BY ETHICS CHIEF THOMAS J. CAHILL. IN A LETTER DATED JULY 16, 2007, THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF PROFESSIONAL RESPONSIBILITY, ANNOUNCED FROM ITS WASHINGTON, D.C. HEADQUARTERS THAT IT WAS EXPANDING ITS INVESTIGATION INTO A BIZARRELY STALLED FBI INVESTIGATION THAT INVOLVES AN ALMOST SURREAL STORY OF THE THEFT OF NEARLY 30 U.S. PATENTS, AND OTHER INTELLECTUAL PROPERTY, WORTH BILLIONS OF

¹¹ <http://www.exposecorruptcourts.blogspot.com/2007/06/sex-scandal-at-attorney-committee-on.html>

¹² <http://exposecorruptcourts.blogspot.com/2007/07/court-overhaul-begins-disciplinary.html>



DOLLARS. ¹³ That Patentgate is the moniker ascribed to Plaintiffs IP theft claims as more fully described in the Amended Complaint¹⁴.

19. That on Tuesday, August 28, 2007, ECC released the story,

“PATENTGATE ETHICS SCAM HITS HOLOCAUST SURVIVOR...AS A YOUNG GIRL, MRS. GIZELLA WEISSHAUS SURVIVED THE HOLOCAUST, BUT RECENTLY AND NOW 77-YEARS-OLD, SHE FINDS HERSELF ON THE GROWING LIST OF VICTIMS ENSNARLED IN THE MANHATTAN ATTORNEY ETHICS SCANDAL SHAKING THE NEW YORK STATE COURT SYSTEM....”¹⁵

20. That on Tuesday, April 1, 2008, ECC released the story,

“NY ETHICS SCANDAL TIED TO INTERNATIONAL ESPIONAGE SCHEME...TAMMANY HALL II ETHICS SCANDAL REACHING NEW HEIGHTS.

Excerpts from the article,

Reports surfaced in New York and around Washington, D.C. last week detailing a massive communications satellite espionage scheme involving major multi-national corporations and the interception of top-secret satellite signals. The evidence in the

¹³ <http://exposecorruptcourts.blogspot.com/2007/08/justice-dept-widens-patentgate-probe.html>

¹⁴

<http://www.iviewit.tv/CompanyDoes/United%20States%20District%20Court%20Southern%20District%20NY/20080509%20FINAL%20AMENDED%20COMPLAINT%20AND%20RICO%20SIGNED%20COPY%20MFD.pdf>

¹⁵ <http://exposecorruptcourts.blogspot.com/2007/08/patentgate-ethics-scam-hits-holocaust.html>

corporate eavesdropping cover-up “is frightening,” according to an informed source who has reviewed the volumes of documentation. The espionage scheme, he says, is directly tied to the growing state bar ethics scandal at the Appellate Division First Department, Departmental Disciplinary Committee (DDC) in Manhattan. Rumors had been Circulating Linking the NY Bar Scandal to International Corporate Espionage Ops Using Satellites.”¹⁶

21. That on Friday, November 21, 2008, ECC released the story,

“BREAKING NEWS.....CLICK HERE FOR OBSTRUCTION OF JUSTICE INVESTIGATION...FBI PROBES THREATS ON FEDERAL WITNESSES IN NY ETHICS SCANDAL”¹⁷ That the Obstruction of Justice is against Anderson and Corrado by Senior New York Supreme Court Officials, whistleblowers to their corruption scheme.

22. That on Thursday, March 5, 2009, ECC released the story,

“U.S. ATTORNEY GENERAL ERIC HOLDER ASKED TO APPOINT NEW YORK ETHICS PROSECUTOR...PART I - MANHATTAN ETHICS CHAIRMAN, ROY L. REARDON, ACCUSED OF WHITE-WASHING CRIMES BY ATTORNEYS...PART II - STATEWIDE JUDICIAL ETHICS CHAIRMAN, ROBERT TEMBECKJIAN, ACCUSED OF WIDESPREAD CORRUPTION.”¹⁸

¹⁶ <http://exposecorruptcourts.blogspot.com/2008/04/ny-ethics-scandal-tied-to-international.html>

¹⁷ <http://exposecorruptcourts.blogspot.com/2008/11/breaking-news.html>

¹⁸ <http://exposecorruptcourts.blogspot.com/2009/03/us-attorney-general-eric-holder-asked.html>

23. That on Monday, September 21, 2009, ECC released the story,

“NY STATE COURT INSIDER CALLS FOR FEDERAL PROSECUTOR...

LETTER FROM: Christine C. Anderson

Attorney at Law

September 13, 2009 (via Confirmed Overnight Delivery)

TO: The Hon. Eric H. Holder, Jr.
Attorney General of the United States
Office of the Attorney General
United States Department of Justice

The Hon. Preet Bharara
United States Attorney for the Southern District of New York
United States Department of Justice

Hon. William M. Welch II
Chief, Public Integrity Unit
United States Department of Justice

The Hon. John L. Sampson, Chairman
New York State Senate Judiciary Committee

**RE: REQUEST FOR FEDERAL INVESTIGATION INTO ALLEGATIONS
OF CORRUPTION AND WITNESS INTIMIDATION AND
APPOINTMENT OF FEDERAL MONITOR.”¹⁹**

24. That on Tuesday, November 17, 2009, ECC released the story,

**“NEW TRIAL SOUGHT IN NY STATE CORRUPTION CASE, AG BLASTED
FOR MASSIVE CONFLICTS...NEW FEDERAL TRIAL REQUESTED IN NY
STATE CORRUPTION CASE. That similarly the AG has been accused in this**

¹⁹ <http://exposecorruptcourts.blogspot.com/2009/09/ny-state-court-insider-calls-for.html>

Lawsuit of the same ILLEGAL and OBSTRUCTIONARY representations as in Anderson and represents State of New York Defendants in this Lawsuit both personally and professionally while simultaneously blocking complaints against their State Defendant clients at the AG's office. Further, the illegal representations of the State Defendants personally misappropriate public funds to pay for their personal defense, in violation of Public Office rules and Law.

25. That on Wednesday, June 27, 2012, ECC released the story,

“NY LEGAL ETHICS SCANDAL WHISTLEBLOWER BACK IN FEDERAL COURT...WITNESS TAMPERING BRINGS NY ATTORNEY CHRISTINE ANDERSON BACK TO FEDERAL COURT...WIDESPREAD 'ETHICS' CORRUPTION NOW INCLUDES THREAT ON WITNESS IN A FEDERAL PROCEEDING...CLICK HERE TO SEE THE STORY AND THE JUNE 25, 2012 FILED PAPERS.”²⁰ That while this Court struck down Anderson's motion mentioned in the article above on ridiculous technicalities and presumptions about opinions of what this Court thought about the Threat on a Federal Witness being admissible in Anderson's lawsuit, *this Court however factually became at the time fully aware of the FELONY* allegations against another Attorney at Law, a Public Official who made these threats on a Federal Witness as reported by EYEWITNESS CREDIBLE WITNESSES ANDERSON AND CORRADO and therefor this Court now has legal obligations to report the misconduct alleged to the proper authorities for CRIMINAL

²⁰ <http://ethicsrouser.blogspot.com/2012/06/ny-legal-ethics-scandal-whistleblower.html>

INVESTIGATION or face charges of Misprision of a Felony and for violations of Judicial Cannons, Attorney Conduct Codes and Law.

26. That Plaintiff also claims this Court has been aware of further evidence of CRIMINAL MISCONDUCT EXPOSED IN THIS COURT in the Anderson case. Plaintiff presumes, after notifying this Court of the crimes that it would be committing with a failure to report the crimes exposed by Anderson, that this Court failed to contact State and Federal authorities of these MULTIPLE FELONY CRIMES that were alleged in this Court by Anderson. Crimes alleged against US Attorneys, DA's, ADA's, the New York AG and Favored Law Firms and Lawyers, who are shown to be working together to scrub complaints against each other, in a "you scratch my back" criminal scheme to evade prosecution and Obstruct Justice of those opposing them.²¹

27. That following URL <http://iviewit.tv/wordpress/?p=205> and Exhibit 2, IS THE NOTIFICATION ALREADY SERVED TO THIS COURT OF THE FELONY CRIMES EXPOSED IN THIS COURT BY ANDERSON and of NEW FELONY CRIMES COMMITTED IN THIS COURT TO COVER THEM UP.

28. That this Court now attempts to bury the CRIMINAL ACTS exposed in this Court by SEVERAL CREDIBLE EYEWITNESS EXPERTS IN ATTORNEY MISCONDUCT COMPLAINTS and LAW, by failing to contact the appropriate CRIMINAL

²¹ <http://iviewit.tv/wordpress/?p=205>

and

<http://www.free-press-release.com/news-iviewit-inventor-eliot-bemstein-files-criminal-charges-against-ny-ag-andrew-cuomo-chief-of-staff-steven-cohen-asst-ag-monica-connell-w-gov-david-1291165927.html>

AUTHORITIES and dismiss ALL the cases with absolutely no due process and failing to follow procedure and law. This failure to notify authorities, despite repeated calls by Anderson and the related lawsuits for a Federal Monitor, can no longer be tolerated as our lives have come into grave danger as further described herein. Therefore, if Plaintiff is not notified by this Court that these LEGALLY REQUIRED OBLIGATIONS have been fulfilled by this Court then Plaintiff must file charges against this Court and Hon. Judge Shira Scheindlin for MISPRISION OF A FELONY, AIDING AND ABETTING A CRIMINAL RICO ORG, OBSTRUCTION OF JUSTICE and more. Plaintiff will file the charges, if necessary, after the ruling on this Motion and if these claims are not addressed by the Court, Plaintiff will move for a DISQUALIFICATION of Scheindlin in this lawsuit and report the Felony Acts, including those of this Court, to all appropriate STATE and FEDERAL authorities. That by hiding these facts and attempting to bury these cases without due process, this Court is a further tool of the illegal Obstruction and all Orders, Rulings, etc. a part of a FRAUD ON THE COURT through ABUSE OF PROCESS.

29. That on Friday, January 25, 2013, ECC released the RIVITING STORY

**“FORMER INSIDER ADMITS TO ILLEGAL WIRETAPS FOR NYS ‘ETHICS
BOSSSES’”²²**

²² <http://exposecorruptcourts.blogspot.com/2013/01/former-insider-admits-to-illegal.html>

That this story is written and posted by McKeown. The article details intentional "Obstruction of Justice" against Related Case to this Lawsuit (07cv09599) Anderson v The State of New York, et al. filed by Whistleblower Christine C. Anderson, Esq. former Attorney at Law for the New York Supreme Court Departmental Disciplinary Committee and an expert in Attorney at Law Disciplinary complaints. The article details an invasion of privacy against Anderson to "OBSTRUCT JUSTICE" so outrageous as to completely *have prejudiced not only the Anderson related lawsuit but this Lawsuit and every lawsuit "Legally Related" to Anderson.*

Selected Quotes from this story,

"FORMER INSIDER ADMITS TO ILLEGAL WIRETAPS FOR NYS 'ETHICS BOSSES'"

Evidence was obtained on Thursday, January 24, 2013, confirming the position of a former NYS attorney ethics committee insider that various illegal actions were employed by New York State employees to target and/or protect select attorneys. For purposes of this article, a first in a series, the former insider will be referred to as "The Cleaner's Man" or "The Man."

The Cleaner

During the wrongful termination case of former Manhattan ethics attorney Christine Anderson, it was revealed that New York State employees had a nickname for supervising ethics attorney Naomi Goldstein. Naomi Goldstein was, "The Cleaner."

"Ethics" Retaliation Machine Was Real.



The focus of this initial article concerns the 1st and 2nd judicial department, though the illegal methods are believed to have been utilized statewide in all 4 judicial departments.

The Cleaner's Man says that he would receive a telephone call from Naomi Goldstein, who would say, "we have another target, I want to meet you..." The Man also says that Thomas Cahill, a former DDC Chief Counsel, and Sherry Cohen, a former Deputy-Chief Counsel, were knowledgeable of all of Naomi Goldstein's activity with him and his team.

The meetings, he says, were usually at a park or restaurant near the Manhattan Attorney ethics offices (the "DDC") in lower Manhattan, however he did over time meet Goldstein at his office, the DDC or in movie theater- a venue picked by Naomi. Goldstein would provide her Man with the name, and other basic information, so that the Man's team could begin their "investigation."

The Man specifically recalls Naomi Goldstein advising him to "get as much damaging information as possible on Christine [Anderson]."

The Man says that they then tapped Ms. Anderson's phones, collected ALL "ISP" computer data, including all emails, and set up teams to surveil Anderson 24/7. The Man says he viewed the improperly recorded conversations and ISP data, and then personally handed those items over to Naomi Goldstein.

Anderson should not, however, feel like she was a lone target. According to The Man, "...over 125 cases were interfered with..." And there were dozens of "targeted" lawyers, says The Man, adding, that the actions of his teams were clearly "intentionally obstructing justice."

If Ms. Goldstein had identified the Ethics Committee's newest target as an attorney, it was quickly qualified with whether the involved lawyer was to be "screwed or UNScrewed." Unscrewed was explained as when an attorney needed to be "protected" or "saved" even if they did, in fact, have a major ethics problem.

The Man has a nice way of explaining his actions, the "authority" to so act and, he says, over 1.5 million documents as proof..... The U.S. Attorney is aware of The Man and his claims....²³

30. That on Sunday, February 10, 2013, ECC released the story,

²³ <http://exposecorruptcourts.blogspot.com/2013/01/former-insider-admits-to-illegal.html>

**“UPDATE ON ATTORNEY "ETHICS" COMMITTEES' ILLEGAL WIRETAPS
FORMER INSIDER ADMITS TO ILLEGAL WIRETAPS FOR "ETHICS"
BOSSES.”²⁴**

From that story,

Evidence was obtained on Thursday, January 24, 2013, confirming the position of a former New York State attorney ethics committee insider that various illegal actions were employed by New York State supervising employees to target and/or protect select attorneys.

The Cleaner

Many of the most powerful attorneys in the United States are licensed to practice law in New York State, and if the business address for that lawyer is located in The Bronx or Manhattan, legal ethics is overseen by the Departmental Disciplinary Committee (the "DDC"), a group that falls under Manhattan's Appellate Division of The NY Supreme Court, First Department.

A few years ago, and during a wrongful termination case involving a former DDC ethics attorney, Christine Anderson, it was revealed that DDC employees had a nick-name for a supervising ethics attorney, Naomi Goldstein. "Ethics" Supervising Attorney Naomi Goldstein was known as "the Cleaner."

"Ethics" Retaliation Machine Was Real

There are usually cries of "retaliation" whenever charges of violating regulations of attorney ethics rules are lodged against a lawyer. However, an investigation of activity at the DDC for a ten year period reveals startling evidence of routine and improper retaliation, evidence tampering and widespread coverups.

Importantly, an insider, who says he was involved in the illegal activity, including widespread wiretapping, has provided the troubling details during recent interviews. He says he supervised the teams that acted illegally. The insider says that he was Naomi Goldstein's 'man' - The Cleaner's 'man' - and that he would simply receive a telephone call from Naomi Goldstein, and who would say, "we have another target, I want to meet you..." He also says that Thomas Cahill, a former DDC Chief Counsel, and Sherry Cohen, a former Deputy-Chief Counsel-

²⁴ <http://exposecorruptcourts.blogspot.com/2013/02/update-on-attorney-ethics-committees.html>

and now in private practice helping lawyers in "ethics" investigations, were part of, and knowledgeable of, the illegal activity.

The meetings, the insider says, were usually at a park or restaurant near the DDC's lower Manhattan ethics' offices, however he did over time meet Goldstein at his office, inside the DDC or in movie theater- a venue picked by Naomi. Goldstein only needed to provide him with the name and other basic information, so that his team could begin their "investigation."

He specifically recalls Naomi Goldstein advising him to "get as much damaging information as possible on Christine [Anderson,]" the former DDC staff attorney who had complained that certain internal files had been gutted of collected evidence.

Naomi's "man" says that they then tapped Ms. Anderson's phones, collected ALL "ISP" computer data, including all emails, and set up teams to surveil Anderson 24/7.

He says he reviewed the illegally recorded conversations and ISP data, and then personally handed those items over to Naomi Goldstein.

Attorney Christine Anderson should not, however, feel like she was a lone target. Initially, Goldstein's "man," indicated that "...over 125 [attorney] cases were interfered with..." But a subsequent and closer review of approximately 1.5 million documents has revealed that there may have been many hundreds of attorneys, over the ten-year-period, involved in the DDC's dirty tricks, focused retaliation and planned coverups.

Previously identified "targeted" lawyers were only numbered in the "dozens," but that was before the years-old documents were reviewed. In initial interviews, the insider says that if Ms. Goldstein had identified the DDC ethics committee's newest target as an attorney, it was quickly qualified with whether the involved lawyer was to be "screwed or UNScrewed." Unscrewed was explained as when an attorney needed to be "protected" or "saved" even if they did, in fact, have a major ethics problem. But targets, it is now revealed, were not always identified as having a law license.

The DDC insider also says that litigants (most of whom were not attorneys) were also DDC targets. The on-going document review continues to refresh the memory of the insider, after initially only remembering names from high-profile cases involving "big-name" attorneys. But one fact remains constant, says the



insider- the actions of his teams were clearly and "intentionally obstructing justice."²⁵

31. That on Friday February 15, 2013, ECC released the SHOCKING following two stories,

WEDNESDAY, FEBRUARY 13, 2013

“JUDGES WERE ILLEGALLY WIRETAPPED, SAYS INSIDER”

<http://exposecorruptcourts.blogspot.com/2013/02/judges-were-illegally-wiretapped-says.html>

Not only were attorneys targeted for 24/7 wiretapping of their personal and business phones, but judges in New York also became victims of the illegal whims of political insiders, according to a former insider who says he supervised parts of the operation for years.

It was previously reported that evidence was obtained on January 24, 2013 confirming illegal actions against New York attorneys, **including the continuous and illegal wiretapping of their phones and the complete capture and copying of all internet ISP activity, including email.** **CLICK HERE TO SEE BACKGROUND STORY "Former Insider Admits to Illegal Wiretaps for "Ethics Bosses"**

*The Manhattan-based attorney ethics committee, the Departmental Disciplinary Committee (the "DDC"), a state-run entity that oversees the "ethics" of those who practice law in The Bronx and Manhattan, has been identified of **utilizing the illegal activity- at will, and by whim- to either target or protect certain attorneys.***

One Manhattan supervising ethics attorney, Naomi Goldstein, was identified as a regular requestor of the **illegal tape recordings, and former chief counsel [DEFENDANT] Thomas Cahill has been described in interviews as being "very involved" to those who were conducting the illegal activity.** Cahill subsequently retired, however New York State-paid attorney Naomi Goldstein still supervises "ethics" investigations from her Wall Street DDC 2nd floor office at 61 Broadway. **THERE'S MORE TO THIS STORY, see the first 3 judges identified CLICK HERE TO SEE THE LATEST ETHICSGATE UPDATE**

²⁵ <http://exposecorruptcourts.blogspot.com/2013/02/update-on-attorney-ethics-committees.html>

WEDNESDAY, FEBRUARY 13, 2013

“JUDGES WERE ILLEGALLY WIRETAPPED, SAYS INSIDER”

<http://ethicsgate.blogspot.com/2013/02/judges-were-illegally-wiretapped-says.html>

Not only were attorneys targeted for 24/7 wiretapping of their personal and business phones, but judges in New York also became victims of the illegal whims of political insiders, according to a former insider who says he supervised parts of the operation for years.

It was previously reported that evidence was obtained on January 24, 2013 confirming illegal actions against New York attorneys, including the continuous and illegal wiretapping of their phones and the complete capture and copying of all internet ISP activity, including email. **CLICK HERE TO SEE BACKGROUND STORY "Former Insider Admits to Illegal Wiretaps for "Ethics Bosses"**

The Manhattan-based attorney ethics committee, the Departmental Disciplinary Committee (the "DDC"), a state-run entity that oversees the "ethics" of those who practice law in The Bronx and Manhattan, has been identified of utilizing the illegal activity- at will, and by whim- to either target or protect certain attorneys.

One Manhattan supervising ethics attorney, Naomi Goldstein, was identified as a regular requestor of the illegal tape recordings, and former chief counsel Thomas Cahill has been described in interviews as being "very involved" to those who were conducting the illegal activity. Cahill subsequently retired, however New York State-paid attorney Naomi Goldstein still supervises "ethics" investigations from her Wall Street DDC 2nd floor office at 61 Broadway.

Ethicsgate

According to the source, one New York "ethics" legend, Alan Friedberg, was "very well known" to those conducting the illegal wiretapping activity. Friedberg, who has become the poster child for unethical tactics while conducting "ethics" inquiries, appears to have been present in the various state offices where illegal wiretaps were utilized. Friedberg worked for the New York State Commission on Judicial Conduct (the "CJC") before running the Manhattan attorney "ethics" committee as chief counsel for a few years. Friedberg then resurfaced at the CJC, where he remains today. The CJC investigates ethics complaints of all judges in New York State.

Judges Deserve Justice Too, Unless Political Hacks Decide Otherwise



While court administrators have effectively disgraced most judges with substandard compensation, it appears that at least the selective enforcement of "ethics" rules, dirty tricks and retaliation were equally employed on lawyers and judges alike.

According to the insider, targeted judges had their cellphones, homes and court phones wiretapped- all without required court orders. In addition, according to the source, certain courtrooms, chambers and robing rooms were illegally bugged.

A quick review of notes from over one million pages of evidence, according to the insider, reveals that the "black bag jobs" included: NYS Supreme Court Judge, the Hon. Alice Schlesinger (Manhattan), Criminal Court Judge, the Hon. Shari R. Michels (Brooklyn) and NYS Supreme Court Judge, the Bernadette Bayne (Brooklyn).

More coming soon..... sign up for email alerts, at the top of this page.....

[CLICK HERE to see, "Top Judicial 'Ethics' Lawyer Settles Lack-of-Sex Lawsuit"](#)

32. That on Friday February 15, 2013, ECC released the story,

**“NY GOVERNOR ANDREW CUOMO ASKED TO SHUT DOWN JUDICIAL
"ETHICS" OFFICES.”²⁶**

Selected Quotes from that story,

New York State Governor Andrew Cuomo has been formally requested to immediately shut down the offices of The Commission on Judicial Conduct (the "CJC"), the state agency charged with overseeing the ethics of all judges in the Empire State. The request comes from a public integrity group after confirmation that the CJC has been involved in illegally wiretapping and other illegal "black bag operations" for years.

Governor Cuomo is asked to send New York State Troopers to close and secure the state's three judicial ethics offices: the main office on the 12th floor at 61 Broadway in Manhattan, the capital office in Albany at the Corning Tower in the

²⁶ <http://ethicsgate.blogspot.com/2013/02/ny-governor-andrew-cuomo-asked-to-shut.html>

Empire State Plaza, and the northwest regional office at 400 Andrews Street in Rochester.

The Governor is asked to telephone the Assistant United States Attorney who is overseeing the millions of items of evidence, most of which that has been secreted from the public- and the governor- by a federal court order.

Governor Cuomo was provided with the direct telephone number of the involved federal prosecutor, and simply requested to confirm that evidence exists that certain state employees in New York's so-called judicial "ethics" committee illegally wiretapped state judges.

The request to the governor will be posted at www.ethicsgate.com later today. (Media inquiries can be made to 202-374-3680.)

33. That on Friday, February 15, 2013, ECC released the story,

**“SEE THE LETTER TO NEW YORK GOVERNOR ANDREW CUOMO RE:
WIRETAPPING JUDGES...CLICK HERE TO SEE THE LETTER, AT
[HTTP://ETHICSGATE.BLOGSPOT.COM/2013/02/LETTER-TO-NEW-YORK-
GOVERNOR-ANDREW.HTML](http://ethicsgate.blogspot.com/2013/02/letter-to-new-york-governor-andrew.html)**

Selected quotes from that article and the letter to Cuomo,

Friday, February 15, 2013

Letter to New York Governor Andrew Cuomo Re: Wiretapping Judges

The letter was delivered to the Governor's Manhattan and Albany offices:

Reform2013.com

[**REDACTED**]

202-374-3680 tel

202-827-9828 fax

[**REDACTED**]

February 15, 2013

The Honorable Andrew M. Cuomo,

Governor of New York State
NYS Capitol Building
Albany, New York 12224 **[**REDACTED**]**
[REDACTED**]**
[REDACTED**]**

RE: ILLEGAL WIRETAPPING OF JUDGES BY THE COMMISSION ON JUDICIAL CONDUCT

Dear Governor Cuomo

I respectfully request that you telephone Assistant U.S. Attorney **[**REDACTED**]** and ask whether there is any credible evidence in the millions of documents, currently under court seal in case # **[**REDACTED**]** regarding the illegal wiretapping of New York State judges and attorneys **[**REDACTED**]**

I believe you will quickly confirm that certain NYS employees at the judicial and attorney “ethics” committees routinely directed such “black bag operations” by grossly and illegally abusing their access to **[**REDACTED**]**

New York judges and lawyers, and obviously the public, deserve immediate action to address the widespread corruption in and about the state’s so-called “ethics” oversight entities. According, it is requested that you temporarily shut down and secure New York’s “ethics” offices and appoint, by executive order, an Ethics Commission to investigate, etc.

Please take immediate action regarding this vital issue, and so as to continue your efforts to help all New Yorkers restore their faith in their government.
[REDACTED**]**

cc: Assistant U.S. Attorney **[**REDACTED**]**
 The Hon. **[**REDACTED**]**
 [REDACTED**]**

34. That on Tuesday, February 19, 2013, ECC released the story,

“ETHICSGATE UPDATE FAXED TO EVERY U.S. SENATOR

**WWW.ETHICSGATE.COM “THE ULTIMATE VIOLATION OF TRUST IS THE
CORRUPTION OF ETHICS OVERSIGHT” EXCLUSIVE UPDATE:**

Tuesday, February 19, 2013 --- New York State Governor Andrew Cuomo asked to shut down judicial “Ethics” offices after evidence reveals illegal wiretapping of judges - Andrew Cuomo was formally requested on Friday, February 15, 2013 to shut down the NYS Commission on Judicial Conduct, the state agency charged with overseeing the ethics of all non-federal judges in the Empire State. Governor Cuomo will confirm with federal prosecutors that a case, where millions of documents are held under seal, contains evidence of widespread "black bag operations" that advanced, over more than a decade, knowingly false allegations against targets while protecting favored insiders, including Wall Street attorneys.... See the full story at: www.ethicsgate.com”²⁷

35. That on Thursday, February 28, 2013, ECC released the story,

**“NEW YORK SENATORS ASKED TO APPOINT ETHICS CORRUPTION
LIAISON...EVERY NEW YORK STATE SENATOR HAS BEEN REQUESTED
TO APPOINT AN "ETHICS CORRUPTION LIAISON" SO THAT TIMELY
INFORMATION IN THE EVER-GROWING SCANDAL INSIDE NEW YORK'S
SO-CALLED "ETHICS" ENTITIES MAY BE PROVIDED TO EACH STATE
SENATOR.**

Reform2013.com

²⁷ <http://exposecorruptcourts.blogspot.com/2013/02/ethicsgate-update-faxed-to-every-us.html>

Ethicsgate.com
February 28, 2013
Via Facsimile [as noted below]

RE: Illegal Wiretapping of NYS Judges and Attorneys by "Ethics" Entities

Dear Senator,

On February 15, 2013, we formally requested that Governor Cuomo contact the Assistant U.S. Attorney handling a sensitive federal case wherein credible evidence, in the millions of documents currently under court seal, support the allegation of the widespread illegal wiretapping of New York State judges and attorneys over at least the last ten years. In addition, other individuals- unrelated to that sealed federal matter- allege the exact same illegal activity.

The illegal wiretapping is alleged to have been directed by named senior personnel (and NYS employees) at the Commission on Judicial Conduct (the "CJC") and by at least two of the state's 4 judicial departments' attorney ethics committees.

We are, of course, confident that Governor Cuomo is taking decisive action regarding these troubling allegations, and we are now requesting that you, as a New York State Senator, begin a comprehensive review of the troubling issues.

As we are all aware, certain corrupt forces in New York have caused tremendous damage to the very soul of this great state. Now, the improper actions have accomplished the "ultimate corruption" - they have compromised and corrupted New York's so-called "ethics oversight" entities.

New York judges and lawyers, and obviously the public, deserve immediate action to address the widespread corruption in and about the state's so-called "ethics" oversight entities. (Additional information is available at www.Reform2013.com)

Accordingly, it is requested that you direct someone in your office to act as the liaison regarding this Ethics Corruption, and that he or she be in contact with us so that we may best communicate information to your office. Please have your designee contact us at their earliest convenience. Thank you.

Very truly yours,
Reform2013

36. That on Wednesday April 03, 2013, ECC released the story,

**FORMAL COMPLAINT FILED AGAINST NYS EMPLOYEES FOR ILLEGAL
WIRETAPPING...THE WIDESPREAD ILLEGAL WIRETAPPING INCLUDED
TARGETED NEW YORK STATE JUDGES AND ATTORNEYS.....,**

Reform2013.com
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April 3, 2013

Robert Moossy, Jr., Section Chief
Criminal Section, Civil Rights Division
US Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530

**RE: FORMAL COMPLAINT AGAINST NEW YORK STATE
EMPLOYEES INVOLVING
CONSTITUTIONAL VIOLATIONS, INCLUDING WIDESPREAD
ILLEGAL WIRETAPPING**

Dear Mr. Moossy,

In researching and reporting on various acts of corruption in and about the New York State Court System, specific reviewed evidence supports allegations that over a ten-year-plus period of time, certain NYS employees participated in the widespread practice of illegal wiretapping, inter alia. As these individuals were in supervisory positions at "ethics oversight" committees, the illegal wiretapping largely concerned attorneys and judges, but their actions also targeted other individuals who had some type of dealings with those judicial and attorney "ethics" committees.

The NY state-employed individuals herein complained of include New York State admitted attorneys **Thomas Joseph Cahill, Alan Wayne Friedberg, Sherry Kruger Cohen, David Spokony and Naomi Freyda Goldstein.**

At some point in time shortly after 9/11, and by methods not addressed here, **these individuals improperly utilized access to, and devices of, the lawful operations of the Joint Terrorism Task Force (the "JTTF"). These individuals completely violated the provisions of FISA, ECPA and the Patriot Act for their own personal and political agendas.** Specifically, these NY state employees essentially commenced "black bag operations," including illegal wiretapping, against whomever they chose- and without legitimate or lawful purpose. To be clear, any lawful act involving the important work of the JTTF is to be applauded. The herein complaint simply addresses the unlawful access- and use- of JTTF related operations for the personal and political whims of those who improperly acted under the color of law. Indeed, illegally utilizing JTTF resources is not only illegal, it is a complete insult to those involved in such important work.

In fact, hard-working and good-intentioned prosecutors and investigators (federal and state) are also victims here, as they were guided and primed with knowingly false information.

Operations involving lawful activity- and especially as part of the important work of the JTTF and related agencies- are not at issue here. This complaint concerns the illegal use and abuse of such lawful operations for personal and political gain, and all such activity while acting under the color of law. This un-checked access to highly-skilled operatives found undeserving protection for some connected wrong-doers, and the complete destruction of others- on a whim, including the pre-prosecution priming of falsehoods ("set-ups"). The aftermath of such abuse for such an extended period of time is staggering.

It is believed that most of the 1.5 million-plus items in evidence now under seal in Federal District Court for the Eastern District of New York, case #09cr405 (EDNY) supports the fact, over a ten-year-plus period of time, of the illegal wiretapping of New York State judges, attorneys, and related targets, as directed by state employees.

To be sure, the defendant in #09cr405, Frederick Celani, is a felon who is now regarded by many as a conman. Notwithstanding the individual (Celani), the evidence is clear that Celani once supervised lawful "black bag operations," and, further, that certain NYS employees illegally utilized access to such operations for their own illegal purposes. (Simple reference is made to another felon, the respected former Chief Judge of the New York State Court of Appeals, Sol Wachtler, who many believe was victimized by political pre-priming prosecution.)

In early February, 2013, I personally reviewed, by appropriate FOIL request to a NYS Court Administrative Agency, over 1000 documents related to the herein complaint. Those documents, and other evidence, fully support Celani's claim of his once-lawful supervisory role in such JTTF operations, and his extended involvement with those herein named. (The names of specific targeted judges and attorneys are available.)

One sworn affidavit, by an attorney, confirms the various illegal activity of Manhattan's attorney "ethics" committee, the Departmental Disciplinary Committee (the "DDC"), which includes allowing cover law firm operations to engage in the practice of law without a law license. Specifically, evidence (attorney affidavits, etc.) supports the claim that Naomi Goldstein, and other DDC employees supervised the protection of the unlicensed practice of law. The evidence also shows that Ms. Goldstein knowingly permitted the unlicensed practice of law, over a five-year-plus period of time, for the purpose of gaining access to, and information from, hundreds of litigants.

Evidence also supports the widespread illegal use of "black bag operations" by the NYS employees for a wide-range of objectives: to target or protect a certain judge or attorney, to set-up anyone who had been deemed to be a target, or to simply achieve a certain goal. The illegal activity is believed to not only have involved attorneys and judges throughout all of the New York State, including all 4 court-designated ethics "departments," but also in matters beyond the borders of New York.

Other evidence points to varying and widespread illegal activity, and knowledge of such activity, by these and other NYS employees- all of startling proportions.

For example:

The "set-up" of numerous individuals for an alleged plot to bomb a Riverdale, NY Synagogue. These individuals are currently incarcerated. The trial judge, U.S.

District Court Judge Colleen McMahon, who publicly expressed concerns over the case, saying, "I have never heard anything like the facts of this case. I don't think any other judge has ever heard anything like the facts of this case." (2nd Circuit 11cr2763)

The concerted effort to fix numerous cases where confirmed associates of organized crime had made physical threats upon litigants and/or witnesses, and/or had financial interests in the outcome of certain court cases.

The judicial and attorney protection/operations, to gain control, of the \$250 million-plus Thomas Carvel estate matters, and the pre-prosecution priming of the \$150 million-plus Brooke Astor estate.

The thwarting of new evidence involving a mid 1990's "set-up" of an individual, who spent over 4 years in prison because he would not remain silent about evidence he had involving financial irregularities and child molestation by a CEO of a prominent Westchester, NY non-profit organization. (Hon. John F. Keenan) The wire-tapping and ISP capture, etc., of DDC attorney, Christine C. Anderson, who had filed a lawsuit after being assaulted by a supervisor, Sherry Cohen, and after complaining that certain evidence in ethics case files had been improperly destroyed. (See SDNY case #07cv9599 - Hon. Shira A. Scheindlin, U.S.D.J.)

The eToys litigation and bankruptcy, and associates of Marc Dreier, involving over \$500 million and the protection by the DDC of certain attorneys, one who was found to have lied to a federal judge over 15 times.

The "set-up" and "chilling" of effective legal counsel of a disabled woman by a powerful CEO and his law firms, resulting in her having no contact with her children for over 6 years.

The wrongful detention for 4 years, prompted by influential NY law firms, of an early whistleblower of the massive Wall Street financial irregularities involving Bear Sterns and where protected attorney-client conversations were recorded and distributed.

The blocking of attorney accountability in the \$1.25 billion Swiss Bank Holocaust Survivor settlement where one involved NY admitted attorney was ultimately disbarred- in New Jersey. Only then, and after 10 years, did the DDC follow with disbarment. (Gizella Weisshaus v. Fagan)

Additional information will be posted on www.Reform2013.com

The allegations of widespread wiretapping by New York's so-called "ethics" committees were relayed to New York Governor Andrew M. Cuomo on February

15, 2013, and to the DDC Chairman Mr. Roy R. L. Reardon, Esq., who confirmed, on March 27, 2013, his knowledge of the allegations. (Previously, on March 25, 2013, I had written to DDC Deputy Chief Counsel Naomi Goldstein, copying Mr. Reardon, of my hope that she would simply tell the truth about the improper activity, inter alia.)

New York judges and lawyers, and obviously the public, deserve immediate action to address the widespread corruption in and about New York's so-called "ethics" oversight entities.

Please take immediate action regarding this troubling issue, and so as to continue the DOJ's efforts to help all New Yorkers restore their faith in their government.

cc:

U.S. Attorney Loretta E. Lynch via facsimile 718-254-6479 and 631-715-7922

U.S. DOJ Civil Rights Section via facsimile 202-307-1379, 202-514-0212

The Hon. Arthur D. Spatt, via facsimile 631-712-5626

The Hon. Colleen McMahon via facsimile 212-805-6326

Hon. Shira A. Scheindlin via facsimile 212-805-7920

Assistant U.S. Attorney Demetri Jones via facsimile 631-715-7922

Assistant U.S. Attorney Perry Carbone via facsimile 914-993-1980

Assistant U.S. Attorney Brendan McGuire via 212-637-2615 and 212-637-0016

FBI SSA Robert Hennigan via facsimile 212-384-4073 and 212-384-4074

Pending SEC Chair Mary Jo White via facsimile 212-909-6836

Posted by Corrupt Courts Administrator at 2:11 PM

37. That in ECC stories from June 27, 2012 through February 28, 2013 listed herein a Pattern and Practice of Public Office Corruption is apparent, with now admitted Felony Obstruction of Justice by the person contracted to violate "targets" rights, committed by New York Public Officials that are Defendants in this lawsuit and matching identically the types of CRIMINAL CONSPIRATORIAL OBSTRUCTIONS revealed in the Anderson lawsuit. After speaking with the source of the story McKeown, on information and belief, Plaintiff and the other "related" suits were also "targets." These are

inconceivable allegations of Public Officials targeting not only other Public Officials and Whistleblowers such as Anderson and Corrado but private citizens in lawsuit against them. Public Officials committing CRIMINAL ACTS to intentionally OBSTRUCT JUSTICE using, on information and belief, ILLEGALLY OBSTAINED PUBLIC RESOURCES and FUNDS to finance and operate these criminal activities and obstructions. That these acts committed to “Obstruct Justice” in these proceedings, *through a variety of racketeering style behavior, aid and abet further the criminal activities of Defendants in the Anderson lawsuit and the legally related lawsuits and continue to violate Plaintiffs rights through continued denial of due process and procedure, through continued legal process abuse and continued Fraud on this Court.*

II. DENIAL OF COUNSEL THROUGH EXTORTION

38. That these events have deprived Plaintiff not only Due Process under Law from the Obstructions but these Obstructions are unique, as they come from Attorney at Law Regulatory Agencies that are named Defendants in this RICO and which have added a new level of Obstruction in denying Plaintiffs the ability to seek legal counsel due to their control over the legal processes and Attorneys at Law. That any Attorney at Law after reading the exhibited articles herein would be crazy not fearing becoming the next “target” of the Attorney at Law Regulatory Agencies and being disbarred, fired, blackballed or worse. *Where the Criminal RICO Enterprise described in the Amended*



Complaint and RICO Statement is composed mainly of Criminals who are disguised as Attorneys at Law and through misuse of these legal titles,

- i. the Criminal Legal Cartel operates a variety of Law Firms to run complex legal crimes, for example, bankruptcy scams, real estate scams, securities scams, estate scams, family court scams and more.
- ii. the Criminal Legal Cartel employs Criminals who are disguised as Attorneys at Law and peppered with legal degrees that may be false degrees according to the articles herein with non-lawyers being handed legal “degrees” by the “Cleaner” Goldstein.
- iii. the Criminal Legal Cartel employs Criminals disguised as Attorneys at Law to act as Judges in State and Federal Cases
- iv. the Criminal Legal Cartel employs Criminals disguised as Public Officials whom are inserted into various government agencies both state and federal to derail any *investigations into their criminal activities.*

The articles cited herein clearly show that the Criminals are disguised as Attorneys at Law and any Principled and Ethical Attorneys at Law that are attempting **to help** Plaintiffs prosecute these Criminals disguised as Attorneys at Law then become targeted by other Criminal Attorneys at Law who are misusing their Public Offices and illegally using a mass of public funds and resources to then target Good Guy Whistleblowers like Anderson and Corrado. Anderson and Corrado two credible experts in ATTORNEY MISCONDUCT COMPLAINTS, Good Gal Attorneys at Law, acting as Good Guy

Public Officers and trying to do the right thing by helping victims, who then risk their lives to expose before this Court these schemes of their superiors gone rogue, including those at the highest outposts of the New York Supreme Court Attorney at Law Regulatory Agencies and look how wonderfully they have been treated.

39. That these news articles when viewed through the eye of an Attorney at Law looking to help Plaintiffs, who sees that they too will be “targets” and disbarred or worse, now acts to block Due Process by denying and disabling Plaintiffs rights to have honest Attorneys at Law represent their cases who do not fear this kind of “targeted” blowback. Especially when the blowback is from the very legal regulatory agencies that control their licenses to practice law and that can strip them of their license and livelihood if they help Plaintiffs that will prosecute and expose them for their crimes. The New York Supreme Court Disciplinary Departments are in fact seen as the criminal villain in these articles, found *Wiretapping, Infiltrating and Subverting the United States Joint Terrorism Task Force to “target” innocent civilians, Patriot Act Violations against targeted innocent civilians, Whistleblowers and other “targets” of GOVERNMENT AGENCY ROGUE ACTORS,* now targeting even the Judges that are trying to be Good Guy Judges and prosecute these corrupted state regulatory agencies in the courts, since most Judges are Attorneys at Law, again they too are under oversight by the Attorney at Law Disciplinary Committees and State Bars that are controlled by the Criminal Legal Cartel, top down. Plaintiff being Pro Se and all is not well versed in the Art of Law as Your Honor but the number of

crimes alleged in just this last paragraph is overwhelming to count and so disabling to our System of Jurisprudence and Government as to constitute a Treason via a Coup D'état to disable Law at the Highest Outpost of Law. A lawless legal system disabling the laws that regulate Wallstreet Lawyers, who are really criminals disguised as Wallstreet Lawyers and yes these very same criminals are now found behind the collapse of world markets and yes, the fox is in the henhouse and humanity is being slaughtered and there is no justice and so this Court must now make a stand to join force with either injustice or justice and restore law and order, one court at time, starting here.

40. That while the 6th Amendment was designed primarily for criminal defendants, there are also special circumstances, like those in this Lawsuit and the related to Anderson lawsuits that would allow this Court to grant similar rights to granting counsel that is also vetted for conflict and then protected from backlash to represent Plaintiff in this civil case. Especially where the right to counsel is being interfered with by criminal acts by those charged with upholding such rights who are also Defendants in this lawsuit.

41. That really, this Court cannot over look yet another "insider" Whistleblower named in these articles, now with the US Attorney admitting to having ILLEGALLY TAPPED ANDERSON, JUDGES CHAMBERS and "TARGETS" in efforts to intentionally "Obstruct Justice." A whistleblower who claims to have been so contracted to perform these illegal Obstructions by Defendants in this RICO and others in Public Offices. The "Whistleblower" Frederic Celani whom is claimed in the articles to be working with

Federal Agents has already turned over evidence that includes video/audio recordings, eyewitness accounts of Public Officials meeting him in odd places, millions of documents and statements that he was contracted to “Target” victims with the direct intent to Obstruct Justice. Obstructions admittedly done through a host of FELONY VIOLATIONS TO DEPRIVE CONSTITUTIONAL RIGHTS of Plaintiffs in Anderson and the related cases through these abuses of legal process and procedure, *misappropriations of state and federal funds and resources to so achieve these illegal activities under the color of law with Criminals disguised as Attorneys at Law who run the Attorney Disciplinary Committees. Can’t make this shit up.*

**III. RE OPEN AND REHEAR BASED ON NEW EVIDENCE OF NEW RICO
CRIMINAL ACTS COMMITTED AGAINST PLAINTIFF BY SEVERAL
DEFENDANTS IN THIS RICO, INCLUDING BUT NOT LIMITED TO, ABUSE OF
LEGAL PROCESS, THEFT OF INHERITANCE, POSSIBLE INVOLVEMENT OF
DEFENDANTS IN THE ALLEGED MURDER OF SIMON L. BERNSTEIN.**

42. That the criminal acts against Plaintiffs and others rights to privacy and property described herein again illustrate a pattern and practice of new and ongoing RICO activity against Plaintiff and again reveal misuse of Public Offices by criminals disguised as Public Officials, who are providing continued cover for criminal activities, usually run through rogue Law Firms, used to infiltrate and derail due process and commit FRAUD ON THE COURT(S) and FRAUD in Regulatory Agencies and Prosecutorial offices, as

evidenced by CREDIBLE EYEWITNESS WHISTLEBLOWERS in the related Anderson case. These are not claims by the less than artful Pro Se Plaintiff claims of conspiracy, these are from long standing and outstanding members (heroes) of the legal systems, credible experts in the art of Attorney at Law Misconduct making these claims. This is irrefutable evidence this Court can no longer deny and make claims that Plaintiff's has failed to state a claim, etc. this is irrefutable fact of evidence of a massive conspiracy *affecting Plaintiff's lawsuit from the start, his life and wellbeing and that of his families.* Provisions against Conspiracies to Interfere with Civil Rights (42 U.S.C. § 1985) 42 U.S.C. § 1985 grants a civil cause of action for damages caused by various types of conspiracies aimed at injuring a person in his/her person or property, or denying him/her a Federal right or privilege. § 1985 mainly deals with three instances of conspiracy: those aimed at preventing an officer from performing his/her duties; those aimed at obstructing justice by intimidating a party, witness, or juror; and those aimed at depriving a person's rights or privileges.

43. That the following NEW legal actions involving Plaintiff and certain Defendants in this Lawsuit, including but not limited to, central conspirators of the original criminal acts of Intellectual Property Theft from Plaintiff by his retained Intellectual Property Law Firms Defendants Proskauer, Greenberg Traurig and Foley & Lardner, show a continued pattern of criminal activity designed against Plaintiff to cause harms in a variety of ways, typical of Criminal RICO Enterprises.



44. That in each of the legal actions described below, other than the estate actions, it should be noted by this Court that Plaintiff Bernstein is the defendant and is somehow or another dragged into these actions regarding himself and his companies Iviewit and his Intellectual Properties, without any service and all roads that lead back to a nexus of Defendants involvement in all of them. Plaintiff is often inserted to these actions in bizarre and illegal ways, with judgments and rulings allegedly against him and his companies, *defaming him and accusing him in rulings and published articles of Felony crimes he has never been tried or prosecuted or even accused of*, all in efforts to smear him, make false judgments and liens against him, all in actions he has never been a party too and has asserted no defenses on his behalf, in many cases not even knowing the cases existed until after rulings and determinations were made.

45. That these continuing conspiratorial acts are designed to continue legal process abuse against Plaintiff, in order to,

- v. harass and defame him through legal process abuse,
- vi. to commit theft of personal property and inheritance through legal process abuse,
- vii. to gain false judgments and liens against Plaintiff through legal process abuse, liens to pursue if Plaintiff is to receive an expected inheritance, and
- viii. to target and shut down individuals and others who are publishing information regarding Plaintiff's RICO, the legally related cases, Your Honor and many of the Defendants in these cases.



All of these legal process abuses are committed through new Frauds on a variety of courts, Frauds on Public Offices and now Fraud in Public Agencies around the world, as defined further herein. The list of new legal actions involving Plaintiff and key Defendant Law Firms, include but are not limited to all of the following:

**OBSIDIAN FINANCE GROUP, LLC ET AL V. COX
CASE NO. 3:11-CV-00057-HZ (HEREBY FULLY INCORPORATED BY REFERENCE
IN ENTIRETY HEREIN, ALL PLEADINGS, ORDERS, ETC.)²⁸**

46. That on January 2011 Obsidian V. Cox was Filed in the District of Oregon.
47. That this case involves Crystal Cox (“Cox”) who is an investigative journalist reporting on the Plaintiffs and Defendants in the Anderson and Legally Related Cases.
48. That Cox has now also become the target of several central Defendants of this RICO and ANTITRUST Lawsuit through LEGAL PROCESS ABUSE and more.
49. That now these same Defendants in this RICO are now inextricably bound to the Obsidian lawsuit.
50. That upon my knowledge, information and belief, The Obsidian Finance Group v. Crystal Cox trial was in November of 2011, there was a \$2.5 million dollar verdict rendered to Cox. At this time, Crystal Cox was the only named defendant in that case, the only defendant on trial, and the only defendant in Obsidian Finance Group v. Crystal Cox, whatsoever.

²⁸ Response To Demand for Summary Judgment. Objection to Summary Judgment for Damages.
<http://ia600403.us.archive.org/9/items/gov.uscourts.ord.101036/gov.uscourts.ord.101036.25.0.pdf>

51. That six months after a judgment was issued against Cox in the case, which is now on appeal with the famed First Amendment Rights Attorney at Law and Professor Eugene Volokh, Esq., Professor at UCLA School of Law representing Cox, attempts were made to add Plaintiff Bernstein via a “Supplemental Motion” to the Obsidian lawsuit as a defendant and have him added to a 2.5 Million Dollar Judgment. After the case was already decided and on appeal and Plaintiff was not ever before a party or even mentioned in the suit!²⁹

52. That several hours after the filing of this “Supplemental Complaint” the Judge struck it from the record, as indicated in the Docket report below.

05/11/2012	<u>136</u>	STRICKEN per order of 5/11/2012. Supplemental Complaint. (statutory fee exempt status selected) Jury Trial Requested: Yes. Filed by Obsidian Finance Group, LLC, Kevin D. Padrick against All Defendants. (Aman, David) Modified on 5/11/2012 (mr). (Entered: 05/11/2012)
05/11/2012	<u>137</u>	STRICKEN per order of 5/11/2012. Proposed Summons to Eliot Bernstein Filed by All Plaintiffs. (Aman, David) Modified on 5/11/2012 (mr). (Entered: 05/11/2012)
05/11/2012	138	ORDER: STRIKING the supplemental complaint <u>136</u> and proposed summons <u>137</u> for failure to comply with FRCP 15(d) which requires that the party seeking to file a supplemental complaint do so by motion. Fed. R. Civ. P. 15(d); see also <u>Connectu, LLC v. Zuckerberg</u>, 522 F.3d 82, 90 (1st Cir. 2008) (supplemental complaint cannot be filed as a matter of course). In any motion for leave to file a supplemental complaint, plaintiffs are requested to thoroughly address, with relevant authority, the following issues: (1) this Court's jurisdiction over the matter given that a Notice of Appeal has been filed; (2) whether a supplemental complaint is allowed post-judgment; (3) why the alleged fraudulent transfer claim should be raised in a supplemental complaint as opposed to bringing it in a new action. Ordered by Judge Marco A. Hernandez. Copy of this order emailed and mailed to defendant Crystal Cox. (mr) (Entered: 05/11/2012)

²⁹ SUPPLEMENTAL COMPLAINT (FRAUDULENT TRANSFER)
<http://ia600403.us.archive.org/9/items/gov.uscourts.ord.101036/gov.uscourts.ord.101036.136.0.pdf>

05/11/2012)

53. That upon my knowledge, information and belief, the District of Oregon court by Judge Marco Hernandez within hours denied this FRAUDULENT attempt to add Bernstein as a defendant in the lawsuit after the fact and yet this reveals another instance of attempted Fraud on that Court through abuse of process by these criminal Attorneys at Law in efforts to secure judgments against me. However, despite this attempt being denied by that Court, Bernstein now appears to be a defendant on the docket of that lawsuit, despite never having been a defendant nor ever being served in the suit, this acts to defame and damage Plaintiff despite the ruling anyone looking up the case sees him as a Defendant and may presume the Judgment was rendered against him too. That this constitutes further RICO acts against Plaintiff in harassing him through further Abuse of Process and more.

54. That upon my knowledge, information and belief, the District of Oregon court by Judge Marco Hernandez strikingly however failed to docket the Counter Defendants sued by Cox in her Counter Complaint.

55. That upon my knowledge, information and belief, David S. Aman is a lawyer with Tonkon Torp Law Firm in Portland Oregon. David Aman is counsel for Obsidian Finance Group and Kevin D. Padrick, in the legal action Obsidian Finance Group v. Crystal Cox. (District of Oregon 3:11-cv-00057-HZ). David S. Aman was involved in the Summit



bankruptcy in which Crystal Cox, an investigative blogger had been reporting on for 3 years. And Aman was named in an objection to the fees legal action filed by Stephanie Studebaker Deyoung, and other Summit bankruptcy investors and creditors. David S. Aman deposed Crystal Cox's "source", the Summit bankruptcy whistleblower Stephanie DeYoung years prior to Obsidian Finance Group v. Crystal Cox, and knew the role that Crystal Cox played in the reporting of the Summit bankruptcy case. David S. Aman filed *a legal action against Crystal Cox for 10 million dollars, on behalf of Plaintiff Kevin D. Padrick*, bankruptcy trustee. This legal action was to shut down the blogs of investigative blogger Crystal Cox, as these blogs exposed the details of a \$40 million dollar Oregon bankruptcy. These blogs also expose and link to the details of the Iviewit companies Intellectual Property thefts and wholly cover this RICO lawsuit and the related lawsuits. The blogs also tie the involvement of Tonkon Torp clients Enron and Intel and where Plaintiff alleges that attempted thefts of Plaintiff's Intellectual Properties were the primary reason by which Enron collapsed through their Enron Broadband Division and led to Arthur Andersen's collapse.

56. That upon my knowledge, information and belief, in December of 2011, after a phone conference with Cox, Free Speech / Porn Industry Attorney Marc J. Randazza ("Randazza") of Randazza Legal Group began negotiating a deal with David S. Aman, attorney for Obsidian. Randazza had no agreement with Cox to represent her and was attempting to stop Cox from appealing Obsidian v. Cox to the Ninth Circuit. Randazza

conspired with Aman to negotiate a deal to stop the appeal, and did not ever tell Cox what the details of this negotiation were. Cox later found out from another attorney of the first amendment bar. Randazza had told members that he represented Cox in the matter of her appeal, and so they stayed away. Randazza's negotiation was exposed by UCLA professor Eugene Volokh to Cox, and Volokh has become Cox's counsel, retained under contract with Mayer Brown for her appeal.

57. That upon my knowledge, information and belief, in retaliation, early in 2012, Porn Industry Attorney Marc J. Randazza of Randazza Legal Group, conspired with Attorney Aman, to set Crystal Cox up for the crime of extortion. Aman initiated this defamatory campaign with an email out of context to the New York Times that was one email out of 5 in a settlement negotiation with Cox. Aman and Randazza conspired to discredit and defame Cox and together convinced Judge Hernandez, and from there the world through *Big Media and legal bloggers*, that Cox had extorted them, though no extortion complaint was ever filed against her or Plaintiff and where once again, Plaintiff is inserted into the decisions accusing him and defaming him in the process now of extortion and more. Randazza assisted Aman in attempting to seize blogs, domain names and shut down the reporting of Cox, by filing motions for a receiver named Lara Pearson whom Randazza had used before in the Righthaven cases. This receiver was to take domain names and blogs of Crystal Cox and domain names belonging to Plaintiff Bernstein, iViewit, who



seemed out the blue to suddenly months after the cases was decided to come of interest in the case, though suspected to have been planned all along.

58. That after gaining this ill-gotten, erroneous and unconstitutional judgment, Tonkon Torp Law Firm's David Aman and Kevin D. Padrick then conspired with journalists for the New York Times and Forbes to publish stories that would use this judgment to discredit and defame Plaintiff and Cox by the falsely creating an appearance that they were involved and convicted for criminal activities and more.

**OBSIDIAN FINANCE GROUP LLC AND KEVIN D PADRICK VS CRYSTAL COX
CASE NUMBER: 2:2012MC00017, FILED NOVEMBER 21, 2012, WASHINGTON
EASTERN DISTRICT COURT, SPOKANE OFFICE, PRESIDING JUDGE: JAMES P.
HUTTON**

59. That on information and belief this case is related matter to the Obsidian case above, although the reason for this case remains unknown.

**WORLD INTELLECTUAL PROPERTY ORG (WIPO) - (CT) D2011-0675
COMPLAINANT PROSKAUER ROSE V. COX AND BERNSTEIN (HEREBY FULLY
INCORPORATED BY REFERENCE IN ENTIRETY HEREIN, ALL COMPLAINTS,
SUBMISSIONS, RULINGS, DETERMINATIONS, ETC.)**

60. That on April 2011 Proskauer Rose filed a WIPO Complaint against Crystal Cox and again Eliot Bernstein is somehow inserted throughout the case, WIPO Case Numbers, (TG) D2011-0678, (CT) D2011-0679, (CT) D2011-0677, (CT) D2011-0675.

61. That RICO Central Conspirator Defendant Proskauer Rose files this WIPO action in an attempt to scrub the web of Cox sites and news articles reporting and investigating this



Lawsuit, the related lawsuits and Defendant Proskauer in efforts to seize and shut down her sites and domains.

62. That Proskauer loses to Cox in this action yet Plaintiff appears named throughout.
63. That Proskauer attempted to choose a panelist, a one Peter L. Michaelson to hear this action who in the end however was disqualified for unknown reasons at that time. That later Plaintiff learned that Michaelson is wholly conflicted with, including but not limited to, Defendants Proskauer, Rubenstein, Judith Kaye, MPEG and others in this RICO lawsuit, how typical of Proskauer to try and slip a conflict in.
64. That Dawn Osborne also recused herself from this action for unknown reasons at this time.
65. That the decisions in this matter can be found at the following url's,

Defendant Proskauer's Joseph Leccese v. Crystal Cox

<http://www.wipo.int/amc/en/domains/search/text.jsp?case=D2011-0679>

Defendant Proskauer's Allen Fagin v. Crystal Cox

<http://www.wipo.int/amc/en/domains/search/text.jsp?case=D2011-0678>

Defendant/Counsel for Proskauer/Pro Se Counsel Gregg M. Mashberg v. Crystal Cox

<http://www.wipo.int/amc/en/domains/search/text.jsp?case=D2011-0677>

Proskauer Rose LLP v. Leslie Turner (Cox was Respondent)

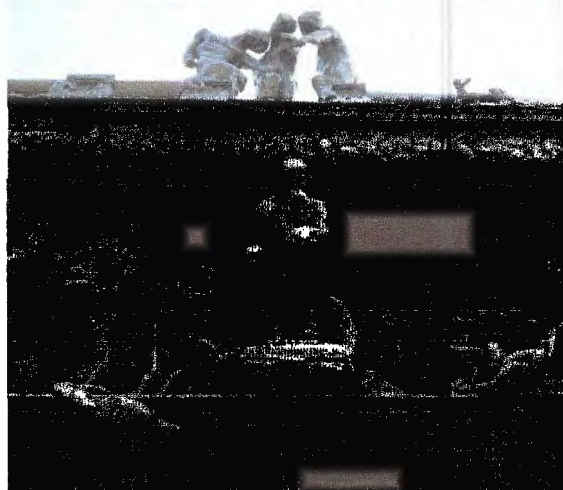
EXHIBIT 30 - CONFLICT OF INTEREST DISCLOSURE

4/30



I-VIEW-IT HOLDINGS, INC.
I-VIEW-IT TECHNOLOGIES, INC.

CONFLICT OF INTEREST (COI) DISCLOSURE FORM



*"Lasciate ogne speranza, voi ch'intrate"*¹
whom fail to heed this form.

THIS COI MUST BE SIGNED AND RETURNED PRIOR TO ANY ACTION BY YOU IN THESE MATTERS

Please accept and return signed, the following Conflict of Interest Disclosure Form (COI) before continuing further with adjudication, review or investigation of the attached PETITION to the

**CIRCUIT COURT FOR PALM BEACH COUNTY, FL, Probate Division, Cases No.
502012CP004391XXXXSB Simon L. Bernstein and Case No. 502011CP000653XXXXSB
Shirley Bernstein, titled,**

PETITION TO:

**PETITION TO: FREEZE ESTATE ASSETS, APPOINT NEW PERSONAL REPRESENTATIVES,
INVESTIGATE FORGED AND FRAUDULENT DOCUMENTS SUBMITTED TO THIS COURT**

¹ il Sommo Poeta ~ Durante degli Alighieri, "Divina Commedia" 1308-1321 Canto III

A handwritten signature in blue ink, appearing to be the initials "SB" or similar, located in the bottom right corner of the page.

CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

**AND OTHER INTERESTED PARTIES, RESCIND SIGNATURE OF ELIOT BERNSTEIN IN
ESTATE OF SHIRLEY BERNSTEIN AND MORE**

The Conflict of Interest Disclosure Form is designed to ensure that the review and any determination from such review of the enclosed materials should not be biased by any conflicting financial interest or any other conflicting interest by those reviewers responsible for the handling of this confidential information. Whereby any conflict with any of the main alleged perpetrators of the alleged crimes referenced in these matters herein, or any other perpetrators not known at this time, must be fully disclosed in writing and returned by anyone reviewing these matters prior to making ANY determination.

Disclosure forms with "Yes" answers, by any party, to any of the following questions, are demanded not to open the remainder of the documents or opine in any manner, until the signed COI is reviewed and approved by the Iviewit companies and Eliot I. Bernstein. If you feel that a Conflict of Interest exists that cannot be eliminated through conflict resolution with the Iviewit Companies or Eliot Bernstein, instantly forward the matters to the next available reviewer that is free of conflict that can sign and complete the requisite disclosure. Please identify conflicts that you have, in writing, upon terminating your involvement in the matters to the address listed at the end of this disclosure form for Iviewit companies or Eliot I. Bernstein. As many of these alleged perpetrators are large law firms, lawyers, members of various state and federal courts, officers of federal, state and local law enforcement and regulatory agencies, careful review and disclosure of any conflict with those named herein is pertinent in your continued handling of these matters objectively.

These matters already involve claims of, including but not limited to, Conflicts of Interest, Violations of Public Offices, Whitewashing of Official Complaints in the Supreme Courts of New York, Florida, Virginia and elsewhere, Threatening a Federal Witness in a "legally related" Federal Whistleblower Lawsuit, Document Destruction and Alteration, Obstructions of Justice, RICO, ATTEMPTED MURDER and much more. The need for prescreening for conflict is essential to the administration of due process in these matters and necessary to avoid charges of OBSTRUCTION OF JUSTICE and more, against you. US Federal District Court Judge, Shira A. Scheindlin, legally related the matters to a New York Supreme Court Attorney Whistleblower Lawsuit of Christine C. Anderson, Esq. who alleges similar claims of public office corruption against Supreme Court of New York Officials, US Attorneys, NY District Attorneys and Assistant District Attorneys. Therefore, this Conflict Check is a formal request for full disclosure of any conflict on your part, such request conforming with all applicable state and federal laws, public office rules and regulations, attorney conduct codes and judicial canons or other international law and treatises requiring disclosure of conflicts and disqualification from these matters where conflict precludes involvement.

Failure to comply with all applicable conflict disclosure rules, public office rules and regulations, and, state, federal and international laws, prior to continued action on your part, **shall constitute cause** for the filing of criminal and civil complaints against you for any decisions or actions you make prior to a signed Conflict Of Interest Disclosure Form. Charges will be filed against you for failure to comply. Complaints will be filed with all appropriate authorities, including but not limited to, the appropriate Federal, State, Local and International Law Enforcement Agencies, Public Integrity Officials, Judicial



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

Conduct Officials, State and Federal Bar Associations, Disciplinary Departments and any/all other appropriate agencies.

I. Do you, your spouse and your dependents, in the aggregate, have any direct or indirect relations, relationships or interest(s) in any entity, or any of the parties listed in **EXHIBIT 1** of this document, or any of the named Defendants in these matters contained at the URL, <http://iviewit.tv/CompanyDocs/Appendix%20A/index.htm#proskauer> ? Please review the online index in entirety prior to answering, as there are several thousand persons and entities.

NO **YES**

Please describe in detail any relations, relationships, interests and conflicts, on a separate and attached sheet, fully disclosing all information. If the answer is Yes, please describe the relations, relationships, interests and conflicts, and, affirm whether such conflicts or interests present a conflict of interest that precludes fair review of the matters contained herein without undue bias or prejudice of any kind.

II. Do you, your spouse and your dependents, in the aggregate, have any direct or indirect relations, relationships or interest(s), in any entity, or any direct or indirect relations, relationships or interest(s), to ANY other known, or unknown person, or known or unknown entity, not named herein, which will cause your review of the materials you are charged with investigating to be biased by any conflicting past, present, or future financial interest(s) or any other interest(s)?

NO **YES**

Please describe in detail any relations, relationships, interests and conflicts, on a separate and attached sheet, fully disclosing all information. If the answer is Yes, please describe the relations, relationships and interests, and, affirm whether such conflicts or interests present a conflict of interest that precludes fair review of the matters contained herein without undue bias or prejudice of any kind.

III. Do you, your spouse, and your dependents, in the aggregate, receive salary or other remuneration or financial considerations from any person or entity related in any way to the parties defined in Question I, including but not limited to, campaign contributions whether direct, "in kind" or of any type at all?

NO **YES**

Please describe in detail any interests or conflicts, on a separate and attached sheet, fully disclosing all information regarding the conflicts or considerations. If the answer is Yes, please describe the relations, relationships and / or interests, and, affirm whether such conflicts or interests present a conflict of interest that precludes fair review of the matters contained herein without undue bias or prejudice of any kind.

IV. Have you, your spouse, and your dependents, in the aggregate, had any prior communication(s), including but not limited to, phone, facsimile, e-mail, mail, verbal, etc., with any person related to the proceedings of Iviewit, Eliot Ivan Bernstein or the related matters in anyway and parties in Question I?

NO **YES**



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

Please describe in detail any identified communication(s) on a separate and attached sheet fully disclosing all information regarding the communication(s). If the answer is Yes, please describe the communication(s) in detail, including but not limited to, who was present, what type of communication, the date and time, length, what was discussed, please affirm whether such communication(s) present a conflict of interest in fairly reviewing the matters herein without undue bias or prejudice of any kind.

V. I have run a thorough and exhaustive Conflict of Interest check, conforming to any/all, state, federal and local laws, public office rules and regulations, and, any professional association rules and regulations, regarding disclosure of any/all conflicts. I have verified that my spouse, my dependents, and I, in the aggregate, have no conflicts with any parties or entities to the matters referenced herein. I understand that any undisclosed conflicts, relations, relationships and interests, will result in criminal and civil charges filed against me both personally and professionally.

NO YES

VI. I have notified all parties with any liabilities regarding my continued actions in these matters, including state agencies, shareholders, bondholders, auditors and insurance concerns or any other person with liability that may result from my actions in these matters as required by any laws, regulations and public office rules I am bound by.

NO YES

RELEVANT SECTIONS OF JUDICIAL CANNONS, ATTORNEY CONDUCT CODES AND LAW

Conflict of Interest Laws & Regulations

Conflict of interest indicates a situation where a private interest may influence a public decision. Conflict of Interest Laws are Laws and designed to prevent Conflicts of Interest that deny fair and impartial due process and procedure thereby Obstructing Justice in State and Federal, Civil and Criminal Proceedings. These Laws may contain provisions related to financial or asset disclosure, exploitation of one's official position and privileges, improper relationships, regulation of campaign practices, etc. The Relevant Sections of Attorney Conduct Codes, Judicial Cannons, Public Office Rules & Regulations and State & Federal Law listed herein are merely a benchmark guide and other state, federal and international laws, rules and regulations may be applicable to your particular circumstances in reviewing or acting in these matters. For a more complete list of applicable sections of law relating to these matters, please visit the URL,

<http://iviewit.tv/CompanyDocs/oneofthesedays/index.htm# Toc107852933>,

fully incorporated by reference in entirety herein.



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

New York State Consolidated Laws Penal

ARTICLE 200 BRIBERY INVOLVING PUBLIC SERVANTS AND RELATED OFFENSES

S 200.03 Bribery in the second degree
S 200.04 Bribery in the first degree
S 200.05 Bribery; defense
S 200.10 Bribe receiving in the third degree
S 200.11 Bribe receiving in the second degree
S 200.12 Bribe receiving in the first degree
S 200.15 Bribe receiving; no defense
S 200.20 Rewarding official misconduct in the second degree
S 200.22 *Rewarding official misconduct in the first degree* S 200.25 *Receiving reward for official misconduct in the second degree*
S 200.27 Receiving reward for official misconduct in the first degree
S 200.30 Giving unlawful gratuities
S 200.35 Receiving unlawful gratuities
S 200.40 Bribe giving and bribe receiving for public office; definition of term
S 200.45 Bribe giving for public office
S 200.50 Bribe receiving for public office

ARTICLE 175 OFFENSES INVOLVING FALSE WRITTEN STATEMENTS

S 175.05 Falsifying business records in the second degree. S 175.10 Falsifying business records in the first degree.
S 175.15 Falsifying business records; defense
S 175.20 Tampering with public records in the second degree
S 175.25 Tampering with public records in the first degree
S 175.30 Offering a false instrument for filing in the second degree
S 175.35 Offering a false instrument for filing in the first degree

NY Constitution ARTICLE XIII Public Officers

Public Officers - Public Officers ARTICLE 1

ARTICLE 2 Appointment and Qualification of Public Officers - ARTICLE 15 ATTORNEYS AND COUNSELORS

S 468-b. *Clients' security fund of the state of New York*

S 476-a. Action for unlawful practice of the law

S 476-b. Injunction to restrain defendant from unlawful practice of the law

S 476-c. Investigation by the attorney-general

S 487. Misconduct by attorneys

S 488. Buying demands on which to bring an action.

Public Officers Law SEC 73 Restrictions on the Activities Of Current and Former State Officers and Employees

Public Officers Law SEC 74 Code of Ethics

Conflicts of Interest Law, found in Chapter 68 of the New York City Charter, the City's Financial Disclosure Law, set forth in section 12-110 of the New York City Administrative Code, and the Lobbyist Gift Law, found in sections 3-224 through 3-228 of the Administrative Code.

TITLE 18 FEDERAL CODE & OTHER APPLICABLE FEDERAL LAW

Title 18 U.S.C. § 4. Misprision of felony. Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

A federal judge, or any other government official, is required as part of the judge's mandatory administrative duties, to receive any offer of information of a federal crime. If that judge blocks such report, that block is a felony under related obstruction of justice statutes, and constitutes a serious offense.

Upon receiving such information, the judge is then required to make it known to a government law enforcement body that is not themselves involved in the federal crime.

Title 28 U.S.C. § 1361. Action to compel an officer of the United States to perform his duty. The district courts shall have original jurisdiction of any action in the nature of mandamus to compel an officer or employee of the United States or any agency thereof to perform a duty owed to the plaintiff.

This federal statute permits any citizen to file a lawsuit in the federal courts to obtain a court order requiring a federal official to perform a mandatory duty and to halt unlawful acts. This statute is Title 28 U.S.C. § 1361.

Fraud upon the court

FRAUD on the COURT



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

In the United States, when an officer of the court is found to have fraudulently presented facts to court so that the court is impaired in the impartial performance of its legal task, the act, known as "fraud upon the court", is a crime deemed so severe and fundamentally opposed to the operation of justice that it is not subject to any statute of limitation.

Officers of the court include: Lawyers, Judges, Referees, and those appointed; Guardian Ad Litem, Parenting Time Expeditors, Mediators, Rule 114 Neutrals, Evaluators, Administrators, special appointees, and any others whose influence are part of the judicial mechanism.

"Fraud upon the court" has been defined by the 7th Circuit Court of Appeals to "embrace that species of fraud which does, or attempts to, defile the court itself, or is a fraud perpetrated by officers of the court so that the judicial machinery can not perform in the usual manner its impartial task of adjudging cases that are presented for adjudication". Kenner v. C.I.R., 387 F.3d 689 (1968); 7 Moore's Federal Practice, 2d ed., p. 512, ¶ 60.23

In Bulloch v. United States, 763 F.2d 1115, 1121 (10th Cir. 1985), the court stated "Fraud upon the court is fraud which is directed to the judicial machinery itself and is not fraud between the parties or fraudulent documents, false statements or perjury. ... It is where the court or a member is corrupted or influenced or influence is attempted or where the judge has not performed his judicial function --- thus where the impartial functions of the court have been directly corrupted."

What effect does an act of "fraud upon the court" have upon the court proceeding? "Fraud upon the court" makes void the orders and judgments of that court.

TITLE 18 PART I CH 11

Sec. 201. Bribery of public officials and witnesses

Sec. 225. - Continuing financial crimes enterprise

BRIBERY, GRAFT, AND CONFLICTS OF INTEREST

Sec. 205. - Activities of officers and employees in claims against and other matters affecting the Government

Sec. 208. - Acts affecting a personal financial interest

Sec. 210. - Offer to procure appointive public office

Sec. 225. - Continuing financial crimes enterprise

TITLE 18 PART I CH 79 Sec 1623 - False declarations before grand jury or court

Sec 654 - Officer or employee of United States converting property of another

TITLE 18 PART I CH 73 Sec 1511 - Obstruction of State or local law enforcement

TITLE 18 PART I CH 96 Sec 1961 RACKETEER INFLUENCED AND CORRUPT Organizations ("RICO")

Section 1503 (relating to obstruction of justice),

Section 1510 (relating to obstruction of criminal investigations)

Section 1511 (relating to the obstruction of State or local law enforcement),

Section 1952 (relating to racketeering),

Section 1957 (relating to engaging in monetary transactions in property derived from specified unlawful activity),

TITLE 18 PART I CH 96 SEC 1962 (A) RICO

TITLE 18 PART I CH 96 SEC 1962 (B) RICO

TITLE 18 PART I CH 96 SEC 1962 (C) RICO

TITLE 18 PART I CH 19 SEC 1962 (D) RICO

TITLE 18 PART I CH 19 CONSPIRACY Sec 371 CONSPIRACY TO COMMIT OFFENSE OR TO DEFRAUD UNITED STATES

TITLE 18 PART I CH 95 RACKETEERING SEC 1957 Engaging in monetary transactions in property derived from specified unlawful activity

TITLE 18 PART I CH 47 Sec 1031 - Major fraud against the United States

Judicial Cannons

What causes the "Disqualification of Judges?"

Federal law requires the automatic disqualification of a Federal judge under certain circumstances.

In 1994, the U.S. Supreme Court held that "Disqualification is required if an objective observer would entertain reasonable questions about the judge's impartiality. If a judge's attitude or state of mind leads a detached observer to conclude that a fair and impartial hearing is unlikely, the judge must be disqualified." [Emphasis added]. *Litek v. U.S.*, 114 S.Ct. 1147, 1162 (1994).

Courts have repeatedly held that positive proof of the partiality of a judge is not a requirement, only the appearance of partiality. *Liljeberg v. Health Services Acquisition Corp.*, 486 U.S. 847, 108 S.Ct. 2194 (1988) (what matters is not the reality of bias or prejudice but its appearance); *United States v. Balistreri*, 779 F.2d 1191 (7th Cir. 1985) (Section 455(a) "is directed against the appearance of partiality, whether or not the judge is actually biased.") ("Section 455(a) of the Judicial Code, 28 U.S.C. §455(a), is not intended to protect litigants from actual bias in their judge but rather to promote public confidence in the impartiality of the judicial process.").



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

That Court also stated that Section 455(a) "requires a judge to recuse himself in any proceeding in which her impartiality might reasonably be questioned." Taylor v. O'Grady, 888 F.2d 1189 (7th Cir. 1989). In Pfizer Inc. v. Lord, 456 F.2d 532 (8th Cir. 1972), the Court stated that "It is important that the litigant not only actually receive justice, but that he believes that he has received justice."

The Supreme Court has ruled and has reaffirmed the principle that "justice must satisfy the appearance of justice", Levine v. United States, 362 U.S. 610, 80 S.Ct. 1038 (1960), citing Offutt v. United States, 348 U.S. 11, 14, 75 S.Ct. 11, 13 (1954). A judge receiving a bribe from an interested party over which he is presiding, does not give the appearance of justice.

"Recusal under Section 455 is self-executing; a party need not file affidavits in support of recusal and the judge is obligated to recuse herself sua sponte under the stated circumstances." Taylor v. O'Grady, 888 F.2d 1189 (7th Cir. 1989).

Further, the judge has a legal duty to disqualify himself even if there is no motion asking for his disqualification. The Seventh Circuit Court of Appeals further stated that "We think that this language [455(a)] imposes a duty on the judge to act sua sponte, even if no motion or affidavit is filed." Balistrieri, at 1202.

Judges do not have discretion not to disqualify themselves. By law, they are bound to follow the law. Should a judge not disqualify himself as required by law, then the judge has given another example of his "appearance of partiality" which, possibly, further disqualifies the judge. Should another judge not accept the disqualification of the judge, then the second judge has evidenced an "appearance of partiality" and has possibly disqualified himself/herself. None of the orders issued by any judge who has been disqualified by law would appear to be valid. It would appear that they are void as a matter of law, and are of no legal force or effect.

Should a judge not disqualify himself, then the judge is violation of the Due Process Clause of the U.S. Constitution. United States v. Sciuto, 521 F.2d 842, 845 (7th Cir. 1996) ("The right to a tribunal free from bias or prejudice is based, not on section 144, but on the Due Process Clause.").

Should a judge issue any order after he has been disqualified by law, and if the party has been denied of any of his / her property, then the judge may have been engaged in the Federal Crime of "interference with interstate commerce". The judge has acted in the judge's personal capacity and not in the judge's judicial capacity. It has been said that this judge, acting in this manner, has no more lawful authority than someone's next-door neighbor (provided that he is not a judge). However some judges may not follow the law.

If you were a non-represented litigant, and should the court not follow the law as to non-represented litigants, then the judge has expressed an "appearance of partiality" and, under the law, it would seem that he/she has disqualified him/herself.

However, since not all judges keep up to date in the law, and since not all judges follow the law, it is possible that a judge may not know the ruling of the U.S. Supreme Court and the other courts on this subject. Notice that it states "disqualification is required" and that a judge "must be disqualified" under certain circumstances.

The Supreme Court has also held that if a judge wars against the Constitution, or if he acts without jurisdiction, he has engaged in treason to the Constitution. If a judge acts after he has been automatically disqualified by law, then he is acting without jurisdiction, and that suggest that he is then engaging in criminal acts of treason, and may be engaged in extortion and the interference with interstate commerce.

Courts have repeatedly ruled that judges have no immunity for their criminal acts. Since both treason and the interference with interstate commerce are criminal acts, no judge has immunity to engage in such acts.

Canon 1. A Judge Should Uphold the Integrity and Independence of the Judiciary

[1.1] Deference to the judgments and rulings of courts depends upon public confidence in the integrity and independence of judges.

The integrity and independence of judges depends in turn upon their acting without fear or favor. Although judges should be independent, they must comply with the law, including the provisions of this Code. Public confidence in the impartiality of the judiciary is maintained by the adherence of each judge to this responsibility. Conversely, violation of this Code diminishes public confidence in the judiciary and thereby does injury to the system of government under law.

Canon 2. A Judge Should Avoid Impropriety and the Appearance of Impropriety in All Activities

(A) A judge shall respect and comply with the law and shall act at all times in a manner that promotes public confidence in the integrity and impartiality of the judiciary.

[2.2][2A] The prohibition against behaving with impropriety or the appearance of impropriety applies to both the professional and personal conduct of a judge. Because it is not practicable to list all prohibited acts, the proscription is necessarily cast in general terms that extend to conduct by judges that is harmful although not specifically mentioned in the Code. Actual improprieties under this standard include violations of law, court rules or other specific provisions of this Code. The test for appearance of impropriety is whether the conduct would create in reasonable minds a perception that the judge's ability to carry out judicial responsibilities with integrity, impartiality and competence is impaired.

Canon 3. A Judge Should Perform the Duties of the Office Impartially and Diligently

(B) Adjudicative responsibilities.

CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

(I) A judge shall be faithful to the law and maintain professional competence in it. A judge shall not be swayed by partisan interests, public clamor or fear of criticism.

(2) A judge shall require order and decorum in proceedings before the judge.

(D) Disciplinary responsibilities.

(1) A judge who receives information indicating a substantial likelihood that another judge has committed a substantial violation of this Part shall take appropriate action.

(2) A judge who receives information indicating a substantial likelihood that a lawyer has committed a substantial violation of the Code of Professional Responsibility shall take appropriate action.

(3) Acts of a judge in the discharge of disciplinary responsibilities are part of a judge's judicial duties.

(E) Disqualification.

(1) A judge shall disqualify himself or herself in a proceeding in which the judge's impartiality might reasonably be questioned [3.11][3B(6)(e)] A judge may delegate the responsibilities of the judge under Canon 3B(6) to a member of the judge's staff. A judge must make reasonable efforts, including the provision of appropriate supervision, to ensure that Section 3B(6) is not violated through law clerks or other personnel on the judge's staff. This provision does not prohibit the judge or the judge's law clerk from informing all parties individually of scheduling or administrative decisions.

[3.21][3E(1)] Under this rule, a judge is disqualified whenever the judge's impartiality might reasonably be questioned, regardless whether any of the specific rules in Section 3E(1) apply. For example, if a judge were in the process of negotiating for employment with a law firm, the judge would be disqualified from any matters in which that firm appeared, unless the disqualification was waived by the parties after disclosure by the judge.

[3.22][3E(1)] A judge should disclose on the record information that the judge believes the parties or their lawyers might consider relevant to the question of disqualification, even if the judge believes there is no real basis for disqualification.

Canon 4. A Judge May Engage in Extra-Judicial Activities To Improve the Law, the Legal System, and the Administration of Justice

Canon 5. A Judge Should Regulate Extra-Judicial Activities To Minimize the Risk of Conflict with Judicial Duties

Public Office Conduct Codes New York

PUBLIC OFFICERS LAW Laws 1909, Chap. 51.

CHAPTER 47 OF THE CONSOLIDATED LAWS PUBLIC OFFICERS LAW

Sec. 17. Defense and indemnification of state officers and employees. 2 (b)

Sec. 18. Defense and indemnification of officers and employees of public entities. 3 (b)

Sec. 74. Code of ethics. (2)(3)(4)

§ 73. Business or professional activities by state officers and employees and party officers.

NY Attorney Conduct Code

(a) "Differing interests" include every interest that will adversely affect either the judgment or the loyalty of a lawyer to a client, whether it be a conflicting, inconsistent, diverse, or other interest.

CANON 5. A Lawyer Should Exercise Independent Professional Judgment on Behalf of a Client

DR 5-101 [1200.20] Conflicts of Interest - Lawyer's Own Interests.

DR 5-102 [1200.21] Lawyers as Witnesses.

DR 5-103 [1200.22] Avoiding Acquisition of Interest in Litigation.

DR 5-104 [1200.23] Transactions Between Lawyer and Client.

DR 5-105 [1200.24] Conflict of Interest; Simultaneous Representation.

DR 5-108 [1200.27] Conflict of Interest - Former Client.

CANON 6. A Lawyer Should Represent a Client Competently

CANON 7. A Lawyer Should Represent a Client Zealously Within the Bounds of the Law

DR 7-102 [1200.33] Representing a Client Within the Bounds of the Law.

DR 7-110 [1200.41] Contact with Officials.

DR 8-101 [1200.42] Action as a Public Official.

DR 8-103 [1200.44] Lawyer Candidate for Judicial Office.

A. A lawyer who is a candidate for judicial office shall comply with section 100.5 of the Chief Administrator's Rules Governing Judicial Conduct (22 NYCRR) and Canon 5 of the Code of Judicial Conduct.

CANON 9. A Lawyer Should Avoid Even the Appearance of Professional Impropriety

DR 9-101 [1200.45] Avoiding Even the Appearance of Impropriety.

I declare under penalty of perjury and more that the foregoing statements in this CONFLICT OF INTEREST DISCLOSURE FORM are true and correct. Executed on this ____ day, of _____, 20___. I am aware that any false, fictitious, or fraudulent statements or claims will subject me to criminal,

CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

civil, or administrative penalties, including possible culpability in the RICO related crimes including the alleged attempted murder of the inventor Eliot Bernstein and his wife and children in a terrorist styled car-bombing attempt on their lives.



NOTE-- THE CAR BOMBING IS NOT A SCENE OUT OF A WAR ZONE BUT INSTEAD TOOK PLACE IN BOYNTON BEACH FL

More images @ www.iviewit.tv

I agree to accept responsibility for the unbiased review, and presentation of findings to the appropriate party(ies) who also have executed this CONFLICT OF INTEREST DISCLOSURE FORM prior to review. A lack of signature will serve as evidence that I have accepted this document **with** undisclosed conflict, relations, relationships or interests. In the event that I continue to represent these matters without signing such COI first, this failure to sign and return the COI will act as a formal admission of such conflicts, relations, relationships or interests and serve as Prima Facie evidence in the event criminal or civil charges are brought against me.

Organization: **CIRCUIT COURT FOR PALM BEACH COUNTY, FL**

Print FULL Name and Title

Signature _____ Date ____/____/____

If you are unable to sign this COI and are therefore unable to continue further to pursue these matters, please attach a statement of whom we may contact as your replacement, in writing, within 10

CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

business days to preclude legal actions against you for Obstruction of Justice and more. A copy can be sent to iviewit@iviewit.tv and the original sent to the mailing address below:

Eliot I. Bernstein
Inventor
2753 N.W. 34th St.
Boca Raton, Florida 33434-3459
(561) 245.8588 (o)
(561) 886.7628 (c)
(561) 245-8644 (f)
iviewit@iviewit.tv
<http://www.iviewit.tv>



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

EXHIBIT 1 - PARTIAL LIST OF KNOWN CONFLICTED PARTIES

**EXTENDED LIST OF DEFENDANTS INCLUDED IN THE AMENDED RICO
AND ANTITRUST LAWSUIT APPROVED BY FEDERAL JUDGE SHIRA A.
SCHEINDLIN.**

****The first number is a total defendant, the second number after the period is a number for each group.**

- | | | | | | |
|-----|----------------------|------------------------|-----|-----------------|-------------------------|
| 1. | PROSKAUER ROSE, LLP. | 3. | 2. | DANIEL R. HALEM | |
| 2. | 1. | ABRAHAM GUTWEIN | 5. | 4. | JORDANA T. BERMAN |
| 4. | 3. | ADAM T. BERKOWITZ | 7. | 6. | IRA AKSELRAD |
| 6. | 5. | AIMEE M. ADLER | 9. | 8. | DAWN M. IRIZARRY |
| 8. | 7. | ALAN B. HYMAN | 11. | 10. | DANIEL R. HOFFMAN |
| 10. | 9. | ALAN M. HOFFMAN | 13. | 12. | CHARLES H. PARSONS |
| 12. | 11. | ALAN P. PARNES | 15. | 14. | JEREMY RAPHAEL KASHA |
| 14. | 13. | ALEXANDER KAPLAN | 17. | 16. | KAREN E. CLARKE |
| 16. | 15. | ALIZA R. CINAMON | 19. | 18. | GARY ROSS |
| 18. | 17. | ALIZA ROSS | 21. | 20. | STACEY O'HAIRE FAHEY |
| 20. | 19. | ALLEN I. FAGIN | 23. | 22. | ALEXIS SOTERAKIS |
| 22. | 21. | ALLISON D. SONDAK | 25. | 24. | SILVANA M. MERLINO |
| 24. | 23. | AMY F. MELICAN | 27. | 26. | MALCOLM J. HARKINS, III |
| 26. | 25. | AMY J. DILCHER | 29. | 28. | HOWARD WILSON |
| 28. | 27. | AMY J. WILLIAMS | 31. | 30. | BALDASSARE VINTI |
| 30. | 29. | ANA VERMAL | 33. | 32. | ROBERTA K. CHEVLOWE |
| 32. | 31. | ANDRE G. CASTAYBERT | 35. | 34. | CORY W. EICHHORN |
| 34. | 33. | ANDREA ROSENBLUM | 37. | 36. | BRIAN S. RAUCH |
| 36. | 35. | ANDREA S. RATTNER | 39. | 38. | FRED W. MATTLIN |
| 38. | 37. | ANDREW D. LEVY | 41. | 40. | JAMES P. GERKIS |
| 40. | 39. | ANDREW I. GERBER | 43. | 42. | CHARLES GUTTMAN |
| 42. | 41. | ANDREW M. GUTTERMAN | 45. | 44. | DAVID P. OLENER |
| 44. | 43. | ANDY S. OH | 47. | 46. | ANTHONY PACHECO |
| 46. | 45. | ANTHONY J. ONCIDI | 49. | 48. | CHARLINE K. WRIGHT |
| 48. | 47. | ANTHONY T. WLADYKA III | 51. | 50. | SUSAN LEWIS BERGIN |
| 50. | 49. | AUDREY INGBER BENDER | 53. | 52. | LEON P. GOLD |
| 52. | 51. | AVITAI GOLD | 55. | 54. | DANIEL J. O'DONNELL |
| 54. | 53. | AVRAM E. MORELL | | | |
| 56. | 55. | BALDASSARE VINTI | | | |
| 57. | 56. | BEATRICE POLA | 58. | 57. | MARIE PORTHE |
| 59. | 58. | BELA P. AMLADI | 60. | 59. | SUSAN AUFIERO |
| 61. | 60. | BENJAMIN SPECIALE | 62. | 61. | BROOKE H. SPIGLER |
| 63. | 62. | BERNARD M. HUSSON | 64. | 63. | WILLIAM KRISEL |
| 65. | 64. | BERNARD M. PLUM | 66. | 65. | JOHN F. POKORNY |
| 67. | 66. | BERT H. DEIXLER | 68. | 67. | JACK P. DICANIO |
| 69. | 68. | BERTRAM A. ABRAMS | 70. | 69. | NEIL H. ABRAMSON |
| 71. | 70. | BERTRAND C. SELLIER | 72. | 71. | RONALD D. SERNAU |



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

73.	72.	BRENDAN J. O'ROURKE	74.	73.	STEVEN E. OBUS
75.	74.	BRIAN B. MARGOLIS	76.	75.	MICHAEL R. MARRA
77.	76.	BRIAN JEFFREY GERSHENGORN	78.	77.	LOREN M. GESINSKY
79.	78.	BRIAN L. FRIEDMAN	80.	79.	DAVID C. FRIEDMAN
81.	80.	BRUCE GORMAN JR.	82.	81.	ALAK R. GOSWAMI
83.	82.	CAROLE O'BLENES	84.	83.	JENNIFER O'BRIEN
85.	84.	CARRIE L. MITNICK	86.	85.	JEREMY M. MITTMAN
87.	86.	CELIA L. PASSARO	88.	87.	CARLA RAYNAL DE PASSOS
89.	88.	CHARLES E. DROPKIN	90.	89.	JENNIFER D. DUBERSTEIN
91.	90.	CHRISTINE KENNY	92.	91.	JUSTIN P. KILLIAN
93.	92.	CHRISTOPHER A. RAIMONDI	94.	93.	STEPHEN L. RATNER
95.	94.	CHRISTOPHER C. WHEELER	96.	95.	CHRISTINE ALBER
97.	96.	CHRISTOPHER L. PENNINGTON	98.	97.	MICHAEL J. PERLOFF
99.	98.	CHRISTOPHER WOLF	100.	99.	MARK W. BATTEN
101.	100.	COLIN A. UNDERWOOD	102.	101.	DAIN CHARLES LANDON
103.	102.	COLIN M. PAGE	104.	103.	RICHARD S. REIG
105.	104.	DAIN CHARLES LANDON	106.	105.	FRANCIS D. LANDREY
107.	106.	DARYN A. GROSSMAN	108.	107.	CLAIRE P. GUTEKUNST
109.	108.	DAVID G. MIRANDA	110.	109.	KIMBERLY A. MOTTLEY
111.	110.	DAVID H. DIAMOND	112.	111.	DONALD C. DOWLING JR.
113.	112.	DAVID J. CERVENY	114.	113.	CHRISTOPHER CHUNG
115.	114.	DAVID J. WEINBERGER	116.	115.	LAWRENCE I. WEINSTEIN
117.	116.	DAVID M. ALIN	118.	117.	JULIE M. ALLEN
119.	118.	DAVID M. LEDERKRAMER	120.	119.	ANDREW L. LEE
121.	120.	DAVID N. ELLENHORN	122.	121.	KLAUS EPPLER
123.	122.	DEBORAH M. VERNON	124.	123.	SCOTT WITONSKY
125.	124.	DEVORA L. LINDEMAN	126.	125.	ERICA LOOMBA
127.	126.	DONALD E. 'ROCKY' THOMPSON II	128.	127.	STEPHANIE REED TRABAND
129.	128.	DONALD W. SAVELSON	130.	129.	GERALD W. SAWCZYN
131.	130.	DONNA A. CORRIGAN	132.	131.	PAULA M. CORSARO
133.	132.	DOUGLAS C. RENNIE	134.	133.	VICTORIA L. RICHTER
135.	134.	DYLAN FORD	136.	135.	TANYA L. FORSHEIT
137.	136.	DYLAN S. POLLACK	138.	137.	RENATA C. POMPA
139.	138.	EBEN A. KRIM	140.	139.	JUSTIN LUNDBERG
141.	140.	EDWARD A. BRILL	142.	141.	LAWRENCE H. BUDISH
143.	142.	EDWARD S. KORNREICH	144.	143.	RONALD S. KORNREICH
145.	144.	EDWARD TROY WERNER	146.	145.	MELISSA L. WESTBROOK
147.	146.	ELANA GILAAD	148.	147.	MARVIN M. GOLDSTEIN
149.	148.	ELANA R. BUTLER	150.	149.	PERRY A. CACACE
151.	150.	ELENA ERACLEOUS	152.	151.	BRUCE E. FADER
153.	152.	ELIZABETH M. GARRETT	154.	153.	JEFFREY GENTES
155.	154.	ELLEN H. MOSKOWITZ	156.	155.	THOMAS M. MULLINS JR.
157.	156.	FRANK P. SCIBILIA	158.	157.	JENNIFER R. SCULLION
159.	158.	FREDERICK WARREN STRASSER	160.	159.	ERIC BRIAN TOPEL
161.	160.	FREDRIC C. LEFFLER	162.	161.	HOWARD N. LEFKOWITZ
163.	162.	GAIL S. PORT	164.	163.	CAROLINE S. PRESS
165.	164.	GAURAV MALHOTRA	166.	165.	CONOR MALINOWSKI
167.	166.	GEORGE A. PINCUS	168.	167.	JURATE SCHWARTZ
169.	168.	GEORGE D. KARIBJANIAN	170.	169.	ARLENE KARIN KLINE
171.	170.	GERALD E. WORTH	172.	171.	KIMBERLY L. BARBAR

CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

173. 172. GREGG M. MASHBERG	174. 173. JESSICA MASTROGIOVANNI
175. 174. GWEN J. LOURIE	176. 175. ADAM M. LUPION
177. 176. HAROLD M. BRODY	178. 177. LISA ANNE CALLIF
179. 178. HARRY FRISCHER	180. 179. JOHN F. FULLERTON III
181. 180. HENRY O. SMITH III	182. 181. GERSHOM R. SMITH
183. 182. HERSCHEL GOLDFIELD	184. 183. HERMAN L. 'HANK' GOLDSMITH
185. 184. HOWARD Z. ROBBINS	186. 185. MARY TANG ROCHA
187. 186. IDO WARSHAVSKI	188. 187. JAY D. WAXENBERG
189. 188. ILISE S. ALBA	190. 189. RORY JUDD ALBERT
191. 190. ISAAC NESSER	192. 191. KRISTIN H. NEUMAN
193. 192. IVAN TABACK	194. 193. YUVAL TAL
195. 194. JACK P. JACKSON	196. 195. ARNOLD S. JACOBS
197. 196. JACOB I. FRIEDMAN	198. 197. WILBUR H. FRIEDMAN
199. 198. JAMES E. GREGORY	200. 199. JOHN H. GROSS
201. 200. JAMES H. SHALEK	202. 201. PETER J.W. SHERWIN
203. 202. JANICE K. SMITH	204. 203. JOHN H. SNYDER
205. 204. JASON D. FERNBACH	206. 205. ERIC M. FISHER
207. 206. JE JUN MOON	208. 207. EMERSON S. MOORE I
209. 208. JEAN-BAPTISTE MARTIN	210. 209. GUILLAUME PERRIER
211. 210. JEAN-LUC CUADRADO	212. 211. CHRISTOPHE HENIN
213. 212. JEFFERY A. GROSS	214. 213. JESSICA A. HERTHEL
215. 214. JEFFREY A. LEHMAN	216. 215. HENRY J. LEIBOWITZ
217. 216. JEFFREY W ROSS	218. 217. LAWRENCE J. ROTHENBERG
219. 218. JEFFREY W. LEVITAN	220. 219. JOSHUA L. LEVY
221. 220. JENNIFER A. CAMACHO	222. 221. JOSEPH A. CAPRARO JR.
223. 222. JENNIFER E. BURNS	224. 223. DEVIN J. BURSTEIN
225. 224. JENNIFER MORRIS COHEN	226. 225. MARY ELIZABETH DENO
227. 226. JEREMY M. BROWN	228. 227. EDWARD CERASIA II
229. 228. JEREMY P. OCZEK	230. 229. ERIK SAARMAA
231. 230. JEREMY R. FEINBERG	232. 231. GLENN M. FEIT
233. 232. JEROLD D. JACOBSON	234. 233. ALAN S. JAFFE
235. 234. JERRY L. DASTI	236. 235. MARK E. DAVIDSON
237. 236. JESSICA COHEN	238. 237. SAUL S. COHEN
239. 238. JESSICA L. FREIHEIT	240. 239. TAMMY D. FRIED
241. 240. JODY S. RIGER	242. 241. KRISTIN S. ROZIC
243. 242. JOHN C. STELLABOTTE	244. 243. EMILY STERN
245. 244. JOHN M. FOX-SNIDER	246. 245. ALBERT W. GORTZ
247. 246. JOHN R. SEEWALD JR.	248. 247. ANNE N. SMITH
249. 248. JOHN SIEGAL	250. 249. ADAM D. SIEGARTEL
251. 250. JOHN W. RITCHIE	252. 251. SAMANTHA RIVKIND
253. 252. JOHNATHAN C. DUNCAN	254. 253. SCOTT A. EGGERS
255. 254. JON A. BAUMGARTEN	256. 255. ROBERT M. PLAINTIFF
257. 256. JONATHAN E. RICH	258. 257. MARY H. ROSE
259. 258. JONATHAN H. ORAM	260. 259. CHARLES B. ORTNER
261. 260. JORDAN B. LEADER	262. 261. MICHAEL J. LEBOWICH
263. 262. JOSEPH C. O'KEEFE	264. 263. JOANNE ORIZAL
265. 264. JOSEPH E. CASSON	266. 265. MARK A. CATAN
267. 266. JOSEPH M. LECCESE	268. 267. JEREMY LECHTZIN
269. 268. JOSEPH Y. CHOI	270. 269. RICKY CHUNG
271. 270. JOSHUA A. STEIN	272. 271. TOM STEIN



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

273. 272. JOSHUA D. PLAINTIFF	274. 273. ERIC H. BLINDERMAN
275. 274. JOSHUA F. ALLOY	276. 275. DANIEL ALTCHER
277. 276. JOSHUA W. RUTHIZER	278. 277. SCOTT K. RUTSKY
279. 278. JUDSON L. HAND	280. 279. LAURIE ELIZABETH HOLSEY
281. 280. JULIAN GOMEZ	282. 281. STEVEN P. GONZALEZ
283. 282. KARA ELLICE SIMMONS	284. 283. STEPHEN D. SOLOMON
285. 284. KATHLEEN F. PATERNO	286. 285. JOSHUA J. POLLACK
287. 286. KATHY H. ROCKLEN	288. 287. STEPHEN M. RODIN
289. 288. KELLY M. GALLIGAN	290. 289. HOWARD L. GANZ
291. 290. KENNETH RUBENSTEIN	292. 291. STEPHEN W. RUBIN
293. 292. KENNETH S. HILTON	294. 293. RUSSELL L. HIRSCHHORN
295. 294. KERRI L. STONE	296. 295. SHANE JOSEPH STROUD
297. 296. KEVIN J. PERRA	298. 297. MARK N. PERRIN
299. 298. KRISTEN W. PROHL	300. 299. ROBERT M. PROJANSKY
301. 300. LARRY BLISS	302. 301. BRADLEY R. BOBROFF
303. 302. LARRY M. LAVINSKY	304. 303. MICHAEL S. LAZAROFF
305. 304. LARY ALAN RAPPAPORT	306. 305. STEPHEN F. REED
307. 306. LAURA J. VARELA	308. 307. ALLAN H. WEITZMAN
309. 308. LAUREN K. BOGLIVI	310. 309. IRA G. BOGNER
311. 310. LAWRENCE J. LIPSON	312. 311. FRANK J. LOPEZ
313. 312. LAWRENCE Z. LORBER	314. 313. STEPHANIE L. MARN
315. 314. LEAH G. NEWKIRK	316. 315. AMANDA H. NUSSBAUM
317. 316. LEE K. CRAWFORD	318. 317. CHRISTINE D'ANGELO DE BRETTEVILLE
319. 318. LEE M. GOLDSMITH	320. 319. RICHARD M. GOLDSTEIN
321. 320. LEONARD S. BAUM	322. 321. JOSEPH BAUMGARTEN
323. 322. LIA M. PISTILLI	324. 323. BETTINA B. PLEVAN
325. 324. LINDA ZABRISKIE	326. 325. ERIN ZAVALKOFF
327. 326. LIONEL E. PASHKOFF	328. 327. DAVID A. RAPPAPORT
329. 328. LISA A. BAUER	330. 329. EDWIN M. BAUM
331. 330. LISA A. CHIAPPETTA	332. 331. MICHAEL J. CHIARAVALLOTTI
333. 332. LISA A. HILL	334. 333. ROBERT H. HORN
335. 334. LISA M. STERN	336. 335. SETH A. STEVELMAN
337. 336. LLOYD B. CHINN	338. 337. STEVEN R. CHIODINI
339. 338. LOUIS GRECO	340. 339. EVAN S. GREENE
341. 340. LOUIS M. SOLOMON	342. 341. ORI SOLOMON
343. 342. M. DAVID ZURNDORFER	344. 343. ADAM CHRISTOPHER ABRAHMS
345. 344. MARA LAINIE TAYLOR	346. 345. SANJAY THAPAR
347. 346. MARA LERNER ROBBINS	348. 347. GAYLE COLEMAN
349. 348. MARC A. MANDELMAN	350. 349. EDWARD SCOTT MANHEIMER
351. 350. MARC ADAM PERSILY	352. 351. DAVID A. PICON
353. 352. MARC ELLIOT ALIFANZ	354. 353. HAROUTYUN ASATRIAN
355. 354. MARCELLA BALLARD	356. 355. LEE A. BARKAN
357. 356. MARCY HAHN-SAPERSTEIN	358. 357. LISA BERKOWITZ HERRNSON
359. 358. MARGARET J. BABB	360. 359. LISA G. BARENHOLTZ
361. 360. MARGUERITE STENSON WYNNE	362. 361. STEVEN YARUSINSKY
363. 362. MARK A. SALOMAN	364. 363. LAWRENCE R. SANDAK
365. 364. MARK J. BIROS	366. 365. BRUCE E. BOYDEN
367. 366. MARK THEODORE	368. 367. LOIS D. THOMPSON
369. 368. MARK W. LEVINE	370. 369. ROBERT J. LEVINSOHN



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

371. 370. MARTHA E. GIFFORD	372. 371. EVANDRO C. GIGANTE
373. 372. MARTIN J. OPPENHEIMER	374. 373. ALEXANDRA OPRESCU
375. 374. MATTHYOHU BALAS	376. 375. KELLY BALDWIN
377. 376. MATTHEW B. SABLOFF	378. 377. CANDACE SADY
379. 378. MATTHEW G. HEINZ	380. 379. CYNARA HERMES
381. 380. MATTHEW J. MORRIS	382. 381. SAMANTHA L. MORRIS
383. 382. MATTHEW S. QUELER	384. 383. PAUL I. RACHLIN
385. 384. MATTHEW WALDING	386. 385. ANA VERMAL
387. 386. MEGAN H. TINKER	388. 387. SUSAN A. TURNER
389. 388. MELISSA BETH DAVIS	390. 389. STEPHEN A. DEVANEY
391. 390. MEREDITH R. MILLER	392. 391. CLAUDE M. MILLMAN
393. 392. MICHAEL A. FIRESTEIN	394. 393. CHRISTINE E. FLORES
395. 394. MICHAEL A. KATZ	396. 395. WAYNE D. KATZ
397. 396. MICHAEL E. CALLAHAN	398. 397. ROBERT A. CANTONE
399. 398. MICHAEL E. FELDMAN	400. 399. TOBIAS FENTON
401. 400. MICHAEL E. FOREMAN	402. 401. JAMES H. FREEMAN
403. 402. MICHAEL E. SIEVERS	404. 403. ARTHUR F. SILBERGELD
405. 404. MICHAEL H. WEISS	406. 405. HOWARD WEITZMAN
407. 406. MICHAEL J. ALBUM	408. 407. KENNETH E. ALDOUS
409. 408. MICHAEL KRASNOVSKY	410. 409. STEFANIE S. KRAUS
411. 410. MICHAEL R. TRICARICO	412. 411. MATTHEW H. TRIGGS
413. 412. MICHAEL S. SIRKIN	414. 413. DAVID W. SLOAN
415. 414. MICHAEL T. MERVIS	416. 415. MICHELLE R. MIGDON
417. 416. MICHELE M. OVESEY	418. 417. JENIFER DEWOLF PAINE
419. 418. MICHELLE ILCZYSZYN	420. 419. GLORIA C. JAN
421. 420. MITCHELL M. GASWIRTH	422. 421. BERNARD D. GOLD
423. 422. MORGAN E. HANKIN	424. 423. WILLIAM M. HART
425. 424. MYRON D. RUMELD	426. 425. BRADLEY I. RUSKIN
427. 426. NANCY A. KILSON	428. 427. STEVEN L. KIRSHENBAUM
429. 428. NAVID YADEGAR	430. 429. MARTIN S. ZOHN
431. 430. NEAL S. SCHELBERG	432. 431. AARON J. SCHINDEL
433. 432. NILOOFAR NEJAT-BINA	434. 433. NKECHI C. ODU
435. 434. NOAH S. GITTERMAN	436. 435. GREGORY P. GNALL
437. 436. NUBIAA K. SHABAKA	438. 437. HAL S. SHAFTEL
439. 438. OLIVIER SAVELLI	440. 439. DELIA B. SPITZER
441. 440. PAMELA L. KRAMER,	442. 441. STEVEN C. KRANE
443. 442. PATRICK J. LAMPARELLO	444. 443. JAMES K. LANDAU
445. 444. PETER D. CONRAD	446. 445. KAREN D. COOMBS
447. 446. PETER G. SAMUELS	448. 447. GAIL SANGER
449. 448. PETER M. FASS	450. 449. ALAN FEDERBUSH
451. 450. PHILIP M. SUSSWEIN	452. 451. LISA A. SWEBERG
453. 452. RANDALL J. CUDE	454. 453. MARGARET A. DALE
455. 454. RICHARD A. LEVIN	456. 455. ARNOLD J. LEVINE
457. 456. RICHARD H. ROWE	458. 457. JAMES F. SEGROVES
459. 458. RICHARD L. GOLDBERG	460. 459. BRUCE N. GOLDBERGER
461. 460. RICHARD L. SPINOGATTI	462. 461. JACK B. SPIZZ
463. 462. RICHARD MARMARO	464. 463. HAYES F. MICHEL
465. 464. RICHARD S. BASUK	466. 465. L. ROBERT BATTERMAN
467. 466. RICHARD S. BASUK	468. 467. L. ROBERT BATTERMAN
469. 468. RIMA MOAWAD	470. 469. LAMIAA MOHAMED



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

471. 470. ROBERT J. CLEARY	472. 471. ALAN S. COHEN
473. 472. ROBERT J. KAFIN	474. 473. EVAN L. KAHN
475. 474. ROBERT JACOBOWITZ	476. 475. STUART T. KAPP
477. 476. ROBERT K. KANE	478. 477. ADAM J. KANSLER
479. 478. ROBERT M. KAUFMAN	480. 479. STEPHEN R. KAYE
481. 480. ROBERT S. MAYER	482. 481. KATHLEEN M. MCKENNA
483. 482. RONALD R. PAPA	484. 483. VINCENZO PAPARO
485. 484. RONALD S. RAUCHBERG	486. 485. AMY B. REGAN
487. 486. RONNIE BETH LASKY	488. 487. STEPHANIE E. LEVINE
489. 488. ROSE J. MURPHY	490. 489. MICHAEL R. NEIDELL
491. 490. ROY P. SALINS	492. 491. PAUL SALVATORE
493. 492. RUSSELL A. WETANSON	494. 493. MICHAEL A. WORONOFF
495. 494. SALLY L. SCHNEIDER	496. 495. DALE A. SCHREIBER
497. 496. SALONI MAVANI	498. 497. VALARIE H. MCPHERSON
499. 498. SAMIR N. SHAH	500. 499. MONICA J. SHILLING
501. 500. SAMUEL L. MARTIN	502. 501. CARLOS E. MARTINEZ
503. 502. SANDRA A. CRAWSHAW	504. 503. ROBYN S. CROSSON
505. 504. SARA KRAUSS	506. 505. MARK A. KREITMAN
507. 506. SARAH S. GOLD	508. 507. NOLAN M. GOLDBERG
509. 508. SARI GABAY RAFIY	510. 509. PETER P. RAHBAR
511. 510. SCOTT P. COOPER	512. 511. SEAN R. COUTAIN
513. 512. SCOTT R. LANDAU	514. 513. NATHAN R. LANDER
515. 514. SETH B. SCHAFLER	516. 515. MAGDA SCHALER-HAYNES
517. 516. SHONA MACK-POLLOCK	518. 517. SUSANNAH J. MALEN
519. 518. SIMON BLOCK	520. 519. JAMAAR M. BOYD
521. 520. SIMONE R. COLEY	522. 521. CHRISTOPHER J. COLLINS
523. 522. SOLOMON L. WARHAFTIG	524. 523. BARRY E. WARNER
525. 524. STACEY M. MOORE	526. 525. THOMAS C. MOORE
527. 526. STACEY P. HERBERT	528. 527. JAMES P. HOLLOWAY
529. 528. STACY L. KLEIN	530. 529. SERGEY KOLMYKOV
531. 530. STANLEY KOMAROFF	532. 531. JANET B. KORINS
533. 532. STEPHANIE T. SASAKI	534. 533. DAVID R. SCHEIDEMANTLE
535. 534. STEVEN A. BEEDE	536. 535. DAVID BENNETT BELL
537. 536. STEVEN A. FISHMAN	538. 537. MARGO S. FLUG
539. 538. STEVEN A. MEETRE	540. 539. FERN R. MEHLER
541. 540. STEVEN D. WEINSTEIN	542. 541. CAROLINE LISA WERNER
543. 542. STEVEN H. HOLINSTAT	544. 543. JEFFREY A. HORWITZ
545. 544. STEVEN L. LICHTENFELD	546. 545. BRUCE L. LIEB
547. 546. STEVEN M. BAUER	548. 547. DANIEL J. PLAINTIFF
549. 548. STEVEN M. KAYMAN	550. 549. BRIANNA C. KENNY
551. 550. STUART J. GOLDSTEIN	552. 551. IRA M. GOLUB
553. 552. STUART M. COHEN	554. 553. ANTHONY C. COLES
555. 554. SUSAN D. FRIEDFEL	556. 555. ERIC D. FRIEDLANDER
557. 556. SUSAN JOE	558. 557. DINA R. JOHNSON
559. 558. SUSAN L. WIENER	560. 559. ALLAN R. WILLIAMS
561. 560. THOMAS A. MCKINNEY	562. 561. JULIA MCMILLEN
563. 562. THOMAS W. DOLLINGER	564. 563. ANDREW S. EITINGON
565. 564. TIFFANY A. LEVATO	566. 565. IAN LLOYD LEVIN
567. 566. TRACEY I. LEVY	568. 567. OLIVERIO LEW
569. 568. TRACEY ROGERS	570. 569. STUART L. ROSOW

CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

571. 570. TRACY E. AUGUSTINE
573. 572. TRISTA E. SCHROEDER
575. 574. TRISTAN AUDOUARD
577. 576. TZVI HIRSHAUT
579. 578. VALERIE J. FASOLO
581. 580. VANESSA M. THOMAS
583. 582. VANESSA NICOLE KLINE
585. 584. WANDA L. ELLERT
587. 586. WENDY J. SCHRIBER
589. 588. WENDY T. WU
591. 590. YANIV DAVE SILBERMAN
593. 592. YASMINE TARASEWICZ
595. 594. YELENA SIMONYUK
597. 596. YULEE PARK
599. 598. YVETTE GORDON JENNINGS
601. 600. YVONNE Y. BOTCHEY

572. 571. HOWARD D. BEHAR
574. 573. MARVIN SEARS
576. 575. GREGORY BASNIER
578. 577. SHELDON I. HIRSHON
580. 579. PATRICIA LARREA GANNON
582. 581. JULIE A. TIRELLA
584. 583. KENNETH KRUG
586. 585. ROSETTA E. ELLIS
588. 587. JOHN W. SCHUCH
590. 589. ELISE A. YABLONSKI
592. 591. CAROLE SIMON
594. 593. NATHALIE V EUILLOT
596. 595. CHARLES S. SIMS
598. 597. KATHARINE H. PARKER
600. 599. MAGDALE LINDA LABBE
602. 601. JOHN R. BRAATZ

603. MELTZER, LIPPE, GOLDSTEIN, WOLF & SCHLISSEL, P.C.

604. 1. STEPHEN M. BREITSTONE
606. 3. LORETTA M. GASTWIRTH
608. 5. SHELDON M. GOLDSTEIN
610. 7. JOSEPH KATZ
612. 9. THOMAS J. MCGOWAN
614. 11. GARY M. MELTZER
616. 13. DAVID I. SCHAFFER
618. 15. IRWIN SCHERAGO
620. 17. CHAIM BERKOWITZ
622. 19. EREZ TUCNER
624. 21. RICHARD REICHLER
626. 23. BERNARD TANNENBAUM
628. 25. RAYMOND A. JOAO;
630. 27. HERBERT W. SOLOMON
632. 29. NEIL H. ACKERMAN
634. 31. STEPHEN M. BREITSTONE
636. 33. LORETTA M. GASTWIRTH

605. 2. HOWARD M. ESTERCES
607. 4. RONI E. GLASER
609. 6. IRA R. HALPERIN
611. 8. RICHARD A. LIPPE
613. 10. MARC BEKERMAN
615. 12. LEWIS S. MELTZER
617. 14. MICHAEL J. SCHAFFER
619. 16. MICHAEL J. WEINER
621. 18. MARIANNE J. GALLIPOLI
623. 20. GERALD P. HALPERN
625. 22. HERBERT W. SOLOMON
627. 24. KENNETH RUBENSTEIN
629. 26. FRANK MARTINEZ;
631. 28. RICHARD REICHLER
633. 30. CHARLES A. BILICH
635. 32. HOWARD M. ESTERCES
637. 34. RONI E. GLASER

638. FOLEY & LARDNER

639. 1. WILLIAM J. DICK
641. 3. ABRAHAM, JR.,
643. 5. ACEVEDO, LISA J.
645. 7. ADKINS, AKITA N.
647. 9. AGARWAL, PAVAN K.
649. 11. AKERS, BRIAN P.
651. 13. ALBERT, RICHARD M.
653. 15. ALLEN, MARY ELLEN
655. 17. ANDERSON, BRYAN S.
657. 19. ANDERSON, SCOTT D.
659. 21. ANDRES, MATTHEW N.

640. 2. DOUGLAS BOEHM
642. 4. ABROHAMS, BENJAMIN
644. 6. ADAMS, CHRISTI R.
646. 8. ADLER, M. PETER
648. 10. AIELLO, MARK A.
650. 12. ALBERT, JR, G. PETER
652. 14. ALLEN, JASON W.
654. 16. AMES, WESLEY B.
656. 18. ANDERSON, MATHEW
658. 20. ANDERSON, THOMAS K.
660. 22. ANNIS, MICHAEL D.



CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

661. 23. ANWAR, HEMA R.	662. 24. APRAHAMIAN, MICHAEL
663. 25. ARKIN, J. GORDON	664. 26. ARNOLD, LAURENCE R.
665. 27. ARNTSEN, ALLEN A.	666. 28. ARONOFF, YONATON
667. 29. ARTICOLA, PHILLIP J.	668. 30. ASH, GEORGE W.
669. 31. ASTOLFI, PAUL J.	670. 32. ATKIN, JEFFERY R.
671. 33. AUEN, MICHAEL H.	672. 34. AVERY-SMITH, ELLEN
673. 35. BAIG, MICHAEL S.	674. 36. BAILEY, MICHAEL G.
675. 37. BAIRD, JAMES H.	676. 38. BAKER, MARION E.
677. 39. BALLMANN, KENLEE V.	678. 40. BARBATANO, SALVATORE A.
679. 41. BARDSLEY, JOEL B.	680. 42. BARGLOW, JASON N.
681. 43. BARGREN, PAUL	682. 44. BARNER, SHARON R.
683. 45. BARNES, LAURIE E.	684. 46. BARNES, PAGE R.
685. 47. BARNES, PAUL M.	686. 48. BARRON, RUSSELL J.
687. 49. BARTH, STEVEN R.	688. 50. BATES, CHERYL M.
689. 51. BATES, DAVID J.	690. 52. BATES, JEFFREY R.
691. 53. BATHIA, VINEETA A.	692. 54. BAUMAN, BRIAN W.
693. 55. BAXA JR., EDMUND T.	694. 56. BAXTER, ANN E.
695. 57. BEATTY, JOSEPH W.	696. 58. BECK, GEORGE C.
697. 59. BECKER, STEVEN C.	698. 60. BECKER, WESLEY N.
699. 61. BECKWITH, DAVID E.	700. 62. BEETZ, L. ELIZABETH
701. 63. BEEZY, MIRIAM C.	702. 64. BELL, CALLIE M.
703. 65. BELONGIA, HEIDI L.	704. 66. BEMENT, CHAD E.
705. 67. BENATOR, SARAH G.	706. 68. BENFIELD, LINDA E.
707. 69. BENNER, CHARLES A.	708. 70. BENSLEY, NORMAN C.
709. 71. BENT, JASON R.	710. 72. BENT, STEPHEN A.
711. 73. BENZ, WILLIAM H.	712. 74. BERMAN, MYLES D.
713. 75. PLAINTIFF, ROBERT S.	714. 76. BERRY, CHRISTOPHER
715. 77. BEST, GEORGE C.	716. 78. BEWERSDORF, RYAN S.
717. 79. BIEHL, MICHAEL M.	718. 80. BIERMAN, JAMES N.
719. 81. BILAS, LAURA L.	720. 82. BILL, ARTHUR H.
721. 83. BILODEAU, THOMAS G.	722. 84. BINDER, ROBERT L.
723. 85. BIRMINGHAM JR., JOHN	724. 86. BIRR III, JAMES O.
725. 87. BISHOP, MARTIN J.	726. 88. BLACKER, RICHARD A.
727. 89. BLANCHARD-SAIGER, GAIL M.	728. 90. BLANK, BRUCE I.
729. 91. BLUMENTHAL, DAVID	730. 92. BLUTSTEIN, ELIZABETH
731. 93. BOATWRIGHT, JENNIFER L.	732. 94. BOBBER, BERNARD J.
733. 95. BOER, RALF-REINHARD	734. 96. BONNER, ROBERT J.
735. 97. BONNEY, LARRY J.	736. 98. BORNSTEIN, THEODORE
737. 99. BOSWORTH, WENDY REED	738. 100. BOWEN, MICHAEL A.
739. 101. BOYD, W. J. DOUGLASS	740. 102. BRADLEY, ROBERT B.
741. 103. BRAHM, JOHN W.	742. 104. BRANCH, JOSEPH C.
743. 105. BRAYER, MICHAEL S.	744. 106. BRAZA, MARY K.
745. 107. BREMER, JASON A.	746. 108. BREUER, MATTHEW G.
747. 109. BREWER, CHRISTOPHER	748. 110. BREWER, TREVOR K.
749. 111. BRINCKERHOFF, COURTENAY C.	750. 112. BRODY, JAMES P.
751. 113. BROEKING, JAMES M.	752. 114. BROMLEY, RICHARD
753. 115. BROOKS, JOHN T.	754. 116. BROWN, LOWELL C.
755. 117. BROWN, MARSHALL J.	756. 118. BROWN, MELISSA C.
757. 119. BROWN, SHARIE A.	758. 120. BRUCH, GREGORY S.
759. 121. BRUECKEL, BECKY	760. 122. BUCK, DOUGLAS S.
761. 123. BUDDE, TOM L.	762. 124. BUENGER, JAMES A.
763. 125. BUENING, STACY E.	764. 126. BUGGE, LAWRENCE J.



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765. 127. BURCH, MARCUS A.	766. 128. BURKA, ROBERT A.
767. 129. BURKE, NORMAN F.	768. 130. BURMAN, TERRI R.
769. 131. BURROUS, BETH A.	770. 132. BURT, MELISSA A.
771. 133. BURTON, DANIEL N.	772. 134. BUTWINICK, JEFFREY
773. 135. CADDELL, DOUGLAS D.	774. 136. CADDELL, DOUGLAS D.
775. 137. CAHILL, JANE A.	776. 138. CAIN, CHRISTOPHER C.
777. 139. CALLAGHAN, KRISTA L.	778. 140. CALLAN, JOHN F.
779. 141. CALLEN, SCOTT	780. 142. CAMMARANO, TERRI WAGNER
781. 143. CANTOR, ALAN I.	782. 144. CARAGHER, JAMES M.
783. 145. CARDEN, DOUGLAS L.	784. 146. CAREY, RAYMOND J.
785. 147. CAREY, RAYMOND R.	786. 148. CARLBERG, RUSSELL L
787. 149. CARLSON JR., HARRY V.	788. 150. CARLUCCI, THOMAS F.
789. 151. CARROLL, RONALD N.	790. 152. CARTER, CHARLES G.
791. 153. CASAS, CARLA M.	792. 154. CASPER, RICHARD H.
793. 155. CAVANAUGH, MICHAEL	794. 156. CAVEN JR., JOHN W.
795. 157. CHAFFEE, BRENT M.	796. 158. CHAMEIDES, STEVEN B.
797. 159. CHAN, ALISTAIR K.	798. 160. CHATTERJEE, AARON
799. 161. CHEATHAM, ROBERT	800. 162. CHEREK, KRISTINE S.
801. 163. CHESTER, MAKSIM	802. 164. CHETTLE, JOHN H.
803. 165. CHIAIESE, BETH E.	804. 166. CHILTON, BRIAN S.
805. 167. CHINONIS, THOMAS J.	806. 168. CHOI, RICHARD T.
807. 169. CHONG, SUET M.	808. 170. CHOUNDAS, MARINA A.
809. 171. CHRISTIANSEN, JON P.	810. 172. CHRISTIANSEN, KEITH
811. 173. CHRISTIE, R LEE	812. 174. CHUDNOVSKY, CHRISTINE P.
813. 175. CHURCH, GILBERT W.	814. 176. CLARK, ALLAN P.
815. 177. CLARK, DOUGLAS B.	816. 178. CLARK, JAMES R.
817. 179. COCHRAN, R. GREGORY	818. 180. COHEN, GARY O.
819. 181. COHEN, HOWARD W.	820. 182. COHN, JONATHON E.
821. 183. COLLING, DANIEL P.	822. 184. COLLINS, ANNE A.
823. 185. COMMANDER III, CHARLES E.	824. 186. COMPTON, MICHELE M
825. 187. CONLEY, WILLIAM M.	826. 188. CONN, LAWRENCE C.
827. 189. CONNELLY, JAMES P.	828. 190. CONNOLLY JR., WALTER
829. 191. CONOHAN, JAMES R.	830. 192. CONTI, ANTHONY D.
831. 193. CONWAY, MICHAEL M.	832. 194. COOK, DAVID C.
833. 195. COOPER III, JOHN C.	834. 196. COREY, ELIZABETH L.
835. 197. COREY, JOANN K.	836. 198. COSENZA, MARTIN J.
837. 199. COSLICK, RONALD	838. 200. COSTAKOS, JEFFREY N.
839. 201. COTHROLL, BRIAN E.	840. 202. COX, KATHRYN E.
841. 203. CRANE, STEPHEN A.	842. 204. CREELY, CURT P.
843. 205. CROSBIE, MICHAEL D.	844. 206. CUNNINGHAM, GEORGE
845. 207. CURTIS, CHRISTY L.	846. 208. CUSHMAN, VIRGINIA I.
847. 209. DANCE, SIMON E.	848. 210. D'ANGELO, JULIE A.
849. 211. DANIELS, TYMON C.	850. 212. DASSO, JAMES D.
851. 213. DAUGHERTY, PATRICK	852. 214. DAVENPORT III, GORDON
853. 215. DAVIS, GARDNER F.	854. 216. DAVIS, RICHARD S.
855. 217. DAWSON, JOHN R.	856. 218. DAY, SCOTT M.
857. 219. DE GYARFAS, VICTOR S.	858. 220. DECASTRO, JOSE-MANUEL A.
859. 221. DEGOOYER, JOHN G.	860. 222. DEKOVEN, RONALD
861. 223. DELAHUNTY JR., TERENCE J.	862. 224. DELEHUNT, MICHAEL
863. 225. DEMARET-FLEMING, VALERIE M.	864. 226. DHAND, SANJEEV K.
865. 227. DIAZ, EMILY F.	866. 228. DICASTRI, FRANK W.
867. 229. DICKINSON, LLOYD J.	868. 230. DILIBERTI, MARK J.

CONFLICT OF INTEREST DISCLOSURE FORM
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869. 231. DINNEEN-LONG, CHRISTIAN B.	870. 232. DIONISOPOULOS, GEORGE A.
871. 233. DIPASQUALE, BENN S.	872. 234. DODD, KIMBERLY K.
873. 235. DODSON, MARIAN E.	874. 236. DOOGAL, DALJIT S.
875. 237. DOOGE, GREGG H.	876. 238. DOOHAN, PAULINE E.
877. 239. DORFMAN, MARC B.	878. 240. DOUGHTY, BRUCE W.
879. 241. DOUGLAS BOEHM	880. 242. DOUGLAS, JOHN H.
881. 243. DOW, RODNEY H.	882. 244. DRAGICH, DAVID G.
883. 245. DRUMMOND, ROBERT	884. 246. DRYER, EDWIN JASON
885. 247. DUHART, SERITA	886. 248. DUROSE, RICHARD A.
887. 249. EADS, JOAN L.	888. 250. EARLY, SCOTT E.
889. 251. EDMONDSON JR., JOSEPH D.	890. 252. EDWARDS, MARK A.
891. 253. EDWARDS, TED B.	892. 254. EGAN, KEVIN J.
893. 255. EGGERS, KATHLEEN M.	894. 256. EISNAUGLE, ERIC J.
895. 257. EISNER, ADAM J.	896. 258. ELIAS, PETER J.
897. 259. ELLIS, MEGAN J.	898. 260. ELLIS, WILLIAM T.
899. 261. ELLISEN, E. PATRICK	900. 262. ELSON, ELIZABETH S.
901. 263. ENGSTROM, HARRY C.	902. 264. ENTIN, FREDRIC J.
903. 265. EPSTEIN, BENNETT L.	904. 266. ERENS, JAY
905. 267. FARNEY, DENNIS R.	906. 268. FATTAHL, SAHYEH S.
907. 269. FEE, PATRICK P.	908. 270. FELDHAUS, JOHN J.
909. 271. FELDKAMP, FREDERICK	910. 272. FENDRICK, WILLIAM K.
911. 273. FETZER, PETER D.	912. 274. FISCHER, BRAD S.
913. 275. FISHER, STEPHEN M.	914. 276. FITZGERALD, KEVIN G.
915. 277. FLANAGAN, MICHAEL D.	916. 278. FLECK, DAVID H.
917. 279. FLORSHEIM, RICHARD	918. 280. FO, ANTHONY KL
919. 281. FOGT JR., HOWARD W.	920. 282. FOLEY, MARK F.
921. 283. FONNER, CYNTHIA A.	922. 284. FONSS, CHRISTIAN P.
923. 285. FORREST, JEFFREY W.	924. 286. FORTNER, CARL D.
925. 287. FOWLER, KEVIN D.	926. 288. FOX, STEVEN R.
927. 289. FRAKES, JENNIFER A.	928. 290. FRANECKI, CYNTHIA J.
929. 291. FRANK, EVE L.	930. 292. FRANZON, ANDERS W.
931. 293. FRAUTSCHI, TIMOTHY	932. 294. FREDERICKSEN, SCOTT
933. 295. FREEDMAN, DAVID G.	934. 296. FREEDMAN, JAY W.
935. 297. FREMLIN, GRACE PARKE	936. 298. FRIEDMAN, ARTHUR S.
937. 299. FRIEDRICHSEN, BERNARD P.	938. 300. FROILAND, DAVID J B
939. 301. FURLONG, HEIDI M.	940. 302. FURRER, PETER C.
941. 303. GAGE, LAURA J.	942. 304. GALLAGHER, RICHARD
943. 305. GARMER III, BENJAMIN	944. 306. GARRISON, LATASHA A
945. 307. GASTI, DANIEL N.	946. 308. GAVIN, JOHN N.
947. 309. GAY, FRANCIS V.	948. 310. GAY, MICHAEL B.
949. 311. GEENEN, NANCY J.	950. 312. GEHL, MICHAEL A.
951. 313. GEILFUSS II, C FREDERICK	952. 314. GEIST JR., ROBERT C.
953. 315. GEMPELER, HENRY A.	954. 316. GEORGE, LADALE K.
955. 317. GERENRAICH, STEVEN	956. 318. GIANOS, DIANE E.
957. 319. GIBBONS, MEGAN C.	958. 320. GIBSON, LEO J.
959. 321. GILLMAN, CATHERINE	960. 322. GILLS, JEANNE M.
961. 323. GO, ARMAND C.	962. 324. GOBLE, AMIE M.
963. 325. GODES, JAMES N.	964. 326. GOLDBERG, PHILLIP M.
965. 327. GOLDSTEIN, ROBERT E.	966. 328. GONZALEZ KNAVEL, MARIA E.
967. 329. GOODFELLOW, LYNN R	968. 330. GOODMAN, GEOFFREY
969. 331. GOODMAN, GEORGE R.	970. 332. GORANSON, ANDREA J.
971. 333. GORMLEY, JAMES H.	972. 334. GOROFF, DAVID B.



CONFLICT OF INTEREST DISCLOSURE FORM
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973. 335. GOULD, BENJAMIN F.	974. 336. GRANE, KAREN M.
975. 337. GRAY, ELIZABETH P.	976. 338. GREBE, MICHAEL W.
977. 339. GREELEY, JAMES E.	978. 340. GREEN, EDWARD J.
979. 341. GREENWELL, STACIE Y.	980. 342. GRIFFIN, CHRISTOPHER L.
981. 343. GRIFFITH, DONALD E.	982. 344. GRODIN, JAMES S.
983. 345. GROETHE, REED	984. 346. GROSSMAN, BARRY L.
985. 347. GROVE, TREVOR R.	986. 348. GULBIS, VITAUTS M.
987. 349. GUNDERSEN, JEFFREY	988. 350. GUNDRUM, RALPH J.
989. 351. GUSTAFSON, ADAM M.	990. 352. GUZZO, GARY A.
991. 353. HAGEN, HAROLD A.	992. 354. HAKIM, ANAT
993. 355. HALFENGER, G MICHAEL	994. 356. HALL, GREGORY J.
995. 357. HALLOIN, MARY ANN C.	996. 358. HAMILTON, JOHN R.
997. 359. HAMMOND, EDWARD J.	998. 360. HANEWICZ, WAYNE O.
999. 361. HANIGAN, ELIZABETH	1000.362. HANNA, SANDRA M.
1001.363. HANNING, JR., F. ROBERTS	1002.364. HANRAHAN, PHILLIP J.
1003.365. HANSEN, LINDA E.B.	1004.366. HANZLIK, PAUL F.
1005.367. HARPER, CHARLES D.	1006.368. HARRELL, JESSIE L.
1007.369. HARRINGTON, IRVIN C.	1008.370. HARRINGTON, RICHARD L.
1009.371. HART, RACHELLE R.	1010.372. HARTMAN, THOMAS E.
1011.373. HATCH, MICHAEL W.	1012.374. HAVLIK, KRISTINE L.
1013.375. HAWTHORNE, RICHARD W.	1014.376. HAYES, RICHARD J.
1015.377. HAYNIE, VAN E.	1016.378. HEATH, KYLE J.
1017.379. HEDRICK, CHARLES V.	1018.380. HEFFERNAN, MICHAEL
1019.381. HEFFERNAN, ROBERT	1020.382. HEIMER, DORIT S.
1021.383. HEINRICH, JULIE L.	1022.384. HELD, KATHLEEN R.
1023.385. HELLIGE, JAMES R.	1024.386. HENSCHER, ROUGET F.
1025.387. HERBERT, WM CARLISLE	1026.388. HESS, DANIEL M.
1027.389. HIETT, KIMBERLEE E.	1028.390. HIGDON, DEBORAH L.
1029.391. HILDEBRANDT, JOSEPH	1030.392. HILFINGER, STEVEN H.
1031.393. HILL III, LEWIS H.	1032.394. HITE, BEVERLY H.
1033.395. HIZNAY, JULIET D.	1034.396. HOCHKAMMER, KARL
1035.397. HODGES, LAWSIKIA J.	1036.398. HOEFT, DAVID S.
1037.399. HOFFMAN, SAMUEL F.	1038.400. HOGAN, CAROLINE A.
1039.401. HOLKEBOER, VAN E.	1040.402. HOLLABAUGH, MARCUS A.
1041.403. HOLT, JEREMY	1042.404. HOLZHALL, MARIANNE
1043.405. HORAN, JOHN P.	1044.406. HORN, CAROLE A.
1045.407. HOUSE, BRYAN B.	1046.408. HOWE, TIMOTHY J.
1047.409. HOWELL, CHANLEY T.	1048.410. HOWELL, ROBERTA F.
1049.411. HRDLICK, THOMAS R.	1050.412. HUANG, STEPHEN D.
1051.413. HUBER, JAMES O.	1052.414. HUFF, MARSHA E.
1053.415. HUGHES, KRISTEN GRIM	1054.416. HULEATT, JAYME A.
1055.417. HUNTER, PAUL S.	1056.418. HUSTON, JAMES L.
1057.419. HWANG, JOSEPH R.	1058.420. HYDE, KEVIN E.
1059.421. IMPOLA, MATTHEW K.	1060.422. INCIARDI, SCOTT P.
1061.423. IRELAND, EMORY	1062.424. ITO, PETER W.
1063.425. ITZKOFF, DONALD M.	1064.426. JACKSON, BRADLEY D.
1065.427. JACOBS, EPHRAIM	1066.428. JAMES, THOMAS L.
1067.429. JASPAN, STANLEY S.	1068.430. JEFFERY, DONALD D.
1069.431. JEFFERY, HEIDI H.	1070.432. JELENCIC, SARAH O.
1071.433. JESKE, DEAN M.	1072.434. JESKE, JERALD L.
1073.435. JEWETT, HILARY	1074.436. JOHNS, RICHARD W.
1075.437. JOHNSON, BRADLEY R.	1076.438. JOHNSON, C RICHARD

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1077.439. JOHNSON, WILLIAM P.	1078.440. JONES, JAMES T.
1079.441. JONES, JEFFREY J.	1080.442. JONES, PAUL J.
1081.443. JORGENSEN III, ARTHUR W.	1082.444. JUDGE, RICHARD J.
1083.445. JULIAN, JASON M.	1084.446. JUNG, BRYAN T D
1085.447. KAAS, BRIAN S.	1086.448. KALYVAS, JAMES R.
1087.449. KAMINSKI, MICHAEL	1088.450. KANWIT, GLEN H.
1089.451. KAPLAN, DANIEL A.	1090.452. KARON, SHELDON
1091.453. KARRON, JENNIFER G.	1092.454. KASHANI, MIR SAIED
1093.455. KASSEL, MARK A.	1094.456. KAWAGUCHI, TOSHIKI R.
1095.457. KEENER, JASON J.	1096.458. KELLER, GEORGE H.
1097.459. KELSO, LINDA Y.	1098.460. KENNY, GEORGE E.
1099.461. KESSLER, JOAN F.	1100.462. KEYES, BRUCE A.
1101.463. KIERNAN, JR., WILLIAM J.	1102.464. KILE, MARY MICHELLE
1103.465. KING, IVONNE MENA	1104.466. KING, THERESE C.
1105.467. KING, WILLIAM D.	1106.468. KIZER, SCOTT A.
1107.469. KLEIN, KENNETH S.	1108.470. KLEMZ, NICOLE A.
1109.471. KLUG, SCOTT L.	1110.472. KNIGHT, CHRISTOPHER N.
1111.473. KNOX II, W. DAVID	1112.474. KOCH, GARY D.
1113.475. KOEHLER, MICHAEL J.	1114.476. KOENEN, FREDERICK
1115.477. KOEPL, KELLY L.	1116.478. KOHLER, MICHAEL P.
1117.479. KOPP, JEFFREY S.	1118.480. KORITZINSKY, ALLAN
1119.481. KOVAROVICS, SUSAN	1120.482. KREBS, THOMAS P.
1121.483. KRIDER, LEAH M.	1122.484. KROLL, AMY N.
1123.485. KROSIN, KENNETH E.	1124.486. KUBALE, BERNARD S.
1125.487. KUGLER, CARL R.	1126.488. KURTZ, HARVEY A.
1127.489. LACH, DANA M.	1128.490. LAGERMAN, MARILYN
1129.491. LAHR, JACK L.	1130.492. LAMBERT, STEVEN C.
1131.493. LAMB-HALE, NICOLE Y.	1132.494. LAMONT, SUSAN
1133.495. LANDE, CHARLES A.	1134.496. LANDGRAF, THOMAS N.
1135.497. LANDIS, JAMES M.	1136.498. LANDIS, JOHN R.
1137.499. LANE, PATRICIA J.	1138.500. LANGENFELD, MARK L.
1139.501. LASATER II, RICHARD	1140.502. LASKIS, MICHAEL G.
1141.503. LAUERMAN, THOMAS C	1142.504. LAVENDER, JASON E.
1143.505. LAW, GLENN	1144.506. LAWRENCE IV, WAYMAN C.
1145.507. LAZARSKI, KATHERINE	1146.508. LAZARUS, JOHN M.
1147.509. LEE, ANNE A.	1148.510. LEE, LADONNA Y.
1149.511. LEE, NHAN T.	1150.512. LEE, ZHU
1151.513. LEFFEL, MICHAEL D.	1152.514. LEIBERG, CHARLES M.
1153.515. LEMMO, JOHN C.	1154.516. LENAIN, ADAM C.
1155.517. LENTINI, DAVID P.	1156.518. LENZ, ETHAN D.
1157.519. LEONARD, JERRIS	1158.520. LEONARD, KATHLEEN
1159.521. LEVENTHAL, ROBERT	1160.522. LEVER JR., CHAUNCEY
1161.523. LEVIN, BENJAMIN D.	1162.524. LEVITT, MELINDA F.
1163.525. LIEN, JOHN D.	1164.526. LIGNIER, SOPHIE
1165.527. LINDEKE, JONATHAN	1166.528. LINDENBAUM, KEITH D
1167.529. LINZMEYER, PETER C.	1168.530. LITTLE, THOMAS M.
1169.531. LOBBIN, STEPHEN M.	1170.532. LOCHMANN, JESSICA S.
1171.533. LOFTON, LAUREN K.	1172.534. LONG, CAROLYN T.
1173.535. LONG, J CRAIG	1174.536. LORD JR., JOHN S.
1175.537. LORIE, ELIZABETH M.	1176.538. LOTT, DAVID S.
1177.539. LOTUS, JOSEPH J.	1178.540. LOTZIA, EMERSON M.
1179.541. LUCEY, DAVID M.	1180.542. LUDWIG, BRETT H.

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1181.543. LUEDER, MICHAEL C.	1182.544. LUEDERS, WAYNE R.
1183.545. LUETTGEN, DAVID G.	1184.546. LUND, MORTEN
1185.547. LUNDE III, MARVIN C.	1186.548. LYNCH, LAWRENCE T.
1187.549. MAASSEN, ERIC L.	1188.550. MACK, PETER G.
1189.551. MAEBIUS, STEPHEN B.	1190.552. MAHE, HENRY E.
1191.553. MAIDA, THOMAS J.	1192.554. MAIO, F ANTHONY
1193.555. MAISA, SUSAN R.	1194.556. MAKOWSKI, KEVIN D.
1195.557. MALEK, JODIL L.	1196.558. MALONEY, CHRISTOPHER R.
1197.559. MALZAHN, ANGELA L.	1198.560. MANKOFSKY, LISA S.
1199.561. MANN, MARTIN D.	1200.562. MANNING, MICHELLE
1201.563. MARASHI, MOEIN	1202.564. MARCHETTI, VINCENT
1203.565. MARREN, GREGORY P.	1204.566. MARSHALL, LARRY L.
1205.567. MARTIN, MATTHEW E.	1206.568. MARTIN, MICHELE F.
1207.569. MARTIRE, MARY KAY	1208.570. MASON, ANDREA I.
1209.571. MASON, EDWIN D.	1210.572. MATTHEWS, MICHAEL
1211.573. MAURER, THOMAS K.	1212.574. MCBRIDE, LAWRENCE
1213.575. MCBRIDE, M. SCOTT	1214.576. MCCAFFREY, JOHN W.
1215.577. MCCASLIN, RICHARD B	1216.578. MCCAULEY, CASSANDRA H.
1217.579. MCCLOSKEY, MICHAEL P.	1218.580. MCCLUNE, GREGORY
1219.581. MCCOMAS, HARROLD	1220.582. MCFEELY, STEPHEN A.
1221.583. MCGAFFEY, JERE D.	1222.584. MCGINNITY, MAUREEN
1223.585. MCGRATH, BRIAN W.	1224.586. MCGREGOR, JEANNINE
1225.587. MCKENNA, RICHARD J.	1226.588. MCKENNA, WILLIAM J.
1227.589. MCKEOWN, JAMES T.	1228.590. MCMASTER JR., WILLIAM G.
1229.591. MCMORROW, MICHAEL J.	1230.592. MCNAMARA, BRIAN J.
1231.593. MCNEILL, HEATHER D.	1232.594. MCNUTT, GEOFFREY
1233.595. MCSWEENEY, MAURICE J.	1234.596. MCWHORTER, SHERI D.
1235.597. MEARA, JOSEPH P.	1236.598. MECKSTROTH, KURT S.
1237.599. MEEK, E ROBERT	1238.600. MEINHARDT, ROBYN A.
1239.601. MEISINGER, DAVID A.	1240.602. MELOY, SYBIL
1241.603. MENGES, JASON D.	1242.604. MENNELL, ANN I.
1243.605. MICKLOS, JEFFREY G.	1244.606. MILLER, DULCY A.
1245.607. MILLER, RICHARD H.	1246.608. MINASSIAN, LORI V.
1247.609. MISHRA, MUIRA K.	1248.610. MITCHELL, CLETA
1249.611. MITCHELL, JENICE C.	1250.612. MOHAN, DANIEL G.
1251.613. MOHAN-RAM, VID S.	1252.614. MOLLMAN-ELLIOTT, SHARON
1253.615. MONDAY, GREGORY F.	1254.616. MONSEES, PAUL R.
1255.617. MOORE, LINDA A.	1256.618. MOORE, MARILYN A.
1257.619. MOORE, ROBERT K.	1258.620. MORABITO, ERIKA L.
1259.621. MORAN, RICARDO J.	1260.622. MORGAN, BELINDA S.
1261.623. MORRIGAN, SHIRLEY P	1262.624. MORROW, JAMES G.
1263.625. MOSER, GREGORY V.	1264.626. MOSKITIS, RICHARD L.
1265.627. MULKEEN, MATTHEW	1266.628. MULLOOLY, THOMAS MCCANN
1267.629. MUNRO II, THOMAS F.	1268.630. MURCH, JILL L.
1269.631. MURPHY, JOHN M.	1270.632. NACKE, PHILIP A.
1271.633. NANDA, DEEPAK	1272.634. NAPOLITANA, LEEANN
1273.635. NARANJO, MICHAEL A.	1274.636. NEAL, AUSTIN B.
1275.637. NEAL, GERALD J.	1276.638. NEBEL, KAI A.
1277.639. NELSON, ANDREW L.	1278.640. NELSON, CATHERINE B.
1279.641. NELSON, ERIC C.	1280.642. NELSON, KARA E.
1281.643. NELSON, SHARON C.	1282.644. NELSON, TERRY D.
1283.645. NEPPL, GREGORY E.	1284.646. NEUBAUER, LISA S.

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1285.647. NEWMAN, JEFFREY S.	1286.648. NEWSOM, ERIC A.
1287.649. NGUYEN, JAMES D.	1288.650. NGUYEN, LIEN-CHI A.
1289.651. NICKELS, STEPHAN J.	1290.652. NIELSON, SCOTT C.
1291.653. NOLAN, MICHAEL S.	1292.654. NORBITZ, TODD C.
1293.655. NORICHIKA, KENSUKE	1294.656. NORROD, GREGORY S.
1295.657. NORTHCUTT, DAVID V.	1296.658. NORVELL, MARY K.
1297.659. NORWAY, ROBERT M.	1298.660. NOURANI, LEILA
1299.661. NOVER, MARTIN H.	1300.662. NOWAK, SUZANNE M.
1301.663. NYE, DEBRA D.	1302.664. O'HALLORAN, HUGH J.
1303.665. OHARA, YOSHIMI	1304.666. OHLHAUSER, DARRELL
1305.667. OKATY, MICHAEL A.	1306.668. OLIFF, JONATHAN W.
1307.669. OLSON, ELANA H.	1308.670. OLSON, JOHN M.
1309.671. O'NEILL, JUDY A.	1310.672. O'NEILL, TANYA C.
1311.673. OPPENHEIM, CHARLES	1312.674. ORGAN, CHRISTINE A.
1313.675. OSOBA, WAYNE F.	1314.676. OSSEIRAN, NINA M.
1315.677. OSSYRA, JAMES D.	1316.678. OVERLY, MICHAEL R.
1317.679. OWENS, KEITH C.	1318.680. PALMER, JOHN B.
1319.681. PANARITES, PETER E.	1320.682. PARKER, ROBERT J.
1321.683. PASSINO, SEAN A.	1322.684. PASULKA-BROWN, KATHLEEN R.
1323.685. PATEL, JAMSHED J.	1324.686. PAULS, JASON E.
1325.687. PEET, RICHARD C.	1326.688. PENCE, THOMAS C.
1327.689. PENDLETON, ALEXANDER T.	1328.690. PENNER, INGEBOG E.
1329.691. PEREZ-SERRANO, REBECA	1330.692. PETERSON, JAMES P.
1331.693. PETERSON, LIANE M.	1332.694. PEVEHOUSE, ELIZABETH ERICKSON
1333.695. PFISTER, TODD B.	1334.696. PHELAN, RICHARD J.
1335.697. PHILIPP, CINDY L.	1336.698. PHILLIPS, ARDEN T.
1337.699. PHILLIPS, PHILIP B.	1338.700. PILLOFF, RACHEL K.
1339.701. PLICHTA, MARK T.	1340.702. POLIN, KENNETH D.
1341.703. PONTE, CHRISTOPHER	1342.704. PORTER, ANDREA T.
1343.705. PORTER, JACK A.	1344.706. PRAGER, MARK L.
1345.707. PREBIL, RICHARD L.	1346.708. PRECOURT, LYMAN A.
1347.709. PRESTIGIACOMO, ANTONINA	1348.710. PUGH, DARRELL L.
1349.711. PURCELL, AMY P.	1350.712. PURINTUN, ORIN
1351.713. QUICK, PATRICK G.	1352.714. QUIGLEY, MEGHAN K.
1353.715. QUILLIN, GEORGE E.	1354.716. RACICOT, DIANE M.
1355.717. RADELET, TIMOTHY J.	1356.718. RADOMSKY, LEON
1357.719. RAGATZ, THOMAS G.	1358.720. RAIJ, IRWIN P.
1359.721. RALSTON JR., DAVID T.	1360.722. RAMARATHNAM, SMEETA S.
1361.723. RATHE, TODD A.	1362.724. RATNASWAMY, JOHN P
1363.725. RAWLINS, ANDREW E.	1364.726. RECHTIN, MICHAEL D.
1365.727. RECK, KEVIN A.	1366.728. REGENFUSS, MICHAEL
1367.729. REICHER, DAVID M.	1368.730. REID, STEVEN M.
1369.731. REILLY, PATRICK W.	1370.732. REILLY, SHEILA M.
1371.733. REINBERG, DANIEL S.	1372.734. REINECKE, DAVID W.
1373.735. REISMAN, LAUREN	1374.736. REITER, STEPHEN E.
1375.737. RENFERT, BLAINE R.	1376.738. RENZ, GREG W.
1377.739. RESNICK, DAVID P.	1378.740. REUTER, BARTHOLOMEW F.
1379.741. RICH, NORMAN J.	1380.742. RICHARDSON, CLARE
1381.743. RICHBURG, SCOTT D.	1382.744. RICKERT, KENNETH J.
1383.745. RIDLEY, EILEEN R.	1384.746. RIDLEY, FRED S.
1385.747. RILEY JR., RICHARD F.	1386.748. RILEY, LEIGH C.
1387.749. RILEY, SUSAN M.	1388.750. RIPPIE, E GLENN



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1389.751. RITTMASER, TED R.	1390.752. RIZVI, RAMLA H.
1391.753. ROBBINS ATWOOD, REAGEN C.	1392.754. ROBBINS, DAVID L.
1393.755. ROBINS, LENA	1394.756. ROBINSON, WILLIAM J.
1395.757. ROCKLIN, AMY M.	1396.758. RODRIGUEZ, DENISE RIOS
1397.759. ROE, PATRICIA J. R.	1398.760. ROEDEL, ANN M.
1399.761. ROGERS III, JOHN L.	1400.762. RONDON, RADIAH L.
1401.763. ROOT JR., GEORGE L.	1402.764. ROSENBAUM, S. WAYNE
1403.765. ROSENBERG, HEIDI E.	1404.766. ROSENBERG, MICHAEL
1405.767. ROSENTHAL, ASHLEY	1406.768. ROSENTHAL, JASON A.
1407.769. ROSENTHAL, PAUL E.	1408.770. ROSS, ANNE E.
1409.771. ROTHMAN, JAY O.	1410.772. ROVNER, GARY S.
1411.773. RUBIN, DAMON	1412.774. RUPKEY, JOSEPH S.
1413.775. RUSKIN, JENNIFER B.	1414.776. RUTENBERG, ALAN D.
1415.777. RUTT, STEVEN	1416.778. RYAN, DAVID B.
1417.779. RYAN, MICHAEL J.	1418.780. RYBA, RUSSELL E.
1419.781. SABLE, JOSHUA M.	1420.782. SACKS, DAVID A.
1421.783. SADLER JR., LUTHER F.	1422.784. SALEK-ANDERSON, JAN
1423.785. SALZBERG, MARK A.	1424.786. SANDERS, DAVID S.
1425.787. SANDERS, JOHN A.	1426.788. SANPIETRO, RICHARD
1427.789. SAUE, JACQUELINE M.	1428.790. SAXE, BERNHARD D.
1429.791. SCARANO JR., R MICHAEL	1430.792. SCHAAK, JOHN C.
1431.793. SCHEIDLER, ALISON R.	1432.794. SCHER, ROBERT A.
1433.795. SCHIEBLE, MARK T.	1434.796. SCHILDER, CHRISTOPHER S.
1435.797. SCHIRTZER, RONALD	1436.798. SCHNEIDERMAN, MICHAEL G.
1437.799. SCHOENFELD, SUSAN R	1438.800. SCHORR, KRISTEL
1439.801. SCHROEDER, JENNIFER	1440.802. SCHULTE, LEONARD E.
1441.803. SCHULTZ, BRYAN S.	1442.804. SCHULZ, KEVIN R.
1443.805. SCHWAAB, RICHARD L.	1444.806. SCHWARCZ, AARON M.
1445.807. SCHWARTZ, ARTHUR	1446.808. SCHWARTZ, SUSAN J.
1447.809. SCHWARZ, CATHERINE	1448.810. SCOTT, KATHRYN E. A
1449.811. SEABOLT, SCOTT T.	1450.812. SEFTON, JOHN T.
1451.813. SEIDEN, RICHARD F.	1452.814. SENNETT, NANCY J.
1453.815. SERWIN, ANDREW B.	1454.816. SEVELL, ROBERT D.
1455.817. SHAH, ANKUR D.	1456.818. SHAPIRO, MICHAEL S.
1457.819. SHARPE, KARUSHA Y.	1458.820. SHATZER, LARRY L.
1459.821. SHEEHAN, TIMOTHY J.	1460.822. SHELTON, MORGAN W.
1461.823. SHIPLEY, HOWARD N.	1462.824. SHIVERS, OLIN G.
1463.825. SHRINER JR., THOMAS	1464.826. SHUR, KIMBERLY J.
1465.827. SIDDON O'BRIEN, KATHERINE	1466.828. SIGMAN, SCOTT W.
1467.829. SILBERMANN, JAMES	1468.830. SILVA, ALBERT P.
1469.831. SIMKIN, MICHELE M.	1470.832. SIMMONS, JEFFREY A.
1471.833. SIMON, DAVID W.	1472.834. SIMON, GEORGE T.
1473.835. SIMON, JOHN A.	1474.836. SIMS, LUKE E.
1475.837. SINGER, AMIE J.	1476.838. SKLAR, WILLIAM P.
1477.839. SLADE III, THOMAS B.	1478.840. SLAVIN, STEPHEN M.
1479.841. SLOOK, DAVID W.	1480.842. SMALL, MICHAEL J.
1481.843. SMASON, TAMI S.	1482.844. SMIETANSKI, DEBRA K.
1483.845. SMITH, JESSICA L.	1484.846. SMITH, JULIE A.
1485.847. SMITH, MICHAEL D.	1486.848. SMITH, MICHAEL S.
1487.849. SMYLIE, SCOTT K.	1488.850. SNADER, SHAUN R.
1489.851. SOBLE, JEFFREY A.	1490.852. SOLIK, MARY D.
1491.853. SON, ANTHONY H.	1492.854. SONG, MICHAEL J.

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1493.855. SORENSEN, ANITA M.	1494.856. SORTINO, DAVID M.
1495.857. SOSNOWSKI, LEONARD	1496.858. SPALDING, TODD N.
1497.859. SPEHAR, TERESA	1498.860. SPERANZINI, ANDREW
1499.861. SPILLANE, THOMAS B.	1500.862. SPIVEY, JONATHAN R.
1501.863. SPROW, MARCUS W.	1502.864. STANGL, PAUL F.
1503.865. STEFFES, GEORGE R.	1504.866. STEFFES-FERRI, SUSAN
1505.867. STEINBERG, JAY A.	1506.868. STEINMETZ, CHRISTIAN G.
1507.869. STEPHENSON, ROBERT	1508.870. STERN, JAMES F.
1509.871. STERRETT JR., SAMUEL	1510.872. STEVEN BECKER
1511.873. STEWART, PAUL A.	1512.874. STIRRUP, JOHN T.
1513.875. STOLL, RICHARD G.	1514.876. STONE, PETER J.
1515.877. STOREY III, EDWARD A.	1516.878. STRAIN, PAUL D.
1517.879. STRATFORD, CAROL A.	1518.880. STRICKLAND, NATE WESLEY
1519.881. STRUP, NATHANIEL L.	1520.882. SULLIVAN, JEFFREY M.
1521.883. SULLIVAN, KIRK N.	1522.884. SWEITZER, STEPHANIE
1523.885. SWISS, GERALD F.	1524.886. SZABO, STEPHEN J.
1525.887. TAFFORA, KELLI A.	1526.888. TALARICO, JOSEPH M.
1527.889. TALESH, SHAUHIN A.	1528.890. TANNER, LORNA L.
1529.891. TARANTINO, WILLIAM	1530.892. TASSO, JON P.
1531.893. TAVI, ANDREW J.	1532.894. TAYLOR, ALLEN M.
1533.895. TAYLOR, GAIL D.	1534.896. TAYLOR, MICHAEL L.
1535.897. TAYLOR, STACY L.	1536.898. TECTOR, LESLIE M.
1537.899. TEIGEN, RICHARD L.	1538.900. TENGBERG, VAN A.
1539.901. TENNEY, FREDERIC T.	1540.902. THARPE, LISA L.
1541.903. THIMKE, MARK A.	1542.904. THORNTON, GLENDA L.
1543.905. TIBBETTS, JEAN M.	1544.906. TILKENS, MARK P.
1545.907. TILL, MARY C.	1546.908. TOAL, HELEN L.
1547.909. TODD, STEPHEN	1548.910. TOFT, PATRICK J.
1549.911. TOMLINSON, MICHAEL	1550.912. TORRES, CHRISTOPHER
1551.913. TOWNSEND, KEITH J.	1552.914. TRABER, MARTIN A.
1553.915. TRAMBLEY, C. ANTHONY	1554.916. TRENTACOSTA, JOHN
1555.917. TREW, HEATHER M.	1556.918. TRKLA, KATHRYN M.
1557.919. TSAO, NAIKANG	1558.920. TSUCHIHASHI, MARTHA F.
1559.921. TUCKER IV, JOHN A.	1560.922. TUCKER, WENDY L.
1561.923. TULLIUS, LOUIS W.	1562.924. TURLAIS, JOHN E.
1563.925. TYNION III, JAMES T.	1564.926. TYRE, SCOTT P.
1565.927. TYSON JR., JOSEPH B.	1566.928. UETZ, ANN MARIE
1567.929. ULIANO, AMANDA M.	1568.930. UNDERWOOD, PETER C
1569.931. UNG, DIANE	1570.932. URBAN, JENNIFER L.
1571.933. VAN SICKLEN, MICHAEL B.	1572.934. VANCE, PAUL C.
1573.935. VANDENBERG, EGERTON K.	1574.936. VANOPHEM, JOHN A.
1575.937. VANRIPER, YVETTE M.	1576.938. VARON, JAY N.
1577.939. VAUGHAN, LORI V.	1578.940. VAZQUEZ, STEVEN W.
1579.941. VECHIOLA, ROBERT J.	1580.942. VEDDER, ANDREW T.
1581.943. VICTOR, DEAN M.	1582.944. VILLAREAL, CYNTHIA
1583.945. VOIGTMAN, TIMOTHY	1584.946. VOM EIGEN, ROBERT P.
1585.947. VON DRATHEN, KARL	1586.948. VORLOP, FREDERIC J.
1587.949. VUCIC, MIKI	1588.950. WALBY, KATHLEEN M.
1589.951. WALLACE, HARRY L.	1590.952. WALLISON, JEREMY L.
1591.953. WALMER, EDWIN F.	1592.954. WALSH, DAVID G.
1593.955. WALTER, RONALD L.	1594.956. WALTERS, MICHELLE
1595.957. WALTZ, JUDITH A.	1596.958. WANG, PETER N.



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1597.959. WAPENSKY, RUSSELL	1598.960. WARBURG, RICHARD J.
1599.961. WARE, DABNEY D.	1600.962. WASHINGTON, SUSANNE C.
1601.963. WASSON, DEBORAH L.	1602.964. WAWRZYN, RONALD M.
1603.965. WAXMAN, J. MARK	1604.966. WEBER, ROBERT G.
1605.967. WEGNER, HAROLD C.	1606.968. WEIDIG, ERIK G.
1607.969. WEINSHEIMER, WILLIAM C.	1608.970. WEINSTEIN, MARC K.
1609.971. WEISS, RICHARD A.	1610.972. WEISSBLUTH, SAMANTHA E.
1611.973. WEISSBURG, CARL I.	1612.974. WELCH JR., JOHN M.
1613.975. WELCH, SEAN P.	1614.976. WELLMAN, ARTHUR A.
1615.977. WELSH III, H. K.	1616.978. WELSH, SUSAN L.
1617.979. WENBOURNE, ROBERT	1618.980. WERBER, STEVEN A.
1619.981. WERNER, CHRISTOPHER J.	1620.982. WESTHOFF, BRYAN M.
1621.983. WHALEY, KEVIN P.	1622.984. WHEELER, ELLEN M.
1623.985. WHITLEY, DANIELLE R.	1624.986. WICK, JON R.
1625.987. WICKHEM, REBECCA E.	1626.988. WIECHERT, ERIC M.
1627.989. WIEDEMANN, HERBERT P.	1628.990. WIENSCH, ADAM J.
1629.991. WILEY, EDWIN P.	1630.992. WILKE, JAMES A.
1631.993. WILL, TREVOR J.	1632.994. WILLIAM DICK
1633.995. WILLIAM DICK	1634.996. WILLIAMS JR., ALLEN
1635.997. WILLIAMS, RODERICK	1636.998. WILLIAMS, TRACY D.
1637.999. WILLIS, WILLIAM J.	1638.1000. WILLMORE, STEVEN P.
1639.1001. WILNAU, DAWN R.	1640.1002. WILSON, BARRY S.
1641.1003. WILSON, JOHN K.	1642.1004. WILSON, JON M.
1643.1005. WINER, KENNETH B.	1644.1006. WINER, SAMUEL J.
1645.1007. WINKLER, JAMES A.	1646.1008. WITTE, EDWARD B.
1647.1009. WITTORFF, KELLY C.	1648.1010. WOLFE JR., WALTER H.
1649.1011. WOLFE, RANDOLPH J.	1650.1012. WOLFSON, MARK J.
1651.1013. WOLK, MICHAEL D.	1652.1014. WOODALL, KEVIN F.
1653.1015. WOODIE, TIFFANY C.	1654.1016. WOODSON, R DUKE
1655.1017. WOOLEVER, MICHAEL	1656.1018. WORKMAN, DONALD A.
1657.1019. WRIGHT, DEREK L.	1658.1020. WRIGHT, JACQUELINE
1659.1021. WRONSKI, ANDREW J.	1660.1022. WRYCHA, PAUL T.
1661.1023. YOUNG, BRANDON O.	1662.1024. ZABRISKIE, JOHN F.
1663.1025. ZABROWSKI, PATRICK	1664.1026. ZEIGLER, JANET E.
1665.1027. ZIBART, CHRISTOPHER	1666.1028. ZIEBERT, JOSEPH N.
1667.1029. ZIGMAN, LYNETTE M.	1668.1030. ZIMMERMAN, ROBERT
1669.1031. ZIMMERMAN, WALTER	1670.1032. ZINKGRAF, GARY M.
1671.1033. ABRAHAM, JR., WILLIAM J.	1672.1034. ABROHAMS, BENJAMIN
1673.1035. ACEVEDO, LISA J.	1674.1036. ADAMS, CHRISTI R.
1675.1037. ADKINS, AKITA N.	1676.1038. ADLER, M. PETER
1677.1039. AGARWAL, PAVAN K.	1678.1040. AIELLO, MARK A.
1679.1041. AKERS, BRIAN P.	1680.1042. ALBERT, JR, G. PETER

1681. SCHIFFRIN & BARROWAY, LLP.

1682.1. ANDREW L. BARROWAY	1683.2. ANDREW L. ZIVITZ
1684.3. BENJAMIN J. SWEET	1685.4. CHRISTOPHER L. NELSON
1686.5. DARREN J. CHECK	1687.6. DAVID KESSLER
1688.7. EDWARD W. CHANG	1689.8. EDWARD W. CIOLKO
1690.9. ERIC L. ZAGAR	1691.10. ERIC LECHTZIN
1692.11. GERALD D. WELLS III	1693.12. GREGORY M. CASTALDO
1694.13. HAL J. KLEINMAN	1695.14. IAN D. BERG
1696.15. JONATHAN R. CAGAN	1697.16. JOSEPH H. MELTZER

CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

1682.1.	ANDREW L. BARROWAY	1683.2.	ANDREW L. ZIVITZ
1698.17.	KAREN E. REILLY	1699.18.	KATHARINE M. RYAN
1700.19.	KATHERINE B. BORNSTEIN	1701.20.	KAY E. SICKLES
1702.21.	KENDALL S. ZYLSTRA	1703.22.	KRISHNA B. NARINE
1704.23.	MARC A. TOPAZ	1705.24.	MARC D. WEINBERG
1706.25.	MARC I. WILLNER	1707.26.	MICHAEL K. YARNOFF
1708.27.	PATRICIA C. WEISER	1709.28.	RICHARD A. MANISKAS
1710.29.	RICHARD S. SCHIFFRIN	1711.30.	RICHARD S. SCHIFFRIN
1712.31.	ROBERT B. WEISER	1713.32.	ROBIN WINCHESTER
1714.33.	SANDRA G. SMITH	1715.34.	SEAN M. HANDLER
1716.35.	STEPHEN E. CONNOLLY	1717.36.	STEVEN D. RESNICK
1718.37.	STUART L. BERMAN	1719.38.	TAMARA SKVIRSKY
1720.39.	THOMAS W. GRAMMER	1721.40.	TOBIAS L. MILLROOD

1722. BLAKELY SOKOLOFF TAYLOR & ZAFMAN LLP

1723.1.	ADAM FURST	1724.2.	ALAN BURNETT
1725.3.	ANDRE GIBBS	1726.4.	ANDRE L. MARAIS
1727.5.	ANGELO J. GAZ	1728.6.	ANTHONY H. AZURE
1729.7.	ARLEN M. HARTOUNIAN	1730.8.	BILL ALFORD
1731.9.	BRENT E. VECCHIA	1732.10.	CHUI-KIU TERESA WONG
1733.11.	CORY G. CLAASSEN	1734.12.	DAN DEVOS
1735.13.	DANIEL OVANEZIAN	1736.14.	DAX ALVAREZ
1737.15.	DENNIS G. MARTIN	1738.16.	EDWIN H. TAYLOR
1739.17.	ERIC HYMAN	1740.18.	ERIC T. KING
1741.19.	FARZAD E. AMINI	1742.20.	GARTH VIVIER
1743.21.	GEORGE HOOVER	1744.22.	GEORGE W. HOOVER
1745.23.	GORDON LINDEEN	1746.24.	GREG D. CALDWELL
1747.25.	HEATHER M. MOLLEUR	1748.26.	JAMES SCHELLER
1749.27.	JAMES Y. GO	1750.28.	JAN CAROL LITTLE-WASHINGTON
1751.29.	JIM HENRY	1752.30.	JOHN PATRICK WARD
1753.31.	JON C. REALI	1754.32.	JONATHAN S. MILLER
1755.33.	JORDAN M. BECKER	1756.34.	JOSEPH LUTZ
1757.35.	JUDITH A. SZEPESE	1758.36.	KEVIN G. SHAO
1759.37.	LARRY J. JOHNSON	1760.38.	LESTER J. VINCENT
1761.39.	LISA TOM	1762.40.	LORI M. STOCKTON
1763.41.	LORI N. BOATRIGHT	1764.42.	MARIA E. SOBRINO
1765.43.	MARINA PORTNOVA	1766.44.	MARK A. KUPANOFF
1767.45.	MARK C. VAN NESS	1768.46.	MARK L. WATSON
1769.47.	MARK R. VATUONE	1770.48.	MICHAEL A. BERNADICOU
1771.49.	MICHAEL J. MALLIE	1772.50.	MIMI D. DAO
1773.51.	NATHAN ELDER	1774.52.	NORMAN ZAFMAN
1775.53.	OZZIE JAFFERY	1776.54.	PAUL A. MENDONSA
1777.55.	PHILIP A. PEDIGO	1778.56.	ROBERT B. O'ROURKE
1779.57.	ROGER W. BLAKELY	1780.58.	SCOTT HEILESON
1781.59.	STANLEY W. SOKOLOFF	1782.60.	STEPHEN M. DE KLERK
1783.61.	STEVEN LAUT	1784.62.	SUE HOLLOWAY
1785.63.	SUK S. LEE	1786.64.	TAREK N. FAHMI
1787.65.	THE ESTATE OF MARIA E. SOBRINO (1959 - 2002)	1788.66.	THINH V. NGUYEN
1789.67.	THOMAS A. VAN ZANDT	1790.68.	THOMAS C. WEBSTER
1791.69.	THOMAS FERRILL	1792.70.	THOMAS M. COESTER
1793.71.	TODD M. BECKER	1794.72.	VANI MOODLEY
1795.73.	VINCENT ANDERSON	1796.74.	W. THOMAS BABBITT



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1797.75. WILLIAM W. SCHAAL

1798.76. WILLMORE F. HOLBROW

1799. WILDMAN, HARROLD, ALLEN & DIXON LLP

1800.1. ABBOUD, ANTHONY L.
1802.3. ALFERT, REBECCA
1804.5. ALLISON, STEPHEN A.
1806.7. ARADO, JOHN J.
1808.9. AUSTIN, BRENT R.
1810.11. BENDER, JOSEPH E.
1812.13. BICKEL, TODD A.
1814.15. BOHLEN, JON
1816.17. BORSTEIN, SCOTT R.
1818.19. BOWER, ALBERT M.
1820.21. BUCCOLA, CHRISTINA
1822.23. BURNTON, CAL R.
1824.25. CARLSON, DOUGLAS R
1826.27. CARNIE, BRIAN R.
1828.29. CHANG, GINA M.
1830.31. CHROUST, DAVID J.
1832.33. COCKRELL, GEOFFREY
1834.35. CONLON, ALISON C.
1836.37. COPLAND, DAVID A.
1838.39. FALBE, LAWRENCE W.
1840.41. FERGUSON, NATHAN E
1842.43. FISCHER, DAVID J.
1844.45. FOCHLER, CRAIG S.
1846.47. FOX, KATHY P.
1848.49. FREY, JOHN E.
1850.51. GAURON, AFTON L.
1852.53. GILLEN, GARY R.
1854.55. GOGAN, LESLIE
1856.57. GOLD, NORMAN M.
1858.59. GOODMAN, JONATHAN S.
1860.61. GOTTSALL, JUSTINE
1862.63. GUNN, ROBERT M.
1864.65. HALEY, ROBERT E.
1866.67. HARRIS, JONATHAN A.
1868.69. HEARD, H. RODERIC
1870.71. HEYDEMANN, HELAINE
1872.73. HIGHT, DAVID H.
1874.75. HOLLEB, MARSHALL
1876.77. HOWARD, KATHLEEN
1878.79. HRTANEK, CATHLEEN
1880.81. IGEL-CAMILLONE, MARLENE J.
1882.83. JOHNSON, RICHARD C.
1884.85. KANTER, DAVID A.
1886.87. KEFALOS, NICHOLAS
1888.89. KHANDEKAR, MANOJ
1890.91. KIMBALL, ANNE G.
1892.93. KOLKMEIER, KIP
1894.95. KROMKOWSKI, MARK

1801.2. ACKERSON, FRED M.
1803.4. ALLEN, THOMAS D.
1805.6. ANDERSON, AIMEE B.
1807.8. ARVEY, HOWARD
1809.10. BARNES, JR., WILLIAM
1811.12. BENNETT, MICHAEL P.
1813.14. BLANKSHAIN, MICHAEL R.
1815.16. BOICE, HEATHER A.
1817.18. BORUSZAK, BRUCE L.
1819.20. BROWN, JOHN THOMPSON
1821.22. BURMAN, MARSHALL
1823.24. CALISOFF, ADAM S.
1825.26. CARNEY, DEMETRIUS
1827.28. CHAIT, LELAND H.
1829.30. CHRISTMAN, JAMES A.
1831.32. CLARK, CHAD E.
1833.34. COHEN, SAMUEL S.
1835.36. COOK, WILLIAM J.
1837.38. COSTELLO, JOHN W.
1839.40. FANCSALI, BETH L.
1841.42. FIGLIULO, DONALD E.
1843.44. FLAYTON, DONALD
1845.46. FONTOURA, LISA M.
1847.48. FREEBORN, PAUL K.
1849.50. GARRETT, MATTHEW
1851.52. GILBERT, HOWARD N.
1853.54. GILLIGAN, KATHLEEN
1855.56. GOLD, JUDITH A.
1857.58. GOLDSTEIN, LORI
1859.60. GORENBERG, KENNETH
1861.62. GRAY, JEFFREY P.
1863.64. HAGNELL, KAREN A.
1865.66. HAMILTON, ROBERT E
1867.68. HARROLD, BERNARD
1869.70. HENGSBACH, BETHANY
1871.72. HIGGINS, MARY P.
1873.74. HOFFMAN, RICHARD
1875.76. HOPP, ANTHONY G.
1877.78. HOWARD, PETER M.
1879.80. HUDDLE, MARK
1881.82. JANCASZ, RICHARD J.
1883.84. KAEDING, MICHAEL A.
1885.86. KANTER, MARTHA D.
1887.88. KEILEY, ELIZABETH
1889.90. KIM, CHARLES C.
1891.92. KLEIN, STEVEN H.
1893.94. KOSC, JEFFREY
1895.96. KUENSTLER, JOHN F.



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1896.97. KUNKLE, WILLIAM J.	1897.98. KURFIRST, LEONARD S
1898.99. LANDES, STEPHEN	1899.100. LAPORTE, MICHAEL R.
1900.101. LAUER, SUSAN M.	1901.102. LAZAR, DENISE A.
1902.103. LEFFELMAN, DEAN J.	1903.104. LETCHINGER, JOHN
1904.105. LEWIS, BRIAN W.	1905.106. LISIECKI, LUCY
1906.107. LONG, REBECCA R.	1907.108. LORCH, KENNETH F.
1908.109. LUBURIC, JOHN A.	1909.110. LUSK, MICHAEL
1910.111. LYNCH, THOMAS M.	1911.112. MADONIA, JOSEPH F.
1912.113. MANDLY, JR., CHARLES R.	1913.114. MARTYN W. MOLYNEAUX
1914.115. MATYAS, THOMAS I.	1915.116. MCATEE, MICHELLE
1916.117. MCCANN, R. MICHAEL	1917.118. MCCLUGGAGE, MICHAEL
1918.119. MCELROY, EDWARD M	1919.120. MCGARRY, ANNETTE
1920.121. MCGINNESS, JEFFREY	1921.122. MCGOVERN, JOHN E.
1922.123. MCKITTRICK, ETHAN	1923.124. MERSCH, ANGELA R.
1924.125. MICHAEL DOCKTERMAN	1925.126. MIGDAL, SHELDON P.
1926.127. MILLER, LAURIE M.	1927.128. MILLER, MARK P.
1928.129. MILLER, MATTHEW S.	1929.130. MITCHELL, NICHOLAS
1930.131. MURPHY, BART T.	1931.132. MURTISHI, RRAIM
1932.133. NEWMAN, ROBERT W.	1933.134. NEWTON, CARRIE
1934.135. NICHOLS, JULIE M.	1935.136. NOCERA, NICOLE
1936.137. NOLAN, HEATHER E.	1937.138. OLSON, SARAH L.
1938.139. OPPENHEIM, DAVID M.	1939.140. OWENS, MARCIA K.
1940.141. PALMER, RICHARD C.	1941.142. PASCHKE, JOEL C.
1942.143. PETERS, DANIEL J.	1943.144. POKORNY, WILLIAM R
1944.145. POLICHAK, JAMES W. JR.	1945.146. PROCHNOW, DOUGLAS
1946.147. RIAHEI, MELISSA M.	1947.148. RING, THOMAS J.
1948.149. ROBERTS, JOHN A.	1949.150. ROSENBLUM, MICHAEL F.
1950.151. ROTH, ALAN B.	1951.152. ROTH, MICHAEL M.
1952.153. RUBIN, JAMIE	1953.154. SCHEER, D. KEITH
1954.155. SCHOEFFEL, AMY	1955.156. SCHULZ, FRED E.
1956.157. SEFTON, BEAU C.	1957.158. SEMENEK, SCOTT A.
1958.159. SHARMA, RAJITA	1959.160. SHUFTAN, ROBERT L.
1960.161. SIMMONS, LISA S.	1961.162. SIMON, DAVID M.
1962.163. SINGER, ERIC L.	1963.164. SKILKEN, MELISSA S.
1964.165. SLOBODIEN, ANDREW	1965.166. SMITH, DEREK C.
1966.167. SMITH, GREGORY M.	1967.168. SMITH, JOSHUA L.
1968.169. SMOLENSKY, KIRSTEN	1969.170. SNYDER, JAMES M.
1970.171. SNYDER, MARTIN D.	1971.172. SNYDER, THOMAS H.
1972.173. SOLOMON, AARON	1973.174. STERN, CHARLES A.
1974.175. STEVENS, CYNTHIA B.	1975.176. STRAUB, JENEE M
1976.177. STREET, R. JOHN	1977.178. SUGAR, BRYAN P.
1978.179. THIES, RICHARD B.	1979.180. TOMARAS, PETER A.
1980.181. TOMCHEY, HOLLY L.	1981.182. TOON, JASON M.
1982.183. TRAVIS, SHERRIE	1983.184. VALLAS, DAVID P.
1984.185. VAN VUREN, THERESA	1985.186. VITULLO, LOUIS P.
1986.187. VOGTS, JAMES B.	1987.188. WAGNER, ROBERT.
1988.189. WAHLEN, EDWIN A.	1989.190. WEINSTEIN, DAVID L.
1990.191. WHITE, CRAIG M.	1991.192. WILDMAN, MAX
1992.193. WOLF, NEIL G.	1993.194. WULFSTAT, ALLAN A.
1994.195. YAGHMAI, MIKE M.	1995.196. YAO, WAYNE
1996.197. YOUNG, JONATHAN	1997.198. ZAENGLE, EDWARD P

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**NON-DISCLOSURE AGREEMENTS, NON-COMPETE EMPLOYMENT
AGREEMENTS, STRATEGIC
ALLIANCES, LICENSEES, PATENT DISCLOSURES, OTHER CONTRACTS
REQUIRING CONFIDENTIALITY**

<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
1998.1. ART.COM	1999.2. JOHN HALLBERG
2000.3. ARTHUR ANDERSEN & COMPANY SC	2001.4. PARAAG K. MEHTA
2002.5. ARTHUR ANDERSEN & COMPANY SC	2003.
2004.7. ARTHUR ANDERSEN LLP	2005.8. MARK LAURENCE BERENBLUT
2006.9. ARTHUR J. GALLAGHER & CO	
2007.10. ARTIST DIRECT	2008.11. MARC GEIGER
2009.12. ARTIST DIRECT	2010.13. JONATHAN TROEN
2011.14. ARTISTS MANAGEMEN T GROUP - AMG	2012.15. SCOTT MCGHEE
2013.16. ARVIDA/JMB PARTNERS, L.P.	2014.17. JUDD D. MALKIN
2015.18. ASSOCIATED GROUP, INC.	2016.19. DAVID J. BERKMAN
2017.20. ASSOCIATED GROUP, INC.	2018.21. BRENT GRAY
2019.22. ASSOCIATION FOR MANUFACTURING INVENTIONS, THE	2020.23. BONNIE GURNEY
2021.24. AT&T	2022.25. PATRICK SAINT-LAURENT
2023.26. AT&T	2024.27. ELIZABETH (LIBBY) BRENNAN
2025.28. AT&T CORP.	2026.29. JOSEPH SALENETRI C/VE
2027.30. AT&T CORP.	2028.31. MICHAEL C. ARMSTRONG
2029.32. AT&T CORP.	2030.33. DAN PERRY
2031.34. AT&T SOLUTIONS JP MORGAN	2032.35. ANA C. PETERSON
2033.36. AT&T SOLUTIONS JP MORGAN	2034.37. L. SCOTT PERRY
2035.38. ATHLETESDIRECT	2036.39. JOSH HOLPZMAN
2037.40. ATLAS ENTERTAINMENT	2038.41. ALLEN SHAPIRO
2039.42. ATLAS, PEARLMAN, TROP & BORKSON, P.A.	2040.43. JONATHAN S. ROBBINS
2041.44. ATOM FILMS	2042.45. IRL NATHAN
2043.46. ATTORNEYS.COM	2044.47. BRENDA WEAVER
2045.48. AUCTION MANAGEMENT SOLUTIONS, INC.	2046.49. MARK KANE
2047.50. AUDAX MANAGEMENT COMPANY, LLC /AUDAX GROUP	2048.51. J. JEREMY HOGUE

CONFLICT OF INTEREST DISCLOSURE FORM
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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
2049.52. AUDAX MANAGEMENT COMPANY, LLC /AUDAX GROUP	2050.53. SARAH LIPSCOMB
2051.54. AVALON INVESTMENTS INC.	2052.55. WILLIAM R. WOODWARD
2053.56. CALIFORNIA INVENTIONS VENTURES, LLC	2054.57. ALEXANDER SUH
2055.58. CAPITA TECHNOLOGIES	2056.59. IMELDA FORD
2057.60. CATTERTON PARTNERS	2058.61. ALBERT CHIANG
2059.62. CB CORPORATE FINANCE, INC.	2060.63. HANK POWELL
2061.64. CENTRACK INTERNATIONAL INCORPORATED	2062.65. JOHN J. LOFQUIST
2063.66. CHASE H&Q	2064.67. STEPHEN WILSON
2065.68. CHASE MANHATTAN PRIVATE BANK, N.A.	2066.69. MARK DALZIEL
2067.70. CHATFISH	2068.71. THOMAS TOLL
2069.72. CHG ALLIED, INC.	2070.73. LEE GERBER
2071.74. CHRIS P. B.	2072.75. CHRIS P. B.
2073.76. CHRYSALIS VENTURES	2074.77. J. DAVID GRISSOM
2075.78. CIBC WORLD MARKETS / OPPENHEIMER	2076.79. BEN DOWNS
2077.80. CIBC WORLD MARKETS / OPPENHEIMER	2078.81. PAUL ROGERS
2079.82. CINAX DESIGNS INC.	2080.83. ERIC CAMIRAND
2081.84. CINEMANOW, INC.	2082.85. CURT MARVIS
2083.86. CINEMANOW, INC.	2084.87. ERIC STEIN
2085.88. CINEMANOW, INC.	2086.89. BRUCE DAVID EISEN
2087.90. CIRCOR CONNECTIONS	2088.91. ALAN GLASS
2089.92. CITRIX SYSTEMS, INC.	2090.93. EDWARD E. IACOBUCCI
2091.94. CLEARVIEW NETWORKS	2092.95. AIDAN P. FOLEY
2093.96. CLEARVIEW NETWORKS, INC.	2094.97. KOICHI YANAGA
2095.98. CLEARVIEW NETWORKS, INC.	2096.99. WAI MAN VONG
2097.100. CLEARVIEW NETWORKS, INC.	2098.101. NAK PHAINGDY
2099.102. COBRIN GITTES & SAMUEL	2100.103. RAYMOND JOAO
2101.104. COLUMBIA TRISTAR MOTION PICTURE GROUP A SONY PICTURES ENTERTAINMENT COMPANY	2102.105. JAMES L. HONORÉ
2103.106. COMCAST	2104.107. STEVEN M. HEEB
2105.108. COMMONWEALTH ASSOCIATES LP	2106.109. INDER TALLUR
2107.110. COMMUNICATIONS EQUITY ASSOCIATES	2108.111. BRYAN CRINO
2109.112. COMMUNICATIONS EQUITY ASSOCIATES	2110.113. THOMAS J. MACCRORY

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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
2111.114. COMPAQ COMPUTERS - ECOMMERCE	2112.115. JOE KAPP
2113.116. CONCORD CAMERA CORP.	2114.117. IRA B. LAMPERT
2115.118. CONCORD CAMERA CORP.	2116.119. JOEL GOLD
2117.120. CONVERGENT COMPANIES, INC.	2118.121. GREG BROGGER
2119.122. COVI STUDIOS	2120.123. PLAMEN
2121.124. COX INTERACTIVE MEDIA, INC.	2122.125. LOUIS M. SUPOWITZ
2123.126. CREATIVE ARTISTS AGENCY	2124.127. ERROL GERSON
2125.128. CREATIVE ARTISTS AGENCY, INC.	2126.129. JOSH POLLACK
2127.130. DOCUMENTATION SERVICES INTERNATIONAL, INC.	2128.131. CARL LUCCHI
2129.132. DONALDSON, LUFTKIN & JENERRETE	2130.133. BEN DUROSA
2131.134. DONALDSON, LUFTKIN & JENERRETE	2132.135. MITCH LESTER
2133.136. DOYLE OCCUPATIONAL HEALTH AND TRAINING	2134.137. JASON SPEAKS
2135.138. DRAFT WORLDWIDE	2136.139. HOWARD DRAFT
2137.140. DRAKE ALEXANDER & ASSOCIATES, INC.	2138.141. JEFF MORRIS
2139.142. DRAKE ALEXANDER ASSOCIATES, INC.	2140.143. ANTHONY D'AMATO
2141.144. DREAMCASTLE/KERRY GORDY ENTERPRISES	2142.145. KERRY GORDY
2143.146. DREIER & BARITZ LLP	2144.147. RAYMOND A. JOAO
2145.148. DVD PATENT POOL	2146.149. KENNETH RUBENSTEIN
2147.150. E- MOD.COM, INC. (EDUCATIONAL MEDIA ON DEMAND)	2148.151. ROBERT DUNLAP
2149.152. E OFFERING CORP	2150.153. ROBERT D. LONG
2151.154. E OFFERING CORPORATION	2152.155. ROBERT D. LOWE
2153.156. EARTHLINK NETWORK, INC.	2154.157. KEVIN M. O'DONNELL
2155.158. EARTHLINK NETWORK, INC.	2156.159. SKY DYLAN DAYTON
2157.160. EASTMAN KODAK COMPANY	2158.161. TOM BERARDUCCI
2159.162. EASTMAN KODAK COMPANY/DIGITAL & APPLIED IMAGING	2160.163. PHILIP GERSKOVICH
2161.164. EASTWEST VENTUREGROUP	2162.165. PAUL NADEL
2163.166. ECARE SOULTIONS, INC.	2164.167. RONALD W. MILLS, SR.
2165.168. ECH CONSULTING	2166.169. EDMUND CHAVEZ
2167.170. ECLIPSYS CORPORATION	2168.171. HARVEY J. WILSON
2169.172. ECLIPSYS/HEALTHVISIO	2170.173. STEPHANIE MASSENGILL



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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
N, INC.	
2171.174. EDNET, INC.	2172.175. RANDY SELMAN
2173.176. EMERALD CAPITAL PARTNERS, INC.	2174.177. ERIC M. CHEN
2175.178. EMERALD CAPITAL PARTNERS, INC.	2176.179. MAURICE BUCHSBAUM
2177.180. ENRON BROADBAND SERVICES	2178.181. SILVIA VEITIA
2179.182. FRAN VEST, A DIVISION OF SHEPARD COMPANIES	2180.183. LARRY PETTIT
2181.184. FURR & COHEN P. A.	2182.185. BRADLEY (BRAD) S.SHRAIBERG, ESQ.
2183.	2184.186. BILL GERBER
2185.187. GARG DATA INTERNATIONAL	2186.188. SUSHIL GARG
2187.189. GATEWAY, INC.	2188.190. ROBERT "ROB" MARQUSEE
2189.191. GDI	2190.192. ROBERT L. WEIL
2191.193. GDI	2192.194. DONALD G. KANE II
2193.195. GEAR MAGAZINE	2194.196. ROBERT GUCCIONE
2195.197. GEAR MAGAZINE	2196.198. NAOMI MIDDELMAN
2197.199. GENESIS VENTURES, LLC	2198.200. STEVEN T. JOANIS
2199.201. GERICO STATE CAPITAL	2200.
2201.202. GETTY IMAGES, INC.	2202.203. JOHN GONZALEZ
2203.204. GETTY IMAGES, INC. - ART.COM	2204.205. BILL LEDERER
2205.206. GLOBAL CROSSING, LTD./PACIFIC CAPITAL GROUP	2206.207. GARY WINNICK
2207.208. GOLDEN SHADOW PICTURES	2208.209. JON JACOBS
2209.210. GOLDMAN SACHS GROUP, INC.	2210.211. JEFFREY & SHELDON FRIEDSTEIN
2211.212. GOLDMAN SACHS GROUP, INC.	2212.213. DONALD G. KANE II
2213.214. GOLDSTEIN LEWIN	2214.215. JENNIFER LEWIN
2215.216. GOLDSTEIN LEWIN & CO.	2216.217. GERALD R. LEWIN
2217.218. GOLDSTEIN LEWIN & COMPANY	2218.219. ERIKA LEWIN
2219.220. GOTTLIEB, RACKMAN & REISMAN, P.C.	2220.221. MICHAEL I. RACKMAN
2221.222. GRANITE VENTURES	2222.223. BORG ADAMS
2223.224. GREAT EXPECTATIONS	2224.225. LEVINE, MICHAEL
2225.226. GREG MANNING AUCTIONS	2226.227. GREG MANNING
2227.228. GRINBERG WORLDWIDE IMAGES	2228.229. GABRIELLE BRENNER
2229.230. GRUNTAL & COMPANY	2230.231. LEO ABBE
2231.232. GRUNTAL & COMPANY	2232.233. JEFFREY BERMAN
2233.234. GRUNTAL & COMPANY	2234.235. RICHARD L. SERRANO
2235.236. GRUNTAL & COMPANY	2236.237. WILLIAM J. GRAMAS

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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
2237.238. GRUNTAL & COMPANY	2238.239. MITCHELL WELSCH
2239.240. GULFSTREAM CAPITAL GROUP, L.C.	2240.241. HARVEY KAYE
2241.	2242.242. KADIE LIBESCH
2243.243. H.I.G. CAPITAL	2244.244. JACQUELINE ROSALES
2245.245. HACHETTE FILIPACCHI MEDIA	2246.246. GERALD DE ROQUEMAUREL
2247.247. I VIEW IT	2248.248. KEVIN J. LOCKWOOD
2249.249. I VIEW IT	2250.250. SIMON L. BERNSTEIN
2251.251. I VIEW IT	2252.252. WILLIAM R. KASSER
2253.253. I VIEW IT	2254.254. PAUL W. MELNYCHUCK
2255.255. I VIEW IT	
2256.257. I VIEW IT	
2257.259. IBEAM	2258.260. CHRIS PAPPAS
2259.261. IBEAM BROADCASTING, INC.	2260.262. MARTIN A. CAMI
2261.263. ICEBOX.COM	2262.264. BRAD FELDMAN
2263.265. IDEAL CONDITIONS	2264.266. IRV YACHT
2265.267. IFILM.COM	2266.268. JESSE JACOBS
2267.269. IFX CORPORATION	2268.270. JOEL M. EIDELSTEIN
2269.271. IIGROUP, INC.	2270.272. BRUCE HAUSMAN
2271.273. IIGROUP, INC.	2272.274. NEIL SWARTZ
2273.275. INDUSTRY ENTERTAINMENT	2274.276. LYNWOOD SPINKS
2275.277. INFINITE LOGIC MANAGEMENT, LLC	2276.278. JOSH EIKOV
2277.279. INTEGIC	2278.280. WILLIAM M. SENICH
2279.281. INTEL	2280.282. LARRY PALLEY
2281.283. INTER@CTIVATE, INC.	2282.284. PETER FELDMAN
2283.285. INTERACTIVE TELECOM NETWORK, INC	2284.286. BRAD WEBER
2285.287. INTERNATIONAL NETWORK GROUP	2286.288. JOHN REYNOLDS
2287.289. INTERNET INVESTMENT BANKING SERVICES	2288.290. RICHARD HOLMAN
2289.291. INTERNETTRAIN	2290.292. WALTER MEREMIANIN
2291.293. INTERNETTRAIN	2292.294. NICHOLAS MEREMIANIN
2293.295. INTERPACKET GROUP	2294.296. BRETT MESSING
2295.297. IVIEWIT	2296.298. SCOTT MURPHY
2297.299. IVIEWIT	2298.300. LINDA SHERWIN
2299.301. IVIEWIT	2300.302. REDJEM BOUHENGUEL
2301.303. IVIEWIT	2302.304. DIANA ISRAEL
2303.305. IVIEWIT	2304.306. COURTNEY JURCAK
2305.307. IVIEWIT	2306.308. LOUISE TOVATT
2307.309. IVIEWIT	2308.310. RAYMOND T. HERSH
2309.311. MILWAUKEE SCHOOL OF ENGINEERING	2310.312. DR. CHRISTOPHER TAYLOR



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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
2311.313. IVIEWIT	2312.314. JENNIFER A. KLUGE
2313.315. IVIEWIT	2314.316. MARTHA MANTECON
2315.317. IVIEWIT	2316.318. ROSS MILLER
2317.319. IVIEWIT	2318.
2319.321. IVIEWIT	2320.322. STEVE L. SKLAR
2321.323. IVIEWIT	2322.324. BLAZE BENHAM
2323.325. IVIEWIT	2324.326. JACK P. SCANLAN
	2325.327. PETER S. LEE
2326.328. IVIEWIT	2327.329. LAWRENCE ALLAN MONDRAGON
2328.330. IVIEWIT	2329.331. VINCE BANK
2330.332. IVIEWIT	2331.333. VASILY ZOLOTOV
2332.334. IZ.COM INCORPORATED/VISION ART MANAGEMENT	2333.335. SCOTT SCHWARTZ
2334.336. J. H. WHITNEY & CO.	2335.337. PETER J. HUFF
2336.338. MEDIOL.COM	2337.339. ERIC CHEN
2338.340. MEGASYSTEMS, INC.	2339.341. HILARY A. GRINKER
2340.342. METRO GOLDWYN MAYER	2341.343. DAVID RONDAN
2342.344. METRO GOLDWYN MAYER	2343.345. MEGAN CRAWFORD
2344.346. MEVC.COM, INC.	2345.347. JOHN GRILLOS
2346.348. MIND ARROW SYSTEMS/INTERNATIONAL NETWORK GROUP	2347.349. TOM BLAKELEY
2348.350. MONARCH VENTURES	2349.351. ROBERT P. GUYTON, JR.
2350.352. MONARCH VENTURES	2351.353. KATY FALAKSHAHI, PH.D.
2352.354. MORGAN CREEK COMPANIES	2353.355. JAMES G. ROBINSON
2354.356. MOTION POINT	2355.357. WILL FLEMING
2356.358. MOTOROLA/GENERAL INSTRUMENT CORPORATION	2357.359. LOU MASTROCOLA
2358.360. MOVIEFLY	
2359.361. MPINET	2360.362. DUANE BARNES
2361.363. MTVI GROUP	2362.364. GENNADIY BORISOV
2363.365. MUSICBANK	2364.366. DON ROSENFELD
2365.367. MUSICBANK, INCORPORATED	2366.368. PIERCE LEDBETTER
2367.369. MYCFO INC.	
2368.371. MYCITY.COM	2369.372. WOLF SHLAGMAN
2370.373. NANCY ROSE & ASSOCIATES	2371.374. NANCY Y. ROSE
2372.375. NATIONAL ASSOCIATION OF MEDIA INVENTIONS CENTERS(NAMTC)	2373.376. JON WIBBELS
2374.377. NCR	2375.378. KATHLEEN HOFFER



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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
2376.379. NEC	2377.380. LARRY MCCAIN
2378.381. NETCUBATOR	2379.382. GEMAL SEEDE
2380.383. NEURON BROADCASTING TECHNOLOGIES	2381.384. RONALD CROPPER
2382.385. NOMAD FILM PROJECT, THE	2383.386. JENS JOHANSEN
2384.387. NY ARCHDIOCESE	2385.388. MIKE LAVERY
2386.389. OASIS OUTSOURCING, INC.	2387.390. DAVE BROWN
2388.391. OCEAN DRIVE MAGAZINE	2389.392. MARC ABRAMS
2390.393. ON2.COM INC.	2391.394. DAN MILLER
2392.395. ON2.COM INC.	2393.396. STRAUSS ZELNICK
2394.397. ONE LIBERTY VENTURES	2395.398. DUNCAN MCCALLUM
2396.399. ONLOAN	2397.400. RICHARD POLUMBO
2398.401. ONLOAN	2399.402. BARNEY DANZANSKY
2400.403. ONVISION TECHNOLOGIES	2401.404. RICHARD E. BENNETT
2402.405. ONVISION TECHNOLOGIES	2403.406. WILLIAM SWARTZ
2404.407. OPENGRAPHICS CORPORATION	2405.408. STEVE SUTHERLAND
2406.409. OPPENHEIMERFUNDS	2407.410. AL NAGARAJ
2408.411. PACIFIC CAPITAL GROUP, INC.	2409.412. ROBERT WEBSTER
2410.413. PACIFIC CAPITAL GROUP, INC.	2411.414. GREGG W. RITCHIE
2412.415. PACKET VIDEO CORP	2413.416. JIM CAROL
2414.417. PAINE WEBBER GROUP INC.	2415.418. MARTIN D. MAGIDA
2416.419. PAINE WEBBER GROUP INC	2417.420. PETER ZURKOW
2418.421. PAINE WEBBER GROUP INC.	2419.422. FRANK DRAZKA
2420.423. PARAMOUNT PICTURES	2421.424. ROBERT G. FRIEDMAN
2422.425. PARATECH RESOURCES INC.	2423.426. STUART BELLOFF
2424.429. PAUL C. HEESCHEN CONSULTING	2425.430. PAUL C. HEESCHEN
2426.431. PAUL C. PERSHES	2427.432. PAUL C. PERSHES
2428.433. PAUL C. REISCHE	2429.434. PAUL C. REISCHE
2430.435. PAYFORVIEW.COM	2431.436. DAN SCOTT
2432.437. PEPPER HAMILTON LLP	2433.438. STEVE FEDER
2434.439. PEQUOT CAPITAL MANAGEMENT, INC.	2435.440. JAMES P. MCNIEL
2436.441. RAYMOND JAMES & ASSOCIATES	2437.442. MICHAEL KRALL
2438.443. RAYMOND JAMES & ASSOCIATES	2439.444. REUBEN JOHNSON
2440.445. RAYMOND JAMES & ASSOCIATES	2441.446. BO GODBOLD

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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
2442.447. RAYMOND JAMES & ASSOCIATES	2443.448. PHIL LEIGH
2444.449. RAYMOND JAMES & ASSOCIATES, INC.	2445.450. DR. ROBERT D. DRESSLER-SC.
2446.451. RAZORFISH, INC.	2447.452. JOHN SCAPPATURA
2448.453. REAL 3D®, INC./INTEL SGI & LOCKHEED	2449.454. ROSALIE BIBONA
2450.455. REAL 3D®, INC./INTEL SGI & LOCKHEED	2451.456. STEVE COCHRAN
2452.457. REAL 3D®, INC./INTEL SGI & LOCKHEED	2453.458. TIM CONNOLLY
2454.459. REAL 3D®, INC./INTEL SGI & LOCKHEED	2455.460. GERALD W. STANLEY
2456.461. REAL 3D®, INC./INTEL SGI & LOCKHEED	2457.462. DAVID BOLTON
2458.465. REALCAST	2459.466. STEVEN KIMMEL
2460.467. REALNETWORKS INC.	2461.468. BRANT WILLIAMS
2462.469. REALSELECT, INC.	2463.470. JONATHAN GREENBLATT
2464.471. RED DOT NET	2465.472. THOMAS A. SZABO
2466.473. RED LEAF VENTURE CAPITAL	2467.474. LYNDA KEELER
2468.475. REDPOINT VENTURES/BRENTWOOD VENTURES	2469.476. G. BRADFORD JONES
2470.477. REDPOINT VENTURES/BRENTWOOD VENTURES	2471.478. GREG MARTIN
2472.479. REEF®	2473.480. PHILIPPE BRAWERMAN
2474.481. REGENESIS HOLDINGS INC.	2475.482. MITCHELL B. SANDLER
2476.483. REVOLUTION VENTURES	2477.484. JASON JORDAN
2478.485. RIPP ENTERTAINMENT GROUP	2479.486. ARTIE RIPP
2480.487. ROBERT M. CHIN	2481.488. ROBERT M. CHIN
2482.489. SHARP	2483.490. GEORGE O. ROBERTS, JR.
2484.491. SHELTER VENTURES	2485.492. ART BILGER
2486.493. SHELTER VENTURES	2487.494. KEVIN WALL
2488.495. SHIRO F. SHIRAGA	2489.496. SHIRO F. SHIRAGA
2490.497. SIAR CAPITAL	2491.498. PHIL ANDERSON
2492.499. SIGHTSOUND TECHNOLOGIES	2493.500. SCOTT SANDER
2494.501. SIGNCAST	2495.502. KEVIN BERG
2496.503. SILVER LINING PRODUCTIONS	2497.504. LINDA K. HALPERT
2498.505. SILVER YOUNG FUND	2499.506. LAWRENCE SILVER
2500.507. SILVER YOUNG FUND	2501.508. ALAN YOUNG
2502.509. SITESNET.COM	2503.510. CONRAD VERNON
2504.511. SMARTSPEED	2505.512. AL WOODRUFF
2506.513. SOLIDWORKS CORPORATION	2507.514. JON K. HIRSCHTICK
2508.515. SOLOMON SMITH	2509.516. MICHAEL GUYTAN

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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
BARNEY	
2510.517. SOLOMON SMITH BARNEY	2511.518. MICHAEL CHRISTENSON
2512.519. SONY PICTURES DIGITAL ENTERTAINMENT	2513.520. DOUGLAS CHEY
2514.521. SONY PICTURES DIGITAL ENTERTAINMENT	2515.522. CORII BERG
2516.523. SOTHEBY'S HOLDINGS, INC.	2517.524. A. ALFRED TAUBMAN
2518.525. SOUTHEAST INTERACTIVE	2519.526. DAVID C. BLIVIN
2520.527. SOUTHEAST RESEARCH PARTNERS/RYAN BECK	2521.528. PETER ENDERLAN
2522.529. SPORTSCHANNEL FLORIDA, INC.	2523.530. ROD MICKLER
2524.531. SPORTSLINE USA, INC.	2525.532. GREG LEWIS
2526.533. SPORTSLINE USA, INC.	2527.534. MICHAEL LEVY
2528.535. SPRING COMMUNICATIONS, INC.	2529.536. JOHN RUBEY
2530.537. SPROUT GROUP	2531.538. BEN DEROSA
2532.539. SRO CONSULTANTS/MICROSOFT	2533.540. MIKE MCGINLEY
2534.	2535.541. RICHARD CHWATT
2536.542. STAMPFINDER.COM	2537.543. RICHARD LEHMAN
	2538.544. STEVEN J. PEREGE
2539.545. STREAMCENTER.COM	
2540.546. STREAMING EYE MEDIA	
2541.547. STREAMING SOLUTIONS INC.	2542.548. JIM ERIKSON
2543.549. STREAMINGMEDIA.COM	2544.550. RICHARD BOWSHER
2545.551. SUPERSCAPE INC.	2546.552. STEVE TIMMERMAN
2547.553. SUPERSCAPE INC.	2548.554. JOHN KING
2549.555. SWISS LIFE COMPANIES	2550.
2551.556. SY PARTNERS	2552.557. LAWRENCE M. SILVER
2553.558. SYLVAN VENTURES	2554.559. BRETT FORMAN
2555.560. TALISMAN GROUP	2556.561. LAWRENCE TALISMAN
2557.562. VERTEX GROUP, INC.	2558.563. ROBERT ZELINKA
2559.564. VERTICALNET	2560.565. DEAN SIVLEY
2561.566. VIACOM ENTERTAINMENT GROUP	2562.567. THOMAS B. MCGRATH
2563.568. VIANT	2564.569. BRIAN SPAULDING
2565.570. VIDEO ON DEMAND NETWORK	2566.571. RONALD J. OBSGARTEN
2567.572. VIDYAH, LLC	2568.573. NOAH E. HOCKMAN
2569.574. VIEWPOINT	2570.575. ROBERT RICE
2571.576. VIRAGE, INC.	2572.577. CHRIS TORKELSON
2573.578. VIRTUAL IMPACT PRODUCTIONS, INC.	2574.579. MICHELLE L. ROBINSON
2575.580. VIRTUAL WORLD FILMS	2576.581. DAVID A. BERGEN

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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
2577.582. VISIONEER	2578.583. MURRAY DENNIS
2579.584. VISUAL DATA CORPORATION	2580.585. ALAN M. SAPERSTEIN
2581.586. VISUAL DATA CORPORATION	2582.587. RANDY S. SELMAN
2583.588. VISUAL DATA CORPORATION	2584.589. TERENCE LEE
2585.590. VISUAL DATA CORPORATION	2586.591. TERRENCE LEE
2587.592. VODUSA	2588.593. SCOTT MARQUARDT
2589.594. VULCAN VENTURES AND OUR WORLD LIVE	2590.595. DAVID J. COLTER
2591.596. WACHENHUT RESOURCES, INC.	2592.597. MICHAEL A. VIOLA
2593.598. WACHOVIA BANK	2594.599. JOE S. LEE
2595.600. WACHOVIA SECURITIES, INC.	2596.601. CLAIRE J. WIGGILL
2597.602. WACHOVIA SECURITIES, INC.	2598.603. DAVID A. BUCHSBAUM
2599.604. WACHOVIA SECURITIES, INC.	2600.605. SCOTT BOWMAN
2601.606. WACHOVIA SECURITIES, INC.	2602.607. JOHN D. DEERING
2603.608. WALT DISNEY COMPANY, THE	2604.609. CHRIS PULA
2605.610. WARBURG PINCUS	2606.611. ROGER HARRIS
2607.612. WARNER BROS.	2608.613. DAVID J. COLTER
2609.614. WARNER BROS. ONLINE	2610.615. RAY CALDITO
2611.616. WARNER BROS. ONLINE	2612.617. CAROLYN WESSLING
2613.618. WATERVIEW PARTNERS	2614.619. FRANK J. BIONDI, JR.
2615.620. WATERVIEW PARTNERS	2616.621. KIMBERLY CHU
2617.622. WEAVE INNOVATIONS	2618.623. MOFE STALLINGS
2619.624. WEBCASTS.COM	2620.625. SCOTT KLOSOSKY
2621.626. WEISS, PECK & GREER VENTURE PARTNERS	2622.627. RAJ MEHRA
2623.628. WHERETOLIVE.COM, INC.	2624.629. BRIAN G. UTLEY
	2625.630. KAREN CHASTAIN
	2626.631. MILDRED COLON
	2627.632. HOWARD GUGGENHEIM
	2628.633. MITCHELL WOLF
	2629.634. N. BELOFF
	2630.635. STUART ROSOW
	2631.636. ED RISTAINO
	2632.637. ROB ZEIGEN
	2633.638. JAMIE LINEBERGER
2634.639. ABN-AMRO PRIVATE EQUITY	2635.640. DANIEL FOREMAN
2636.641. AEC	
2637.642. AMERICAN FUNDS	2638.643. MARC KLEE

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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
ADVISORS	
2639.644. ARTHUR ANDERSEN LLP	2640.645. BRIAN L. FOX
2641.646. ARTHUR J. GALLAGHER & CO	2642.647. ARTHUR J. GALLAGHER
2643.648. ATLAS, PEARLMAN, TROP & BORKSON, P.A.	2644.649. JONATHAN S. ROBBINS
2645.650. ATTORNEY	2646.651. ROD BELL
2647.652. BEAR STEARNS	2648.653. ED RIMLAND
2649.654. C/O MICROWAVE SATELLITE INVENTIONS	2650.655. FRANK MATARAZO
2651.656. C/O THE CARLYLE GROUP	2652.657. LEE PURCELL
2653.658. CHASE MANHATTAN PRIVATE BANK, N.A.	2654.659. MARK DALZIEL
2655.660. CIBC WORLD MARKETS OPPENHEIMER	2656.661. PAUL ROGERS
2657.662. CINEMANOW, INC.	2658.663. BRUCE DAVID EISEN
2659.664. CINEMANOW, INC.	2660.665. BRUCE DAVID EISEN
2661.666. COMPAQ COMPUTERS – ECOMMERCE	2662.667. JOE KAPP
2663.668. CONVERGENT COMPANIES, INC.	2664.669. GREG BROGGER
2665.670. CYBER-CARE INC	2666.671. PAUL PERCHES
2667.672. CYBERWORLD INTERNATIONAL CORPORATION	2668.673. KEITH SAEZ
2669.674. DEUTSCHE BANC ALEX. BROWN	2670.675. KEVIN CORY
2671.676. DEUTSCHE TELEKOM, INC.	2672.677. MICHAEL R. FOX
2673.678. DEUTSCHE TELEKOM, INC.	2674.679. DONALD J. HASSENBEIN
2675.680. DIGITAL EDITING SOLUTIONS	2676.681. MARKINSON BRETT
2677.682. DIGITAL ISLAND	2678.683. CLIVE WHITTAKER
2679.684. DISNEY INTERACTIVE	2680.685. GUIOMAR ALVAREZ
2681.686. DLC NATIONAL	2682.687. MICHAEL HASPEL
2683.688. DONALDSON, LUFTKIN & JENERRETE	2684.689. MITCH LESTER
2685.690. E OFFERING CORP	2686.691. ROBERT D. LONG
2687.692. ECLIPSYS CORPORATION	2688.693. HARVEY J. WILSON
2689.694. ECLIPSYS CORPORATION	2690.695. HARVEY J. WILSON
2691.696. ERNST & YOUNG	
2692.698. ESSEX INVESTMENT MANAGEMENT COMPANY, LLC	2693.699. STICKELLS, SUSAN P.
2694.700. EXECUTIVE CONSULTING & MANAGEMENT	2695.701. BARRY AHRON
2696.702. FIRST UNION SECURITIES	2697.703. WAYNE HUNTER
2698.704. FIRST UNION/WHEAT	2699.705. LEE WILLET

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<u>COMPANY</u>	<u>FULL NAME – NDA SIGNOR</u>
2700.706. GERICO STATE CAPITAL	
2701.707. GULFSTREAM CAPITAL GROUP, L.C.	2702.708. HARVEY KAYE
2703.709. HEADWAY CORPORATE RESOURCES, INC.	2704.710. GARY S. GOLDSTEIN
2705.711. HEALTH VISION (ECLIPSYS)	2706.712. IRENE HUNTER
2707.713. HOAK CAPITAL CORPORATION	2708.714. HALE HOAK
2709.715. HRONE	2710.716. GARY BROWN
2711.717. HUIZENGA HOLDINGS INCORPORATED	2712.718. CRIS V. BRANDEN
2713.719. HUIZENGA HOLDINGS INCORPORATED	2714.720. ERIC SIMS
2715.721. HUIZENGA HOLDINGS, INC.	2716.722. ROBERT J. HENNINGER
2717.723. HUIZENGA HOLDINGS, INC.	2718.724. H. WAYNE HUIZENGA JR.
2719.725. HUIZENGA HOLDINGS, INC.	2720.726. RICHARD PALUMBO
2721.727. INTERNET INVESTMENT BANKING SERVICES	2722.728. RICHARD HOLMAN
2723.729. INTERNETTRAIN	2724.730. WALTER MEREMIANIN
2725.731. INTERNETTRAIN	2726.732. NICHOLAS MEREMIANIN
2727.733. INVESTECH	2728.734. H. WAYNE HUIZENGA JR.
2729.735. J. H. WHITNEY & CO.	2730.736. KEVIN CURLEY
2731.737. JW SELIGMAN	2732.738. STORM BOSWICK
2733.739. JW SELIGMAN	2734.740. CHRIS BOOVA
2735.741. LANCORE REALTY, INC.	2736.742. TIMOTHY VALLANCE
2737.743. YORK TELECOM	2738.744. YORK WANG
	2739.745. JEAN SPENCE
	2740.746. LILIANA & NAIOMI GOMEZ
	2741.747. MATT ROSEN
	2742.748. ALLAN APPLESTEIN
	2743.749. CHRIS CONKLIN
	2744.750. IRA BOGNER
	2745.751. IVAN TABACK
	2746.752. WAYNE E. LEGUM
	2747.753. RAND ELLER
	2748.754. JEAN SPENCE
	2749.755. PETER M. NALLEY
	2750.756. PETER CALIN
	2751.757. PETER M. NALLER
	2752.758. RICHARD KESNER
	2753.759. LILIANA & NAIOMI GOMEZ
	2754.760. CHRISTIAN IANTONI
	2755.761. DANIEL A. STAUBER
	2756.762. MR. DOLLINGER

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COMPANY

FULL NAME – NDA SIGNOR

	2757.763. ALLAN APPLESTEIN
	2758.764. STEVE JACOBS
	2759.765. THOMAS HANKINS
	2760.766. RHYS RYAN
2761.767. MICROSOFT CORPORATION	2762.768. DANIEL SOKOLOFF, MIKE MCGINLEY, WILL POOLE

2763. MPEGLA, LLC.

2764.1. A&R CAMBRIDGE LIMITED	2765.2. AAV AUSTRALIA PTY LTD
2766.3. ACCESS MEDIA S.P.A.	2767.4. ACTION ASIA LIMITED
2768.5. ACTION DUPLICATION INC.	2769.6. ACTION ELECTRONICS CO., LTD.
2770.7. ACTION INDUSTRIES (M) SDN. BHD. ACOUSTIC SYSTEMS, INC.	2771.8. ADCOCOM GMBH
2772.9. ADDONICS TECHNOLOGIES, INC.	2773.10. ADI CORPORATION
2774.11. ADSPACE NETWORKS, INC.	2775.12. AEON DIGITAL CORP
2776.13. AEROFLEX LINTEK, INC.	2777.14. AGILETV CORPORATION
2778.15. AHEAD SOFTWARE AG	2779.16. AHEAD SOFTWARE INCORPORATED
2780.17. AIRSHOW, INC.	2781.18. AIWA CO., LTD.
2782.19. ALCATEL	2783.20. ALCO DIGITAL DEVICES LIMITED
2784.21. ALCORN MCBRIDE, INC.	2785.22. ALIENWARE CORPORATION
2786.23. ALIENWARE LIMITED	2787.24. ALPINE ELECTRONICS, INC.
2788.25. AMLOGIC, INC.	2789.26. AMNIS SYSTEMS INC.
2790.27. AMPHION SEMICONDUCTOR (ASIA) LIMITED	2791.28. AMPHION SEMICONDUCTOR INC.
2792.29. AMPHION SEMICONDUCTOR LIMITED	2793.30. AMSTRAD PLC
2794.31. AMX	2795.32. ANALYTOTAL LTD.
2796.33. AOL TIME WARNER INC.	2797.34. APIM INFORMATIQUE S.A.R.L.
2798.35. APLUS TECHNICS CO., LTD.	2799.36. APOLLO ELECTRONICS GROUP LIMITED
2801.37. ARIMA COMPUTER CORP.	2800.641 APPLE COMPUTER, INC.
2803.39. ASE TECHNOLOGIES, INC.	2802.38. ASC AUDIO VIDEO CORPORATION
2805.41. ATL ELECTRONICS (M) SDN. BHD.	2804.40. ASTRODESIGN, INC.
2807.43. ATLM TAIWAN INC.	2806.42. ATL HONG KONG LIMITED
2809.45. AUTODESK, INC.	2808.44. AUDIOVOX ELECTRONICS CORPORATION
2811.47. B.H.A. CORPORATION	2810.46. AXIS COMMUNICATIONS AB
2813.49. BANG & OLUFSEN A/S	2812.48. B.U.G., INC.
2815.51. BEAUTIFUL ENTERPRISE CO., LTD	2814.50. BASHAW, SEAN
	2816.52. BENNARTS


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2817.53. BILLIONTON SYSTEMS INC.	2818.54. BITCTRL SYSTEMS GMBH
2819.55. BLONDER TONGUE LABORATORIES, INC.	2820.56. BOSE CORPORATION
2821.57. BROADCAST SPORTS INC.	2822.58. BROADCAST TECHNOLOGY LIMITED
2823.59. BUFFALO INC.	2824.60. BUSINESS AS SONIC FOUNDRY MEDIA SERVICES
2825.61. CANON INC.	2826.62. CASIO COMPUTER CO., LTD.
2827.63. C-CUBE MICROSYSTEMS, INC.	2828.64. CD LINJA, DIGITAL COMMUNICATION MEDIA OY
2829.65. CELLSTACK SYSTEMS LTD	2830.66. CENDYNE, INC.
2831.67. CEQUADRAT (USA), INC.	2832.68. CGI VERWALTUNGSGESELLSCHAFT MBH CHEERTEK INC.
2833.69. CHUMIECKI, TOMASZ J.	2834.70. CINE MAGNETICS VIDEO & DIGITAL LABORATORIES
2835.71. CINEFORM, INC.	2836.72. CINRAM FRANCE, S.A.
2837.73. CINRAM INC.	2838.74. CINRAM INTERNATIONAL INC.
2839.75. CINRAM LATINOAMERICANA S.A. DE C.V.	2840.76. CINRAM NEDERLAND B.V.
2841.77. CINRAM OPTICAL DISCS, S.A.	2842.78. CINRAM U.K. LTD.
2843.79. CIRRUS LOGIC INC.	2844.80. CIS TECHNOLOGY INC.
2845.81. CISCO AUSTRALIA	2846.82. CISCO CANADA
2847.83. CISCO JAPAN	2848.84. CISCO SYSTEMS BV AND CISCO SYSTEMS CAPITAL BV
2849.85. CISCO SYSTEMS CAPITAL	2850.86. CISCO SYSTEMS, INC.
2851.87. CLARION CO., LTD.	2852.88. CODEX NOVUS, INC.
2853.89. COLUMBIA DIGITAL MEDIA, INC.	2854.90. COMPAQ COMPUTER CORPORATION
2855.91. COMPUTATIONAL ENGINEERING INTERNATIONAL	2856.92. COMPUTER MODULES, INC.
2857.93. CORNET TECHNOLOGY, INC.	2858.94. COULL LIMITED
2859.95. CUSTOM TECHNOLOGY CORPORATION	2860.96. CYBERLINK CORP.
2861.97. CYRUS ELECTRONICS LTD.	2862.98. D&M HOLDINGS, INC.
2863.99. D+P GMBH	2864.100. DAEWOO ELECTRONICS CORPORATION
2865.101. DAI HWA INDUSTRIAL CO., LTD.	2866.102. DARIM VISION CO.

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2867.103. DATA BECKER GMBH & CO. KG DATATON UTVECKLINGS AB	2868.104. DCM DANMARK, DIGITAL COMMUNICATION MEDIA APS
2869.105. DCM SWEDEN, DIGITAL COMMUNICATION MEDIA AB	2870.106. DCM TRIDATA, DIGITAL COMMUNICATION MEDIA AB
2871.107. DEFINITION CONSULTANTS LTD.	2872.108. DELCO ELECTRONICS CORPORATION
2873.109. DELL PRODUCTS, L.P.	2874.110. DENON ELECTRONIC GMBH
2875.111. DENON, LTD.	2876.112. DIGATRON INDUSTRIE-ELEKTRONIK GMBH
2877.113. DIGION, INC.	2878.114. DIGITAL AUDIO DISC CORPORATION
2879.115. DIGITAL COMMUNICATION MEDIA AB	2880.116. DIGITAL MEDIA TECHNOLOGIES, LTD.
2881.117. DIGITAL NETWORKS NORTH AMERICA, INC.	2882.118. DIGITAL TRANSMISSION EQUIPMENT
2883.119. DIGITAL VIDEO SERVICES	2884.120. DIGITAL VISION AB
2885.121. DIGITALFABRIKEN GÖTEBORG, DIGITAL COMMUNICATION MEDIA AB	2886.122. DIOTECH SMT PRODUCT CO., LTD.
2887.123. DIRECT BROADCASTING SATELLITE CORPORATION	2888.124. DIRECTSAT CORPORATION
2889.125. DISCTRONICS MANUFACTURING (UK) LIMITED	2890.126. DISH ENTERTAINMENT CORPORATION
2891.127. DISH FACTORY DIRECT CORPORATION	2892.128. DISH, LTD.
2893.129. DIVA SYSTEMS CORPORATION DIVXNETWORKS, INC. (DIVX)	2894.130. DOREMI LABS, INC.
2895.131. DRASTIC TECHNOLOGIES LTD. DRESEARCH DIGITAL MEDIA SYSTEMS GMBH	2896.132. DVD RETAIL LTD. (MIRROR)
2897.133. DX ANTENNA CO., LTD.	2898.134. EASTERN ASIA TECHNOLOGY LIMITED
2899.135. EASTWIN TECHNOLOGY INC	2900.136. EASTWIN TECHNOLOGY INDUSTRIES (HUI YANG) CO. LTD.
2901.137. EASY SYSTEMS JAPAN LTD.	2902.138. ECHONET BUSINESS NETWORK, INC.
2903.139. ECHOSPHERE CORPORATION	2904.140. ECHOSPHERE DE MEXICO S.DE R.L. DE. C.V.
2905.141. ECHOSTAR ACCEPTANCE CORPORATION	2906.142. ECHOSTAR COMMUNICATIONS CORPORATION
2907.143. ECHOSTAR DBS CORPORATION	2908.144. ECHOSTAR INDONESIA CORPORATION
2909.145. ECHOSTAR INTERNATIONAL CORPORATION ECHOSTAR INTERNATIONAL (MARITIUS LIMITED)	2910.146. ECHOSTAR KUX CORPORATION



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2911.147. EHOSTAR MANUFACTURING AND DISTRIBUTION PRIVATE LIMITED (INDIA) EHOSTAR NORTH AMERICA CORPORATION	2912.148. EHOSTAR PAC CORPORATION
2913.149. EHOSTAR REAL ESTATE CORPORATION	2914.150. EHOSTAR REAL ESTATE CORPORATION II
2915.151. EHOSTAR SATELLITE BROADCASTING CORPORATION	2916.152. EHOSTAR SATELLITE CORPORATION
2917.153. EHOSTAR SPACE CORPORATION	2918.154. EHOSTAR TECHNOLOGY, INC.
2919.155. ECM SYSTEMS LTD.	2920.156. EDGE CO., LTD.
2921.157. EG TECHNOLOGY, INC.	2922.158. EK3 TECHNOLOGIES INC.
2923.159. ELMA INGÉNIERIE INFORMATIQUE	2924.160. EMI GLOBAL, INC.
2925.161. EMI RECORDED MUSIC	2926.162. ENLIGHT CORPORATION
2927.163. ENSEO, INC.	2928.164. E-SAT, INC.
2929.165. ESBUY.COM	2930.166. ESDG KONSULT AB
2931.167. E-SOFT COMPUTER CO., LTD.	2932.168. ETRONICS CORPORATION
2933.169. EURONIMBUS S.A.	2934.170. EVATONE, INC.
2935.171. EXATEL VISUAL SYSTEMS, INC.	2936.172. FINEARCH INC.
2937.173. FIRST VIRTUAL COMMUNICATIONS, INC.	2938.174. FLEXTRACKER SDN. BHD.
2939.175. FORMATION, INC.	2940.176. FREY TECHNOLOGIES, LLC
2941.177. FUJITSU LIMITED	2942.178. FUJITSU SIEMENS COMPUTERS
2943.179. FUJITSU SIEMENS COMPUTERS (PTY) LTD	2944.180. FUJITSU SIEMENS COMPUTERS A/S
2945.181. FUJITSU SIEMENS COMPUTERS AB	2946.182. FUJITSU SIEMENS COMPUTERS AG
2947.183. FUJITSU SIEMENS COMPUTERS AS	2948.184. FUJITSU SIEMENS COMPUTERS BV
2949.185. FUJITSU SIEMENS COMPUTERS D.D.	2950.186. FUJITSU SIEMENS COMPUTERS GMBH
2951.187. FUJITSU SIEMENS COMPUTERS KFT	2952.188. FUJITSU SIEMENS COMPUTERS LTD
2953.189. FUJITSU SIEMENS COMPUTERS OY	2954.190. FUJITSU SIEMENS COMPUTERS S.R.O.
2955.191. FUJITSU SIEMENS COMPUTERS SA	2956.192. FUJITSU SIEMENS COMPUTERS SL FUJITSU SIEMENS COMPUTERS SP. Z.O.O.
2957.193. FUJITSU SIEMENS COMPUTERS SPA	2958.194. FUJITSU TEN LIMITED
2959.195. FUNAI ELECTRIC CO., LTD.	2960.196. FUTIC ELECTRONICS LTD
2961.197. GATEWAY, INC.	2962.198. GBM ADVANCED TECHNOLOGY INTERNATIONAL INC.

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2963.199. GENERAL INSTRUMENT CORPORATION	2964.200. GENERIC MEDIA INC.
2965.201. GENIX INFOCOMM CO., LTD.	2966.202. GLOBAL WEB TV, INC.
2967.203. GPX, INC.	2968.204. GRASS VALLEY (US) INC.
2969.205. GREAT WALL DIGITECH LIMITED	2970.206. GRUNDIG AG
2971.207. GYRO MEDIA AB	2972.208. GYRO SOFT AB
2973.209. HARMAN INTERNATIONAL INDUSTRIES/MADRIGAL AUDIO LABORATORIES, INC.	2974.210. HARMONIC INC.
2975.211. HARVESTS MULTIMEDIA PTE LTD.	2976.212. HEIM SYSTEMS GMBH
2977.213. HELIUS INC.	2978.214. HEURIS LOGIC INCORPORATED
2979.215. HEWLETT-PACKARD COMPANY	2980.216. HIBINO DATA-COM CO., LTD.
2981.217. HIGH SPEED VIDEO INC.	2982.218. HITACHI BUSINESS SOLUTIONS CO., LTD.
2983.219. HITACHI COMMUNICATION SYSTEMS, INCORPORATED	2984.220. HITACHI ELECTRONICS ENGINEERING CO., LTD.
2985.221. HITACHI ELECTRONICS PRODUCTS (MALAYSIA) SDN. BHD.	2986.222. HITACHI ENGINEERING CO., LTD.
2987.223. HITACHI HOME ELECTRONICS (AMERICA), INC.	2988.224. HITACHI HOME ELECTRONICS (EUROPE), LTD.
2989.225. HITACHI HOMETEC, LTD.	2990.226. HITACHI INFORMATION SYSTEMS, LTD.
2991.227. HITACHI KOKUSAI ELECTRIC INC.	2992.228. HITACHI SK SOCIAL SYSTEM CO., LTD. HITACHI SOFTWARE ENGINEERING AMERICA, LTD.
2993.229. HITACHI SOFTWARE ENGINEERING CO., LTD.	2994.230. HITACHI SOFTWARE ENGINEERING EUROPE S.A. HITACHI SOFTWARE GLOBAL TECHNOLOGY, LTD.
2995.231. HITACHI TECHNOLOGY (TAIWAN) LTD.	2996.232. HITACHI TELECOM TECHNOLOGIES, LTD. HONG KONG TOHEI E.M.C. CO., LTD.
2997.233. HITACHI, LTD.	2998.234. HOUSTON TRACKER SYSTEMS, INC.
2999.235. HT VENTURES, INC.	3000.236. HUGHES NETWORK SYSTEMS
3001.237. HUI YANG EASTWAY ELECTRONICS CO., LTD	3002.238. HUMAX CO., LTD.
3003.239. HUMAX ELECTRONIC LTD.	3004.240. HYUNWOO MCPLUS CO., LTD.
3005.241. IBE, INC.	3006.242. IKEGAMI TSUSHINKI CO., LTD.



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3007.243. IMAGINATION TECHNOLOGIES LIMITED	3008.244. IMEDIA CORPORATION
3009.245. IMPATH NETWORKS, INC.	3010.246. IMS INTERNATIONAL MEDIA SERVICE SPA
3011.247. INDEPENDENT MASTERS LTD.	3012.248. INDOOR OUTDOOR ENTERTAINMENT, S.A.
3013.249. INFOCITY, INC.	3014.250. INFOVALUE COMPUTING, INC.
3015.251. INNOBITS AB	3016.252. INNOVISION LIMITED
3017.253. INSTITUT FUER RUNDfunkTECHNIK GMBH	3018.254. INTERNATIONAL ANTEX, INC. INTERNATIONAL FIBER SYSTEMS, INC.
3019.255. INTERNATIONAL IMAGE SERVICES CORP. DOING	3020.256. INTERNATIONAL PADI, INC.
3021.257. INTERRA DIGITAL VIDEO TECHNOLOGIES	3022.258. INTERVIDEO, INC.
3023.259. INVENTEC ELECTRONICS (M) SDN. BHD.	3024.260. IZOTOPE, INC.
3025.261. J HEPPLER, INCORPORATED	3026.262. JAPAN COMMUNICATION EQUIPMENT CO., LTD.
3027.263. JAPAN DIGITAL LABORATORY CO., LTD.	3028.264. JAPAN RADIO CO., LTD.
3029.265. JAPAN WAVE INC.	3030.266. JATON COMPUTER CO., LTD.
3031.267. JEPPESEN SANDERSON, INC.	3032.268. JEPRO.CO., LTD.
3033.269. JIN SHEN LONG ELECTRONICS (SHEN ZHEN) CO., LTD	3034.270. KABUSHIKIGAISSYA FUJIYADENKI SEISAKUSYO
3035.271. KALEIDESCAPE CANADA, INC.	3036.272. KALEIDESCAPE, INC.
3037.273. KALYANI SHARP INDIA LIMITED	3038.274. KDG FRANCE SAS
3039.275. KDG MEDIATECH AG	3040.276. KDG NETHERLANDS BV
3041.277. KDG UK LTD	3042.278. KENT WORLD CO., LTD
3043.279. KENWAY TECHNOLOGY INDUSTRIES (HUI YANG) CO. LTD.	3044.280. KENWOOD CORPORATION
3045.281. KINKI GENERAL SERVICE CO., LTD.	3046.282. KONINKLIJKE PHILIPS ELECTRONICS N.V.
3047.283. KRELL INDUSTRIES, INC.	3048.284. KTECH TELECOMMUNICATIONS, INC.
3049.285. KUME ELECTRIC CORPORATION	3050.286. L-3 COMMUNICATIONS SYSTEMS WEST
3051.287. LAWRENCE LIVERMORE NATIONAL LABORATORY	3052.288. LEICA GEOSYSTEMS GIS & MAPPING, LLC
3053.289. LEITCH EUROPE LIMITED	3054.290. LEITCH INCORPORATED
3055.291. LEITCH TECHNOLOGY CORPORATION	3056.292. LEITCH TECHNOLOGY INTERNATIONAL INC.
3057.293. LG ELECTRONICS INC.	3058.294. LIDCOM LIMITED
3059.295. LIFESCIENCE MEDIA	3060.296. LINDOWS.COM, INC.
3061.297. LINEAR SYSTEMS LTD.	3062.298. LINK RESEARCH LTD.
3063.299. LINN PRODUCTS LIMITED	3064.300. LOEWE OPTA GMBH
3065.301. LOGIC INNOVATIONS, INC.	3066.302. LOGITEC CORPORATION

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3067.303. LOGOS LJUD OCH BILD PRODUKTION AB	3068.304. LONG LIVED E-COMPUTER TECHNOLOGIES CO., LTD.
3069.305. LSI LOGIC CORPORATION	3070.306. LSI SYSTEMS INC.
3071.307. LU KEE ELECTRONIC COMPANY LIMITED	3072.308. LUXSONOR SEMICONDUCTORS, INC.
3073.309. MACROSYSTEM DIGITAL VIDEO AG	3074.310. MACROSYSTEM FRANCE S.A.S.
3075.311. MACROSYSTEM SCHWEIZ AG	3076.312. MACROSYSTEM US, INC.
3077.313. MAINCONCEPT GMBH	3078.314. MAINCONCEPT LLC
3079.315. MANSEI CORPORATION	3080.316. MANUFACTURING AND TEST CO., INC. DBA MATCO
3081.317. MANYSTREAMS, INC.	3082.318. MANZANITA SYSTEMS
3083.319. MARANTZ JAPAN, INC.	3084.320. MARCONI COMMUNICATIONS, INC.
3085.321. MARK GUNNING	3086.322. MARS TECHNOLOGIES, INC.
3087.323. MASPRO DENKOH CORPORATION	3088.324. MATSUSHITA ELECTRIC (TAIWAN) CO., LTD.
3089.325. MATSUSHITA ELECTRIC (U.K.) LTD.	3090.326. MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD.
3091.327. MATSUSHITA ELECTRONICS CORPORATION	3092.328. MATSUSHITA KOTOBUKI ELECTRONICS INDUSTRIES OF AMERICA INC.
3093.329. MATSUSHITA KOTOBUKI ELECTRONICS SALES OF AMERICA, LLC.	3094.330. MATSUSHITA-KOTOBUKI ELECTRONICS INDUSTRIES, LTD.
3095.331. MAX INTERNET COMMUNICATIONS, INC.	3096.332. MAXPC TECHNOLOGIES, INC.
3097.333. MCINTOSH LABORATORY	3098.334. MEDIA COMPRESSION LLC
3099.335. MEDIA EXCEL, INC	3100.336. MEDIAWARE SOLUTIONS PTY LTD.
3101.337. MEDIOSTREAM, INC.	3102.338. MEMORY-TECH CORPORATION
3103.339. MERIDIAN AUDIO LIMITED	3104.340. METATEC INTERNATIONAL, INC.
3105.341. METZ-WERKE GMBH & CO KG	3106.342. MICRO APPLICATION SA
3107.343. MICRO SOLUTIONS INC.	3108.344. MICRON GOVERNMENT COMPUTER SYSTEMS, LLC
3109.345. MICRONPC, LLC	3110.346. MICROTUNE (TEXAS), L.P.
3111.347. MIDSTREAM TECHNOLOGIES, INC.	3112.348. MINERVA NETWORKS, INC.
3113.349. MINTEK DIGITAL INC.	3114.350. MIT MEDIA LAB
3115.351. MITSUBISHI ELECTRIC CORPORATION	3116.352. MOKOH & ASSOCIATES, INC.
3117.353. MOONLIGHT CORDLESS LTD.	3118.354. MOTOROLA
3119.355. MPO	3120.356. MRT TECHNOLOGY LLC
3121.357. MULTIMEDIA TECHNOLOGIES, INC.	3122.358. MUVEE TECHNOLOGIES PTE. LTD.
3123.359. NAGRASTAR LLC	3124.360. NAIM AUDIO LTD.

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3125.361. NAMSUNG CORPORATION	3126.362. NANJING SHARP ELECTRONICS CO., LTD.
3127.363. NATIONAL SEMICONDUCTOR CORPORATION	3128.364. NCR CORPORATION
3129.365. NCT AG	3130.366. NDS LIMITED
3131.367. NEIL GALTON CONSULTANCY LTD	3132.368. NEOS INTERACTIVE LTD.
3133.369. NEWSOFT TECHNOLOGY CORPORATION	3134.370. NEXT LEVEL COMMUNICATIONS, INC.
3135.371. NIHON COMPUTER CO., LTD.	3136.372. NIHON DIGITAL CONSUMER ELECTRONICS CORPORATION
3137.373. NIKKO DENKI TSUSHIN CORPORATION	3138.374. NIMBUS MANUFACTURING (UK) LTD.
3139.375. NIMBUS MANUFACTURING, INC.	3140.376. NOKIA CORPORATION BY AND THROUGH IT'S BUSINESS UNIT
3141.377. NOKIA HOME COMMUNICATIONS	3142.378. NORCENT TECHNOLOGY INC.
3143.379. NTK COMPUTER INC.	3144.380. NTT ADVANCED TECHNOLOGY CORPORATION
3145.381. NTT BROADBAND INITIATIVE INC.	3146.382. NTT ELECTRONICS CORPORATION
3147.383. NUON SEMICONDUCTOR, INC.	3148.384. OAK TECHNOLOGY, INC.
3149.385. OKI ELECTRIC INDUSTRY CO., LTD.	3150.386. ONKYO (MALAYSIA) SDN. BHD
3151.387. ONKYO CORPORATION	3152.388. ONKYO ELECTRONICS CORPORATION
3153.389. ONKYO EUROPE ELECTRONICS GMBH	3154.390. ONKYO INDIA PVT. LTD
3155.391. ONKYO U.S.A. CORPORATION	3156.392. OPTIBASE B.V.
3157.393. OPTIBASE EUROPE	3158.394. OPTIBASE INC.
3159.395. OPTIBASE LTD.	3160.396. OPTICAL EXPERTS MANUFACTURING, INC. (OEM)
3161.397. OPTIDISC SOLUTIONS, LLC	3162.398. ORION AMERICA, INC.
3163.399. ORION ELECTRIC (U.K.) LTD.	3164.400. ORION ELECTRIC CO., LTD.
3165.401. P. GUERRA S.R.L.	3166.402. PAC INTERACTIVE TECHNOLOGY, INC.
3167.403. PACE MICRO TECHNOLOGY PLC	3168.404. PADUS, INC.
3169.405. PANASONIC AUTOMOTIVE SYSTEMS COMPANY OF AMERICA	3170.406. PANASONIC AVC NETWORKS AMERICA, A DIVISION OF MATSUSHITA ELECTRIC CORPORATION OF AMERICA
3171.407. PANASONIC AVC NETWORKS AUSTRALIA PTY. LTD.	3172.408. PANASONIC AVC NETWORKS GERMANY GMBH
3173.409. PANASONIC AVC NETWORKS SINGAPORE PTE LTD	3174.410. PANASONIC COMMUNICATIONS CO., LTD.
3175.411. PANASONIC DIGITAL NETWORK SERVE INC.	3176.412. PANASONIC DISC MANUFACTURING CORPORATION OF AMERICA
3177.413. PANASONIC MOBILE COMMUNICATIONS CO., LTD.	3178.414. PANORAMIC MEDIA
3179.415. PC DTV TECHNOLOGIES, LLC	3180.416. PCHDTV INC.

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3181.417. PEGASUS COMMUNICATIONS	3182.418. PEGASYS INC.
3183.419. PHOTODEX CORPORATION	3184.420. PICTURETOTV.COM PTE LTD.
3185.421. PIONEER CORPORATION	3186.422. PIONEER ELECTRONICS MANUFACTURING (SHANGHAI) CO., LTD.
3187.423. PIONEER ELECTRONICS TECHNOLOGY (U.K.) LTD.	3188.424. PIONEER TECHNOLOGY (MALAYSIA) SDN, BHD
3189.425. PIONEER VIDEO CORPORATION	3190.426. PIONEER VIDEO MANUFACTURING INC.
3191.427. PLAT'C2, INC.	3192.428. POPWIRE STOCKHOLM AB
3193.429. POZZOLI S.P.A	3194.430. PRIVATE EYE PRODUCTIONS
3195.431. PROSTAR COMPUTER, INC.	3196.432. PROTON CO., LTD. SOFTBOAT DIVISION COMPANY
3197.433. PROVIDEO MULTIMEDIA CO. LTD.	3198.434. PROXIMITY PTY LTD
3199.435. PT MATSUSHITA KOTOBUKI ELECTRONICS INDUSTRIES INDONESIA	3200.436. PURE MOTION LTD
3201.437. QUESTIN' STUDIOS	3202.438. RADYNE COMSTREAM
3203.439. RATOC SYSTEMS, INC.	3204.440. REGENCY RECORDINGS PTY LTD.
3205.441. RESEARCH SYSTEMS, INC.	3206.442. ROHDE & SCHWARZ GMBH & CO. KG
3207.443. ROXIO APS	3208.444. ROXIO CI LTD.
3209.445. ROXIO GMBH & CO. KG	3210.446. ROXIO INTERNATIONAL B.V.
3211.447. ROXIO JAPAN INC.	3212.448. ROXIO, INC.
3213.449. S & T SYSTEMTECHNIK GMBH	3214.450. S. ANBU EZHILAN
3215.451. S.A.D. GMBH	3216.452. S.N.A. (SOCIÉTÉ NOUVELLE ARÉACEM)
3217.453. SALENT TECHNOLOGIES LTD.	3218.454. SAMPO CORPORATION
3219.455. SAMSUNG ELECTRONICS CO., LTD.	3220.456. SANYO ELECTRIC CO., LTD.
3221.457. SANYO LASER PRODUCTS, INC.	3222.458. SANYO MANUFACTURING CORPORATION
3223.459. SANYO TECHNOSOUND CO., LTD.	3224.460. SASKEN COMMUNICATION TECHNOLOGIES LIMITED
3225.461. SATELLITE SOURCE, INC.	3226.462. SATREC MAURITIUS LIMITED
3227.463. SCHEIDT & BACHMANN GMBH	3228.464. SCIENCE APPLICATIONS INTERNATIONAL CORPORATION
3229.465. SCIENTIFIC-ATLANTA EUROPE N.V.	3230.466. SCIENTIFIC-ATLANTA, INC.
3231.467. SCI-WORX GMBH	3232.468. SCOPUS NETWORK TECHNOLOGIES LTD.

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3233.469. SEDIMA AG	3234.470. SENSORAY COMPANY, INC.
3235.471. SENSORY SCIENCE CORPORATION	3236.472. SERIF EUROPE LIMITED
3237.473. SHANGHAI FAR YEAR TECHNOLOGY CO., LTD.	3238.474. SHARP CORPORATION
3239.475. SHARP ELECTRONICA ESPANA S.A	3240.476. SHARP ELECTRONICA MEXICO S.A. DE C.V.
3241.477. SHARP MANUFACTURING COMPANY OF AMERICA	3242.478. SHARP MANUFACTURING COMPANY OF U.K.
3243.479. SHARP MANUFACTURING CORPORATION (M) SDN. BHD.	3244.480. SHARP THEBNAKORN MANUFACTURING
3245.481. SHARP-ROXY APPLIANCES CORPORATION (M) SDN. BHD.	3246.482. SHARP-ROXY ELECTRONICS CORPORATION (M) SDN. BHD.
3247.483. SHENZHEN ACTION ELECTRONICS CO., LTD.	3248.484. SHENZHEN KAIXINDA ELECTRONICS CO. LTD.
3249.485. SHENZHEN LANDEL ELECTRONICS TECH. CO., LTD.	3250.486. SHIN WON INDUSTRY CO., LTD.
3251.487. SILICON CONSTRUCTION SWEDEN AB	3252.488. SILICON MOTION, INC.
3253.489. SIMFLEX SOFTWARE	3254.490. SKYSTREAM NETWORKS INC.
3255.491. SMITH & NEPHEW, INC. ENDOSCOPY DIVISION	3256.492. SNELL & WILCOX LIMITED
3257.493. SONIC FOUNDRY MEDIA SERVICES, INC.	3258.494. SONIC FOUNDRY SYSTEMS GROUP, INC.
3259.495. SONIC FOUNDRY, INC.	3260.496. SONIC SOLUTIONS
3261.497. SONISTA, INC.	3262.498. SONOPRESS IBER-MEMORY, S.A., SPAIN
3263.499. SONOPRESS IRELAND LIMITED	3264.500. SONOPRESS MEXICO UNA DIVISION DE BMG ENTERTAINMENT MEXICO S.A. DE C.V.
3265.501. SONOPRESS PAN ASIA LTD.	3266.502. SONOPRESS PRODUKTIONSGESELLSCHAFT FÜR TON- UND INFORMATIONSTRÄGER
3267.503. SONOPRESS RIMO INDÚSTRIA E COMÉRCIO FONOGRAFICA LTDA	3268.504. SONOPRESS SINGAPORE PTE LTD
3269.505. SONOPRESS, INC., USA	3270.506. SONY COMPUTER ENTERTAINMENT INC.
3271.507. SONY CORPORATION	3272.508. SONY DADC AUSTRIA AG
3273.509. SONY ELECTRONICS INC.	3274.510. SONY MUSIC ENTERTAINMENT (HONG KONG) LTD.
3275.511. SONY MUSIC ENTERTAINMENT (JAPAN) INC.	3276.512. SONY MUSIC ENTERTAINMENT MEXICO, S.A. C.V.

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3277.513. SONY PICTURES DIGITAL INC.	3278.514. SONY SERVICE CENTER (EUROPE) NV
3279.515. SONY UNITED KINGDOM, LTD.	3280.516. SORD COMPUTER CORPORATION
3281.517. SORENSON MEDIA, INC.	3282.518. SOURCENEXT CORPORATION
3283.519. SPECTACULAIRE!	3284.520. SPELLINGS COMPUTER SERVICES LTD.
3285.521. SPORTS TRAINING MEDIA	3286.522. STANDARD COMMUNICATIONS CORP.
3287.523. STAR VIDEO DUPLICATING	3288.524. STARLIGHT VIDEO LIMITED
3289.525. STEBBING RECORDING CENTRE LTD	3290.526. STRATEGY & TECHNOLOGY LTD.
3291.527. STREAM MACHINE COMPANY	3292.528. STUMPFL GMBH
3293.529. SUMITOMO ELECTRIC INDUSTRIES, LTD.	3294.530. SUMMIT CD MANUFACTURE PTD LTD
3295.531. SUMMIT HI-TECH PTE LTD	3296.532. SUNIMAGE STUDIOS INC.
3297.533. SWEDISH CUSTOMS SERVICE	3298.534. SYNTERMED, INC.
3299.535. TAG MCLAREN AUDIO LIMITED	3300.536. TAISEI ELECTRONICS CO., LTD.
3301.537. TAKT KWIATKOWSKI I MIADZEL SP. J.	3302.538. TANDBERG TELEVISION ASA
3303.539. TATUNG CO.	3304.540. TDK ELECTRONICS CORPORATION
3305.541. TDK RECORDING MEDIA EUROPE S.A.	3306.542. TEAC AMERICA, INC.
3307.543. TEAC CORPORATION	3308.544. TEAC DEUTSCHLAND GMBH
3309.545. TEAC SYSTEM CREATE CORPORATION	3310.546. TECHNICOLOR DISC SERVICES CORPORATION
3311.547. TECHNICOLOR HOME ENTERTAINMENT SERVICES IRELAND LTD.	3312.548. TECHNICOLOR MEXICANA, S. DE RL DE CV
3313.549. TECHNICOLOR PTY LTD.	3314.550. TECHNICOLOR VIDEOCASSETTE, INC.
3315.551. TECHNISAT DIGITAL GMBH	3316.552. TECHNOSCOPE CO., LTD.
3317.553. TECHNOTREND AG	3318.554. TECHSAN I&C CO., LTD.
3319.555. TEKNICHE LIMITED	3320.556. TEKTRONIX CAMBRIDGE LIMITED
3321.557. TEKTRONIX, INC.	3322.558. TELECOM KIKI, LTD.
3323.559. TELEDAC INC.	3324.560. TELEVIEW
3325.561. TERR, LLC DBA 321 STUDIOS	3326.562. THE MIRETH TECHNOLOGY CORPORATION
3327.563. THOMSON	3328.564. THOMSON BROADBAND UK LTD.
3329.565. THOMSON DIGITAL EUROPE	3330.566. THOMSON MULTIMEDIA ASIA PACIFIC PTE LTD.
3331.567. THOMSON MULTIMEDIA HONG KONG LTD.	3332.568. THOMSON MULTIMEDIA INC.



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3333.569. THOMSON MULTIMEDIA OPERATIONS (THAILAND) CO. LTD.	3334.570. THOMSON MULTIMEDIA POLSKA SP. Z O.O.
3335.571. THOMSON SALES EUROPE S.A.	3336.572. THOMSON TELEVISION ANGERS S.A.
3337.573. THOMSON TUBES & DISPLAYS S.A.	3338.574. TIVO, INC.
3339.575. TONIC DIGITAL PRODUCTS LIMITED	3340.576. TOPPAN PRINTING CO., LTD.
3341.577. TOSHIBA AMERICA INFORMATION SYSTEMS, INC.	3342.578. TOSHIBA COMPUTER SYSTEMS (SHANGHAI) CO., LTD.
3343.579. TOSHIBA CORPORATION	3344.580. TOSHIBA EUROPE GMBH
3345.581. TOSHIBA INFORMATION SYSTEMS (UK) LIMITED	3346.582. TOSHIBA TEC CORPORATION
3347.583. TOSHIBA VIDEO PRODUCTS PTE LTD	3348.584. TOTAL TECHNOLOGY CO. LTD.
3349.585. TOTTORI ONKYO CORPORATION	3350.586. TOTTORI SANYO ELECTRIC CO., LTD.
3351.587. TRILOGIC	3352.588. TROLL TECHNOLOGY CORPORATION
3353.589. TTIREM, INC. DBA MERITT ELECTRONICS	3354.590. TWELVE TONE SYSTEMS, INC. DBA CAKEWALK
3355.591. U.S. PHILIPS CORPORATION	3356.592. UEC TECHNOLOGIES (PTY) LTD.
3357.593. UNLIMITER LIMITED	3358.594. UP TECHNOLOGY CO., LTD.
3359.595. V.T.V. NV	3360.596. VBRICK SYSTEMS, INC.
3361.597. VCS VIDEO COMMUNICATION SYSTEMS AG	3362.598. VELA RESEARCH LP
3363.599. VESTEL KOMUNIKASYON SAN. TIC. A. S.	3364.600. VICTOR COMPANY OF JAPAN, LIMITED
3365.601. VIDEOTELE.COM, INC.	3366.602. VISIONARY SOLUTIONS INC.
3367.603. VISTEON CORPORATION	3368.604. VITEC MULTIMEDIA
3369.605. VITEC MULTIMEDIA INC	3370.606. VOB COMPUTERSYSTEME GMBH
3371.607. WACOM EUROPE GMBH	3372.608. WELTON ELECTRONICS LIMITED
3373.609. WESCAM EUROPE LIMITED	3374.610. WESCAM INC.
3375.611. WESCAM INCORPORATED	3376.612. WESCAM LLC
3377.613. WESCAM SONOMA INC.	3378.614. WIAGRA
3379.615. WINBOND ELECTRONICS CORP.	3380.616. WIS TECHNOLOGIES, INC.
3381.617. WOMBLE MULTIMEDIA, INC.	3382.618. WORLD ELECTRIC (THAILAND) LTD.
3383.619. WUXI MULTIMEDIA LIMITED	3384.620. XION GMBH
3385.621. XZEOS SOFTWARE SARL	3386.622. YA BANG INDUSTRIAL CO., LTD.

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3387.623. YAMAHA CORPORATION	3388.624. YAMAHA ELECTRONICS MANUFACTURING (M) SDN.BDH.
3389.625. YANION COMPANY LIMITED	3390.626. YOKOGAWA ELECTRIC CORPORATION
3391.627. YUNG FU ELECTRICAL APPLIANCES CORP., LTD.	3392.628. ZAPEX TECHNOLOGIES, INC.
3393.629. ZAPMEDIA.COM, INC.	3394.630. ZENITH ELECTRONICS CORPORATION
3395.631. ZHONGSHAN KENLOON DIGITAL TECHNOLOGY CO., LTD.	3396.632. ZIRBES, KELLY
3397.633. ZOO DIGITAL GROUP PLC	
3398.635. A&R CAMBRIDGE LIMITED	3399.636. AAV AUSTRALIA PTY LTD
3400.637. ACCESS MEDIA S.P.A.	3401.638. ACTION ASIA LIMITED
3402.639. ACTION DUPLICATION INC.	3403.640. ACTION ELECTRONICS CO., LTD.

3404. DVD6C LICENSING GROUP (DVD6C)

3405.1. A&G 22 INTERNATIONAL TRADE MANAGEMENT LTD.	3406.2. ACTION ELECTRONICS CO., LTD.
3407.3. ACTION INDUSTRIES (M) SDN. BHD.	3408.4. ACTION TECHNOLOGY (SHENZHEN) CO., LTD.
3409.5. ADVANCED APPLICATION TECHNOLOGY, INC.	3410.6. AISIN AW CO., LTD.
3411.7. ALCO DIGITAL DEVICES LIMITED	3412.8. ALPINE ELECTRONICS, INC.
3413.9. AMOISONIC ELECTRONICS CO., LTD.	3414.10. APEX (JIANGSU) DIGITAL CO., LTD.
3415.11. ARIMA COMPUTER CORPORATION	3416.12. ATL ELECTRONICS (M) SDN., BHD.
3417.13. ATLM (HONG KONG) LIMITED	3418.14. ATLM TAIWAN INC.
3419.15. BBK ELECTRONICS CORP., LTD.	3420.16. BEAUTIFUL ENTERPRISE CO., LTD.
3421.17. BEHAVIOR TECH COMPUTER CORP	3422.18. BEIJING GOLDEN YUXING ELECTRONICS AND TECHNOLOGY CO., LTD.
3423.19. BLOOM INDUSTRIAL (SHENZHEN) CO., LTD.	3424.20. CHANGZHOU HAOJIE ELECTRIC CO., LTD.
3425.21. CHANGZHOU LINLONG ELECTRICAL APPLIANCE CO., LTD. (CHINA)	3426.22. CHANGZHOU XINGQIU ELECTRONIC CO., LTD.
3427.23. CHENGZHI WINTEL DIGITAL TECHNOLOGY CO., LTD.	3428.24. CHUNGLAM DIGITAL, CO., LTD.
3429.25. CIS TECHNOLOGY INC.	3430.26. CLARION CO., LTD.
3431.27. CLAVIS LTD.	3432.28. COMMAX CO., LTD.
3433.29. DALIAN GOLDEN HUALU DIGITAL TECHNOLOGY CO., LTD.	3434.30. DANRIVER SYSTEM (GUANGZHOU) INC.
3435.31. DENSO CORPORATION	3436.32. DESAY A&V SCIENCE AND TECHNOLOGY CO., LTD.
3437.33. DINGTIAN ELECTRONICS INDUSTRY CO., LTD.	3438.34. DM TECHNOLOGY CO., LTD.
3439.35. DONG GUAN EVERVICTORY ELECTRONIC COMPANY LIMITED	3440.36. DONG GUAN LU KEE ELECTRONIC FACTORY
3441.37. DONGGUAN CITY GAOYA ELECTRONIC CO., LTD.	3442.38. DONGGUAN GVG DIGITAL TECHNOLOGY LTD.
3443.39. DONGGUAN, HUANGJIANG, JING-CHENG ELECTRONICS 9TH PLANT	3444.40. DVD6C LICENSING GROUP (DVD6C) PARTICIPANTS
3445.41. EASTERN ASIA TECHNOLOGY LIMITED	3446.42. EIZO NANA0 CORPORATION

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3447.43. EPO SCIENCE AND TECHNOLOGY, INC.	3448.44. FIRST TECHNOLOGY INTERNATIONAL (H.K.) CO., LTD.
3449.45. FIRST TECHNOLOGY INTERNATIONAL CO., LTD.	3450.46. FORCE NORWAY A.S.
3451.47. FORTUNE ALPHA ENTERPRISES LTD.	3452.48. FORTUNE ALPHA ENTERPRISES LTD.
3453.49. FORTUNE ALPHA ENTERPRISES LTD.	3454.50. FORTUNE ALPHA ENTERPRISES LTD.
3455.51. FORYOU GENERAL ELECTRONIC CO., LTD.	3456.52. FOXDA TECHNOLOGY INDUSTRIAL (SHENZHEN) CO., LTD.
3457.53. FOXDA TECHNOLOGY INDUSTRIAL (SHENZHEN) CO., LTD.	3458.54. FUJITSU TEN LIMITED
3459.55. FUNAI ELECTRIC CO., LTD.	3460.56. FUTIC ELECTRONICS LTD.
3461.57. GLOBAL BANK MANUFACTURE GROUP	3462.58. GOLDEN TAKE LTD.
3463.59. GP ELECTRONICS (HUIZHOU) CO., LTD.	3464.60. GUANGDONG KWANLOON ELECTRONICS AND TECHNOLOGY CO., LTD.
3465.61. GUANGZHOU DURBANG YUCHARG ELECTRONICS CO., LTD.	3466.62. GUANGZHOU HUADU KODA ELECTRONICS CO., LTD.
3467.63. GUANGZHOU HUADU KODA ELECTRONICS CO., LTD.	3468.64. GUANGZHOU PANYU JUDA CAR AUDIO EQUIPMENT CO., LTD.
3469.65. GUANGZHOU ROWA ELECTRONICS CO., LTD.	3470.66. GUANGZHOU YIAOU PAN CORPORATION
3471.67. HIMAGE HOLDINGS LIMITED	3472.68. HITACHI ELECTRONIC PRODUCTS (M) SDN. BHD.
3473.69. HITACHI TECHNOLOGY (TAIWAN), LTD	3474.70. HITACHI LTD.
3475.71. HITACHI-LG DATA STORAGE KOREA, INC.	3476.72. HITACHI-LG DATA STORAGE, INC.
3477.73. HONG KONG TOHEI E.M.C. CO., LTD.	3478.74. HUIYANG EASTWAY ELECTRONICS CO., LTD.
3479.75. HUIZHOU FREEWAY ELECTRONIC CO., LTD.	3480.76. IAG LIMITED
3481.77. JANUS IMAGE SYSTEMS INC	3482.78. JATON COMPUTER CO., LTD.
3483.79. JIANGSU HONGTU HIGH TECHNOLOGY CO., LTD.	3484.80. JIANGSU SHINCO ELECTRONIC GROUP CO.
3485.81. JIANGSU SYBER ELECTRONIC CO., LTD.	3486.82. JIANGSU TOPPOWER TECH. CO., LTD
3487.83. JIANGXI DIC INDUSTRIALS CO., LTD.	3488.84. KAM LI TAT INTERNATIONAL TRADING LTD.
3489.85. KENLEX TECHNOLOGY LIMITED	3490.86. KENLOON DIGITAL TECHNOLOGY CO., LTD.
3491.87. KENT WORLD CO., LTD.	3492.88. KENWOOD CORPORATION
3493.89. KENWOOD ELECTRONICS TECHNOLOGIES (M) SDN BHD	3494.90. KENWOOD NAGANO CORPORATION
3495.91. KINMA (SHENZHEN) SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.	3496.92. KISS TECHNOLOGY A/S
3497.93. KONKA GROUP CO., LTD	3498.94. KORAT DENKI LTD.
3499.95. KYUSHU MATSUSHITA ELECTRIC CO., LTD.	3500.96. KYUSHU MATSUSHITA ELECTRIC CORPORATION OF THE PHILIPPINES
3501.97. LE JIN ELECTRONICS (HUI ZHOU) INC (LG)	3502.98. LINK CONCEPT TECHNOLOGY LTD.
3503.99. LINN PRODUCTS LTD.	3504.100. LU KEE ELECTRONICS CO., LTD.
3505.101. MAKIDOL ELECTRONICS CO., LTD.	3506.102. MALATA SEEING & HEARING EQUIPMENT CO., LTD.
3507.103. MARANTZ JAPAN, INC.	3508.104. MARUWA ELECTRONIC & CHEMICAL CO., LTD.
3509.105. MATSUSHITA AUDIO VIDEO (DEUTSCHLAND) GMBH	3510.106. MATSUSHITA COMMUNICATION INDUSTRIAL CO., LTD.
3511.107. MATSUSHITA ELECTRIC (TAIWAN) CO., LTD.	3512.108. MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD.

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- 3513.109. MATSUSHITA ELECTRONICS (S) PTE. LTD.
- 3515.111. MEILOON INDUSTRIAL CO., LTD.
- 3517.113. MIANYANG TRIVER TECHNOLOGY CO., LTD.
- 3519.115. MIYAKO MARANTZ LTD.
- 3521.117. MULTI-CONCEPT INDUSTRIAL LTD.
- 3523.119. NAIM AUDIO LTD.
- 3525.121. NINGBO BOIGLE DIGITAL TECHNOLOGY CO., LTD.
- 3527.123. ONKYO CHINA LIMITED
- 3529.125. ONKYO ELECTRONICS CORPORATION
- 3531.127. ONKYO SHAH ALAM (MALAYSIA) SDN, BHD
- 3533.129. P.T.ELECTRONICS INDONESIA
- 3535.131. PARAGON INDUSTRIES CHINA INC
- 3537.133. PROCHIPS TECHNOLOGY INC.
- 3539.135. PROFIT PEAKS ELECTRONICS COMPANY LIMITED
- 3541.137. QISHENG ELECTRONIC INDUSTRIES LTD., DONGGUAN CITY
- 3543.139. SANDMARTIN (ZHONG SHAN) ELECTRONIC CO., LTD.
- 3545.141. SANYO TECHNOSOUND CO., LTD.
- 3547.143. SHANGHAI GENERAL ELECTRONIC DIGITAL TECHNOLOGY CO., LTD.
- 3549.145. SHANGHAI KENWOOD ELECTRONICS CO., LTD.
- 3551.147. SHANGHAI THAKRAL ELECTRONICS INDUSTRIAL CORP. LTD.
- 3553.149. SHANGHAI WING SUM ELECTRONICS TECHNOLOGY CO., LTD.
- 3555.151. SHARP CORPORATION
- 3557.153. SHARP MANUFACTURING CORPORATION (M) SDN. BHD.
- 3559.155. SHEN ZHEN KAISER ELECTRONIC CO., LTD.
- 3561.157. SHENZHEN ACTION ELECTRONICS CO., LTD.
- 3563.159. SHENZHEN BAO'AN FUYONG JINFENG ELECTRONICS CO.
- 3565.161. SHENZHEN HANBAO SCIENCE & TECHNOLOGY INDUSTRIAL CO., LTD.
- 3567.163. SHENZHEN HARMA TECHNOLOGY CO., LTD. DUBAI BRANCH
- 3569.165. SHENZHEN KAIXINDA ELECTRONICS CO., LTD.
- 3571.167. SHENZHEN LANDEL ELECTRONICS TECH CO., LTD.
- 3573.169. SHENZHEN SHANLING ELECTRONIC CO., LTD.
- 3575.171. SHENZHEN SKYWOOD INFO-TECH INDUSTRIES CO., LTD.
- 3577.173. SHENZHEN SOGOOD DIRECTOR CO., LTD..
- 3514.110. MATSUSHITA KOTOBUKI ELECTRONICS INDUSTRIES, LTD.
- 3516.112. MERIDIAN AUDIO LIMITED
- 3518.114. MITSUBISHI ELECTRIC CORPORATION
- 3520.116. MOKOH & ASSOCIATES, INC.
- 3522.118. MUSTEK INTERNATIONAL INC.
- 3524.120. NEXPHIL ELECTRONICS CO., LTD.
- 3526.122. ONKYO (MALAYSIA) SDN, BHD
- 3528.124. ONKYO CORPORATION
- 3530.126. ONKYO EUROPE ELECTRONICS GMBH
- 3532.128. ORIENT POWER(WUXI) DIGITAL TECHNOLOGY CO., LTD.
- 3534.130. PAC INTERACTIVE TECHNOLOGY
- 3536.132. PARAMOUNT DIGITAL TECHNOLOGY (HUIZHOU) CO., LTD.
- 3538.134. PROFIT PEAKS ELECTRONICS COMPANY LIMITED
- 3540.136. PRO-TECH INDUSTRIES CORP.
- 3542.138. ROCKRIDGE SOUND TECHNOLOGY CO.
- 3544.140. SANYO ELECTRIC CO., LTD.
- 3546.142. SCE CO., LTD.
- 3548.144. SHANGHAI HONGSHENG TECHNOLOGY CO., LTD.
- 3550.146. SHANGHAI SVA-DAV ELECTRONICS
- 3552.148. SHANGHAI TIAN TONG COMMUNICATION EQUIPMENT CO., LTD
- 3554.150. SHANTOU HI-TECH ZONE IDALL ENTERPRISE CO., LTD.
- 3556.152. SHARP MANUFACTURING COMPANY OF UK
- 3558.154. SHARP ROXY ELECTRONICS CORPORATION (M) SDN. BHD.
- 3560.156. SHENGBANGQIANGDIAN ELECTRONICS (SHENZHEN) CO., LTD.
- 3562.158. SHENZHEN AKI DIGITAL ELECTRICAL APPLIANCE CO., LTD.
- 3564.160. SHENZHEN CONTEL ELECTRONICS TECHNOLOGY CO., LTD.
- 3566.162. SHENZHEN HARMA TECHNOLOGY CO., LTD.
- 3568.164. SHENZHEN HARMA TECHNOLOGY CO., LTD. INDONESIA
- 3570.166. SHENZHEN KXD MULTIMEDIA CO., LTD.
- 3572.168. SHENZHEN SAST ELECTRONICS CO., LTD
- 3574.170. SHENZHEN SHINELONG ELECTRONICS INDUSTRIAL CO., LTD.
- 3576.172. SHENZHEN SOBON DIGITAL TECHNOLOGY DEVELOPMENT CO., LTD. ELECTRONICS BRANCH
- 3578.174. SHENZHEN SYNCHRON ELECTRONICS CO., LTD.



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3579.175. SHENZHEN TENFULL DIGITAL APPLIANCE CO., LTD..	3580.176. SHENZHEN TSINGHUA TONGFANG CO., LTD.
3581.177. SHENZHEN VALL TECHNOLOGY CO., LTD.	3582.178. SHENZHEN WELL JOINT ELECTRONICS LTD.
3583.179. SHENZHEN XIN HONGYU DIGITAL TECHNOLOGY CO., LTD.	3584.180. SHENZHEN ZHONGCAIXING ELE. CO., LTD.
3585.181. SHINANO KENSHI CO., LTD.	3586.182. SHUNDE XIONG FENG ELECTRIC INDUSTRIAL COMPANY
3587.183. SICHUAN CHANGHONG ELECTRIC CO., LTD.	3588.184. SINOCA ENTERPRISES (ZHONG SHAN) CO., LTD.
3589.185. SKYWORTH MULTIMEDIA (SHENZHEN) CO., LTD.	3590.186. SOUTH JAZZ ELECTRONICS (SHENZHEN) CO., LTD.
3591.187. SOUTHWEST COMPUTER CO., LTD.	3592.188. SOYEA TECHNOLOGY CO., LTD.
3593.189. TAIWAN THICK-FILM IND. CORP.	3594.190. TCL TECHNOLOGY ELECTRONICS (HIUZHOU) CO., LTD.
3595.191. TEAC CORPORATION	3596.192. TEAC ELECTRONICS (M) SDN. BHD
3597.193. TECHSAN I & C CO., LTD.	3598.194. TECNEW ELECTRONIC ENGINEERING CO., LTD.
3599.195. TOHEI INDUSTRIAL CO., LTD.	3600.196. TOSHIBA CORPORATION
3601.197. TOSHIBA INFORMATION EQUIPMENT (PHILIPPINES), INC.	3602.198. TOSHIBA MULTI MEDIA DEVICES CO., LTD.
3603.199. TOTTORI ONKYO CORPORATION	3604.200. TOTTORI SANYO ELECTRIC CO., LTD.
3605.201. TSI OPTOELECTRONICS CORP.	3606.202. ULTRASTAR TECHNOLOGY (SHENZHEN) LTD
3607.203. UP TECHNOLOGY CO., LTD.	3608.204. VICTOR COMPANY OF JAPAN, LTD
3609.205. WELL INLAND ELECTRONICS (NINGBO) CO., LTD.	3610.206. WELL JOINT TECHNOLOGY LIMITED
3611.207. WELTON ELECTRONICS LTD.	3612.208. WORLD CO., LTD.
3613.209. WORLD ELECTRONIC (SHENZHEN) CO., LTD.	3614.210. WORLD ELECTRONIC LTD.
3615.211. WUXI MULTIMEDIA LTD.	3616.212. XANAVI INFORMATICS CORPORATION
3617.213. XIAMEN OVERSEAS CHINESE ELECTRONIC CO., LTD.,	3618.214. XIAMEN SUNY ELECTRONIC SOUND CO., LTD.
3619.215. YA BANG INDUSTRIAL CO., LTD.	3620.216. YAMAHA ELECTRONICS MANUFACTURING (M) SDN, BHD
3621.217. YANION COMPANY LIMITED	3622.218. YUN SHEN HI-TECH CO., LTD.
3623.219. YUNG FU ELECTRICAL APPLIANCES CORP., LTD.	3624.220. ZHENJIANG JIANGKUI GROUP CO.
3625.221. ZHONGSHAN JOINTEK DIGITALTECHNOLOGY LTD.	3626.222. ZHONGSHAN SHI NEON ELECTRONIC FACTORY LTD.
3627.223. ZHUHAI NINTAUS ELECTRONIC INDUSTRY CO., LTD.	3629.226. ACTION ELECTRONICS CO., LTD.
3628.225. A&G 22 INTERNATIONAL TRADE MANAGEMENT LTD.	3631.228. ACTION TECHNOLOGY (SHENZHEN) CO., LTD.
3630.227. ACTION INDUSTRIES (M) SDN. BHD.	3633. 230. AISIN AW CO., LTD.
3632.229. ADVANCED APPLICATION TECHNOLOGY, INC.	

EXTENDED LIST OF DEFENDANTS

3634. Proskauer Rose, LLP; Alan S. Jaffe - Chairman Of The Board - ("Jaffe"); Kenneth Rubenstein - ("Rubenstein"); Robert Kafin - Managing Partner - ("Kafin"); Christopher C. Wheeler - ("Wheeler"); Steven C. Krane - ("Krane"); Stephen R. Kaye - ("S. Kaye") and in his estate with New York Supreme Court Chief Judge Judith Kaye ("J. Kaye"); Matthew Triggs - ("Triggs"); Christopher Pruzaski - ("Pruzaski"); Mara Lerner Robbins - ("Robbins"); Donald Thompson - ("Thompson"); Gayle Coleman; David George; George A. Pincus; Gregg Reed; Leon Gold - ("Gold"); Albert Gortz - ("Gortz"); Marcy Hahn-Saperstein; Kevin J. Healy - ("Healy");

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- Stuart Kapp; Ronald F. Storette; Chris Wolf; Jill Zammas; FULL LIST OF 601 liable Proskauer Partners; any other John Doe ("John Doe") Proskauer partner, affiliate, company, known or not known at this time; including but not limited to Proskauer ROSE LLP; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Proskauer related or affiliated entities both individually and professionally;
3635. MELTZER, LIPPE, GOLDSTEIN, WOLF & SCHLISSSEL, P.C.; Lewis Melzter - ("Meltzer"); Raymond Joao - ("Joao"); Frank Martinez - ("Martinez"); Kenneth Rubenstein - ("Rubenstein"); FULL LIST OF 34 Meltzer, Lippe, Goldstein, Wolf & Schlissel, P.C. liable Partners; any other John Doe ("John Doe") Meltzer, Lippe, Goldstein, Wolf & Schlissel, P.C. partner, affiliate, company, known or not known at this time; including but not limited to Meltzer, Lippe, Goldstein, Wolf & Schlissel, P.C.; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Meltzer, Lippe, Goldstein, Wolf & Schlissel, P.C. related or affiliated entities both individually and professionally;
3636. FOLEY & LARDNER LLP; Ralf Boer ("Boer"); Michael Grebe ("Grebe"); Christopher Kise ("Kise"); William J. Dick - ("Dick"); Steven C. Becker - ("Becker"); Douglas Boehm - ("Boehm"); Barry Grossman - ("Grossman"); Jim Clark - ("Clark"); any other John Doe ("John Doe") Foley & Lardner partners, affiliates, companies, known or not known at this time; including but not limited to Foley & Lardner; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Foley & Lardner related or affiliated entities both individually and professionally;
3637. Schifffrin & Barroway, LLP; Richard Schifffrin - ("Schifffrin"); Andrew Barroway - ("Barroway"); Krishna Narine - ("Narine"); any other John Doe ("John Doe") Schifffrin & Barroway, LLP partners, affiliates, companies, known or not known at this time; including but not limited to Schifffrin & Barroway, LLP; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Schifffrin & Barroway, LLP related or affiliated entities both individually and professionally;
3638. Blakely Sokoloff Taylor & Zafman LLP; Norman Zafman - ("Zafman"); Thomas Coester - ("Coester"); Farzad Ahmini - ("Ahmini"); George Hoover - ("Hoover"); any other John Doe ("John Doe") Blakely Sokoloff Taylor & Zafman LLP partners, affiliates, companies, known or not known at this time; including but not limited to Blakely Sokoloff Taylor & Zafman LLP; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Blakely Sokoloff Taylor & Zafman LLP related or affiliated entities both individually and professionally;
3639. Wildman, Harrold, Allen & Dixon LLP; Martyn W. Molyneaux - ("Molyneaux"); Michael Dockterman - ("Dockterman"); FULL LIST OF 198 Wildman, Harrold, Allen & Dixon LLP liable Partners; any other John Doe ("John Doe") Wildman, Harrold, Allen & Dixon LLP partners, affiliates, companies, known or not known at this time; including but not limited to Wildman, Harrold, Allen & Dixon LLP; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Wildman, Harrold, Allen & Dixon LLP related or affiliated entities both individually and professionally;
3640. Christopher & Weisberg, P.A.; Alan M. Weisberg - ("Weisberg"); any other John Doe ("John Doe") Christopher & Weisberg, P.A. partners, affiliates, companies, known or not known at this time; including but not limited to Christopher & Weisberg, P.A.; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Christopher & Weisberg, P.A. related or affiliated entities both individually and professionally;
3641. YAMAKAWA INTERNATIONAL PATENT OFFICE; Masaki Yamakawa - ("Yamakawa"); any other John Doe ("John Doe") Yamakawa International Patent Office partners, affiliates, companies, known or not known at this time; including but not limited to Yamakawa International Patent Office; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Yamakawa International Patent Office related or affiliated entities both individually and professionally;

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3642. GOLDSTEIN LEWIN & CO.; Donald J. Goldstein - ("Goldstein"); Gerald R. Lewin - ("Lewin"); Erika Lewin - ("E. Lewin"); Mark R. Gold; Paul Feuerberg; Salvatore Bochicchio; Marc H. List; David A. Katzman; Robert H. Garick; Robert C. Zeigen; Marc H. List; Lawrence A. Rosenblum; David A. Katzman; Brad N. Mciver; Robert Cini; any other John Doe ("John Doe") Goldstein & Lewin Co. partners, affiliates, companies, known or not known at this time; including but not limited to Goldstein & Lewin Co.; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Goldstein & Lewin Co. related or affiliated entities both individually and professionally;
3643. INTEL Corporation;
3644. Silicon Graphics Inc.;
3645. Lockheed Martin Corporation;
3646. Real 3D, Inc. (SILICON GRAPHICS, INC., LOCKHEED MARTIN & INTEL) & RYJO; Gerald Stanley - ("Stanley"); Ryan Huisman - ("Huisman"); RYJO - ("RYJO"); Tim Connolly - ("Connolly"); Steve Cochran; David Bolton; Rosalie Bibona - ("Bibona"); Connie Martin; Richard Gentner; Steven A. Behrens; Matt Johannsen; any other John Doe ("John Doe") Intel, Real 3D, Inc. (Silicon Graphics, Inc., Lockheed Martin & Intel) & RYJO partners, affiliates, companies, known or not known at this time; including but not limited to Intel, Real 3D, Inc. (Silicon Graphics, Inc., Lockheed Martin & Intel) & RYJO; Employees, Corporations, Affiliates and any other Intel, Real 3D, Inc. (Silicon Graphics, Inc., Lockheed Martin & Intel) & RYJO related or affiliated entities, and any successor companies both individually and professionally;
3647. Tiedemann Investment Group; Bruce T. Prolow ("Prolow"); Carl Tiedemann ("C. Tiedemann"); Andrew Philip Chesler; Craig L. Smith; any other John Doe ("John Doe") Tiedemann Investment Group partners, affiliates, companies, known or not known at this time; including but not limited to Tiedemann Investment Group and any other Tiedemann Investment Group related or affiliated entities both individually and professionally;
3648. Crossbow Ventures / Alpine Partners; Stephen J. Warner - ("Warner"); Rene P. Eichenberger - ("Eichenberger"); H. Hickman Hank Powell - ("Powell"); Maurice Buchsbaum - ("Buchsbaum"); Eric Chen - ("Chen"); Avi Hersh; Matthew Shaw - ("Shaw"); Bruce W. Shewmaker - ("Shewmaker"); Ravi M. Ugale - ("Ugale"); any other John Doe ("John Doe") Crossbow Ventures / Alpine Partners partners, affiliates, companies, known or not known at this time; including but not limited to Crossbow Ventures / Alpine Partners and any other Crossbow Ventures / Alpine Partners related or affiliated entities both individually and professionally;
3649. BROAD & CASSEL; James J. Wheeler - ("J. Wheeler"); Kelly Overstreet Johnson - ("Johnson"); any other John Doe ("John Doe") Broad & Cassell partners, affiliates, companies, known or not known at this time; including but not limited to Broad & Cassell and any other Broad & Cassell related or affiliated entities both individually and professionally;
3650. FORMER IVIEWIT MANAGEMENT & BOARD; Brian G. Utley/Proskauer Referred Management - ("Utley"); Raymond Hersh - ("Hersh"); Michael Reale - ("Reale")/Proskauer Referred Management; Rubenstein/Proskauer Rose Shareholder in Iviewit - Advisory Board; Wheeler/Proskauer Rose Shareholder in Iviewit - Advisory Board; Dick/Foley & Lardner - Advisory Board, Boehm/Foley & Lardner - Advisory Board; Becker/Foley & Lardner; Advisory Board; Joao/Meltzer Lippe Goldstein Wolfe & Schlissel - Advisory Board; Kane/Goldman Sachs - Board Director; Lewin/Goldstein Lewin - Board Director; Ross Miller, Esq. ("Miller"); Prolow/Tiedemann Prolow II - Board Director; Powell/Crossbow Ventures/Proskauer Referred Investor - Board Director; Maurice Buchsbaum - Board Director; Stephen Warner - Board Director; Simon L. Bernstein - Board Director ("S. Bernstein"); any other John Doe ("John Doe") Former Iviewit Management & Board partners, affiliates, companies, known or not known at this time; including but not limited to Former Iviewit Management & Board and any other Former Iviewit Management & Board related or affiliated entities both individually and professionally;
3651. FIFTEENTH JUDICIAL CIRCUIT - WEST PALM BEACH FLORIDA; Judge Jorge LABARGA - ("Labarga"); any other John Doe ("John Doe") FIFTEENTH JUDICIAL CIRCUIT -

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- WEST PALM BEACH FLORIDA staff, known or not known to have been involved at the time. Hereinafter, collectively referred to as ("15C");
3652. THE SUPREME COURT OF NEW YORK APPELLATE DIVISION: FIRST JUDICIAL DEPARTMENT, DEPARTMENTAL DISCIPLINARY COMMITTEE; Thomas Cahill - ("Cahill"); Joseph Wigley - ("Wigley"); Steven Krane, any other John Doe ("John Doe") of THE SUPREME COURT OF NEW YORK APPELLATE DIVISION: FIRST JUDICIAL DEPARTMENT, DEPARTMENTAL DISCIPLINARY COMMITTEE staff, known or not known to have been involved at the time;
3653. THE FLORIDA BAR; Lorraine Christine Hoffman - ("Hoffman"); Eric Turner - ("Turner"); Kenneth Marvin - ("Marvin"); Anthony Boggs - ("Boggs"); Joy A. Bartmon - ("Bartmon"); Kelly Overstreet Johnson - ("Johnson"); Jerald Beer - ("Beer"); Matthew Triggs; Christopher or James Wheeler; any other John Doe ("John Doe") The Florida Bar staff, known or not known to have been involved at the time;
3654. MPEGLA, LLC. – Kenneth Rubenstein, Patent Evaluator; Licensors and Licensees, please visit www.mpegla.com for a complete list; Columbia University; Fujitsu Limited; General Instrument Corp; Lucent Technologies Inc.; Matsushita Electric Industrial Co., Ltd.; Mitsubishi Electric Corp.; Philips Electronics N.V. (Philips); Scientific Atlanta, Inc.; Sony Corp. (Sony); EXTENDED LIST OF MPEGLA LICENSEES AND LICENSORS; any other John Doe MPEGLA, LLC. Partner, Associate, Engineer, Of Counsel or Employee; any other John Doe ("John Doe") MPEGLA, LLC partners, affiliates, companies, known or not known at this time; including but not limited to MPEGLA, LLC and any other MPEGLA, LLC related or affiliated entities both individually and professionally;
3655. DVD6C LICENSING GROUP - Licensors and Licensees, please visit www.mpegla.com for a complete list; Toshiba Corporation; Hitachi, Ltd.; Matsushita Electric Industrial Co. Ltd.; Mitsubishi Electric Corporation; Time Warner Inc.; Victor Company Of Japan, Ltd.; EXTENDED DVD6C DEFENDANTS; any other John Doe DVD6C LICENSING GROUP Partner, Associate, Engineer, Of Counsel or Employee; any other John Doe ("John Doe") DVD6C LICENSING GROUP partners, affiliates, companies, known or not known at this time; including but not limited to DVD6C LICENSING GROUP and any other DVD6C LICENSING GROUP related or affiliated entities both individually and professionally;
3656. Harrison Goodard Foote incorporating Brewer & Son; Martyn Molyneaux, Esq. ("Molyneaux"); Any other John Doe ("John Doe") Harrison Goodard Foote (incorporating Brewer & Son) partners, affiliates, companies, known or not known at this time; including but not limited to Harrison Goodard Foote incorporating Brewer & Son and any other related or affiliated entities both individually and professionally;
3657. Lawrence DiGiovanna, Chairman of the Grievance Committee of the Second Judicial Department Departmental Disciplinary Committee;
3658. James E. Peltzer, Clerk of the Court of the Appellate Division, Supreme Court of the State of New York, Second Judicial Department; Diana Kearse, Chief Counsel to the Grievance Committee of the Second Judicial Department Departmental Disciplinary Committee;
3659. Houston & Shahady, P.A., any other John Doe ("John Doe") Houston & Shahady, P.A., affiliates, companies, known or not known at this time; including but not limited to Houston & Shahady, P.A. related or affiliated entities both individually and professionally;
3660. Furr & Cohen, P.A. any other John Doe ("John Doe") Furr & Cohen, P.A., affiliates, companies, known or not known at this time; including but not limited to Furr & Cohen, P.A. related or affiliated entities both individually and professionally;
3661. Moskowitz, Mandell, Salim & Simowitz, P.A., any other John Doe ("John Doe") Moskowitz, Mandell, Salim & Simowitz, P.A., affiliates, companies, known or not known at this time; including but not limited to Moskowitz, Mandell, Salim & Simowitz, P.A. related or affiliated entities both individually and professionally;

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3662. The Goldman Sachs Group, Inc., Donald G. Kane ("Kane"); any other John Doe ("John Doe") The Goldman Sachs Group, Inc. partners, affiliates, companies, known or not known at this time; including but not limited to The Goldman Sachs Group, Inc. and any other related or affiliated entities both individually and professionally;
3663. Sachs Saxe & Klein, PA any other John Doe ("John Doe") Sachs Saxe & Klein, PA, affiliates, companies, known or not known at this time; including but not limited to Sachs Saxe & Klein, PA related or affiliated entities both individually and professionally;
3664. Huizenga Holdings Incorporated any other John Doe ("John Doe") Huizenga Holdings Incorporated affiliates, companies, known or not known at this time; including but not limited to Huizenga Holdings Incorporated related or affiliated entities both individually and professionally;
3665. Davis Polk & Wardell;
3666. Ropes & Gray LLP;
3667. Sullivan & Cromwell LLP;
3668. P. Stephen Lamont, ("Lamont") a resident of the State of New York, and former Chief Executive Officer (Acting) of Iviview Holdings, Inc. and all of its affiliates and subsidiaries;
3669. SKULL AND BONES;
3670. The Russell Trust Co.;
3671. Yale Law School;
3672. Council on Foreign Relations;
3673. The Bilderberg Group;
3674. The Federalist Society;
3675. The Bradley Foundation;
3676. STATE OF NEW YORK;
3677. THE OFFICE OF COURT ADMINISTRATION OF THE UNIFIED COURT SYSTEM;
3678. STEVEN C. KRANE in his official and individual Capacities for the New York State Bar Association and the Appellate Division First Department Departmental disciplinary Committee, and, his professional and individual capacities as a Proskauer partner;
3679. ESTATE OF STEPHEN KAYE, in his professional and individual capacities;
3680. MATTHEW M. TRIGGS in his official and individual capacity for The Florida Bar and his professional and individual capacities as a partner of Proskauer;
3681. JON A. BAUMGARTEN, in his professional and individual capacities;
3682. SCOTT P. COOPER, in his professional and individual capacities;
3683. BRENDAN J. O'ROURKE, in his professional and individual capacities;
3684. LAWRENCE I. WEINSTEIN, in his professional and individual capacities;
3685. WILLIAM M. HART, in his professional and individual capacities;
3686. DARYN A. GROSSMAN, in his professional and individual capacities;
3687. JOSEPH A. CAPRARO JR., in his professional and individual capacities;
3688. JAMES H. SHALEK; in his professional and individual capacities;
3689. GREGORY MASHBERG, in his professional and individual capacities;
3690. JOANNA SMITH, in her professional and individual capacities;
3691. TODD C. NORBITZ, in his professional and individual capacities;
3692. ANNE SEKEL, in his professional and individual capacities;
3693. JIM CLARK, in his professional and individual capacities;
3694. STATE OF FLORIDA, OFFICE OF THE STATE COURTS ADMINISTRATOR, FLORIDA;
3695. FLORIDA SUPREME COURT;
3696. HON. CHARLES T. WELLS, in his official and individual capacities;
3697. HON. HARRY LEE ANSTEAD, in his official and individual capacities;
3698. HON. R. FRED LEWIS, in his official and individual capacities;
3699. HON. PEGGY A. QUINCE, in his official and individual capacities;
3700. HON. KENNETH B. BELL, in his official and individual capacities;

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- 3701. THOMAS HALL, in his official and individual capacities;
- 3702. DEBORAH YARBOROUGH in her official and individual capacities;
- 3703. DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION – FLORIDA;
- 3704. CITY OF BOCA RATON, FLA.;
- 3705. ROBERT FLECHAUS in his official and individual capacities;
- 3706. ANDREW SCOTT in his official and individual capacities;
- 3707. PAUL CURRAN in his official and individual capacities;
- 3708. MARTIN R. GOLD in his official and individual capacities;
- 3709. SUPREME COURT OF NEW YORK APPELLATE DIVISION FIRST DEPARTMENT;
- 3710. CATHERINE O'HAGIEN WOLFE in her official and individual capacities;
- 3711. HON. ANGELA M. MAZZARELLI in her official and individual capacities;
- 3712. HON. RICHARD T. ANDRIAS in his official and individual capacities;
- 3713. HON. DAVID B. SAXE in his official and individual capacities;
- 3714. HON. DAVID FRIEDMAN in his official and individual capacities;
- 3715. HON. LUIZ A. GONZALES in his official and individual capacities;
- 3716. SUPREME COURT OF NEW YORK APPELLATE DIVISION SECOND JUDICIAL DEPARTMENT;
- 3717. SUPREME COURT OF NEW YORK APPELLATE DIVISION SECOND DEPARTMENT DEPARTMENTAL DISCIPLINARY COMMITTEE;
- 3718. HON. A. GAIL PRUDENTI in her official and individual capacities;
- 3719. HON. JUDITH S. KAYE in her official and individual capacities;
- 3720. STATE OF NEW YORK COMMISSION OF INVESTIGATION;
- 3721. ANTHONY CARTUSCIELLO in his official and individual capacities;
- 3722. LAWYERS FUND FOR CLIENT PROTECTION OF THE STATE OF NEW YORK;
- 3723. OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF NEW YORK;
- 3724. ELIOT SPITZER in his official and individual capacities, as both former Attorney General for the State of New York, and, as former Governor of the State of New York;
- 3725. ANDREW CUOMO in his official and individual capacities, as both former Attorney General for the State of New York, and, as current Governor of the State of New York;
- 3726. Steven M. Cohen in his official and individual capacities, as both former Chief of Staff to Attorney General Andrew Cuomo for the State of New York, and, as current Secretary to the Governor of the State of New York;
- 3727. Emily Cole, in her official and individual capacities, as an employee of Steven M. Cohen for the Governor Cuomo of the State of New York;
- 3728. COMMONWEALTH OF VIRGINIA;
- 3729. VIRGINIA STATE BAR;
- 3730. ANDREW H. GOODMAN in his official and individual capacities;
- 3731. NOEL SENDEL in her official and individual capacities;
- 3732. MARY W. MARTELINO in her official and individual capacities;
- 3733. LIZBETH L. MILLER, in her official and individual capacities;
- 3734. MPEGLA LLC; LAWRENCE HORN, in his professional and individual capacities;
- 3735. INTEL CORP.; LARRY PALLEY, in his professional and individual capacities;
- 3736. SILICON GRAPHICS, INC.;
- 3737. LOCKHEED MARTIN Corp.;
- 3738. EUROPEAN PATENT OFFICE;
- 3739. ALAIN POMPIDOU in his official and individual capacities;
- 3740. WIM VAN DER EIJK in his official and individual capacities;
- 3741. LISE DYBDAHL in her official and personal capacities;
- 3742. DIGITAL INTERACTIVE STREAMS, INC.;
- 3743. ROYAL O'BRIEN, in his professional and individual capacities;

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3744. HUIZENGA HOLDINGS INCORPORATED, WAYNE HUIZENGA, in his professional and individual capacities;
3745. WAYNE HUIZENGA, JR., in his professional and individual capacities;
3746. BART A. HOUSTON, ESQ. in his professional and individual capacities;
3747. BRADLEY S. SCHRAIBERG, ESQ. in his professional and individual capacities;
3748. WILLIAM G. SALIM, ESQ. in his professional and individual capacities;
3749. BEN ZUCKERMAN, ESQ. in his professional and individual capacities;
3750. SPENCER M. SAX, in his professional and individual capacities;
3751. ALBERTO GONZALES in his official and individual capacities;
3752. JOHNNIE E. FRAZIER in his official and individual capacities;
3753. IVIEWIT, INC., a Florida corporation;
3754. IVIEWIT, INC., a Delaware corporation;
3755. IVIEWIT HOLDINGS, INC., a Delaware corporation (f.k.a. Uview.com, Inc.);
3756. UVIEW.COM, INC., a Delaware corporation;
3757. IVIEWIT TECHNOLOGIES, INC., a Delaware corporation (f.k.a. Iviewit Holdings, Inc.);
3758. IVIEWIT HOLDINGS, INC., a Florida corporation;
3759. IVIEWIT.COM, INC., a Florida corporation;
3760. I.C., INC., a Florida corporation;
3761. IVIEWIT.COM, INC., a Delaware corporation;
3762. IVIEWIT.COM LLC, a Delaware limited liability company;
3763. IVIEWIT LLC, a Delaware limited liability company;
3764. IVIEWIT CORPORATION, a Florida corporation;
3765. IBM CORPORATION;

TO BE ADDED NEW DEFENDANTS IN THE RICO & ANTITRUST LAWSUIT THROUGH AMENDMENT OR IN ANY ANTICIPATED FUTURE LITIGATIONS AND CRIMINAL FILINGS:

3766. Justice Richard C. Wesley in his official and individual capacities,
3767. Justice Peter W. Hall in his official and individual capacities,
3768. Justice Debra Ann Livingston in her official and individual capacities,
3769. Justice Ralph K. Winter in his official and individual capacities,
3770. P. Stephen Lamont, (Questions about Lamont's filings on behalf of others and more already filed with criminal authorities and this Court has already been notified in Motion of the alleged fraudulent activities of Lamont)
3771. Alan Friedberg, in his official and individual capacities,
3772. Roy Reardon, in his official and individual capacities,
3773. Martin Glenn, in his official and individual capacities,
3774. Warner Bros. Entertainment, (Already named in the lawsuit since the amended complaint filed)
3775. Time Warner Communications, (Already named in the lawsuit since the amended complaint filed)
3776. AOL Inc., (Already named in the lawsuit since the amended complaint filed)
3777. Ropes & Gray,
3778. Stanford Financial Group. (This Court has already been notified in Motion of the alleged fraudulent activities of Stanford Financial Group relating directly to Defendants in this Lawsuit)
3779. Bernard L. Madoff et al. (This Court has already been notified in Motion of the alleged fraudulent activities of Bernard L. Madoff et al. relating directly to Defendants in this Lawsuit)

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3780. Marc S. Dreier, (Already named Defendant in the lawsuit since the amended complaint filed. This Court has already been notified in Motion of the alleged fraudulent activities of Marc S. Dreier relating directly to Defendants in this Lawsuit Bernard L. Madoff et al.)
3781. Sony Corporation, (Already named Defendant in the lawsuit since the amended complaint filed)
3782. AT&T Corp. (Already named Defendant in the lawsuit since the amended complaint filed)
3783. Ernst & Young, (Already named Defendant in the lawsuit since the amended complaint filed)
3784. Arthur Andersen, (Already named Defendant in the lawsuit since the amended complaint filed)
3785. Enron et al. (Already named Defendant in the lawsuit since the amended complaint filed)
3786. White and Case LLP,
3787. Obsidian Finance Group,
3788. Kevin D. Padrick, Esq., in his individual and professional capacities,
3789. David W. Brown, Esq., in his individual and professional capacities,
3790. Tonkon Torp LLP, any other John Doe ("John Doe") Tonkon Torp LLP partner, affiliate, company, known or not known at this time; including but not limited to Tonkon Torp LLP; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Tonkon Torp LLP related or affiliated entities both individually and professionally;
3791. David S. Aman, Esq. in his individual and professional capacities,
3792. Steven M. Wilker, Esq. in his individual and professional capacities,
3793. Robyn R. Aoyagi, Esq. in her individual and professional capacities,
3794. Miller Nash LLP, any other John Doe ("John Doe") Miller Nash LLP partner, affiliate, company, known or not known at this time; including but not limited to Miller Nash LLP; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Miller Nash LLP related or affiliated entities both individually and professionally;
3795. Perkins Coie Trust Company LLC, any other John Doe ("John Doe") Perkins Coie Trust Company LLC partner, affiliate, company, known or not known at this time; including but not limited to Perkins Coie Trust Company LLC; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any other Perkins Coie Trust Company LLC related or affiliated entities both individually and professionally;
3796. Sussman Shank LLP any other John Doe ("John Doe") Sussman Shank LLP partner, affiliate, company, known or not known at this time; including but not limited to Sussman Shank LLP; Partners, Associates, Of Counsel, Employees, Corporations, Affiliates and any Sussman Shank LLP related or affiliated entities both individually and professionally;
3797. DOJ Trustee Pamela Griffith,
3798. John and Jane Doe's 1-5000 inclusive, said names being fictitious, it being the intention of the Plaintiffs to designate any and all entities involved in the acts of malfeasance alleged herein, the true names of the fictitious Defendants are otherwise unknown at the present time and will be supplemented by amendment when ascertained,

Defendants – Appellees

ON APPEAL FROM THE UNITED STATES DISTRICT COURT

CONFLICT OF INTEREST DISCLOSURE FORM
CIRCUIT COURT FOR PALM BEACH COUNTY, FL

FOR THE SOUTHERN DISTRICT OF NEW YORK
CASE 07 CIV. 11196 (SHIRA ANNE SCHEINDLIN)

LEGALLY RELATED CASE BY FEDERAL JUDGE SHIRA A. SCHEINDLIN
TO:
(07 CIV. 9599) (SAS-AJP) CHRISTINE C. ANDERSON V. THE STATE OF NEW
YORK, ET AL.

CASES SEEKING OR RELATED TO ANDERSON:

1. 08-4873-CV UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT DOCKET - BERNSTEIN, ET AL. V APPELLATE DIVISION FIRST DEPARTMENT DISCIPLINARY COMMITTEE, ET AL. - TRILLION DOLLAR LAWSUIT
2. CAPOGROSSO V NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT, ET AL.
3. ESPOSITO V THE STATE OF NEW YORK, ET AL.
4. MCKEOWN V THE STATE OF NEW YORK, ET AL.
5. RELATED CASES @ US DISTRICT COURT - SOUTHERN DISTRICT NY
6. 07CV09599 ANDERSON V THE STATE OF NEW YORK, ET AL. - WHISTLEBLOWER LAWSUIT WHICH OTHER CASES HAVE BEEN MARKED LEGALLY "RELATED" TO BY FED. JUDGE SHIRA A. SCHEINDLIN
7. 07CV11196 BERNSTEIN, ET AL. V APPELLATE DIVISION FIRST DEPARTMENT DISCIPLINARY COMMITTEE, ET AL.
8. 07CV11612 ESPOSITO V THE STATE OF NEW YORK, ET AL.
9. 08CV00526 CAPOGROSSO V NEW YORK STATE COMMISSION ON JUDICIAL CONDUCT, ET AL.
10. 08CV02391 MCKEOWN V THE STATE OF NEW YORK, ET AL.
11. 08CV02852 GALISON V THE STATE OF NEW YORK, ET AL.
12. 08CV03305 CARVEL V THE STATE OF NEW YORK, ET AL.
13. 08CV4053 GIZELLA WEISSHAUS V THE STATE OF NEW YORK, ET AL.
14. 08CV4438 SUZANNE MCCORMICK V THE STATE OF NEW YORK, ET AL.
15. 08 CV 6368 JOHN L. PETREC-TOLINO V. THE STATE OF NEW YORK
16. 06CV05169 MCNAMARA V THE STATE OF NEW YORK, ET AL.



EXHIBIT 31 – TRIPP SCOTT BILL

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Tripp Scott, P.A.
110 Southeast 6th Street
15th Floor
Fort Lauderdale, Florida 33301
Telephone (954) 625-7500 * Fax (954) 761-8476
Tax ID 59-2624630

Elliot Bernstein
2753 NW 34th Street
Boca Raton FL 33434

Page 1
January 31, 2013

Account No: [REDACTED]
Statement No: 1

E/O Shirley Bernstein & Estate Leon Bernstein

Duplicate

		Hours
11/07/2012	[REDACTED]	
JCJ	[REDACTED]	0.70
CTY	Call to Spallina re: documents.	0.20
11/08/2012		
CTY	Preparation of letter.	0.50
11/09/2012		
JCJ	Review correspondence from Elliot; Draft correspondence to R. Spallina, Esq.	1.30
11/27/2012		
CAK	Prepare follow up correspondence to Mr. Spallina.	0.40
12/12/2012		
JCJ	Preparation for telephone conference.	0.50
12/13/2012		
CTY	Further review of documents.	0.60
12/18/2012		
CTY	Further review of documents.	0.80
CTY	Conference call with Spallina regarding both Bernstein Estates; correspondence to client regarding same.	0.90
12/19/2012		
CTY	Review of correspondence regarding meeting.	0.20
12/21/2012		
CTY	Conference call with Spallina and family; call with [REDACTED] prior to call.	1.20
01/09/2013		
CTY	Conference with Spallina regarding status of documents; conference with [REDACTED] regarding status.	0.50

Elliot Bernstein

Account No:
Statement No.

1

E/O Shirley Bernstein & Estate Leon Bernstein

		Hours		
01/15/2013	CTY Further review of documents.	1.10		
01/18/2013	CTY Review of Docs from Spallina.	1.20		
01/22/2013	CTY Preparation for meeting; research regarding property records and court records.	2.50		
01/23/2013	JCJ Initial preparation of letters to R. Spallina; review dockets.	0.60		
	CTY [REDACTED]	2.50		
01/24/2013	JCJ Draft correspondence to R. Spallina regarding Waivers; draft correspondence to R. Spallina regarding requested documents; review Shirley Trust; review Simon Trust; review dockets for estate litigation.	2.20		
	For Current Services Rendered	<u>17.90</u>	<u>5,849.00</u>	

Recapitulation

	Hours	Rate	Total
Timekeeper			
Christine T. Yates	12.20	\$250.00	\$4,270.00
Cindy A. Kronen	0.40	135.00	84.00
Jaqueline C. Johnson	5.30	250.00	1,325.00

Total Current Work

5,849.00

Balance Now Due

\$5,849.00

Due upon receipt

Elliot Bernstein
 2753 NW 34th Street
 Boca Raton FL 33434

Account No. [REDACTED]
 Statement No. 2

E/O Shirley Bernstein & Estate Leon Bernstein



Duplicate

Previous Balance

\$5,649.00

Date	Initials	Description	Hours
02/01/2013	JCJ	[REDACTED]	0.80
02/04/2013	CTY	Correspondence for call; preparation for call with Spallina regarding insurance issues; [REDACTED]	1.00
02/05/2013	JCJ	[REDACTED]	0.40
	CTY	Conference with Spallina regarding Trust issues for children and mortgage; correspondence to Spallina regarding mortgage documents; [REDACTED]	1.20
02/06/2013	JCJ	Draft revised retainer; draft revised Conflict Letter and Limit Scope of Engagement; draft letter to Trustee requesting documents.	2.10
02/07/2013	JCJ	Further draft revised retainer; further draft conflict letter; further draft letter to trustee; further draft letter to Spallina.	2.50
	CTY	Review of correspondence from Spallina; conference call with Spallina regarding Mortgage issues; review of HUD and wire transfer.	1.20
02/08/2013	CTY	[REDACTED]	0.80
	SAM	[REDACTED]	0.10
02/11/2013	JCJ	[REDACTED]	0.60
02/12/2013	JCJ	Draft final revisions to letter.	0.20
	SAM	Review notes; correspondence; email.	0.50

Elliot Bernstein

Account No:
Statement No:

[Redacted]

2

E/O Shirley Bernstein & Estate Leon Bernstein

02/13/2013

SAM Review notes; emails; correspondence.

Hours

02/14/2013

CTY Preparation of letter to Proskauer and Folley and Lardner regarding request for documents.

0.50

02/25/2013

CTY

[Redacted]

0.50

For Current Services Rendered

12.40

3,534.00

Recapitulation

Timekeeper

Christine T. Yates

Sharon A. Marks

Jaqueline C. Johnson

Hours

5.00

0.00

6.80

Rate

\$350.00

140.00

250.00

Total

\$1,750.00

84.00

1,700.00

Total Current Work

3,534.00

Balance Now Due

\$9,183.00

Past Due Amounts

0-30
9,183.00

31-60
0.00

61-90
0.00

91-120
0.00

121-180
0.00

181+
0.00

Due upon receipt

Final Statement Run Totals 01/31/2013

Statements Printed:

1

Hours:

17.90

Fees:

5,649.00



**EXHIBIT 32 – LEGAL SERVICE RETAINER LETTER FOR PETITIONER
REPRESENTATION PERSONALLY**

4-30

CLARK || SKATOFF PA

JEFFREY H. SKATOFF*
ANYA M. VAN VEENT†
D.W. "CRAIG" DREYER*‡
JORDAN R. HAMMER †

2925 PGA BLVD, SUITE 103
PALM BEACH GARDENS, FL 33410
TELEPHONE: 561-842-4868
FAX: 561-842-6244

RETIRED
RICHARD E. CLARK

*MASTER OF LAWS IN TAXATION
†ALSO ADMITTED IN CALIFORNIA
‡ALSO ADMITTED IN OHIO
†ALSO ADMITTED IN ILLINOIS

March 1, 2013

Sent via email: iviewit@iviewit.tv

Mr. Eliot Bernstein
2753 NW 34th Street
Boca Raton, FL 33434

Re: Estate and Trusts of Simon L. Bernstein

Dear Mr. Bernstein:

Thank you for considering Clark Skatoff PA to represent you. This Engagement Agreement ("Agreement") will set forth the terms and conditions under which we will represent you. This Agreement also sets forth your responsibilities to Clark Skatoff PA.

1. **Identification of Parties.** This Agreement is made between Clark Skatoff PA (hereinafter referred to as "Attorney") and Eliot Bernstein (hereinafter referred to as "Client").
2. **Legal Services to Be Provided.** Attorney shall represent Client as a beneficiary with respect to the estate and trusts of Simon L. Bernstein. These services shall be referred to as the ("Matter").
3. **Responsibilities of Client.** Client will make full and complete disclosure to Attorney at all times of all of Client's activities as they relate to the Matter. Client will be truthful and cooperative with Attorney and will furnish Attorney with accurate information requested by Attorney. Client will make any payments required by this Agreement in a timely manner.
4. **Legal Fees.** Legal Fees shall be billed hourly, in increments of six minutes. For any day that a professional works on the Matter, the minimum time billed will be for

BOCA RATON OFFICE: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 130-D, BOCA RATON, FLORIDA 33431
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57

4. **Legal Fees.** Legal Fees shall be billed hourly, in increments of six minutes. For any day that a professional works on the Matter; the minimum time billed will be for twelve minutes. Jeffrey H. Skatoff, Esq. time shall be billed at \$400 per hour, associate attorney time shall be billed at \$350 per hour, and paralegal time shall be billed at \$150 per hour.

Given the complexity of maintaining case files in probate and/or trust matters, paralegals and legal clerks will be billing for a portion of the effort incurred in maintaining orderly files and indexing. Our office uses a team approach on our matters to staff any necessary projects appropriately and to deliver the best possible result. When possible, less experienced attorneys will work on the Matter, supervised by senior attorneys and partners. Therefore, you will be regularly billed for internal conferences between attorneys and between attorneys and paralegals, as well as for partner and senior attorney time spent reviewing work prepared by less experienced attorneys. This team approach ultimately results in reduced fees for the Client and a superior work product.

We bill for all time expended on your matter, including telephone calls and responding to emails. We also bill for travel time to and from court and depositions, unless arrangements are otherwise made.

5. **Retainer & Payment.** A retainer in the amount of \$25,000.00 shall be required. Client shall replenish the retainer as required so that it maintains a positive balance at all times. Attorney may withdraw from the Matter if a positive balance is not kept, in addition to all other reasons pursuant to which Attorney may withdraw. All outstanding Legal Fees and Costs and Expenses are due and payable upon receipt of an invoice. Unpaid balances shall accrue interest at the rate of One Percent (1%) per month. Should Attorney be required to pursue a collection action against Client, Client agrees to pay the reasonable costs of such collection, including attorney fees.
6. **Costs and Expenses.** Client shall bear full responsibility for all court costs and out-of-pocket expenses, including, but not limited to, travel, expert witness fees, copying, postage, and deposition and court transcription fees to be paid from Client's distribution. While we do not normally charge for copying letters and routine documents, we do charge for copying large documents, court filings, discovery, and for documents that need to be sent to multiple parties. Our current copying charge is \$0.30 per copy. We also charge Westlaw access (legal research service) for searches performed outside our standard subscription, which are Florida state cases.
7. **Collection and Lien Rights.** Client agrees to authorize and direct payment from the Estate of all Costs & Expenses as they are incurred in the event Client has not advanced such amounts to Attorney. Client agrees to sell property, including Estate property, as is reasonably necessary to allow Attorney to recover Legal Fees earned under this Agreement and other sums owing to Attorney under this Agreement. Client authorizes any recovery from the Matter payable to Client, whether it be an

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57

inheritance, creditor claim, or other amount ("Gross Recovery") to be paid into Attorney's Trust Account to ensure payment to Attorney of unpaid Legal Fees and all other sums owing to Attorney under this Agreement. Client shall execute any documents reasonably necessary to allow the Gross Recovery to be paid into Attorney's Trust Account, including, but not limited to, a power of attorney or an assignment agreement. Client expressly grants to Attorney a lien on any portion of the Gross Recovery, whether or not paid into Attorney's Trust Account, in an amount necessary to allow Attorney to recover Legal Fees earned under this

Agreement and other sums owing to Attorney under this Agreement. These disposition, collection, and lien rights are cumulative to any other remedies that Attorney may have to collect Legal Fees and other amounts.

8. **Work Product.** During the course of this Agreement, Client may provide Attorney with documents or other items which will be maintained in Attorney's file. All of Attorney's work product will be owned by Attorney. However, Client will retain title to Client's original documents.
9. **Storage of Files.** Any and all documents or items received by Attorney in relation to the Matter will be maintained by Attorney for a period of two (2) years after the termination of representation or conclusion of the matter, whichever occurs first. After two (2) years, Client's file will be destroyed.
10. **Commencement of Representation.** Attorney will commence representation of Client with respect to the Matter immediately upon receipt of this signed agreement and receipt of any required retainer.

Client certifies that Client has read, understood and agreed to these terms as provided above.

If the terms set forth in this letter are acceptable, please sign, date and return this letter to the office along with any required retainer. Thank you and I look forward to working with you.

Very Truly Yours,


Jeffrey Skatoff, Esq.

AGREED: _____, 2013.
(Please Date)

Eliot Bernstein

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