



IVIEWIT TECHNOLOGIES, INC.

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Private & Confidential

Wednesday, April 19, 2006

The Honorable Senator Dianne Feinstein
United States Senate
1 Post Street, Suite 2450
San Francisco, CA 94104

Attention: Morgan Galli

Re: IVIEWIT REQUEST FOR: (I) AN ACT OF CONGRESS & CONGRESSIONAL INTERVENTION TO PROTECT STOLEN INVENTIONS & INVENTORS RIGHTS UNDER ARTICLE I, SECTION 8, CLAUSE 8, OF THE CONSTITUTION, (II) CONGRESSIONAL INTERVENTION IN HAVING INFORMATION RELEASED TO NON-INVENTORS AND PARTIES WITH NO RIGHTS, TITLE OR INTEREST IN STOLEN INTELLECTUAL PROPERTIES. WITHOUT SUCH INTERVENTION, INVENTIONS MAY BE PERMANETLY LOST DUE A FRAUD AGAINST THE UNITED STATES PATENT & TRADEMARK OFFICE BY REGISTERED FEDERAL PATENT BAR LAWYERS, (III) CONGRESSIONAL OVERSIGHT IN THE FEDERAL, STATE AND INTERNATIONAL INVESTIGATIONS CURRENTLY UNDERWAY BY A NUMBER OF AGENCIES DESCRIBED HEREIN, AND, (IV) CONGRESSIONAL OVERSIGHT OF THE LEGAL PROCESS AND THE ENSURING OF A CONFLICT FREE FORUM FOR DUE PROCESS AND PROCEDURE OF THE ACCUSED LAWYER CRIMINALS.

Dear Honorable Senator Dianne Feinstein,

As your constituent, I am writing to urge your support for action on behalf of all of the Iviewit shareholders in California and across the country. After speaking with your offices, I write to you on behalf of a group of inventors and shareholders of several corporations¹ who

¹ The Iviewit companies are composed of all of the following companies: IVIEWIT TECHNOLOGIES, INC. - DL; UVIEW.COM, INC. - DL; IVIEWIT HOLDINGS, INC. - DL; IVIEWIT HOLDINGS, INC. - DL; IVIEWIT HOLDINGS, INC. - FL; IVIEWIT.COM, INC. - FL; IVIEWIT.COM, INC. - DL; I.C., INC. - FL; IVIEWIT.COM LLC - DL; IVIEWIT LLC - DL; IVIEWIT CORPORATION - FL; IVIEWIT, INC. - FL; IVIEWIT, INC. - DEL. Many of these companies were opened without shareholder or management

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

are in jeopardy of losing constitutionally protected² patent, trademark and copyright rights. The call to your office was prompted by the United States Patent & Trademark Office (USPTO) – Office of Enrollment & Discipline (OED) Director, Harry I. Moatz (“Moatz”), whom felt Congress would have to intervene in several matters pertinent to the return of the stolen intellectual properties. At the heart of the matter are technologies deemed “Holy Grail” inventions that have changed the entire digital imaging and video markets and have been valued by leading technologists with estimates ranging from hundreds of billions to trillions of dollars³. The problem lies in the fact that our former patent and corporate legal counsel have converted the intellectual properties to profit themselves through a series of criminal activities against the inventors, the United States government and foreign nations. The value of the technologies makes this one of the largest crimes ever perpetrated in the history of our country. The nature of the criminals, lawyers cloaked in law and steeped in public offices, makes this crime particularly nefarious in that the systems of protection of the inventor, protections guaranteed under the Constitution, have been compromised and rendered useless. In fact, the patent office is stating that on certain stolen intellectual properties it will take an Act of Congress to even have information released to the true and proper inventors and perhaps new legislation will have to be passed to overcome certain of the obstacles.

An Act of Congress to enable the true inventors to be disclosed information on patents that were to be in their names who cannot make the necessary changes to have the stolen inventions returned without being listed as the inventors or owners. The fraudulent patent applications were filed by our retained attorneys from large US law firms and foreign affiliates, acting as criminals, filing applications with knowingly false inventors, owners and assignees. The attorney dockets given to investors, inventors, the patent office and others found materially false. These crimes have denied the rightful inventors and owners rights, title and interest in the stolen intellectual properties with no way to get information or make changes, as current law precludes the USPTO from releasing information to non-parties of the

consent to mirror the legitimate Iviewit companies, as part of an elaborate scheme to convert the inventions.

² Article 1, Section 8, Clause 8 of the United States Constitution

³ See Iviewit Technologies website @ www.iviewit.tv

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

applications. As it is a Constitutional directive mandated to Congress that inventors' rights be assured to protect a free commerce, it now becomes clear that Congress will have to mitigate and oversight the patent process and correct the problems so that the inventors' rights will be restored per the Constitution.

REQUEST FOR AN ACT OF CONGRESS & CONGRESSIONAL INTERVENTION TO PROTECT STOLEN INVENTIONS & INVENTORS RIGHTS UNDER ARTICLE 1, SECTION 8, CLAUSE 8, OF THE CONSTITUTION

The allegations are that several United States⁴ and foreign law firms were involved in an intricate scheme to convert (covet) their clients' patents, trademarks and copyrights from the inventors and the shareholders of the Iviewit companies. To achieve such felonious ends the attorneys also committed a series of crimes directly against the United States and foreign nations. In addition, the patent pool MPEG LA, LLC. was then acquired by the attorneys and is now used as an anticompetitive monopolistic patent pool. A patent pool that has tied and bundled the Iviewit products in an illegal license scheme, using a host of racketeering actions, to preclude Iviewit from reaching market. In the commission of the crimes, the patent attorneys submitted a series of patent applications, trademark applications and copyrights with falsified inventor names, owners and assignees, constituting a direct fraud on the USPTO, the United States Copyright Office ("USCO") and through international treatise such as the Patent Cooperation Treatise ("PCT"), a host of foreign nations, see Exhibit 1 – Ongoing Investigations and List of Crimes.

For example, one of the intellectual property lawyers retained by the inventors now has 90 patents applied for and/or granted **in his own name**⁵, for technologies learned while counsel to Iviewit for inventions he was to patent for the inventors and investors. In another instance, the patent office cannot even release information on patents listed by the attorneys on their intellectual property dockets as properties of the companies because the information on

⁴ Including but not limited to all of the following: Proskauer Rose, LLP, Foley & Lardner, Blakely Sokoloff Zafman & Taylor and Meltzer Lippe Goldstein Wolfe & Schlissel.

⁵ Raymond A. Joao formerly with the law firm Meltzer Lippe Goldstein Wolfe & Schlissel.

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

the attorney intellectual property docket does not match the records at the USPTO⁶. In addition, numerous federal, state and international crimes against the shareholders and inventors were committed and these also involved direct crimes committed against a host of federal, state and foreign agencies⁷. Of course, fraudulent patent applications are a federal offense, as false oaths on patent applications fall under the federal codes.

Charges for these crimes must come from federal and state authorities instantly to prevent further loss of rights. Intellectual property rights are in imminent jeopardy of being permanently lost and certain inventions have been lost already, against the intent of the Constitution. These lost rights will now need Congressional intervention to force the return of the intellectual properties to the true and proper inventors. In certain instances rights are already lost and must first be revived to be restored, this may also take new legislation being introduced to overcome. As the crimes involve agents of the patent system corrupting and the systems designed to protect inventors' rights has failed grotesquely, due to a complete violation of proper procedure and law, Congress must intervene to protect these rights and restore law and order to the patent process. The losses, having been caused intentionally by those involved in the procuring of the intellectual property rights, is diametrically opposed to the intent of the Constitution in mandating Congress to protect the rights and provide a failsafe system such as the USPTO to ensure those rights. A corruption at this level has never historically occurred in the USPTO and represents one of the largest threats to the establishment of law and free commerce from agents within the system itself.

Attorney misconducts at the patent bar such as those under investigation are federal offenses and currently up to nine attorneys involved are being investigated in an ongoing investigation by Moatz at the OED. In order to have the inventors changed procedurally at the USPTO, Moatz directed the company to file inventor change forms with the Commissioner of

⁶ Provisional patent application #60/233,341

⁷ Investigation has recently begun at the Institute of Professional Representatives before the European Patent Office (epi) by Chris P. Mercer of the foreign attorneys that acted as accomplice to the U.S. attorneys when filing at the European Patent Office. The Japanese Patent Office may also be conducting similar investigations.

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

Patents and Trademarks, stating that the attorneys had committed fraud upon the USPTO, the Iviewit inventors and shareholders. The inventor change forms were subsequently filed.

While these investigations are underway, we ask Congress to intervene on the inventors' behalf to force the USPTO and the USCO to freeze the intellectual property applications from any further lapses, until all state, federal and international investigations have been completed and no stone has been left unturned in redirecting the intellectual properties to the true and proper inventors. Due to the legal pedigree of the criminals, a system must be instituted to protect due process and procedure with oversight from a prescreened non-conflicted set of investigators, patent officers, judicial officers and legal counsel. We are asking Congress to take charge of instituting such committee to oversight these matters and allow the prosecution of the crimes, allowing the return of the inventions. At minimum Congress must institute full compliance with the laws and procedures already in place. It will be evidenced herein that the current legal self-regulatory system of state bars and legal disciplinary bodies, in the states where the crimes have been committed, have already been penetrated by the criminals in two of the states. Where conflicts of interests and violations of public office at two state bars have been discovered already and then covered up in a complete denial of the Iviewit shareholders rights to the legal system and due process.

REQUEST FOR CONGRESSIONAL INTERVENTION IN HAVING INFORMATION RELEASED TO NON-INVENTORS AND PARTIES WITH NO RIGHTS, TITLE OR INTEREST IN STOLEN INTELLECTUAL PROPERTIES. WITHOUT SUCH INTERVENTION, INVENTIONS MAY BE PERMANETLY LOST DUE TO A FRAUD AGAINST THE UNITED STATES PATENT & TRADEMARK OFFICE, THE UNITED STATES COPYRIGHT OFFICE AND FOREIGN NATIONS THROUGH INTERNATIONAL TREATISE, BY REGISTERED FEDERAL PATENT BAR LAWYERS.

Moatz has stated that the Iviewit shareholders and inventors would need Congress to help in correcting certain of the patent frauds and in order to have information even released to the true and proper inventors, in instances where the inventors and the Iviewit shareholders are not listed as parties with legal interests in the intellectual properties due to the criminal actions.

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

Moatz, upon discovering that fraud may have occurred against the USPTO, assembled a team of intellectual property experts at the USPTO to help the inventors get as many of the intellectual properties into a state of suspension. This was intended to freeze any actions while the USPTO & USPTO OED investigates⁸ and so that further damages could be prevented. This process was completed on several applications but then the process stymied for unknown reasons and the USPTO and the Commissioner's office now has no official response or status as to their actions or inactions to protect these properties or what procedural steps have been taken to address the allegations levied. Even under repeated written requests and patent filings demanding such procedural changes be made through proper procedure. Particularly difficult to make changes to those intellectual properties that information cannot be disclosed to the inventors or shareholders who thought they invested in them. Not only are we unable to get information but we are also precluded from making any of the changes necessary to prosecute the patents properly. These patent docket, with falsified information were prepared and procured for investment by Iviewit's law firms, materially misrepresenting the patent inventors and owners to the shareholders, including the federally backed Small Business Administration, the largest holder of Iviewit stock.

Several of the patents in question have since been suspended by the Commissioner of Patents but the fate of these suspensions is now questionable, as the Commissioner's office refuses to acknowledge requests for continued suspensions and certain offices of the USPTO necessary to make changes in the processing of the applications now suddenly fail to return repeated calls. In Exhibit 2 - Petition for Inventor Change Form Based on Charges of Fraud on the United States & Commissioner of Patent & Trademark Suspension Notice, you can see that patents were being suspended and that the approval was based on the allegations asserted in the inventor change form filed with the Commissioner. If intellectual property rights are lost significantly after these filings, it will take Congress to introduce new legislation to return them, as it appears that current laws may not be in place to correct a situation where violations

⁸ Harry I. Moatz was contacted by Special Agent Stephen Lucchesi of the West Palm Beach office of the FBI and it is the company belief based on statements by Moatz, that the FBI and USPTO-OED are co-investigating the federal patent crimes.

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

of current law by those entrusted with upholding those laws, were the direct cause of the loss of constitutionally protected inventor rights.

The jeopardy of the loss of these intellectual property rights has far reaching domestic and international economic implications due to the threat of loss of integrity of the USPTO at stake that left unchallenged will inevitably result in Patentgate unfolding. Patentgate for certain if the patents are lost due to the failure of federal patent authorities and senior officials in charge of the USPTO, USCO and the Commerce Department failing to fulfill their duties to protect inventors' rights as guaranteed in the Constitution. Congress has the ultimate power granted by the Constitution to protect such inventor rights and we pray for your intervention and oversight on our behalf in providing a mechanism or new legislation whereby information can be released to the Iviewit inventors and shareholders regarding these intellectual properties, inapposite current laws protecting the information from being released to parties not associated with them. Similar situations may arise in the applications filed through the PCT. These involve international treatise violations and it may again be necessary for Congress to intervene in these matters to correct the criminal activities that have occurred now worldwide. Finally, Iviewit has formally and procedurally requested our entire files and file wrappers for the US and PCT applications and after repeated written requests these files have never been released. It is within our rights to have such copies but the USPTO refuses to send the files that they have repeatedly stated were being sent. Several years have passed, after repeated formal written requests.

REQUEST FOR CONGRESSIONAL OVERSIGHT IN THE FEDERAL INVESTIGATIONS CURRENTLY UNDERWAY BY A NUMBER OF FEDERAL, STATE AND INTERNATIONAL AGENCIES DESCRIBED HEREIN.

The patent crimes and numerous other collateral crimes are currently under a host of federal, state and international investigations for collateral crimes committed in connection with the intellectual property crimes, see Exhibit 1. All of the following United States agencies are simultaneously involved in various aspects of the criminal investigations,

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

including but not limited to: the Federal Bureau of Investigation (“FBI”) whom has brought the matter to the United States Attorney and contacted Moatz at OED, the Inspector General of the Small Business Administration (“SBA”)⁹, the USPTO, the USPTO OED and the Institute of Professional Representatives before the European Patent Office. In order to ensure inventor protections guaranteed in the Constitution, as a right guaranteed through congressional power under Article 1, Section 8, Clause 8, whereby the USPTO was established to protect these inventor rights, all intellectual property rights must be suspended until all investigations are completed and determination of forward actions determined. The criminal investigations and administrative courts required to make the inventor, owner, assignee and content changes have been skirted by the patent office through sheer inaction, thus disallowing changes to be made, inapposite the Patent Act, inapposite the law and causing loss of rights guaranteed under the Constitution.

OED Director Moatz is investigating the allegations that the attorneys who filed the patents have committed violations of their attorney ethics, the FBI is investigating the fraud allegations and yet a loophole has been created. While these investigations started several years ago may take a long time to complete and whereby in such time, lack of timely action may cause the inventors to lose their rights to their patents. Moatz cannot and does not have authority to take the necessary actions to correct the intellectual property inventors, owners, assignees, content and other issues; Moatz can only mandate attorney disciplinary actions. These changes are the direct responsibilities of an administrative court within the Department of Commerce, presumably under the USPTO Commissioner’s charge and whereby actions should have been instituted years ago when the charges were filed; there has been a subterfuge at the highest levels. The oversight for the USPTO and the Commissioner appears from conversations directly with the Commissioner’s office, to be a matter for congressional

⁹ The SBA is the single largest holder of Iviewit companies’ shares and thus holds the largest interest in the intellectual properties. The SBA loans are currently being investigated for fraud by the Inspector General of the SBA.

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

intervention as well¹⁰. Therefore, the Iviewit Shareholders¹¹ appeal to your offices to intervene on their behalf and begin a formal case before Congress that attempts to bring all these matters to full and immediate investigation and disposition. The Commissioner's office has repeatedly been requested to notify both the Inspector General of Commerce and Justice of the problems internally and refuses to acknowledge if such request has been granted, refuses to answer umpteen calls to speak with him. We ask that you institute congressional oversight of the USPTO, the federal investigations, the state investigations and the courts before inalienable rights of the inventors under the Constitution are lost.

REQUEST FOR CONGRESSIONAL OVERSIGHT OF THE LEGAL PROCESS AND THE ENSURING OF A CONFLICT FREE FORUM FOR DUE PROCESS AND PROCEDURE OF THE ACCUSED LAWYER CRIMINALS.

The nature of the crimes, being that it involves theft of intellectual property rights through crimes committed against the USPTO, USCO and foreign nations by **registered patent attorneys**, backed by major law firms with deep pockets lined from their illegal activities, makes prosecution impossible while these systems lay vulnerable to such infiltration. Conflicts and violations of public offices have already been found stymieing and delaying actions which could have "blown the lid off" of this case years ago. These attorneys have repeatedly been found acting in conflict and violation of public offices to stop actions against them. To stop such impropriety from further being allowed, a special oversight of the legal processes involved and every lawyer involved in these matters from Congress must be instituted. Instituted to ensure that fair and impartial due process is relegated and that all conflicts are checked prior to actions being taken by anyone involved. Due process and procedure has been denied to the inventors repeatedly, as it seems wherever legal issues are presented, we find the guilty law firms corruptly politicking to the highest levels of the

¹⁰ On January 4, 2006, conversations with Gregory Huson, acting in authority on behalf of the Commissioner of Patents, stated that Iviewit should contact their congressional state leaders to have the matters of the USPTO and the actions of the Commissioner's office over-sighted.

¹¹ Many Iviewit Shareholders are residents and businesses in the state of California (including Ellen DeGeneres and Alanis Morissette) and the Iviewit corporate headquarters were in Glendale California when the crimes were discovered.

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

enforcement processes and violating public offices, in continuous conflicts of interest, to block complaints against themselves. The need these criminal lawyers have for this type of denial of due process, denial to the courts and denial of counsel through corruption is that the criminals are faced with insurmountable evidence against them. Thus, the only way to deflect criminal actions and keep the matters from court is to keep gaining access to public offices where they are being investigated and subterfuge the complaints. Higher and higher within the system these attorneys must position, with each new conflict uncovered, new infiltrations must occur and where at first this did not seem to hard with a few bar complaints, with the federal, state and international investigations, this becomes a far slipperier slope. Conflicts of interest, the appearance of impropriety and other criminal violations of public offices have been found and confirmed, yet Iviewit is unable to have the legal system self-police itself through the state bars, the state Supreme Courts and perhaps even the Supreme Court.

In Florida, conflict of interest and violations of public offices where confirmed by the The Florida Bar (“TFB”) against an officer of that Supreme Court of Florida division, who handled complaints against his Proskauer partner and firm while in a blackout period caused by his public office role. Iviewit filed complaints against the attorneys involved¹², once the conflict was confirmed by TFB. The complaints against those found in conflict when filed were rejected by TFB before formal or procedural docketing. TFB refused to accept the filings with no legal grounds against formal procedure for docketing filed complaints against public officers, inapposite the intent of the Florida Constitution and the United States Constitution. Nowhere does the law or constitution of Florida allow complaints against public officials to NOT be formally docketed and then disposed of according to proper procedure and denied entirely due process. On appeal of the TFB inaction in prosecuting members caught in conflict and violation of public office, to the Florida Supreme Court, the Florida Supreme Court began to hear the case (SC04-1078). Then once the extent of the conflicts was

¹² Proskauer Rose, LLP attorneys Christopher C. Wheeler, Esq. and Matthew Triggs. Wheeler recently charged with Felony Driving Under the Influence with Injury, Del Ray Beach, Florida PD #FLO 500400.

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

discovered, conflicts elevating to the President¹³ of TFB and others, the Supreme Court of Florida did an about face and refused to rule on the case. They denied the petition without explanation after having been given absolute confirmation of the conflicts and violations of public offices of its members by TFB itself.

On appeal to the United States Supreme Court, United States Supreme Court Case 05-6611, again the Florida petition was denied hearing without explanation. Again, completely outside both the United States Constitution and the Constitution of Florida's intent when establishing a bar association as the state Supreme Court's agency to accept complaints from the public against corrupt attorneys caught violating public office and formally and procedurally either dismiss them or prosecute them. In this instance, those charged have even been found denying filing complaints against themselves and writing quasi letters of exoneration for those they are caught in conflict with, no formal or procedural investigations having ever been done, no court having ruled on the matters. Factually, no bar association or disciplinary department could even tender an opinion, as no formal investigation has ever been done into the charges and allegations in Florida, no court has heard the federal charges¹⁴. This scenario of disallowing the citizens' rights to file complaints against public officers is representative of Communist Russia and reeks of a large scale corruption of the courts and the attorney disciplinary processes, by a small group of criminals, disguised as honest attorneys, who threaten the integrity of our most esteemed institutions.¹⁵

In New York we see a similar siege on the state Supreme Court system and its disciplinary departments, by senior ranking judges and lawyers in violation of their public offices. In New York the most fascinating event and the next to make its way to the Supreme Court for review, is the New York Supreme Court Appellate Division: First Department

¹³ Kelly Overstreet Johnson was found handling complaints directly when her day job was a direct report to Christopher Wheeler's brother James Wheeler, of course, failing to disclose such conflict.

¹⁵ Dictatorship would sound harsh and paranoid except when viewed in light of Sandra Day O'Connor's recent warning of such large scale corruption reaching the Supreme Court and I quote the Houston Chronicle; Such judicial bullying, O'Connor pointed out, is how dictators thrive in former Communist and Third World countries. She reportedly added, "It takes a lot of degeneration before a country falls into dictatorship, but we should avoid these ends by avoiding these beginnings."

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

("First Dept"), court ordered investigation of three of the accused lawyers. Most interesting of those ordered for investigation is the former President of the New York State Bar Association ("NYSBA"), Steven C. Krane ("Krane"). Krane was a former law clerk to Chief Judge of New York, Judith Kaye ("Kaye"). Both Krane and Kaye have direct relations with the main accused Proskauer. Krane a Proskauer partner and Kaye married to a Proskauer partner Stephen Kaye, both Krane and Kaye have interests directly in the newly formed Proskauer intellectual property department¹⁶. This should have left Krane, who also holds the most significant roles in the New York disciplinary departments, conflicted from involvement in the complaints against his partner Rubenstein and his firm Proskauer. Yet, despite his active roles in the bar and disciplinary, we find Krane handling personally the complaint against Rubenstein, Proskauer and even himself while maintaining Supreme Court public office roles and state bar positions that conflicted his involvement in the matter. Had he disclosed these glaring conflicts in advance as law and disciplinary conduct codes demand, he would certainly have been precluded from any involvement. After two years of not discovering the conflicts, finally the reason for delay was discovered, when Moatz of the USPTO-OED asked what the status of the complaints against the attorneys was in the state bars. Upon asking the state bars we were met with resistance to work with the USPTO and share their progress. This led to seeking what was stymieing the complaints and we found that Krane was handling the complaints in conflict and railroading them from prosecution in New York and Triggs was found handling complaints in conflict in Florida. Moatz had simply asked prior to starting his federal patent bar investigation¹⁷ for Iviewit to contact the states to have them update him on their progress after several years.

After discovering Krane in conflict, New York Supreme Court Appellate Division: First Department was petitioned to investigate the conflicts of Krane, Rubenstein and Joao and

¹⁶ The Proskauer Intellectual Property Department was formed after learning of the Iviewit inventions, prior to that Proskauer was a mid-sized New York Real Estate firm with no patent or technology interests or practice. Since coveting the Iviewit inventions they have become a dominating force in technology (in the digital imaging and video inventions learned as Iviewit counsel).

¹⁷ It should be noted that the Federal Patent Bar is investigating the same attorneys for the same alleged crimes that the state bars refused to acknowledge, both were given similar sets of evidentiary materials regarding the crimes.

IVIEWIT

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The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

after “due deliberation” unanimously the five justices ordered Krane for “investigation and disposition”¹⁸, see Exhibit 3 – First Department Orders for Investigation of Krane, Rubenstein and Joao. So what happened on the way to the investigations? More conflicts surfaced with the New York Supreme Court Appellate Division: Second Department ~ Departmental Disciplinary Committee (“Second Department DDC”) and the New York Supreme Court Appellate Division: Second Department (“Second Department”) charged with investigating the matters. These conflicts led to the Second Department DDC and Second Department completely ignoring the First Dept court order for investigations and attempting to dismiss the cases on review without following any formal investigatory procedures. Upon confronting those involved with the decision to skirt investigations on review, further conflicts with the investigators and Proskauer partners were again found. Yet, the conflicted reviewers were not prosecuted and complaints against them were refused formal docketing. Imagine complaints being filed against members caught in conflict, who then refuse to docket the complaints against themselves, but that is the case. No investigations were completed or even begun, the court order violated, the attorneys did not even have to respond formally and were never even questioned. An investigation where no evidence was tested, no witnesses contacted, no formal process followed and conflict riddled from top down, a complete subterfuge of the investigations of all three attorneys ordered for formal investigation. As in Florida, all conflicts and violations of public offices have direct tentacles back to Proskauer, the direct cause of the blockage. With Krane and Kaye the two most influential persons in the New York courts and disciplinary handling the complaints or having others in conflict with them handle them, fair and impartial due process has been impossible in New York, even to enforce a court ordered investigation. As long as Krane and Kaye remain directly involved in the handling of the matters against themselves and can do so without fear of prosecution, New York cannot impart fair and impartial due process. In fact, in a complaint filed against Krane, he denied having roles with the First Department and was later caught lying by Catherine O’Hagan Wolfe “Wolfe”, Clerk of the First Department. Wolfe happened to sit on a

¹⁸ First Department Unpublished Order Numbers: M-3198 (Krane), M-2820 (Rubenstein) and M-3212 (Joao).

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

committee with Krane at the time, at the First Department, inapposite of his perjured letter in defense of himself stating he had no conflicting roles; this led to Wolfe's request for Iviewit to petition the First Department to move the complaints for investigations.

In all of these matters, it should appear strange to you that Iviewit is bringing these issues into the courtrooms, when these are all crimes that should be brought to the courts by representatives of the Justice Department or state investigative authorities. Again, the nature of the criminals may have impact on derailing certain of these investigations. Hiding behind the cloak of law, these law firms politick effectively in conflict to gain control of the investigations and investigatory bodies and cause the derailing or delaying of the investigations through these illegal means. With their law firm's future on the line and the threat of loss of everything in exchange for lengthy federal sentences, these lawyers will stop at nothing to prevent due process and procedure. The desecration of institutions as cherished as the state Supreme Courts, state bars and Commerce Department appear already to be so damning, that further left unchecked, one must ask what is to preclude them from continuing to control the processes designed to protect citizens. A derailing of due process and abuse of process so grotesque that not since Nixon has a scandal so obscene desecrated our countries highest offices. In fact, crimes against citizens by the judicial and legal powers that rule our country, have never, to the best of my recollection, been seen in our country. A systematic violation of the judicial mechanisms fundamental to our country, violated, no checks or balances, all the way to the Supreme Court. Although the crime seems almost to indict the entire judicial division, it appears that to control these agencies one only need stack them with a few conflicted agents to deflect actions and control the processes, yet it appears to be a much larger force of evil than it truly is.

It must emphatically be stated that in every instance where Iviewit has brought these matters to a courtroom or where lawyers or judges have been asked to review crimes against lawyers and judges, the bullet has been delayed by failure to follow formal procedure and filibustering of the Iviewit shareholders' rights through denial of access to counsel and the courts by lawyers and judges completely violating their ethics. Never once has a court heard

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

the evidence or heard any of the witnesses to the crimes, as if ex-parte conversations were taking place with the accused and the investigators based on their common membership in the legal community, where whatever they may say goes unchallenged.

Finally, the civil court process has also corrupted, precluding Iviewit from bringing its claims to court, and this legal fiasco will also soon be appealed directly to United States Supreme Court, as soon as that Court's members complete conflicts checks as requested and refused in our prior filing with them, as it uncovers an entirely new set of crimes and abuses of process.

In a civil case in Florida,¹⁹ instigated by Proskauer against Iviewit, prior to the discovery of the nexus of criminal events, two law firms acting as Iviewit counsel, were dismissed by the judge²⁰ on the eve of a scuttled trial. A trial where evidence from Rubenstein and Wheeler's deposition of perjury would have been introduced and the onion would have begun to peel. Where clearly Rubenstein and Wheeler had made perjured statements to the courts that were inapposite their statements in response to the bar complaints filed against them. The trial was cancelled without notice to Iviewit or its counsel by Labarga and in a rescheduling hearing; the judge dismissed both counsels for Iviewit based on the claims of each counsel that had been representing the company to the judge that the other counsel would be representing the company, yet the judge dismissed them both, usurping Iviewit of legal counsel. Shortly thereafter, Labarga ruled the case granting a default judgment against Iviewit for failure to retain replacement counsel. Again, the Iviewit shareholders were denied their day in court through gross abuse of process and procedure as Labarga would not grant time for Iviewit to seek replacement counsel in a very complicated case spawning three years, where Iviewit merely pleaded for a few weeks time. In the time it would have taken to find counsel or appeal the case, Iviewit's former counsel disappeared with the entirety of the Iviewit case files precluding Iviewit from having the resources to find replacement counsel or file appeal. In fact, the case files had to be forcibly extracted from Iviewit's former counsel offices finally.

¹⁹ Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County Case #CA-0104671AB continued from a prior case docket which subsequently was removed from the records.

²⁰ Judge Jorge Labarga

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

What could cause the need for this powerful law firm and the judge to throw the case before trial?

Now for the really strange part of the Florida civil case and what led to the uncovering of yet another layer of criminal activities. It was not until far after the civil case had been thrown that Moatz disclosed that certain inventions were in the wrong companies or in undisclosed (at this point), owners and assignees names, that Iviewit discovered a set of fraudulent companies mirroring the true Iviewit companies. In some instances, identically named companies were found, with patents being diverted out of the real Iviewit companies to these Proskauer created and owned mirror companies. Also discovered was a second almost identical set of patents to those that were being filed for Iviewit and these applications have the wrong inventors, owners and assignees. A shell game where two sets of almost identical corporations and patents were created, one set of patents mired in flaws and missing content going into the real Iviewit companies, and another set of patents with the correct content and wrong inventors, owners and assignees going into the Proskauer owned companies. All of these fraudulent transactions having one thing in common; they all have tentacles to Proskauer or their direct management and legal referrals (i.e. MLGWS and Foley) and are the direct result of their legal work. A large corporate and intellectual property shell game with an almost unbelievable amount of crime committed to achieve it. The factual evidence has now been turned over to investigators and is under various ongoing investigations. From this discovery of the falsified companies harboring stolen patents, it became apparent that in the Florida civil case, the companies Proskauer sued in that case were fraudulent companies set up by Proskauer to steal the intellectual properties. Companies named similar or identical to the Iviewit companies but owned by Proskauer solely or soullessly. Finally, it appears from this bungled attempt that the scheme was to sue these mirror companies with Proskauer being the largest creditor and then to force the company into bankruptcy to abscond with the stolen intellectual properties, the intention was not to get caught and whereby nobody from the companies would know of these legal actions as all the paperwork for the illegal patents and companies was flowing directly to the Proskauer office. In fact, counsel was retained to

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represent the false companies in these illegal legal actions and all without knowledge of the Iviewit shareholders or board of directors.

Sound far fetched, one must then look to a failed federal bankruptcy attempt by Proskauer referred management and others²¹, who filed an involuntary bankruptcy on yet another of these mirror companies with stolen properties. Like the lawsuit for the billing case that Proskauer filed on the bogus companies, this bankruptcy was filed in secrecy without knowledge to the Iviewit shareholders or management. Neither the civil case nor the federal bankruptcy case was filed with the true Iviewit shareholders or managements knowledge.

Discovery of these fraudulent legal actions came from the due-diligence efforts of senior investment counsel and technical patent experts for AOLTW/WB who were looking at a twenty-five million dollar (U.S. \$25,000,000.00) investment in Iviewit in 2001 and a Wachovia Private Placement of five-million dollars (U.S. \$5,000,000.00). AOLTW/WB notified Iviewit management and shareholders that the companies were in several legal actions that had not been disclosed to them either. Upon due diligence of the patents on file with the USPTO, AOLTW/WB was also concerned that the patents they initially reviewed were not those on file with the USPTO and called Rubenstein from Proskauer who had opined to them initially on the patents to explain. Rubenstein as is evidenced in his deposition in the Proskauer felonious civil suit, refused to re-opine, stating he was conflicted with Iviewit and AOLTW/WB, this after claiming in deposition that he knew nothing about Iviewit, a deposition he fled, refusing to answer questions. Keep in mind it was his deposition in his law firms instigated action that he fled?

Iviewit, upon hearing of these legal actions previously unknown to them, then responded by investigating the claims of these legal actions, finding that they did actually

²¹ United States Bankruptcy Court ~ Southern District of Florida – Case No. 01-33407BKCSHF Involuntary Bankruptcy Chapter 11. The three original filing parties were RYJO (a contractor representing Real 3D (Iviewit's first strategic partner, a company composed of Intel, Silicon Graphics, Inc. and Lockheed Martin), Brian Utley (Proskauer referred management) and Raymond Hersh (Proskauer referred management). The case was withdrawn after new counsel representing the true Iviewit companies was brought in and found that none of the Plaintiff's had any contracts with the company they filed against.

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United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

exist. New Iviewit counsel stepped in to replace counsel that was representing the companies without knowledge or authorization of the company board, management or shareholders. New counsel was also brought in to handle the fraudulently filed federal involuntary bankruptcy action, that action was then dropped immediately by the former Proskauer referred management and Intel/Real3D employees who instigated it, stating they had sued the wrong company and had no claims, keep in mind that Iviewit was still unaware of the corporate and patent shell game underlying these actions. In the Florida civil billing case, Proskauer was found in a lawsuit against supposed Iviewit companies, yet they had no retainer, nor bills, for the companies they sued. In both instances of these felonious legal actions, when it was discovered that they existed it seemed absurd, as the companies sued appeared operating companies with no assets. Again, it was not until Moatz corrected the attorney dockets much later to reflect the true owners that the nature of the crime was unearthed, that it was learned that these companies, which were not supposed to have any intellectual properties, were sued to gain stolen intellectual properties transferred by the attorneys illegally into these attorney companies named similar and identical to the Iviewit companies. These cases will be appealed to the United States Supreme Court, once a court room is found whereby those admonishing justice have signed conflict waivers and fair and impartial due process can be achieved. These cases have been filed with investigators and again it should be federal and state authorities bringing these actions in criminal proceedings, not the Iviewit shareholders, again these are crimes against state and federal agencies directly, as well as, the shareholders and inventors.

Once again, since these crimes again involve direct crimes against: the Commerce Department and its patent, trademark and copyright offices, the federally backed SBA, the state departments division of corporations, the courts, the states and now the federal bankruptcy court, all of these legal actions should be coming not from Iviewit in a civil case but by the federal and state authorities in a federal case. Due to the legal nature of the thieves, Iviewit shareholders have consistently requested that all those members of the courts, the investigators and legal counsel involved, sign conflict waivers prior to involvement due to the

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fact that many of the accused belong to many of the same legal associations as these investigators and to preclude ex-parte conversations. The law clearly demands members of the Florida Supreme Court, The Florida Bar, the New York Justices and disciplinary department members, and, finally the Justices of the United States Supreme Court, to provide formal disclosure of conflict or no conflict upon request in formal filings. Requests to disclose if they are in any way conflicted with any parties (the law firms or thousands of partners within them, the state bars where common memberships may exist, ownership in any technologies utilizing the Iviewit products, etc.) counsel have refused, even upon formal written requests, inapposite laws requiring such disclosures from them. These conflict waivers are required by law, yet those so far involved have failed to acknowledge the law, acting as if they are above laws designed to protect citizens from just such public office corruption. Since the accused law firms and lawyers now total in the thousands, it would seem fair that all those involved sign conflict waivers to preclude further violations of public office and to steer clear of further conflict and the overwhelming appearances of impropriety. It is unconscionable that a simple conflict check cannot be performed by those involving themselves in the legal and investigatory aspects of these matters and reeks of further corruptions. Especially where conflicts have already been discovered confirmed and ordered for investigation. Or it indicates that the legal community involved thus far has been planted in conflict and therefore such request is impossible without revealing the truth in advance, had conflicts checks been done, neither Triggs, Krane and Kaye would have ever been allowed to involve themselves in the process, yet since the conflicts were well concealed, for years, they were effective. Iviewit has only discovered a few of these conflicts by chance, how many more lie buried still remains open to investigations.

The Iviewit shareholders therefore request congressional intervention in the legal proceedings of these matters, to preclude further abuses of public office and the overwhelming appearance of impropriety already found in these matters. The threat to the integrity of the legal system rests on these matters, for certainly inventors will never take their concepts to patent attorneys once this is exposed and the public will revolt on the bar

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associations as a failed self-regulatory agency, shattering faith in lawyers and courts. On the surface it is unbelievable, as you dig you will find that the underlying issues could cause a complete loss of faith in the judiciary and free commerce based on loss personal property rights and loss of civil rights to protections of due process and procedure and access to the legal system. No longer can attorneys or judges handle these matters, especially where attorney misconducts are being investigated, as these self regulatory bodies have failed to follow their own rules of procedure or at minimum ensuring that conflicted members be weeded out. The legal system is under siege by these criminals as they have no other defense except through perversion of due process and procedure and therefore to prevent a loss of confidence in the judiciary and legal process, we pray for your help in getting Congress to intervene on behalf of the inventors and shareholders of Iviewit, to protect the sanctity of these institutions by providing fair and impartial due process in a conflict free forum, one that has oversight perhaps from a committee of non-lawyer regulators or grand jury.

CONCLUSION

All of these items above may not only take congressional intervention and oversight but also may need new legislation introduced to resolve matters, where old systems failed to provide the Constitutional protections or were circumvented by corruption. If inventors are not safe patenting their products with the USPTO and its licensed representatives and fear that not only can their patent counsel steal their inventions, while converting and monetizing the inventions for themselves²², but then attempt to cover up the crimes through further violations

²² Proskauer Rose, LLP and attorney Kenneth Rubenstein, Esq. now control the patent pool MPEGLA, LLC. Rubenstein is patent counsel to the pool and controls admission solely of the patents for royalty share. While representing MPEGLA, Rubenstein also was patent counsel for Iviewit, see Rubenstein deposition statements in Florida Case CA 01 04671AB. The Florida case is now under investigation with federal authorities as well, as the companies represented to be the Iviewit shareholder companies, have been unearthed to be similarly named companies opened by Proskauer to facilitate the thefts and where Proskauer may be the only shareholder of these fraudulent companies. MPEGLA is now the single largest infringer of the Iviewit inventions. Proskauer, a former New York real estate firm has now become a large intellectual property firm after learning of the Iviewit inventions. Immediately after learning of Iviewits' inventions, Proskauer immediately thereafter acquired control of the patent pool MPEGLA by acquiring Rubenstein, one of its originators, as counsel from his former firm Meltzer Lippe Wolfe Goldstein & Schlissel. Proskauer now inures benefits directly through the conversion and

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of law and public offices designed to protect inventors, inventors will seek alternate countries for patenting their protects. This would cause an erosion of free commerce that our founding fathers sought to avoid by protecting the inventor from such crimes and charging Congress with the ultimate obligation to uphold the inventors' rights using all of its powers, powers necessitated by the fact that our founders realized the forces that would attempt to steal such from the ma and pa inventor.

Imagine if the next great invention is patented elsewhere by an inventor because of fear of similar crimes being committed. The loss to the United States in revenue and taxes could be enormous and a wave of inventors patenting elsewhere could be catastrophic to our economy. Thus, these crimes present a very real threat to the very fabric of the Constitution and free commerce and it is the job of Congress to take immediate actions to publicly resolve these matters and enforce the Constitution. Yet the situation recently has taken turns for the worst for the inventor, as recently his family car was blown up²³ and he was forced from his home with unscrupulous legal actions shrouded in more fraud and deceit. In Florida, after their car was blown up and again without cause, the Bernstein family was forced from their home in an eviction that had no cause, make that two eviction actions with no cause and a total of three judges and hosts of lawyers to achieve such dubious ends. The Florida courts allowed the Bernstein's no legal rights in the evictions and a series of fraudulent documents was finally acknowledged by the third judge in the matter, but wherefore knowing the documents had been forged, she still ruled against the Bernstein's stating that they would have to take the forgery up with local authorities.²⁴ The West Palm Beach Police Department has refused to

proliferation of the Iviewit inventions through MPEGLA, LLC, using the MPEG license to tie and bundle the inventions into other products in violation of antitrust laws.

²³ Rick Lee of the Boynton Beach Fire Department has determined the explosion was caused by intentional actions and the use of accelerants, the pictures of the car can be found on the www.iviewit.tv home page. Only hours later the car would have been occupied by inventor Bernstein's wife and children.

²⁴ Case #502005CC007455XXXXMB in the County/Circuit Court of West Palm Beach, FL. This case was dropped by opposing counsel as forged documents were presented to the judge on the day of trial. Case #502005CC011311XXXXMB in the County/Circuit Court of West Palm Beach, FL. After recusal of the first judge in the case for conflict, a second judge was brought in who allowed knowingly fraudulent documents submitted by attorneys in the matter to be allowed to stand, denying Bernstein's any rights and ruling against them. All of these eviction matters involved a large threat to Bernstein's

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investigate although confirmed by a judge as to the plausibility that the signatory page on a settlement document was fraudulent and where the signatures had been rescinded prior to final settlement, yet the fraudulent settlement document was ruled on in favor of the party committing such fraud. Internal affair has not responded to calls to begin investigations as to why these crimes are not being investigated again where factual evidence is abundant. The problem in this case is far more serious than one might first entertain, in that the document that has been forged may preclude the Bernstein's for damage caused in the home by toxic mold to their infant son. Confirmed toxic mold by the Florida Department of Health – Indoor Air Quality Division (Warning Issued - Case #502665 citing toxic mold as cause of infant blood in sputum), the Palm Beach County Code Enforcement (Citation/Warning Issued #C0506140010 A) and over twenty citations issued by Florida Dept. Business Regulation - Complaint # 2005-047673. Yet the Court forced the infant, against a doctors written orders to have him removed from the premises, for prevention of further respiratory damages, back into the home and denied Bernstein's the rights to press any claims. How did that all come to be, it started with an energy audit that revealed a mold throughout the unit the Bernstein's lived in. Yet instead of fixing the problems, immediately lawyers became involved and a flurry of baseless actions against the Bernstein's began. The legal actions preposterous with the intent to force the Bernstein's from their home, presumably to prevent them from filing the petition in the United States Supreme Court against The Florida Bar and the Florida Justices. Having survived a potential attempted murder of their family, left with no car, no home and millions of dollars stolen from their companies and personal accounts by former counsel, the Bernstein's were still able to file on bicycle the petition with the United States Supreme Court. Yet under constant duress from defending themselves against these felonious legal actions and in fear of their children's life, over the several months this occurred and they were forced to stay within this toxic environment, denied legal rights to protect themselves and their children. The moral, Congress must also intervene to protect the highest right of the citizen, that to LIFE, and it appears that with the fox in the hen house, these actions now pose serious risk to

infant son from Toxic mold discovered and the courts actions may have led to permanent damage, still pending medical diagnosis.

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the inventor and his family's lives, as well as, many others. Will attempted murders now go uninvestigated?

In the event that this theory that internal corruptions have elevated to our highest courts seems absurd, merely quote members of our highest court recently in fear of their lives who have stated that our country and the court's are in the birth of a dictatorship:

March 16, 2006, 8:33PM ~ Judicious temperament - Retired
Supreme Court Justice Sandra Day O'Connor speaks up
against political attacks on courts.
Copyright 2006 Houston Chronicle

"O'Connor, a former Arizona state senator, is accustomed to political jostling. But, as she rightly said last week, democracy itself is jeopardized when critiques metastasize into threats over specific rulings. Such judicial bullying, O'Connor pointed out, is how dictators thrive in former Communist and Third World countries. She reportedly added, "It takes a lot of degeneration before a country falls into dictatorship, but we should avoid these ends by avoiding these beginnings." ... If additional motivation for public concern were needed, the Associated Press reported Thursday that Supreme Court Justice Ruth Bader Ginsberg, in a speech last month in South Africa, said she and O'Connor had received death threats alluding to Republican criticism of the high court."

Lawmakers have a duty to speak out if they perceive wrongdoing.

Honorable Senator Feinstein we pray that you perceive wrongdoing and as a honest lawyer speak out on our behalf and let your voice resound all those honest attorneys to rid the

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henhouse of the fox, avoiding all ex-parte communications with any of the accused and allowing the evidence to be tested by all investigatory bodies with fair and impartial due process insured. Much of the information regarding these matters can be found at the Iviewit website at www.iviewit.tv and by using the left hand navigation bar, under the Supreme Court section, much of the evidence is presented for review. There is a Supreme Court case section at the www.iviewit.tv website, Exhibit 4, that has an exhibit gallery that shall prove useful in your efforts to understand the magnanimity of the situation, the investigations currently under way and the collateral crimes committed. Action must be taken now to prevent these types of abuses from further eroding the credibility of these most esteemed institutions and to ensure inventors and investors rights to their personal properties, life and liberty as guaranteed under our Constitution. The Iviewit shareholders therefore beg that you lead the charge in spearheading these efforts. Thank you in advance for your time, effort and consideration of these matters.

Respectfully yours,

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Harry I. Moatz – Director, United States Patent & Trademark Office ~ Office of Enrollment & Discipline

The Honorable Glenn Fine - Inspector General Department of Justice

The Honorable Johnnie E. Frazier - Inspector General Department of Commerce

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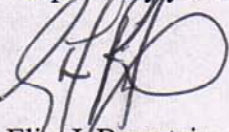
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The Honorable United States Senator Barbara Boxer
Stephen Lucchesi – Special Agent, Federal Bureau of Investigation West Palm Beach Field Office
Daniel O'Rourke - Small Business Administration Inspector General's Office
Certain Iviewit Shareholders & Other Debenture Holders
(CA) Michele M. Mulrooney Esq. – Partner, Jackoway Tyerman Wertheimer Austen
Mandelbaum & Morris
Caroline Prochotska Rogers, Esq.
(CA) Richard R. Rosman, Esq.
(CA) Andrew R. Dietz
(CA) Donna B. Dietz
H. Wayne Huizenga & H. Wayne Huizenga Jr. - Investech Holdings LLC
(CA) Kenneth Anderson
(CA) Scott Welsch on behalf of Ellen DeGeneres & Alanis Morissette
(CA) James and Scarlett Osterling
Jude Rosario
Zakirul Shirajee
Patricia Daniels
(CA) Barry Becker
(CA) Anthony Giordano
Mitchell Welsch – UBS
Guy and Jill Iantoni
Stephen Warner - Crossbow Ventures/Alpine Venture Capital Partners LP
(CA) Robert Shapiro - Atlas Entertainment/Tidal 4
(CA) Anne Heche Trust - Anne Heche
(CA) New Media Holdings, Inc.
James F. Armstrong
(CA) Bettie Stanger
(CA) Anthony Frenden
(CA) Jack Scanlan
Maurice Buchsbaum
Emerald Capital Partners, Inc. ("Emerald")
(CA) David Colter
Alan Young
(CA) Ed Butler
(CA) Joe Ryan
(CA) David Bernstein
(CA) Kevin Roach
Tony Chirino
(CA) Gregory B. Thagard
George DiBedart
(CA) Stephen Verona
Charles Brunelas
Courtney Jurcak
Matthew Mink
(CA) Misty Marie Morgan
Jennifer Kluge
P. Stephen Lamont & P. Stephen Lamont II
(CA) Charles Brett Howard
Rafael ("Hollywood") Neimtschia
(CA) The Joshua Ennio Zander Bernstein 1999 Trust
(CA) The Jacob Noah Archie Bernstein 1999 Trust
(CA) Daniel Elijsha Abe Ottomo Bernstein

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(CA) Candice Michelle Bernstein
(CA) Robin Gonsalves
(CA) Thaddeus Gonsalves
(CA) Gregory Gonsalves
(CA) Anthony Lewinter, Esq.
(CA) Mollie Dekold
(CA) Joseph Allen Fischman
(CA) Ginger Ekstrand
(CA) Amanda Leavitt
(CA) Crystal Stanger
(CA) Mitchell Zamarin
(CA) Lorna & Christopher Grote
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Exhibit 1 - Ongoing Investigations and List of Crimes

CRIMINAL & CIVIL CRIMES ALLEGED AND ONGOING
INVESTIGATIONS
FEDERAL LAWS AND STATE LAWS OF NEW YORK,
FLORIDA, AND DELAWARE

CURRENT STATE & FEDERAL INVESTIGATIONS

- FIRST INVESTIGATION: UNITED STATES PATENT AND TRADEMARK OFFICE
- SECOND INVESTIGATION: EUROPEAN PATENT OFFICE INVESTIGATION
- THIRD INVESTIGATION: NEW YORK STATE SUPREME COURT, APPELLATE DIVISION: FIRST DEPARTMENT (‘FIRST DEPT’) ACTIONS – CONFLICT OF INTEREST DISCOVERED
- FOURTH INVESTIGATION: STATE OF NEW YORK GRIEVANCE COMMITTEE FOR SECOND AND ELEVENTH JUDICIAL DISTRICTS
- FIFTH INVESTIGATION: FLORIDA SUPREME COURT CASE NO. SC04-1078 and THE FLORIDA BAR
- SIXTH INVESTIGATION: FEDERAL SMALL BUSINESS ADMINISTRATION FRAUD
- SEVENTH INVESTIGATION: FEDERAL BUREAU OF INVESTIGATION (“FBI”)
- EIGHTH INVESTIGATION: SECURITIES AND EXCHANGE COMMISSION (“SEC”) and BOCA RATON POLICE DEPARTMENT (“BOCA PD”)
- NINTH INVESTIGATION: AICPA
- TENTH INVESTIGATION: VIRGINIA STATE BAR (“VSB”)

- ELEVENTH INVESTIGATION: DEPARTMENT OF JUSTICE (“DOJ”)
- TWELFTH INVESTIGATION: INTERNAL REVENUE SERVICE (“IRS”)
- THIRTEENTH INVESTIGATION: UNITED STATES COPYRIGHT OFFICE INVESTIGATION (“USCO”)
- FOURTEENTH INVESTIGATION: JAPANESE PATENT OFFICE (“JPO”)
- FIFTEENTH INVESTIGATION: INSURANCE FRAUD - AMERICAN INTERNATIONAL GROUP (“AIG”)
- SIXTEENTH INVESTIGATION: DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION – FLORIDA

FEDERAL CRIMES ALLEGED

FIRST COUNT: VIOLATION OF CONSTITUTIONALLY PROTECTED RIGHTS

- **TITLE 18 PART I CH 13 SEC 241 CONSPIRACY AGAINST RIGHTS**
- **TITLE 18 PART I CH 13 SEC 245 FEDERALLY PROTECTED ACTIVITIES**

SECOND COUNT: VIOLATION OF THE FALSE CLAIMS ACT

THIRD COUNT: ANTITRUST CIVIL PROCESS

- **TITLE 15 CH 34 SEC 1312 CIVIL INVESTIGATIVE DEMANDS**
- **TITLE 15 CH 34 SEC 1313 CUSTODIAN OF DOCUMENTS, ANSWERS AND TRANSCRIPTS**

FOURTH COUNT: VIOLATIONS OF RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS (RICO)

- **TITLE 18 PART I CH 96 SEC 1965 RICO VENUE AND PROCESS**
- **TITLE 18 PART I CH 96 SEC 1961 RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS (“RICO”)**
- **TITLE 18 PART I CH 96 SEC 1962 (A) – RICO PROHIBITED ACTIVITIES**
- **TITLE 18 PART I CH 96 SEC 1962 (a) RICO**
- **TITLE 18 PART I CH 19 SEC 1962 (D) RICO**
- **TITLE 18 PART I CH 96 SEC 1964 RICO CIVIL REMEDIES**
- **TITLE 18 PART I CH 96 SEC 1968 RICO CIVIL INVESTIGATIVE DEMAND**

FIFTH COUNT: CONSPIRACY

- **TITLE 18 PART I CH 19 CONSPIRACY SEC 371 CONSPIRACY TO COMMIT OFFENSE OR TO DEFRAUD UNITED STATES**

SIXTH COUNT: SUPREME COURT AGENCY PUBLIC OFFICE ABUSE, SUPREME COURT OF NEW YORK, APPELLATE DIVISION: FIRST DEPT AND THE SUPREME COURT OF FLORIDA

- TITLE 18 PART I CHAPTER 21 SEC 401 - POWER OF COURT

SEVENTH COUNT: VIOLATIONS OF RACKETEERING

- TITLE 18 PART I CH 95 RACKETEERING SEC 1951 – INTERFERENCE WITH COMMERCE BY THREATS OR VIOLENCE.
- TITLE 18 PART I CH 95 RACKETEERING SEC 1952 INTERSTATE AND FOREIGN TRAVEL OR TRANSPORTATION IN AID OF RACKETEERING ENTERPRISES
- TITLE 18 PART I CH 95 RACKETEERING SEC 1956 LAUNDERING OF MONETARY INSTRUMENTS
- TITLE 18 PART I CH 95 RACKETEERING SEC 1957 ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM SPECIFIED UNLAWFUL ACTIVITY
- TITLE 18 PART I CHAPTER 103 SEC. 2112 - PERSONAL PROPERTY OF UNITED STATES

EIGHTH COUNT: VIOLATIONS OF COMMERCE AND TRADE

- TITLE 15 CHAPTER 1 RELATING TO MONOPOLIES AND COMBINATIONS IN RESTRAINT OF TRADE SEC. 1 - TRUSTS, ETC., IN RESTRAINT OF TRADE ILLEGAL; PENALTY
- TITLE 15 CHAPTER 1 SEC. - MONOPOLIZING TRADE A FELONY; PENALTY
- TITLE 15 CHAPTER 1 SEC. 6 - FORFEITURE OF PROPERTY IN TRANSIT
- TITLE 15 CHAPTER 1 SEC 6A - CONDUCT INVOLVING TRADE OR COMMERCE WITH FOREIGN NATIONS
- TITLE 15 CHAPTER 1 SEC. 14 - SALE, ETC., ON AGREEMENT NOT TO USE GOODS OF COMPETITOR
- TITLE 15 CHAPTER 1 SEC. 18 - ACQUISITION BY ONE CORPORATION OF STOCK OF ANOTHER
- TITLE 15 CH 1 SEC 19 INTERLOCKING DIRECTORATES AND OFFICERS
- TITLE 15 CH 1 SEC 26 INJUNCTIVE RELIEF FOR PRIVATE PARTIES; EXCEPTION; COSTS
- TITLE 15 CH 2 SUBCH I SEC 45 UNFAIR METHODS OF COMPETITION UNLAWFUL; PREVENTION BY COMMISSION

- TITLE 15 CH 2 SUBCH I SEC 57B CIVIL ACTIONS FOR VIOLATIONS OF RULES AND CEASE AND DESIST ORDERS RESPECTING UNFAIR OR DECEPTIVE ACTS OR PRACTICES
- TITLE 15 CH 2 SUBCH II SEC 62 - EXPORT TRADE AND ANTITRUST LEGISLATION
- TITLE 15 CH 2 SUBCH II SEC 64 - UNFAIR METHODS OF COMPETITION IN EXPORT TRADE

NINTH COUNT: VIOLATIONS OF THE DEPARTMENT OF COMMERCE

- TITLE 17 CH 5 SEC 501 INFRINGEMENT OF COPYRIGHT
- TITLE 17 CH 5 SEC 502 REMEDIES FOR INFRINGEMENT: INJUNCTIONS
- TITLE 17 CH 5 SEC 503 REMEDIES FOR INFRINGEMENT: IMPOUNDING AND DISPOSITION OF INFRINGING ARTICLES
- TITLE 17 CH 5 SEC 504 REMEDIES FOR INFRINGEMENT: DAMAGES AND PROFITS
- TITLE 17 CH 5 SEC 505 REMEDIES FOR INFRINGEMENT: COSTS AND ATTORNEY'S FEES
- TITLE 17 CH 5 SEC 506 CRIMINAL OFFENSES
- TITLE 17 CH 5 SEC 507 LIMITATIONS ON ACTIONS
- TITLE 17 CH 5 SEC 508 NOTIFICATION OF FILING AND DETERMINATION OF ACTIONS
- TITLE 17 CH 5 SEC 509 SEIZURE AND FORFEITURE
- TITLE 17 CH 5 SEC 510 REMEDIES FOR ALTERATION OF PROGRAMMING BY CABLE SYSTEMS
- TITLE 17 CH 5 SEC 511 LIABILITY OF STATES, INSTRUMENTALITIES OF STATES, AND STATE OFFICIALS FOR INFRINGEMENT OF COPYRIGHT
- TITLE 17 CH 5 SEC 512 LIMITATIONS ON LIABILITY RELATING TO MATERIAL ONLINE
- TITLE 17 CH 5 SEC 513 DETERMINATION OF REASONABLE LICENSE FEES FOR INDIVIDUAL PROPRIETORS
- TITLE 17 CHAPTER 13 SEC 1312 - OATHS AND ACKNOWLEDGMENTS
- TITLE 17 CH 13 SEC 1326 PENALTY FOR FALSE MARKING
- TITLE 17 CHAPTER 13 SEC 1327 - PENALTY FOR FALSE REPRESENTATION

- TITLE 17 CH 13 SEC 1329 RELATION TO DESIGN PATENT LAW
- TITLE 17 CH 13 SEC 1330 COMMON LAW AND OTHER RIGHTS UNAFFECTED

TENTH COUNT: FRAUD UPON THE UNITED STATES PATENT AND TRADEMARK OFFICE

- TITLE 35 PART I CH 2 SEC 25 DECLARATION IN LIEU OF OATH
- TITLE 35 PART II CH 11 SEC 115 OATH OF APPLICANT
- TITLE 35 PART II CH 11 SEC 116 INVENTORS
- TITLE 35 PART III CH 261 OWNERSHIP; ASSIGNMENT
- TITLE 35 PART IV PATENT COOPERATION TREATY CH 35 SEC 351
- TITLE 35 PART IV CH 37 SEC 373 IMPROPER APPLICANT
- § 1.56 DUTY TO DISCLOSE INFORMATION MATERIAL TO PATENTABILITY
- § 1.63 REGARDING OATHS AND DECLARATIONS
- § 1.64 REGARDING PERSON MAKING FALSE OATHS AND DECLARATIONS
- § 1.71 REGARDING DETAILED DESCRIPTION AND SPECIFICATION OF THE INVENTION
- § 1.137 FOR REVIVAL OF ABANDONED APPLICATION, TERMINATED REEXAMINATION PROCEEDING, OR LAPSED PATENT
- LAWS NOT IN TITLE 35, UNITED STATES CODE 18 U.S.C. 2071:
- TITLE 37 - CODE OF FEDERAL REGULATIONS PATENTS, TRADEMARKS, AND COPYRIGHTS - MANUAL OF PATENT EXAMINING PROCEDURE PART 10 - PRACTICE BEFORE THE PATENT AND TRADEMARK OFFICE PART 10 REPRESENTATION OF OTHERS BEFORE THE UNITED STATES PATENT AND TRADEMARK
- §10.18 SIGNATURE AND CERTIFICATE FOR CORRESPONDENCE FILED IN THE PATENT AND TRADEMARK OFFICE
- § 10.20 CANONS AND DISCIPLINARY RULES
- § 10.21 CANON 1
- § 10.23 MISCONDUCT

- § 10.31 COMMUNICATIONS CONCERNING A PRACTITIONER'S SERVICES
- § 10.33 DIRECT CONTACT WITH PROSPECTIVE CLIENTS
- § 10.40 WITHDRAWAL FROM EMPLOYMENT
- § 10.57 PRESERVATION OF CONFIDENCES AND SECRETS OF A CLIENT
- § 10.64 AVOIDING ACQUISITION OF INTEREST IN LITIGATION OR PROCEEDING BEFORE THE OFFICE
- § 10.65 LIMITING BUSINESS RELATIONS WITH A CLIENT
- §10.66 REFUSING TO ACCEPT OR CONTINUE EMPLOYMENT IF THE INTERESTS OF ANOTHER CLIENT MAY IMPAIR THE INDEPENDENT PROFESSIONAL JUDGMENT OF THE PRACTITIONER
- § 10.68 AVOIDING INFLUENCE BY OTHERS THAN THE CLIENT
- § 10.77 FAILING TO ACT COMPETENTLY
- § 10.78 LIMITING LIABILITY TO CLIENT
- § 10.84 REPRESENTING A CLIENT ZEALOUSLY
- § 10.85 REPRESENTING A CLIENT WITHIN THE BOUNDS OF THE LAW
- § 10.112 PRESERVING IDENTITY OF FUNDS AND PROPERTY OF CLIENT
- PATENT RULES PART 10 INDEX - PART 15

ELEVENTH COUNT: VIOLATIONS OF PROTECTION OF TRADE SECRETS

- TITLE 18 PART I CH 90 SEC 1831 ECONOMIC ESPIONAGE
- TITLE 18 PART I CH 90 SEC 1832 THEFT OF TRADE SECRETS
- TITLE 18 PART I CH 90 SEC 1834 CRIMINAL FORFEITURE
- TITLE 18 PART I CH 90 SEC 1835 ORDERS TO PRESERVE CONFIDENTIALITY
- TITLE 18 PART I CH 90 SEC 1837 APPLICABILITY TO CONDUCT OUTSIDE THE UNITED STATES
- TITLE 15 CH 22 TRADEMARKS SEC 1116 INJUNCTIVE RELIEF
- TITLE 15 CH 22 SUBCH III SEC 1117 - RECOVERY FOR VIOLATION OF RIGHTS
- TITLE 15 CH 22 SUBCH III SEC 1120 CIVIL LIABILITY FOR FALSE OR FRAUDULENT REGISTRATION

- TITLE 15 CH 22 SUBCH III SEC 1125 FALSE DESIGNATIONS OF ORIGIN, FALSE DESCRIPTIONS, AND DILUTION FORBIDDEN
- TITLE 15 CH 22 SUBCH III SEC 1126 FALSE DESIGNATIONS OF ORIGIN, FALSE DESCRIPTIONS, AND DILUTION FORBIDDEN

TWELFTH COUNT: FRAUD UPON THE UNITED STATES
COPYRIGHT OFFICES

- TITLE 17 – COPYRIGHTS

THIRTEENTH COUNT: VIOLATION OF FEDERAL BANKRUPTCY
LAW

- TITLE 18 PART I CHAPTER 9 BANKRUPTCY SEC. 152
CONCEALMENT OF ASSETS; FALSE OATHS AND CLAIMS;
BRIBERY
- TITLE 18 PART I CHAPTER 9 SEC 156 - KNOWING
DISREGARD OF BANKRUPTCY LAW OR RULE
- TITLE 18 PART I CHAPTER 9 SEC 157 - BANKRUPTCY FRAUD
- TITLE 11 CHAPTER 1 SEC 110 - PENALTY FOR PERSONS WHO
NEGLIGENTLY OR FRAUDULENTLY PREPARE
BANKRUPTCY PETITIONS

FOURTEENTH COUNT: COUNTERFEITING AND FORGERY

- TITLE 18 PART I CH 25 SEC 470 COUNTERFEITING AND
FORGERY
- COUNTERFEIT ACTS COMMITTED OUTSIDE THE UNITED
STATES
- TITLE 18 PART I CH 25 SEC 494 - CONTRACTORS' BONDS,
BIDS, AND PUBLIC RECORDS
- TITLE 18 PART I CH 25 SEC 495 - CONTRACTS, DEEDS, AND
POWERS OF ATTORNEY

FIFTEENTH COUNT: FRAUD AND FALSE STATEMENTS

- TITLE 18 PART I CH 47 FRAUD AND FALSE STATEMENTS
SEC 1001

- TITLE 18 PART I CH 47 SEC 1031 - MAJOR FRAUD AGAINST THE UNITED STATES

SIXTEENTH COUNT: MALICIOUS MISCHIEF VIOLATION

- TITLE 18 PART I CH 65 SEC 1361 – GOVERNMENT PROPERTY OR CONTRACTS

SEVENTEENTH COUNT: ROBBERY AND BURGLARY

- TITLE 18 PART I CH 103 SEC 2112 - PERSONAL PROPERTY OF UNITED STATES
- TITLE 18 PART I CH 103 SEC 2114 - MAIL, MONEY, OR OTHER PROPERTY OF UNITED STATES

EIGHTEENTH COUNT: STOLEN PROPERTY

- TITLE 18 PART I CH 113 STOLEN PROPERTY SEC 2311
- TITLE 18 PART I CH 113 SEC 2314 - TRANSPORTATION OF STOLEN GOODS, SECURITIES, MONEYS, FRAUDULENT STATE TAX STAMPS, OR ARTICLES USED IN COUNTERFEITING
- TITLE 18 PART I CH 113 SEC 2315 - SALE OR RECEIPT OF STOLEN GOODS, SECURITIES, MONEYS, OR FRAUDULENT STATE TAX STAMPS
- TITLE 18 PART I CH 113 SEC 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONORECORDS, COPIES OF COMPUTER PROGRAMS OR COMPUTER PROGRAM DOCUMENTATION OR PACKAGING, AND COPIES OF MOTION PICTURES OR OTHER AUDIO VISUAL WORKS, AND TRAFFICKING IN COUNTERFEIT COMPUTER PROGRAM DOCUMENTATION OR PACKAGING
- TITLE 18 PART I CH 113 SEC 2319 - CRIMINAL INFRINGEMENT OF A COPYRIGHT 506(A)
- TITLE 18 PART I CH 113 SEC 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES

NINETEENTH COUNT: SECURITIES VIOLATIONS

TWENTIETH COUNT: BRIBERY, GRAFT, AND CONFLICTS OF INTEREST

- TITLE 18 PART I CH 11 BRIBERY, GRAFT, AND CONFLICTS OF INTEREST

TWENTY-FIRST COUNT: PERJURY

- TITLE 18 PART I CH 79 SEC 1621 - PERJURY GENERALLY
- TITLE 18 PART I CH 79 SEC 1622
- TITLE 18 PART I CH 79 SEC 1623 - FALSE DECLARATIONS BEFORE GRAND JURY OR COURT

TWENTY-SECOND COUNT: MAIL AND WIRE FRAUD

- TITLE 18 PART I CH 63 SEC 1341 - FRAUDS AND SWINDLES
- TITLE 18 PART I CH 63 SEC 1342 FICTITIOUS NAME OR ADDRESS
- TITLE 18 PART I CH 63 SEC 1343 - FRAUD BY WIRE, RADIO, OR TELEVISION
- TITLE 18 PART I CH 63 SEC 1344 - BANK FRAUD
- TITLE 18 PART I CH 63 SEC 1346 - DEFINITION OF "SCHEME OR ARTIFICE TO DEFRAUD"
- TITLE 18 PART I CH 63 SEC 1345 - INJUNCTIONS AGAINST FRAUD

TWENTY-THIRD COUNT: VIOLATIONS OF POSTAL SERVICE

- TITLE 18 PART I CH 83 SEC 1701 - OBSTRUCTION OF MAILS GENERALLY
- TITLE 18 PART I CH 83 SEC 1702 - OBSTRUCTION OF CORRESPONDENCE

TWENTY-FOURTH COUNT: INTERNAL REVENUE CODE VIOLATIONS

- TITLE 26 INTERNAL REVENUE CODE

TWENTY-FIFTH COUNT: EMBEZZLEMENT AND THEFT

- TITLE 18 PART I CH 31 SEC 641 - PUBLIC MONEY, PROPERTY OR RECORDS
- SEC 654 - OFFICER OR EMPLOYEE OF UNITED STATES CONVERTING PROPERTY OF ANOTHER

TWENTY-SIXTH COUNT: THE MADRID PROTOCOL

- TITLE 15 CH 22 SUBCH IV SUBCHAPTER IV

TWENTY-SEVENTH COUNT: CONTEMPTS

TWENTY-EIGHTH COUNT: OBSTRUCTION OF JUSTICE

STATE CRIMES

TWENTY-NINTH COUNT: NEW YORK CONSPIRACY

- NEW YORK STATE CONSOLIDATED LAWS PENAL ARTICLE 105 CONSPIRACY

THIRTIETH COUNT: DELAWARE § 521 CONSPIRACY

- CH 5 SPECIFIC OFFENSES SUBCH I INCHOATE CRIMES § 521 CONSPIRACY
- § 531 ATTEMPT TO COMMIT A CRIME
- § 871 FALSIFYING BUSINESS RECORDS; CLASS A MISDEMEANOR
- § 891 DEFRAUDING SECURED CREDITORS; CLASS A MISDEMEANOR
- § 909 SECURING EXECUTION OF DOCUMENTS BY DECEPTION; CLASS A MISDEMEANOR

THIRTY-FIRST COUNT: FLORIDA CONSPIRACY

- TITLE XLIV - CIVIL RIGHTS CH 760-765-760.01 THE FLORIDA CIVIL RIGHTS ACT OF 1992
- 760.51 VIOLATION OF CONSTITUTIONAL RIGHTS, CIVIL ACTION BY THE ATTORNEY GENERAL; CIVIL PENALTY
- TITLE XLV – TORTS - CH 772 CIVIL REMEDIES FOR CRIMINAL PRACTICES 772.103 PROHIBITED ACTIVITIES

- TITLE XLV TORTS - CH 772 CIVIL REMEDIES FOR CRIMINAL PRACTICES 772.104 CIVIL CAUSE OF ACTION
- TITLE XLV TORTS - CH 772 CIVIL REMEDIES FOR CRIMINAL PRACTICES
- 772.11 CIVIL REMEDY FOR THEFT OR EXPLOITATION
- TITLE XLV TORTS – CH 772 CIVIL REMEDIES FOR CRIMINAL PRACTICES
- 772.185 ATTORNEY'S FEES TAXED AS COSTS

THIRTY-SECOND COUNT: 895.01 FLORIDA RICO (RACKETEER INFLUENCED AND CORRUPT ORGANIZATION) ACT

- CH 895 - OFFENSES CONCERNING RACKETEERING AND ILLEGAL DEBTS 895.01 "FLORIDA RICO (RACKETEER INFLUENCED AND CORRUPT ORGANIZATION) ACT
- 895.03 PROHIBITED ACTIVITIES AND DEFENSE
- 895.04 CRIMINAL PENALTIES AND ALTERNATIVE FINE
- 895.05 CIVIL REMEDIES
- 895.06 CIVIL INVESTIGATIVE SUBPOENAS
- 895.07 RICO LIEN NOTICE
- 895.08 TERM OF RICO LIEN NOTICE
- CH 896 - OFFENSES RELATED TO FINANCIAL TRANSACTIONS
- 896.101 FLORIDA MONEY LAUNDERING ACT
- 896.102 CURRENCY MORE THAN \$10,000 RECEIVED IN TRADE OR BUSINESS; REPORT REQUIRED; NONCOMPLIANCE PENALTIES
- 896.103 TRANSACTION WHICH CONSTITUTES SEPARATE OFFENSE
- 896.104 STRUCTURING TRANSACTIONS TO EVADE REPORTING OR REGISTRATION REQUIREMENTS PROHIBITED
- 896.105 PENALTY PROVISIONS NOT APPLICABLE TO LAW ENFORCEMENT
- 896.106 FUGITIVE DISENTITLEMENT

THIRTY-THIRD COUNT: VIOLATIONS OF PUBLIC OFFICES NEW YORK SUPREME COURT APPELLATE DIVISION: FIRST DEPARTMENT

- NEW YORK STATE CONSOLIDATED LAWS PENAL ARTICLE 200 BRIBERY INVOLVING PUBLIC SERVANTS AND RELATED OFFENSES
- ARTICLE 175 OFFENSES INVOLVING FALSE WRITTEN STATEMENTS
- 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
- § 468-B. CLIENTS' SECURITY FUND OF THE STATE OF NEW YORK
- § 476-C. INVESTIGATION BY THE ATTORNEY-GENERAL
- § 487. MISCONDUCT BY ATTORNEYS
- § 499. LAWYER ASSISTANCE COMMITTEES
- PUBLIC OFFICERS LAW § 73 RESTRICTIONS ON THE ACTIVITIES OF CURRENT AND FORMER STATE OFFICERS AND EMPLOYEES

THIRTY-FOURTH COUNT: VIOLATION OF PUBLIC OFFICES
 FLORIDA SUPREME COURT – CASE SC04-1078 (ELIOT BERNSTEIN
 AND P. STEPHEN LAMONT v. THE FLORIDA BAR

- FLORIDA LAW PART III – CODE OF ETHICS FOR PUBLIC OFFICERS AND EMPLOYEES
- 112.311 LEGISLATIVE INTENT AND DECLARATION OF POLICY
- 112.312 DEFINITIONS
- 112.313 STANDARDS OF CONDUCT FOR PUBLIC OFFICERS, EMPLOYEES OF AGENCIES, AND LOCAL GOVERNMENT ATTORNEYS
- 112.320 COMMISSION ON ETHICS; PURPOSE
- 112.324 PROCEDURES ON COMPLAINTS OF VIOLATIONS; PUBLIC RECORDS AND MEETING EXEMPTIONS
- 112.3241 JUDICIAL REVIEW
- 112.3173 FELONIES INVOLVING BREACH OF PUBLIC TRUST AND OTHER SPECIFIED OFFENSES BY PUBLIC OFFICERS AND EMPLOYEES; FORFEITURE OF RETIREMENT BENEFITS

- 112.3187 ADVERSE ACTION AGAINST EMPLOYEE FOR DISCLOSING INFORMATION OF SPECIFIED NATURE PROHIBITED; EMPLOYEE REMEDY AND RELIEF
- 112.52 REMOVAL OF A PUBLIC OFFICIAL WHEN A METHOD IS NOT OTHERWISE PROVIDED
- TITLE X PUBLIC OFFICERS, EMPLOYEES, AND RECORDS CH 112 PUBLIC OFFICERS AND EMPLOYEES: GENERAL PROVISIONS SEC 112.317 PENALTIES
- CH 838 - BRIBERY; MISUSE OF PUBLIC OFFICE SEC 838.022 OFFICIAL MISCONDUCT
- CH 839 - OFFENSES BY PUBLIC OFFICERS AND EMPLOYEES SEC
- 839.13 FALSIFYING RECORDS
- 839.26 MISUSE OF CONFIDENTIAL INFORMATION
- TITLE XLVI CH 777 PRINCIPAL; ACCESSORY; ATTEMPT; SOLICITATION; CONSPIRACY SEC 777.011 PRINCIPAL IN FIRST DEGREE
- TITLE XLVI CH 777 SEC 777.03 ACCESSORY AFTER THE FACT

THIRTY-FIFTH COUNT: FLORIDA TRADE SECRETS ACT

- TITLE XXXIX COMMERCIAL RELATIONS CH 688 UNIFORM TRADE SECRETS ACT
- TITLE XXXIX COMMERCIAL RELATIONS CH 688 UNIFORM TRADE SECRETS ACT 688.004 DAMAGES

THIRTY-SIXTH COUNT: TITLE XXXIII REGULATION OF TRADE, COMMERCE, INVESTMENTS, AND SOLICITATIONS

- CH 495 REGISTRATION OF TRADEMARKS AND SERVICE MARKS FLORIDA STATE LAW TITLE XXXIII REGULATION OF TRADE, COMMERCE, INVESTMENTS, AND SOLICITATIONS
- TITLE XXXIII CH 495 SEC 495.121 FRAUDULENT REGISTRATION
- TITLE XXXIII CH 495 SEC 495.131 INFRINGEMENT
- TITLE XXXIII CH 495 SEC 495.141 REMEDIES
- TITLE XXXIII CH 495 SEC 495.151 INJURY TO BUSINESS REPUTATION; DILUTION

- TITLE XXXIII CH 495 SEC 495.161 COMMON-LAW RIGHTS

THIRTY-SEVENTH COUNT: STATE OF NEW YORK TRADEMARK LAWS

THIRTY-EIGHTH COUNT: FLORIDA PROTECTION OF TRADE SECRETS

- SEC 812.081 TRADE SECRETS; THEFT, EMBEZZLEMENT; UNLAWFUL COPYING; DEFINITIONS; PENALTY
- 812.13 ROBBERY
- CH 815 - COMPUTER-RELATED CRIMES SEC 815.01 "FLORIDA COMPUTER CRIMES ACT"
- SEC 815.04 OFFENSES AGAINST INTELLECTUAL PROPERTY; PUBLIC RECORDS EXEMPTION
- SEC 815.045 TRADE SECRET INFORMATION
- SEC 815.06 OFFENSES AGAINST COMPUTER USERS
- SEC 815.07 THIS CHAPTER NOT EXCLUSIVE
- SEC 831.03 FORGING OR COUNTERFEITING PRIVATE LABELS; POSSESSION OF REPRODUCTION MATERIALS
- SEC 831.04 PENALTY FOR CHANGING OR FORGING CERTAIN INSTRUMENTS OF WRITING
- SEC 831.04 PENALTY FOR CHANGING OR FORGING CERTAIN INSTRUMENTS OF WRITING
- SEC 831.05 VENDING GOODS OR SERVICES WITH COUNTERFEIT TRADEMARKS OR SERVICE MARKS

THIRTY-NINTH COUNT: FLORIDA – FORGERY FLORIDA STATE LAW

- SEC 831.01 FORGERY
- SEC 831.02 UTTERING FORGED INSTRUMENTS
- SEC 831.03 FORGING OR COUNTERFEITING PRIVATE LABELS; POSSESSION OF REPRODUCTION MATERIALS
- SEC 831.06 FICTITIOUS SIGNATURE OF OFFICER OF CORPORATION

FORTIETH COUNT: FLORIDA FRAUDULENT PRACTICES

CHAPTER 817 - FRAUDULENT PRACTICES - PART I - FALSE
PRETENSES AND FRAUDS, GENERALLY

- SEC 817.02 OBTAINING PROPERTY BY FALSE PERSONATION
- 817.025 HOME OR PRIVATE BUSINESS INVASION BY FALSE
PERSONATION; PENALTIES
- SEC 817.03 MAKING FALSE STATEMENT TO OBTAIN
PROPERTY OR CREDIT
- SEC 817.031 MAKING FALSE STATEMENTS; VENUE OF
PROSECUTION
- SEC 817.034 FLORIDA COMMUNICATIONS FRAUD ACT
- SEC 817.05 FALSE STATEMENTS TO MERCHANTS AS TO
FINANCIAL CONDITION
- SEC 817.06 MISLEADING ADVERTISEMENTS PROHIBITED;
PENALTY
- SEC 817.061 MISLEADING SOLICITATION OF PAYMENTS
PROHIBITED
- SEC 817.12 PENALTY FOR VIOLATION OF S. 817.11
- SEC 817.15 MAKING FALSE ENTRIES, ETC., ON BOOKS OF
CORPORATION
- SEC 817.155 MATTERS WITHIN JURISDICTION OF
DEPARTMENT OF STATE; FALSE, FICTITIOUS, OR
FRAUDULENT ACTS, STATEMENTS, AND
REPRESENTATIONS PROHIBITED; PENALTY; STATUTE OF
LIMITATIONS
- SEC 817.19 FRAUDULENT ISSUE OF CERTIFICATE OF STOCK
OF CORPORATION
- SEC 817.20 ISSUING STOCK OR OBLIGATION OF
CORPORATION BEYOND AUTHORIZED AMOUNT
- SEC 817.21 BOOKS TO BE EVIDENCE IN SUCH CASES
- SEC 817.234 FALSE AND FRAUDULENT INSURANCE CLAIMS
- SEC 817.235 PERSONAL PROPERTY; REMOVING OR
ALTERING IDENTIFICATION MARKS
- SEC 817.34 FALSE ENTRIES AND STATEMENTS BY
INVESTMENT COMPANIES OFFERING STOCK OR SECURITY
FOR SALE
- SEC 817.44 INTENTIONAL FALSE ADVERTISING PROHIBITED
- SEC 817.45 PENALTY
- SEC 817.562 FRAUD INVOLVING A SECURITY INTEREST
- SEC 817.566 MISREPRESENTATION OF ASSOCIATION WITH,
OR

- ACADEMIC STANDING AT, POST SECONDARY EDUCATIONAL INSTITUTION
- SEC 817.567 MAKING FALSE CLAIMS OF ACADEMIC DEGREE OR TITLE

FORTY-FIRST COUNT: FLORIDA PERJURY
FLORIDA LAW

CHAPTER 837 – PERJURY

- SEC 837.02 PERJURY IN OFFICIAL PROCEEDINGS
- SEC 837.021 PERJURY BY CONTRADICTORY STATEMENTS
- SEC 837.05 FALSE REPORTS TO LAW ENFORCEMENT AUTHORITIES
- SEC 837.06 FALSE OFFICIAL STATEMENTS
- SEC 837.07 RECANTATION AS A DEFENSE

FORTY-SECOND COUNT: PERJURY NEW YORK

NEW YORK STATE CONSOLIDATED LAWS

- ARTICLE 210 PERJURY AND RELATED OFFENSES

FORTY-THIRD COUNT: FLORIDA STATE TAX LAW

CHAPTER 220 – INCOME TAX CODE FLORIDA LAW CH 220 –
INCOME TAX CODE PART X TAX CRIMES

- 220.901 WILLFUL AND FRAUDULENT ACTS
- 220.905 AIDING AND ABETTING

FORTY-FOURTH COUNT: THEFT, ROBBERY, AND
MISAPPROPRIATION AND CONVERSION OF FUNDS
FLORIDA LAW

- SEC 812.035 CIVIL REMEDIES; LIMITATION ON CIVIL AND CRIMINAL ACTIONS

FORTY-FIFTH COUNT: FRAUD UPON VIEWIT - FLORIDA LAW
TITLE XXXVI BUSINESS ORGANIZATIONS CH 607
CORPORATIONS

- 607.0129 PENALTY FOR SIGNING FALSE DOCUMENT

- 607.830 GENERAL STANDARDS FOR DIRECTORS
- 607.830 DIRECTOR CONFLICTS OF INTEREST
- 607.0834 LIABILITY FOR UNLAWFUL DISTRIBUTIONS
- 607.0841 DUTIES OF OFFICERS
- 607.0850 INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES, AND AGENTS
- 607.0901 AFFILIATED TRANSACTIONS
- 607.1402 DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS; DISSOLUTION BY WRITTEN CONSENT OF SHAREHOLDERS
- SEC 607.0129 PENALTY FOR SIGNING FALSE DOCUMENT
- SEC 607.830 GENERAL STANDARDS FOR DIRECTORS
- SEC 607.830 DIRECTOR CONFLICTS OF INTEREST
- SEC 607.0834 LIABILITY FOR UNLAWFUL DISTRIBUTIONS
- SEC 607.0841 DUTIES OF OFFICERS
- SEC 607.0901 AFFILIATED TRANSACTIONS

FORTY-SIXTH COUNT: VIOLATIONS OF DELAWARE CORPORATE LAWS

- § 102. CONTENTS OF CERTIFICATE OF INCORPORATION> AMENDMENT EFFECTIVE AUG. 1, 2004, INCLUDED; SEE 74 DEL.LAWS, C. 326
- § 224. FORM OF RECORDS
- § 251. MERGER OR CONSOLIDATION OF DOMESTIC CORPORATIONS AND LIMITED LIABILITY COMPANY
- §253. MERGER OF PARENT CORPORATION AND SUBSIDIARY OR SUBSIDIARIES
- § 257 MERGER OR CONSOLIDATION OF DOMESTIC STOCK AND NONSTOCK CORPORATIONS
- § 372 ADDITIONAL REQUIREMENTS IN CASE OF CHANGE OF NAME, CHANGE OF BUSINESS PURPOSE OR MERGER OR CONSOLIDATION

FORTY-SEVENTH COUNT: BREACH OF FIDUCIARY DUTIES AS DIRECTORS AND OFFICERS

- DELAWARE LAW
- FLORIDA LAW
- CALIFORNIA LAW

➤ NEW YORK

FORTY-EIGHTH COUNT: LEGAL MALPRACTICE

FORTY-NINTH COUNT: BREACH OF CONTRACT

FIFTIETH COUNT: TORTUOUS INTERFERENCE WITH BUSINESS
RELATIONSHIP

FIFTY-FIRST COUNT: MISAPPROPRIATION AND CONVERSION OF
FUNDS.

INTERNATIONAL CRIMES

FIFTY-SECOND COUNT: FRAUD UPON THE JAPANESE PATENT
OFFICES (JPO)

FIFTY-THIRD COUNT: FRAUD UPON THE EUROPEAN PATENT
OFFICES (EPO)

FIFTY-FOURTH COUNT: ECONOMIC ESPIONAGE ACT

➤ TITLE 18 > PART I > CHAPTER 90 > §1831

The Honorable Senator Dianne Feinstein

United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

Exhibit 2 – Petition for Inventor Change Form Based on Charges of Fraud on the United States &
Commissioner of Patent & Trademark Suspension Notice

IVIEWIT

39 Little Avenue ▪ Red Bluff ▪ California ▪ 96080-3519

T ▪ (530) 526 -5750 F ▪ (530) 529-4110

www.iviewit.tv



#17

COMMISSIONER FOR PATENTS
UNITED STATES PATENT AND TRADEMARK OFFICE
P.O. BOX 1450
ALEXANDRIA, VA 22313-1450
www.uspto.gov

IVIEWIT HOLDINGS
10158 STONEHENGE CIRCLE
SUITE 801
BOYNTON BEACH FL 33437

MAILED

FEB 14 2005

**DIRECTOR'S OFFICE
TECHNOLOGY CENTER 2600**

In re Application of
Eliot I. Berstein, et al.
Application No. 09/630,939
Filed: August 2, 2000

DECISION ON REQUEST

For: **SYSTEM AND METHOD FOR
PROVIDING AN ENHANCED DIGITAL
IMAGE FILE**

Click here for suspension request
sent to Commissioner stating the
reasons for suspension.

This is a decision on the request for continued suspension filed September 22, 2004.

Applicants request a second period of suspension for 6 months. The reason for the request is that incorrect inventors may have been listed, incorrect assignments may have been filed and potentially pertinent disclosure not submitted.

37 C.F.R. § 1.103 Suspension of action by the Office, states in part:

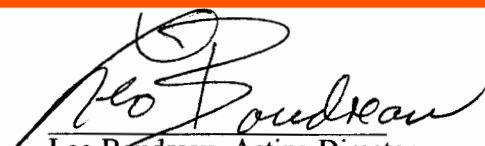
(a) Suspension for cause . On request of the applicant, the Office may grant a suspension of action by the Office under this paragraph for good and sufficient cause. The Office will not suspend action if a reply by applicant to an Office action is outstanding. Any petition for suspension of action under this paragraph must specify a period of suspension **not exceeding six months**. Any petition for suspension of action under this paragraph must also include:

- (1) A showing of good and sufficient cause for suspension of action; and
- (2) The fee set forth in § 1.17(h), unless such cause is the fault of the Office.
[emphasis added]

709 [R-2] Suspension of Action, states in part:...

Suspension of action under 37 CFR 1.103(a)-(d) at the applicant's request will cause a reduction in patent term adjustment accumulated (if any) under 37 CFR 1.703. The reduction is equal to the number of days beginning on the date a request for suspension of action was filed and ending on the date of the termination of the suspension. See 37 CFR 1.704(c)(1).

Pursuant to applicant's request, suspension on this application is **GRANTED**. Ex parte prosecution is **SUSPENDED FOR A PERIOD OF 6 MONTHS** from the mailing date of this letter. At the end of this period, applicant is required to notify the examiner and request continuance of prosecution or a further suspension. See MPEP § 709.


Leo Boudreau, Acting Director
Technology Center 2600
Communications

RECEIVED
By Candice Bernstein at 3:06 pm, 2/21/05

The Honorable Senator Dianne Feinstein
United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

Exhibit 3 – First Department Orders for Investigation of Krane, Rubenstein and Joao

RECEIVED

By Eliot I. Bernstein at 3:51 pm, 9/12/04

SUPREME COURT OF THE STATE OF NEW YORK
APPELLATE DIVISION : FIRST DEPARTMENT

-----X

In the Matter of an Attorney and
Counselor-at-Law:

M-2820

M-3212

Departmental Disciplinary Committee
for the First Judicial Department,

NOTICE OF ENTRY

Petitioner.

-----X

PLEASE TAKE NOTICE that the within is a certified copy
of an unpublished order and decision duly made in this
proceeding and duly entered and filed in the office of the
Clerk of the Supreme Court of the State of New York, Appellate
Division, First Department, on the 11th day of August, 2004.

DATED: New York, New York
September 7, 2004

Yours, etc.,

THOMAS J. CAHILL
Chief Counsel
Departmental Disciplinary
Committee for the First
Judicial Department
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RECEIVED

By Eliot I. Bernstein at 3:51 pm, 9/12/04

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UNPUBLISHED ORDER

At a Term of the Appellate Division of the Supreme Court held in and for the First Judicial Department in the County of New York on August 11, 2004.

PRESENT: Hon. Angela M. Mazzarelli,
Richard T. Andrias
David B. Saxe
David Friedman
Luis A. Gonzalez,

Justice Presiding,

FILED

AUG 11 2004

Justices.

Appellate Division, Supreme Court
First Department

-----X
In the Matter of an Attorney and
Counselor-at-Law:

UNPUBLISHED ORDER

Departmental Disciplinary Committee
for the First Judicial Department,

M-2820
M-3212

Rubenstein and
Joao case
numbers

Petitioner.

-----X
The Departmental Disciplinary Committee for the First Judicial Department, by Thomas J. Cahill, its Chief Counsel, having moved this Court on July 12, 2004, for an order granting movant permission to transfer the investigation and disposition of complaints under Docket Numbers 531 and 532/03 to a Grievance Committee in another Judicial Department, or to any other disciplinary jurisdiction this Court deems appropriate (M-2820),

And the motion papers executed by Eliot I. Bernstein and P. Stephen Lamont, dated July 8, 2004, seeking immediate investigation of complaints against certain specified attorneys, the striking of the Departmental Disciplinary Committee's motion, and for related relief, having been deemed a cross motion (M-3212),

Now, upon reading and filing the papers with respect to the motion, and due deliberation having been had thereon, it is unanimously

Ordered that the motion is granted and the complaints under Docket Numbers 531/03 and 532/02 are transferred to the Appellate Division, Second Judicial Department, for investigation and disposition. The cross motion is granted only to the extent of transferring Supreme Court First Department Numbers in said manner and is otherwise denied.

APPELLATE DIVISION SUPREME COURT FIRST DEPARTMENT
STATE OF NEW YORK

I, CATHERINE O'HAGAN WOLFE, Clerk of the Appellate Division of the Supreme Court First Judicial Department, do hereby certify that I have compared this copy with the original thereof filed in said office on 8/11/04 and that the same is a correct transcript thereof, and of the whole of said original.
IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of this Court on 8/11/04.

David A. Anthony
Clerk.
DEPUTY CLERK

Catherine O'Hagan Wolfe
CLERK

The Honorable Senator Dianne Feinstein

United States Senate

RE: IVIEWIT REQUEST FOR AN ACT OF CONGRESS TO PROTECT STOLEN INVENTIONS

Exhibit 4 – Website

Please visit all sections of the Iviewit website found at www.iviewit.tv
Note to scroll down the homepage and use the left hand navigation bar to visit the Supreme Court Exhibit Gallery which contains evidence pertaining to all crimes cited herein.