

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