

# **FEDERAL COMPLAINT**

## **IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA**

**ELIOT I, BERNSTEIN;  
P. STEPHEN LAMONT;**

**UVIEW.COM, INC. – DL;  
IVIEWIT HOLDINGS, INC. – DL;  
IVIEWIT HOLDINGS, INC. – DL;  
IVIEWIT TECHNOLOGIES, 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;  
ANY OTHER JOHN DOE COMPANIES (“JOHN DOE”) NOT KNOWN AT  
THIS TIME;**

### **SHAREHOLDERS:**

**JUDE ROSARIO;  
ZAKIRUL SHIRAJEE;  
SIMON L. BERNSTEIN;  
CAROLINE PROCHOTSKA ROGERS, ETC.;  
DONALD G. KANE, II;  
KEN ANDERSON;  
INVESTTECH HOLDINGS LLC;  
ALPINE VENTURE CAPITAL PARTNERS LP;  
THE JOSHUA BERNSTEIN 1999 TRUST;  
THE JACOB BERNSTEIN 1999 TRUST;  
JAMES OSTERLING;  
JAMES ARMSTRONG;  
GUY IANTONI;  
JILL IANTONI;  
ANDREW DIETZ;  
DONNA DIETZ;  
PATRICIA DANIELS;  
BETTIE STANGER;  
LISA FRIEDSTEIN;  
ANDREW DIETZ;  
NEW MEDIA HOLDINGS, INC.;  
MITCHELL WELSCH;**

# FEDERAL COMPLAINT

**JOAN STARK;  
BRETT HOWARD;  
ANTHONY FRENDEN;  
ANTHONY GIORDANO;  
JACK SCANLAN;  
MISTY MORGAN;  
MOLLY DEKOLD;  
GINGER STANGER;  
MAURICE BUCHSBAUM;  
EMERALD CAPITAL PARTNERS, INC.;  
ARMSTRONG HIRSCH JACKOWAY TYERMAN & WERTHEIMER,  
P.C.;  
DAVID COLTER;  
KEVIN LOCKWOOD;  
ALAN YOUNG;  
TIDAL 4;  
ALANIS MORISSETTE;  
HAPPY FEET LIVING TRUST – ELLEN DEGENERES;  
MITCHELL WELSCH;  
HECHE TRUST – ANNE HECHE;  
LAUREN LLOYD LIVING TRUST;  
SCOTT WELCH;  
ED BUTLER;  
JOE RYAN;  
DAVID BERNSTEIN;  
KEVIN ROACH;  
BARRY BECKER;  
GREGORY B. THAGARD;  
GEORGE DIBEDART;  
DAVID COLTER;  
STEPHEN VERONA;  
CHARLES BRUNELAS;  
COURTNEY JURCAK;  
TAMMY RAYMOND;  
MATT MINK;  
MISTY MORGAN;  
JENNIFER KLUGE;  
JACK SCANLAN;**

**Plaintiff,**

**VS.**

**PROSKAUER ROSE, LLP:  
BERTRAM A. ABRAMS  
NEIL H. ABRAMSON**

# FEDERAL COMPLAINT

AIMEE M. ADLER  
IRA AKSELRAD  
ILISE S. ALBA  
RORY JUDD ALBERT  
MICHAEL J. ALBUM  
KENNETH E. ALDOUS  
DAVID M. ALIN  
JULIE M. ALLEN  
JOSHUA F. ALLOY  
DANIEL ALTCHER  
BELA P. AMLADI  
SUSAN AUFIERO  
MATITHYOHU BALAS  
KELLY BALDWIN  
MARCELLA BALLARD  
LEE A. BARKAN  
RICHARD S. BASUK  
L. ROBERT BATTERMAN  
LISA A. BAUER  
EDWIN M. BAUM  
LEONARD S. BAUM  
JOSEPH BAUMGARTEN  
STEVEN A. BEEDE  
DAVID BENNETT BELL  
AUDREY INGBER BENDER  
SUSAN LEWIS BERGIN  
ADAM T. BERKOWITZ  
JORDANA T. BERMAN  
JOSHUA D. BERNSTEIN  
ERIC H. BLINDERMAN  
LARRY BLISS  
BRADLEY R. BOBROFF  
LAUREN K. BOGLIVI  
IRA G. BOGNER  
YVONNE Y. BOTCHEY  
JOHN R. BRAATZ  
EDWARD A. BRILL  
LAWRENCE H. BUDISH  
JENNIFER E. BURNS  
DEVIN J. BURSTEIN  
ELANA R. BUTLER  
PERRY A. CACACE  
MICHAEL E. CALLAHAN  
ROBERT A. CANTONE  
ANDRE G. CASTAYBERT  
ROBERTA K. CHEVLOWE

# FEDERAL COMPLAINT

LISA A. CHIAPPETTA  
MICHAEL J. CHIARAVALLOTI  
LLOYD B. CHINN  
STEVEN R. CHIODINI  
JOSEPH Y. CHOI  
RICKY CHUNG  
ALIZA R. CINAMON  
KAREN E. CLARKE  
ROBERT J. CLEARY  
ALAN S. COHEN  
JESSICA COHEN  
SAUL S. COHEN  
STUART M. COHEN  
ANTHONY C. COLES  
SIMONE R. COLEY  
CHRISTOPHER J. COLLINS  
PETER D. CONRAD  
KAREN D. COOMBS  
DONNA A. CORRIGAN  
PAULA M. CORSARO  
SANDRA A. CRAWSHAW  
ROBYN S. CROSSON  
RANDALL J. CUDE  
MARGARET A. DALE  
JERRY L. DASTI  
MARK E. DAVIDSON  
MELISSA BETH DAVIS  
STEPHEN A. DEVANEY  
DAVID H. DIAMOND  
DONALD C. DOWLING JR.  
CHARLES E. DROPKIN  
JENNIFER D. DUBERSTEIN  
JOHNATHAN C. DUNCAN  
SCOTT A. EGGERS  
DAVID N. ELLENHORN  
KLAUS EPPLER  
ELENA ERACLEOUS  
BRUCE E. FADER  
ALLEN I. FAGIN  
STACEY O'HAIRE FAHEY  
PETER M. FASS  
ALAN FEDERBUSH  
JEREMY R. FEINBERG  
GLENN M. FEIT  
MICHAEL E. FELDMAN  
TOBIAS FENTON

# FEDERAL COMPLAINT

JASON D. FERNBACH  
ERIC M. FISHER  
STEVEN A. FISHMAN  
MARGO S. FLUG  
MICHAEL E. FOREMAN  
JAMES H. FREEMAN  
JESSICA L. FREIHEIT  
TAMMY D. FRIED  
SUSAN D. FRIEDFEL  
ERIC D. FRIEDLANDER  
BRIAN L. FRIEDMAN  
DAVID C. FRIEDMAN  
JACOB I. FRIEDMAN  
WILBUR H. FRIEDMAN  
HARRY FRISCHER  
JOHN F. FULLERTON III  
KELLY M. GALLIGAN  
HOWARD L. GANZ  
ELIZABETH M. GARRETT  
JEFFREY GENTES  
ANDREW I. GERBER  
JAMES P. GERKIS  
BRIAN JEFFREY GERSHENGORN  
LOREN M. GESINSKY  
MARTHA E. GIFFORD  
EVANDRO C. GIGANTE  
NOAH S. GITTERMAN  
GREGORY P. GNALL  
AVITAI GOLD  
LEON P. GOLD  
SARAH S. GOLD  
NOLAN M. GOLDBERG  
RICHARD L. GOLDBERG  
BRUCE N. GOLDBERGER  
HERSCHEL GOLDFIELD  
HERMAN L. 'HANK' GOLDSMITH  
LEE M. GOLDSMITH  
RICHARD M. GOLDSTEIN  
STUART J. GOLDSTEIN  
IRA M. GOLUB  
JULIAN GOMEZ  
STEVEN P. GONZALEZ  
BRUCE GORMAN JR.  
ALAK R. GOSWAMI  
LOUIS GRECO  
EVAN S. GREENE

# FEDERAL COMPLAINT

JAMES E. GREGORY  
JOHN H. GROSS  
DARYN A. GROSSMAN  
CLAIRE P. GUTEKUNST  
ANDREW M. GUTTERMAN  
CHARLES GUTTMAN  
ABRAHAM GUTWEIN  
DANIEL R. HALEM  
MORGAN E. HANKIN  
WILLIAM M. HART  
MATTHEW G. HEINZ  
CYNARA HERMES  
KENNETH S. HILTON  
RUSSELL L. HIRSCHHORN  
TZVI HIRSHAUT  
SHELDON I. HIRSHON  
ALAN M. HOFFMAN  
DANIEL R. HOFFMAN  
STEVEN H. HOLINSTAT  
JEFFREY A. HORWITZ  
ALAN B. HYMAN  
DAWN M. IRIZARRY  
JACK P. JACKSON  
ARNOLD S. JACOBS  
JEROLD D. JACOBSON  
ALAN S. JAFFE  
SUSAN JOE  
DINA R. JOHNSON  
ROBERT J. KAFIN  
EVAN L. KAHN  
ROBERT K. KANE  
ADAM J. KANSLER  
ALEXANDER KAPLAN  
JEREMY RAPHAEL KASHA  
MICHAEL A. KATZ  
WAYNE D. KATZ  
ROBERT M. KAUFMAN  
STEPHEN R. KAYE  
STEVEN M. KAYMAN  
BRIANNA C. KENNY  
CHRISTINE KENNY  
JUSTIN P. KILLIAN  
NANCY A. KILSON  
STEVEN L. KIRSHENBAUM  
STACY L. KLEIN  
SERGEY KOLMYKOV

# FEDERAL COMPLAINT

STANLEY KOMAROFF  
JANET B. KORINS  
EDWARD S. KORNREICH  
RONALD S. KORNREICH  
PAMELA L. KRAMER, ESQ.  
STEVEN C. KRANE  
MICHAEL KRASNOVSKY  
STEFANIE S. KRAUS  
SARA KRAUSS  
MARK A. KREITMAN  
PATRICK J. LAMPARELLO  
JAMES K. LANDAU  
SCOTT R. LANDAU  
NATHAN R. LANDER  
DAIN CHARLES LANDON  
FRANCIS D. LANDREY  
LARRY M. LAVINSKY  
MICHAEL S. LAZAROFF  
JORDAN B. LEADER  
MICHAEL J. LEBOWICH  
JOSEPH M. LECCESE  
JEREMY LECHTZIN  
DAVID M. LEDERKRAMER  
ANDREW L. LEE  
FREDRIC C. LEFFLER  
HOWARD N. LEFKOWITZ  
JEFFREY A. LEHMAN  
HENRY J. LEIBOWITZ  
TIFFANY A. LEVATO  
IAN LLOYD LEVIN  
RICHARD A. LEVIN  
ARNOLD J. LEVINE  
MARK W. LEVINE  
ROBERT J. LEVINSOHN  
JEFFREY W. LEVITAN  
JOSHUA L. LEVY  
TRACEY I. LEVY  
OLIVERIO LEW  
STEVEN L. LICHTENFELD  
BRUCE L. LIEB  
LAWRENCE J. LIPSON  
FRANK J. LOPEZ  
GWEN J. LOURIE  
ADAM M. LUPION  
SHONA MACK-POLLOCK  
SUSANNAH J. MALEN

# FEDERAL COMPLAINT

GAURAV MALHOTRA  
CONOR MALINOWSKI  
MARC A. MANDELMAN  
EDWARD SCOTT MANHEIMER  
BRIAN B. MARGOLIS  
MICHAEL R. MARRA  
SAMUEL L. MARTIN  
CARLOS E. MARTINEZ  
GREGG M. MASHBERG  
JESSICA MASTROGIOVANNI  
ROBERT S. MAYER  
KATHLEEN M. MCKENNA  
THOMAS A. MCKINNEY  
JULIA MCMILLEN  
DAVID T. MCTAGGART  
JAMES D. MEADE  
STEVEN A. MEETRE  
FERN R. MEHLER  
AMY F. MELICAN  
SILVANA M. MERLINO  
MICHAEL T. MERVIS  
MICHELLE R. MIGDON  
MEREDITH R. MILLER  
CLAUDE M. MILLMAN  
CARRIE L. MITNICK  
JEREMY M. MITTMAN  
RIMA MOAWAD  
LAMIAA MOHAMED  
JE JUN MOON  
EMERSON S. MOORE II  
STACEY M. MOORE  
THOMAS C. MOORE  
MATTHEW J. MORRIS  
SAMANTHA L. MORRIS  
ELLEN H. MOSKOWITZ  
THOMAS M. MULLINS JR.  
ROSE J. MURPHY  
MICHAEL R. NEIDELL  
ISAAC NESSER  
KRISTIN H. NEUMAN  
LEAH G. NEWKIRK  
AMANDA H. NUSSBAUM  
CAROLE O'BLINES  
JENNIFER O'BRIEN  
BRENDAN J. O'ROURKE  
STEVEN E. OBUS



# FEDERAL COMPLAINT

ANDY S. OH  
DAVID P. OLENER  
MARTIN J. OPPENHEIMER  
ALEXANDRA OPRESCU  
JONATHAN H. ORAM  
CHARLES B. ORTNER  
MICHELE M. OVESEY  
JENIFER DEWOLF PAINE  
RONALD R. PAPA  
VINCENZO PAPARO  
YULEE PARK  
KATHARINE H. PARKER  
ALAN P. PARNES  
CHARLES H. PARSONS  
CELIA L. PASSARO  
CARLA RAYNAL DE PASSOS  
CHRISTOPHER L. PENNINGTON  
MICHAEL J. PERLOFF  
KEVIN J. PERRA  
MARK N. PERRIN  
MARC ADAM PERSILY  
DAVID A. PICON  
LIA M. PISTILLI  
BETTINA B. PLEVAN  
BERNARD M. PLUM  
JOHN F. POKORNY  
DYLAN S. POLLACK  
RENATA C. POMPA  
GAIL S. PORT  
CAROLINE S. PRESS  
KRISTEN W. PROHL  
ROBERT M. PROJANSKY  
MATTHEW S. QUELER  
PAUL I. RACHLIN  
SARI GABAY RAFIY  
PETER P. RAHBAR  
CHRISTOPHER A. RAIMONDI  
STEPHEN L. RATNER  
ANDREA S. RATTNER  
BRIAN S. RAUCH  
RONALD S. RAUCHBERG  
AMY B. REGAN  
DOUGLAS C. RENNIE  
VICTORIA L. RICHTER  
JOHN W. RITCHIE  
SAMANTHA RIVKIND

# FEDERAL COMPLAINT

HOWARD Z. ROBBINS  
MARY TANG ROCHA  
KATHY H. ROCKLEN  
STEPHEN M. RODIN  
TRACEY ROGERS  
STUART L. ROSOW  
ALIZA ROSS  
GARY ROSS  
JEFFREY W ROSS  
LAWRENCE J. ROTHENBERG  
KENNETH RUBENSTEIN  
STEPHEN W. RUBIN  
MYRON D. RUMELD  
BRADLEY I. RUSKIN  
JOSHUA W. RUTHIZER  
SCOTT K. RUTSKY  
MATTHEW B. SABLOFF  
CANDACE SADY  
ROY P. SALINS  
PAUL SALVATORE  
PETER G. SAMUELS  
GAIL SANGER  
DONALD W. SAVELSON  
GERALD W. SAWCZYN  
SETH B. SCHAFLER  
MAGDA SCHALER-HAYNES  
NEAL S. SCHELBERG  
AARON J. SCHINDEL  
SALLY L. SCHNEIDER  
DALE A. SCHREIBER  
WENDY J. SCHRIBER  
JOHN W. SCHUCH  
FRANK P. SCIBILIA  
JENNIFER R. SCULLION  
BERTRAND C. SELIER  
RONALD D. SERNAU  
NUBIAA K. SHABAKA  
HAL S. SHAFTEL  
JAMES H. SHALEK  
PETER J.W. SHERWIN  
JOHN SIEGAL  
ADAM D. SIEGARTEL  
YANIV DAVE SILBERMAN  
CAROLE SIMON  
YELENA SIMONYUK  
CHARLES S. SIMS

# FEDERAL COMPLAINT

**MICHAEL S. SIRKIN  
DAVID W. SLOAN  
HENRY O. SMITH III  
GERSHOM R. SMITH  
JANICE K. SMITH  
JOHN H. SNYDER  
LOUIS M. SOLOMON  
ORI SOLOMON  
ALLISON D. SONDAK  
ALEXIS SOTERAKIS  
BENJAMIN SPECIALE  
BROOKE H. SPIGLER  
RICHARD L. SPINOGATTI  
JACK B. SPIZZ  
JOSHUA A. STEIN  
TOM STEIN  
JOHN C. STELLABOTTE  
EMILY STERN  
LISA M. STERN  
SETH A. STEVELMAN  
KERRI L. STONE  
SHANE JOSEPH STROUD  
PHILIP M. SUSSWEIN  
LISA A. SWEBERG  
IVAN TABACK  
YUVAL TAL  
MARA LAINIE TAYLOR  
SANJAY THAPAR  
VANESSA M. THOMAS  
JULIE A. TIRELLA  
COLIN A. UNDERWOOD  
ANA VERMAL  
BALDASSARE VINTI  
MATTHEW WALDING  
JANE C. WANG  
SOLOMON L. WARHAFTIG  
BARRY E. WARNER  
IDO WARSHAVSKI  
JAY D. WAXENBERG  
DAVID J. WEINBERGER  
LAWRENCE I. WEINSTEIN  
STEVEN D. WEINSTEIN  
CAROLINE LISA WERNER  
EDWARD TROY WERNER  
MELISSA L. WESTBROOK  
SUSAN L. WIENER**

# FEDERAL COMPLAINT

ALLAN R. WILLIAMS  
AMY J. WILLIAMS  
HOWARD WILSON  
ANTHONY T. WLADYKA III  
CHARLINE K. WRIGHT  
WENDY T. WU  
ELISE A. YABLONSKI  
LINDA ZABRISKIE  
ERIN ZAVALKOFF  
M. DAVID ZURNDORFER  
ADAM CHRISTOPHER ABRAHMS  
TRACY E. AUGUSTINE  
HOWARD D. BEHAR  
SIMON BLOCK  
JAMAAR M. BOYD  
HAROLD M. BRODY  
LISA ANNE CALLIF  
SCOTT P. COOPER  
SEAN R. COUTAIN  
LEE K. CRAWFORD  
CHRISTINE D'ANGELO DE BRETTEVILLE  
BERT H. DEIXLER  
JACK P. DICANIO  
THOMAS W. DOLLINGER  
ANDREW S. EITINGON  
MICHAEL A. FIRESTEIN  
CHRISTINE E. FLORES  
DYLAN FORD  
TANYA L. FORSHEIT  
MITCHELL M. GASWIRTH  
BERNARD D. GOLD  
JEFFERY A. GROSS  
JESSICA A. HERTHEL  
LISA A. HILL  
ROBERT H. HORN  
MICHELLE ILCZYSZYN  
GLORIA C. JAN  
VANESSA NICOLE KLINE  
KENNETH KRUG  
RONNIE BETH LASKY  
STEPHANIE E. LEVINE  
RICHARD MARMARO  
HAYES F. MICHEL  
NILOOFAR NEJAT-BINA  
NKECHI C. ODU  
ANTHONY J. ONCIDI

# FEDERAL COMPLAINT

ANTHONY PACHECO  
KATHLEEN F. PATERNO  
JOSHUA J. POLLACK  
LARY ALAN RAPPAPORT  
STEPHEN F. REED  
JONATHAN E. RICH  
MARY H. ROSE  
STEPHANIE T. SASAKI  
DAVID R. SCHEIDEMANTLE  
TRISTA E. SCHROEDER  
MARVIN SEARS  
SAMIR N. SHAH  
MONICA J. SHILLING  
MICHAEL E. SIEVERS  
ARTHUR F. SILBERGELD  
MARK THEODORE  
LOIS D. THOMPSON  
MICHAEL H. WEISS  
HOWARD WEITZMAN  
RUSSELL A. WETANSON  
MICHAEL A. WORONOFF  
NAVID YADEGAR  
MARTIN S. ZOHN  
MARGARET J. BABB  
LISA G. BARENHOLTZ  
JON A. BAUMGARTEN  
ROBERT M. BERNSTEIN  
MARK J. BIROS  
BRUCE E. BOYDEN  
JOSEPH E. CASSON  
MARK A. CATAN  
AMY J. DILCHER  
MALCOLM J. HARKINS, III  
STACEY P. HERBERT  
JAMES P. HOLLOWAY  
LAWRENCE Z. LORBER  
STEPHANIE L. MARN  
LIONEL E. PASHKOFF  
DAVID A. RAPPAPORT  
RICHARD H. ROWE  
JAMES F. SEGROVES  
KARA ELLICE SIMMONS  
STEPHEN D. SOLOMON  
MEGAN H. TINKER  
SUSAN A. TURNER  
CHRISTOPHER WOLF

# FEDERAL COMPLAINT

MARK W. BATTEN  
STEVEN M. BAUER  
DANIEL J. BERNSTEIN  
JENNIFER A. CAMACHO  
JOSEPH A. CAPRARO JR.  
DAVID J. CERVENY  
CHRISTOPHER CHUNG  
EBEN A. KRIM  
JUSTIN LUNDBERG  
DAVID G. MIRANDA  
KIMBERLY A. MOTTLEY  
JEREMY P. OCZEK  
ERIK SAARMAA  
DEBORAH M. VERNON  
SCOTT WITONSKY  
GERALD E. WORTH  
KIMBERLY L. BARBAR  
ANDREA ROSENBLUM BERNSTEIN  
CORY W. EICHHORN  
JOHN M. FOX-SNIDER  
ALBERT W. GORTZ  
MARCY HAHN-SAPERSTEIN  
LISA BERKOWITZ HERRNSON  
ROBERT JACOBOWITZ  
STUART T. KAPP  
GEORGE D. KARIBJANIAN  
ARLENE KARIN KLINE  
ANDREW D. LEVY  
FRED W. MATTLIN  
GEORGE A. PINCUS  
JURATE SCHWARTZ  
DONALD E. 'ROCKY' THOMPSON II  
STEPHANIE REED TRABAND  
MICHAEL R. TRICARICO  
MATTHEW H. TRIGGS  
LAURA J. VARELA  
ALLAN H. WEITZMAN  
CHRISTOPHER C. WHEELER  
CHRISTINE ALBER  
MARC ELLIOT ALIFANZ  
HAROUTYUN ASATRIAN  
JEREMY M. BROWN  
EDWARD CERASIA II  
JENNIFER MORRIS COHEN  
MARY ELIZABETH DENO  
WANDA L. ELLERT

# FEDERAL COMPLAINT

ROSETTA E. ELLIS  
VALERIE J. FASOLO  
PATRICIA LARREA GANNON  
ELANA GILAAD  
MARVIN M. GOLDSTEIN  
JUDSON L. HAND  
LAURIE ELIZABETH HOLSEY  
YVETTE GORDON JENNINGS  
MAGDALE LINDA LABBE  
DEVORA L. LINDEMAN  
ERICA LOOMBA  
SALONI MAVANI  
VALARIE H. MCPHERSON  
AVRAM E. MORELL  
DANIEL J. O'DONNELL  
JOSEPH C. O'KEEFE  
JOANNE ORIZAL  
COLIN M. PAGE  
RICHARD S. REIG  
JODY S. RIGER  
KRISTIN S. ROZIC  
MARK A. SALOMAN  
LAWRENCE R. SANDAK  
JOHN R. SEEWALD JR.  
ANNE N. SMITH  
FREDERICK WARREN STRASSER  
ERIC BRIAN TOPEL  
MARGUERITE STENSON WYNNE  
STEVEN YARUSINSKY  
TRISTAN AUDOUARD  
GREGORY BASNIER  
JEAN-LUC CUADRADO  
CHRISTOPHE HENIN  
BERNARD M. HUSSON  
WILLIAM KRISEL  
JEAN-BAPTISTE MARTIN  
GUILLAUME PERRIER  
BEATRICE POLA  
MARIE PORTHE  
OLIVIER SAVELLI  
DELIA B. SPITZER  
YASMINE TARASEWICZ  
NATHALIE V EUILLOT  
MARA LERNER ROBBINS  
GAYLE COLEMAN

# FEDERAL COMPLAINT

## **MELTZER LIPPE GOLDSTEIN & SCHLISSEL;**

**NEIL H. ACKERMAN  
CHARLES A. BILICH  
STEPHEN M. BREITSTONE  
HOWARD M. ESTERCES  
LORETTA M. GASTWIRTH  
RONI E. GLASER  
SHELDON M. GOLDSTEIN  
IRA R. HALPERIN  
JOSEPH KATZ  
RICHARD A. LIPPE  
THOMAS J. MCGOWAN  
MARC BEKERMAN  
GARY M. MELTZER  
LEWIS S. MELTZER  
DAVID I. SCHAFFER  
MICHAEL J. SCHAFFER  
IRWIN SCHERAGO  
MICHAEL J. WEINER  
CHAIM BERKOWITZ  
MARIANNE J. GALLIPOLI  
EREZ TUCNER  
GERALD P. HALPERN  
ALAN L. MITTMAN  
RICHARD REICHLER  
HERBERT W. SOLOMON  
BERNARD TANNENBAUM  
That defendant **KENNETH RUBENSTEIN**  
**RAYMOND JOAO;**  
**LEWIS MELZTER;**  
**FRANK MARTINEZ;**  
**KENNETH RUBENSTEIN;****

## **FOLEY & LARDNER;**

**That defendant WILLIAM DICK  
That defendant DOUGLAS BOEHM  
That defendant STEVEN BECKER  
ABRAHAM, JR., WILLIAM J.  
ABROHAMS, BENJAMIN J.  
ACEVEDO, LISA J.  
ADAMS, CHRISTI R.  
ADKINS, AKITA N.  
ADLER, M. PETER  
AGARWAL, PAVAN K.  
AIELLO, MARK A.**



## FEDERAL COMPLAINT

AKERS, BRIAN P.  
ALBERT, RICHARD M.  
ALBERT, JR, G. PETER  
ALLEN, JASON W.  
ALLEN, MARY ELLEN  
AMES, WESLEY B.  
ANDERSON, BRYAN S.  
ANDERSON, MATHEW P.  
ANDERSON, SCOTT D.  
ANDERSON, THOMAS K.  
ANDRES, MATTHEW N.  
ANNIS, MICHAEL D.  
ANWAR, HEMA R.  
APRAHAMIAN, MICHAEL J.  
ARKIN, J. GORDON  
ARNOLD, LAURENCE R.  
ARNTSEN, ALLEN A.  
ARONOFF, YONATON  
ARTICOLA, PHILLIP J.  
ASH, GEORGE W.  
ASTOLFI, PAUL J.  
ATKIN, JEFFERY R.  
AUEN, MICHAEL H.  
AVERY-SMITH, ELLEN M.  
BAIG, MICHAEL S.  
BAILEY, MICHAEL G.  
BAIRD, JAMES H.  
BAKER, MARION E.  
BALLMANN, KENLEE V.  
BARBATANO, SALVATORE A.  
BARDSLEY, JOEL B.  
BARGLOW, JASON N.  
BARGREN, PAUL  
BARNER, SHARON R.  
BARNES, LAURIE E.  
BARNES, PAGE R.  
BARNES, PAUL M.  
BARRON, RUSSELL J.  
BARTH, STEVEN R.  
BATES, CHERYL M.  
BATES, DAVID J.  
BATES, JEFFREY R.  
BATHIA, VINEETA A.  
BAUMAN, BRIAN W.  
BAXA JR., EDMUND T.  
BAXTER, ANN E.

## FEDERAL COMPLAINT

BEATTY, JOSEPH W.  
BECK, GEORGE C.  
BECKER, STEVEN C.  
BECKER, WESLEY N.  
BECKWITH, DAVID E.  
BEETZ, L. ELIZABETH  
BEEZY, MIRIAM C.  
BELL, CALLIE M.  
BELONGIA, HEIDI L.  
BEMENT, CHAD E.  
BENATOR, SARAH G.  
BENFIELD, LINDA E.  
BENNER, CHARLES A.  
BENSLEY, NORMAN C.  
BENT, JASON R.  
BENT, STEPHEN A.  
BENZ, WILLIAM H.  
BERMAN, MYLES D.  
BERNSTEIN, ROBERT S.  
BERRY, CHRISTOPHER S.  
BEST, GEORGE C.  
BEWERSDORF, RYAN S.  
BIEHL, MICHAEL M.  
BIERMAN, JAMES N.  
BILAS, LAURA L.  
BILL, ARTHUR H.  
BILODEAU, THOMAS G.  
BINDER, ROBERT L.  
BIRMINGHAM JR., JOHN F.  
BIRR III, JAMES O.  
BISHOP, MARTIN J.  
BLACKER, RICHARD A.  
BLANCHARD-SAIGER, GAIL M.  
BLANK, BRUCE I.  
LEIBERG, CHARLES M.  
BLUMENTHAL, DAVID A.  
BLUTSTEIN, ELIZABETH S.  
BOATWRIGHT, JENNIFER L.  
BOBBER, BERNARD J.  
BOER, RALF-REINHARD  
BONNER, ROBERT J.  
BONNEY, LARRY J.  
BORNSTEIN, THEODORE H.  
BOSWORTH, WENDY REED  
BOWEN, MICHAEL A.  
BOYD, W.J. DOUGLASS

## FEDERAL COMPLAINT

**BRADLEY, ROBERT B.**  
**BRAHM, JOHN W.**  
**BRANCH, JOSEPH C.**  
**BRAYER, MICHAEL S.**  
**BRAZA, MARY K.**  
**BREMER, JASON A.**  
**BREUER, MATTHEW G.**  
**BREWER, CHRISTOPHER W.**  
**BREWER, TREVOR K.**  
**BRINCKERHOFF, COURTENAY C.**  
**BRODY, JAMES P.**  
**BROEKING, JAMES M.**  
**BROMLEY, RICHARD**  
**BROOKS, JOHN T.**  
**BROWN, LOWELL C.**  
**BROWN, MARSHALL J.**  
**BROWN, MELISSA C.**  
**BROWN, SHARIE A.**  
**BRUCH, GREGORY S.**  
**BRUECKEL, BECKY**  
**BUCK, DOUGLAS S.**  
**BUDDE, TOM L.**  
**BUENGER, JAMES A.**  
**BUENING, STACY E.**  
**BUGGE, LAWRENCE J.**  
**BURCH, MARCUS A.**  
**BURKA, ROBERT A.**  
**BURKE, NORMAN F.**  
**BURMAN, TERRI R.**  
**BURROUS, BETH A.**  
**BURT, MELISSA A.**  
**BURTON, DANIEL N.**  
**BUTWINICK, JEFFREY H.**  
**CADDELL, DOUGLAS D.**  
**CADDELL, DOUGLAS D.**  
**CAHILL, JANE A.**  
**CAIN, CHRISTOPHER C.**  
**CALLAGHAN, KRISTA L.**  
**CALLAN, JOHN F.**  
**CALLEN, SCOTT**  
**CAMMARANO, TERRI WAGNER**  
**CANTOR, ALAN I.**  
**CARAGHER, JAMES M.**  
**CARDEN, DOUGLAS L.**  
**CAREY, RAYMOND R.**  
**CAREY, RAYMOND J.**

## FEDERAL COMPLAINT

CARLBERG, RUSSELL L.  
CARLSON JR., HARRY V.  
CARLUCCI, THOMAS F.  
CARROLL, RONALD N.  
CARTER, CHARLES G.  
CASAS, CARLA M.  
CASPER, RICHARD H.  
CAVANAUGH, MICHAEL K.  
CAVEN JR., JOHN W.  
CHAFFEE, BRENT M.  
CHAMEIDES, STEVEN B.  
CHAN, ALISTAIR K.  
CHATTERJEE, AARON C.  
CHEATHAM, ROBERT W.  
CHEREK, KRISTINE S.  
CHESTER, MAKSIM  
CHETTLE, JOHN H.  
CHIAIESE, BETH E.  
CHILTON, BRIAN S.  
CHINONIS, THOMAS J.  
CHOI, RICHARD T.  
CHONG, SUET M.  
CHOUNDAS, MARINA A.  
CHRISTIANSEN, JON P.  
CHRISTIANSEN, KEITH A.  
CHRISTIE, R LEE  
CHUDNOVSKY, CHRISTINE P.  
CHURCH, GILBERT W.  
CLARK, ALLAN P.  
CLARK, DOUGLAS B.  
CLARK, JAMES R.  
COCHRAN, R. GREGORY  
COHEN, GARY O.  
COHEN, HOWARD W.  
COHN, JONATHON E.  
COLLING, DANIEL P.  
COLLINS, ANNE A.  
COMMANDER III, CHARLES E.  
COMPTON, MICHELE M.  
CONLEY, WILLIAM M.  
CONN, LAWRENCE C.  
CONNELLY, JAMES P.  
CONNOLLY JR., WALTER B.  
CONOHAN, JAMES R.  
CONTI, ANTHONY D.  
CONWAY, MICHAEL M.

# FEDERAL COMPLAINT

COOK, DAVID C.  
COOPER III, JOHN C.  
COREY, ELIZABETH L.  
COREY, JOANN K.  
COSENZA, MARTIN J.  
COSLICK, RONALD  
COSTAKOS, JEFFREY N.  
COTHROLL, BRIAN E.  
COX, KATHRYN E.  
CRANE, STEPHEN A.  
CREELY, CURT P.  
CROSBIE, MICHAEL D.  
CUNNINGHAM, GEORGE D.  
CURTIS, CHRISTY L.  
CUSHMAN, VIRGINIA I.  
DANCE, SIMON E.  
D'ANGELO, JULIE A.  
DANIELS, TYMON C.  
DASSO, JAMES D.  
DAUGHERTY, PATRICK D.  
DAVENPORT III, GORDON  
DAVIS, GARDNER F.  
DAVIS, RICHARD S.  
DAWSON, JOHN R.  
DAY, SCOTT M.  
DE GYARFAS, VICTOR S.  
DECASTRO, JOSE-MANUEL A.  
DEGOOYER, JOHN G.  
DEKOVEN, RONALD  
DELAHUNTY JR., TERENCE J.  
DELEHUNT, MICHAEL E.  
DEMARET-FLEMING, VALERIE M.  
DHAND, SANJEEV K.  
DIAZ, EMILY F.  
DICASTRI, FRANK W.  
DICKINSON, LLOYD J.  
DILIBERTI, MARK J.  
DINNEEN-LONG, CHRISTIAN B.  
DIONISOPOULOS, GEORGE A.  
DIPASQUALE, BENN S.  
DODD, KIMBERLY K.  
DODSON, MARIAN E.  
DOOGAL, DALJIT S.  
DOOGE, GREGG H.  
DOOHAN, PAULINE E.  
DORFMAN, MARC B.

## FEDERAL COMPLAINT

DOUGHTY, BRUCE W.  
DOUGLAS, JOHN H.  
DOW, RODNEY H.  
DRAGICH, DAVID G.  
DRUMMOND, ROBERT K.  
DRYER, EDWIN JASON  
DUHART, SERITA  
DUROSE, RICHARD A.  
EADS, JOAN L.  
EARLY, SCOTT E.  
EDMONDSON JR., JOSEPH D.  
EDWARDS, MARK A.  
EDWARDS, TED B.  
EGAN, KEVIN J.  
EGGERS, KATHLEEN M.  
EISNAUGLE, ERIC J.  
EISNER, ADAM J.  
ELIAS, PETER J.  
ELLIS, MEGAN J.  
ELLIS, WILLIAM T.  
ELLISEN, E. PATRICK  
ELSON, ELIZABETH S.  
ENGSTROM, HARRY C.  
ENTIN, FREDRIC J.  
EPSTEIN, BENNETT L.  
ERENS, JAY  
FARNEY, DENNIS R.  
FATTAHI, SAHYEH S.  
FEE, PATRICK P.  
FELDHAUS, JOHN J.  
FELDKAMP, FREDERICK L.  
FENDRICK, WILLIAM K.  
FETZER, PETER D.  
FISCHER, BRAD S.  
FISHER, STEPHEN M.  
FITZGERALD, KEVIN G.  
FLANAGAN, MICHAEL D.  
FLECK, DAVID H.  
FLORSHEIM, RICHARD S.  
FO, ANTHONY K.L  
FOGT JR., HOWARD W.  
FOLEY, MARK F.  
FONNER, CYNTHIA A.  
FONSS, CHRISTIAN P.  
FORREST, JEFFREY W.  
FORTNER, CARL D.

## FEDERAL COMPLAINT

FOWLER, KEVIN D.  
FOX, STEVEN R.  
FRAKES, JENNIFER A.  
FRANECKI, CYNTHIA J.  
FRANK, EVE L.  
FRANZON, ANDERS W.  
FRAUTSCHI, TIMOTHY C.  
FREDERICKSEN, SCOTT L.  
FREEDMAN, DAVID G.  
FREEDMAN, JAY W.  
FREMLIN, GRACE PARKE  
FRIEDMAN, ARTHUR S.  
FRIEDRICHSEN, BERNARD P.  
FROILAND, DAVID J B  
FURLONG, HEIDI M.  
FURRER, PETER C.  
GAGE, LAURA J.  
GALLAGHER, RICHARD S.  
GARMER III, BENJAMIN F.  
GARRISON, LATASHA A.  
GASTI, DANIEL N.  
GAVIN, JOHN N.  
GAY, FRANCIS V.  
GAY, MICHAEL B.  
GEENEN, NANCY J.  
GEHL, MICHAEL A.  
GEILFUSS II, C FREDERICK  
GEIST JR., ROBERT C.  
GEMPELER, HENRY A.  
GEORGE, LADALE K.  
GERENRAICH, STEVEN M.  
GIANOS, DIANE E.  
GIBBONS, MEGAN C.  
GIBSON, LEO J.  
GILLMAN, CATHERINE M.  
GILLS, JEANNE M.  
GO, ARMAND C.  
GOBLE, AMIE M.  
GODES, JAMES N.  
GOLDBERG, PHILLIP M.  
GOLDSTEIN, ROBERT E.  
GONZALEZ KNAVEL, MARIA E.  
GOODFELLOW, LYNN R.  
GOODMAN, GEOFFREY S.  
GOODMAN, GEORGE R.  
GORANSON, ANDREA J.

## FEDERAL COMPLAINT

GORMLEY, JAMES H.  
GOROFF, DAVID B.  
GOULD, BENJAMIN F.  
GRANE, KAREN M.  
GRAY, ELIZABETH P.  
GREBE, MICHAEL W.  
GREELEY, JAMES E.  
GREEN, EDWARD J.  
GREENWELL, STACIE Y.  
GRIFFIN, CHRISTOPHER L.  
GRIFFITH, DONALD E.  
GRODIN, JAMES S.  
GROETHE, REED  
GROSSMAN, BARRY L.  
GROVE, TREVOR R.  
GULBIS, VITAUTS M.  
GUNDERSEN, JEFFREY S.  
GUNDRUM, RALPH J.  
GUSTAFSON, ADAM M.  
GUZZO, GARY A.  
HAGEN, HAROLD A.  
HAKIM, ANAT  
HALFENGER, G MICHAEL  
HALL, GREGORY J.  
HALLOIN, MARY ANN C.  
HAMILTON, JOHN R.  
HAMMOND, EDWARD J.  
HANEWICZ, WAYNE O.  
HANIGAN, ELIZABETH P.  
HANNA, SANDRA M.  
HANNING, JR., F. ROBERTS  
HANRAHAN, PHILLIP J.  
HANSEN, LINDA E.B.  
HANZLIK, PAUL F.  
HARPER, CHARLES D.  
HARRELL, JESSIE L.  
HARRINGTON, IRVIN C.  
HARRINGTON, RICHARD L.  
HART, RACHELLE R.  
HARTMAN, THOMAS E.  
HATCH, MICHAEL W.  
HAVLIK, KRISTINE L.  
HAWTHORNE, RICHARD W.  
HAYES, RICHARD J.  
HAYNIE, VAN E.  
HEATH, KYLE J.



## FEDERAL COMPLAINT

HEDRICK, CHARLES V.  
HEFFERNAN, MICHAEL S.  
HEFFERNAN, ROBERT T.  
HEIMER, DORIT S.  
HEINRICH, JULIE L.  
HELD, KATHLEEN R.  
HELLIGE, JAMES R.  
HENSCHER, ROUGET F.  
HERBERT, WM CARLISLE  
HESS, DANIEL M.  
HIETT, KIMBERLEE E.  
HIGDON, DEBORAH L.  
HILDEBRANDT, JOSEPH P.  
HILFINGER, STEVEN H.  
HILL III, LEWIS H.  
HITE, BEVERLY H.  
HIZNAY, JULIET D.  
HOCHKAMMER, KARL A.  
HODGES, LAWSIKIA J.  
HOEFT, DAVID S.  
HOFFMAN, SAMUEL F.  
HOGAN, CAROLINE A.  
HOLKEBOER, VAN E.  
HOLLABAUGH, MARCUS A.  
HOLT, JEREMY  
HOLZHALL, MARIANNE C.  
HORAN, JOHN P.  
HORN, CAROLE A.  
HOUSE, BRYAN B.  
HOWE, TIMOTHY J.  
HOWELL, CHANLEY T.  
HOWELL, ROBERTA F.  
HRDLICK, THOMAS R.  
HUANG, STEPHEN D.  
HUBER, JAMES O.  
HUFF, MARSHA E.  
HUGHES, KRISTEN GRIM  
HULEATT, JAYME A.  
HUNTER, PAUL S.  
HUSTON, JAMES L.  
HWANG, JOSEPH R.  
HYDE, KEVIN E.  
IMPOLA, MATTHEW K.  
INCIARDI, SCOTT P.  
IRELAND, EMORY  
ITO, PETER W.

## FEDERAL COMPLAINT

ITZKOFF, DONALD M.  
JACKSON, BRADLEY D.  
JACOBS, EPHRAIM  
JAMES, THOMAS L.  
JASPAN, STANLEY S.  
JEFFERY, DONALD D.  
JEFFERY, HEIDI H.  
JELENCIC, SARAH O.  
JESKE, DEAN M.  
JESKE, JERALD L.  
JEWETT, HILARY  
JOHNS, RICHARD W.  
JOHNSON, BRADLEY R.  
JOHNSON, C RICHARD  
JOHNSON, WILLIAM P.  
JONES, JAMES T.  
JONES, JEFFREY J.  
JONES, PAUL J.  
JORGENSEN III, ARTHUR W.  
JUDGE, RICHARD J.  
JULIAN, JASON M.  
JUNG, BRYAN T D  
KAAS, BRIAN S.  
KALYVAS, JAMES R.  
KAMINSKI, MICHAEL D.  
KANWIT, GLEN H.  
KAPLAN, DANIEL A.  
KARON, SHELDON  
KARRON, JENNIFER G.  
KASHANI, MIR SAIED  
KASSEL, MARK A.  
KAWAGUCHI, TOSHIAKI R.  
KEENER, JASON J.  
KELLER, GEORGE H.  
KELSO, LINDA Y.  
KENNY, GEORGE E.  
KESSLER, JOAN F.  
KEYES, BRUCE A.  
KIERNAN, JR., WILLIAM J.  
KILE, MARY MICHELLE  
KING, IVONNE MENA  
KING, THERESE C.  
KING, WILLIAM D.  
KIZER, SCOTT A.  
KLEIN, KENNETH S.  
KLEMZ, NICOLE A.

## FEDERAL COMPLAINT

KLUG, SCOTT L.  
KNIGHT, CHRISTOPHER N.  
KNOX II, W. DAVID  
KOCH, GARY D.  
KOEHLER, MICHAEL J.  
KOENEN, FREDERICK K.  
KOEPL, KELLY L.  
KOHLE, MICHAEL P.  
KOPP, JEFFREY S.  
KORITZINSKY, ALLAN R.  
KOVAROVICS, SUSAN M.C.  
KREBS, THOMAS P.  
KRIDER, LEAH M.  
KROLL, AMY N.  
KROSIN, KENNETH E.  
KUBALE, BERNARD S.  
KUGLER, CARL R.  
KURTZ, HARVEY A.  
LACH, DANA M.  
LAGERMAN, MARILYN L.  
LAHR, JACK L.  
LAMBERT, STEVEN C.  
LAMB-HALE, NICOLE Y.  
LAMONT, SUSAN  
LANDE, CHARLES A.  
LANDGRAF, THOMAS N.  
LANDIS, JAMES M.  
LANDIS, JOHN R.  
LANE, PATRICIA J.  
LANGENFELD, MARK L.  
LASATER II, RICHARD W.  
LASKIS, MICHAEL G.  
LAUERMAN, THOMAS C.  
LAVENDER, JASON E.  
LAW, GLENN  
LAWRENCE IV, WAYMAN C.  
LAZARSKI, KATHERINE E.  
LAZARUS, JOHN M.  
LEE, ANNE A.  
LEE, LADONNA Y.  
LEE, NHAN T.  
LEE, ZHU  
LEFFEL, MICHAEL D.  
LEMMO, JOHN C.  
LENAIN, ADAM C.  
LENTINI, DAVID P.

## FEDERAL COMPLAINT

LENZ, ETHAN D.  
LEONARD, JERRIS  
LEONARD, KATHLEEN A.  
LEVENTHAL, ROBERT C.  
LEVER JR., CHAUNCEY W.  
LEVIN, BENJAMIN D.  
LEVITT, MELINDA F.  
LIEN, JOHN D.  
LIGNIER, SOPHIE  
LINDEKE, JONATHAN M.  
LINDENBAUM, KEITH D.  
LINZMEYER, PETER C.  
LITTLE, THOMAS M.  
LOBBIN, STEPHEN M.  
LOCHMANN, JESSICA S.  
LOFTON, LAUREN K.  
LONG, CAROLYN T.  
LONG, J CRAIG  
LORD JR., JOHN S.  
LORIE, ELIZABETH M.  
LOTT, DAVID S.  
LOTUS, JOSEPH J.  
LOTZIA, EMERSON M.  
LUCEY, DAVID M.  
LUDWIG, BRETT H.  
LUEDER, MICHAEL C.  
LUEDERS, WAYNE R.  
LUETTGEN, DAVID G.  
LUND, MORTEN  
LUNDE III, MARVIN C.  
LYNCH, LAWRENCE T.  
MAASSEN, ERIC L.  
MACK, PETER G.  
MAEBIUS, STEPHEN B.  
MAHE, HENRY E.  
MAIDA, THOMAS J.  
MAIO, F ANTHONY  
MAISA, SUSAN R.  
MAKOWSKI, KEVIN D.  
MALEK, JODI L.  
MALONEY, CHRISTOPHER R.  
MALZAHN, ANGELA L.  
MANKOFSKY, LISA S.  
MANN, MARTIN D.  
MANNING, MICHELLE  
MARASHI, MOEIN

## FEDERAL COMPLAINT

MARCHETTI, VINCENT A.  
MARREN, GREGORY P.  
MARSHALL, LARRY L.  
MARTIN, MATTHEW E.  
MARTIN, MICHELE F.  
MARTIRE, MARY KAY  
MASON, ANDREA I.  
MASON, EDWIN D.  
MATTHEWS, MICHAEL P.  
MAURER, THOMAS K.  
MCBRIDE, LAWRENCE G.  
MCBRIDE, M. SCOTT  
MCCAFFREY, JOHN W.  
MCCASLIN, RICHARD B.  
MCCAULEY, CASSANDRA H.  
MCCLOSKEY, MICHAEL P.  
MCCLUNE, GREGORY W.  
MCCOMAS, HARROLD J.  
MCFEELY, STEPHEN A.  
MCGAFFEY, JERE D.  
MCGINNITY, MAUREEN A.  
MCGRATH, BRIAN W.  
MCGREGOR, JEANNINE Y.  
MCKENNA, RICHARD J.  
MCKENNA, WILLIAM J.  
MCKEOWN, JAMES T.  
MCMASTER JR., WILLIAM G.  
MCMORROW, MICHAEL J.  
MCNAMARA, BRIAN J.  
MCNEILL, HEATHER D.  
MCNUTT, GEOFFREY M.  
MCSWEENEY, MAURICE J.  
MCWHORTER, SHERI D.  
MEARA, JOSEPH P.  
MECKSTROTH, KURT S.  
MEEK, E ROBERT  
MEINHARDT, ROBYN A.  
MEISINGER, DAVID A.  
MELOY, SYBIL  
MENGES, JASON D.  
MENNELL, ANN I.  
MICKLOS, JEFFREY G.  
MILLER, DULCY A.  
MILLER, RICHARD H.  
MINASSIAN, LORI V.  
MISHRA, MUIRA K.

## FEDERAL COMPLAINT

MITCHELL, CLETA  
MITCHELL, JENICE C.  
MOHAN, DANIEL G.  
MOHAN-RAM, VID S.  
MOLLMAN-ELLIOTT, SHARON  
MONDAY, GREGORY F.  
MONSEES, PAUL R.  
MOORE, LINDA A.  
MOORE, MARILYN A.  
MOORE, ROBERT K.  
MORABITO, ERIKA L.  
MORAN, RICARDO J.  
MORGAN, BELINDA S.  
MORRIGAN, SHIRLEY P.  
MORROW, JAMES G.  
MOSER, GREGORY V.  
MOSKITIS, RICHARD L.  
MULKEEN, MATTHEW E.  
MULLOOLY, THOMAS MCCANN  
MUNRO II, THOMAS F.  
MURCH, JILL L.  
MURPHY, JOHN M.  
NACKE, PHILIP A.  
NANDA, DEEPAK  
NAPOLITANA, LEEANN B.  
NARANJO, MICHAEL A.  
NEAL, AUSTIN B.  
NEAL, GERALD J.  
NEBEL, KAI A.  
NELSON, ANDREW L.  
NELSON, CATHERINE B.  
NELSON, ERIC C.  
NELSON, KARA E.  
NELSON, SHARON C.  
NELSON, TERRY D.  
NEPPL, GREGORY E.  
NEUBAUER, LISA S.  
NEWMAN, JEFFREY S.  
NEWSOM, ERIC A.  
NGUYEN, JAMES D.  
NGUYEN, LIEN-CHI A.  
NICKELS, STEPHAN J.  
NIELSON, SCOTT C.  
NOLAN, MICHAEL S.  
NORBITZ, TODD C.  
NORICHIKA, KENSUKE

## FEDERAL COMPLAINT

NORROD, GREGORY S.  
NORTHCUTT, DAVID V.  
NORVELL, MARY K.  
NORWAY, ROBERT M.  
NOURANI, LEILA  
NOVER, MARTIN H.  
NOWAK, SUZANNE M.  
NYE, DEBRA D.  
O'HALLORAN, HUGH J.  
OHARA, YOSHIMI  
OHLHAUSER, DARRELL R.  
OKATY, MICHAEL A.  
OLIFF, JONATHAN W.  
OLSON, ELANA H.  
OLSON, JOHN M.  
O'NEILL, JUDY A.  
O'NEILL, TANYA C.  
OPPENHEIM, CHARLES B.  
ORGAN, CHRISTINE A.  
OSOBA, WAYNE F.  
OSSEIRAN, NINA M.  
OSSYRA, JAMES D.  
OVERLY, MICHAEL R.  
OWENS, KEITH C.  
PALMER, JOHN B.  
PANARITES, PETER E.  
PARKER, ROBERT J.  
PASSINO, SEAN A.  
PASULKA-BROWN, KATHLEEN R.  
PATEL, JAMSHED J.  
PAULS, JASON E.  
PEET, RICHARD C.  
PENCE, THOMAS C.  
PENDLETON, ALEXANDER T.  
PENNER, INGEBORG E.  
PEREZ-SERRANO, REBECA  
PETERSON, JAMES P.  
PETERSON, LIANE M.  
PEVEHOUSE, ELIZABETH ERICKSON  
PFISTER, TODD B.  
PHELAN, RICHARD J.  
PHILIPP, CINDY L.  
PHILLIPS, ARDEN T.  
PHILLIPS, PHILIP B.  
PILLOFF, RACHEL K.  
PLICHTA, MARK T.

## FEDERAL COMPLAINT

POLIN, KENNETH D.  
PONTE, CHRISTOPHER R.  
PORTER, ANDREA T.  
PORTER, JACK A.  
PRAGER, MARK L.  
PREBIL, RICHARD L.  
PRECOURT, LYMAN A.  
PRESTIGIACOMO, ANTONINA  
PUGH, DARRELL L.  
PURCELL, AMY P.  
PURINTUN, ORIN  
QUICK, PATRICK G.  
QUIGLEY, MEGHAN K.  
QUILLIN, GEORGE E.  
RACICOT, DIANE M.  
RADELET, TIMOTHY J.  
RADOMSKY, LEON  
RAGATZ, THOMAS G.  
RAIJ, IRWIN P.  
RALSTON JR., DAVID T.  
RAMARATHNAM, SMEETA S.  
RATHE, TODD A.  
RATNASWAMY, JOHN P.  
RAWLINS, ANDREW E.  
RECHTIN, MICHAEL D.  
RECK, KEVIN A.  
REGENFUSS, MICHAEL D.  
REICHER, DAVID M.  
REID, STEVEN M.  
REILLY, PATRICK W.  
REILLY, SHEILA M.  
REINBERG, DANIEL S.  
REINECKE, DAVID W.  
REISMAN, LAUREN  
REITER, STEPHEN E.  
RENFERT, BLAINE R.  
RENZ, GREG W.  
RESNICK, DAVID P.  
REUTER, BARTHOLOMEW F.  
RICH, NORMAN J.  
RICHARDSON, CLARE  
RICHBURG, SCOTT D.  
RICKERT, KENNETH J.  
RIDLEY, EILEEN R.  
RIDLEY, FRED S.  
RILEY, LEIGH C.



## FEDERAL COMPLAINT

RILEY, SUSAN M.  
RILEY JR., RICHARD F.  
RIPPIE, E GLENN  
RITTMASER, TED R.  
RIZVI, RAMLA H.  
ROBBINS, DAVID L.  
ROBBINS ATWOOD, REAGEN C.  
ROBINS, LENA  
ROBINSON, WILLIAM J.  
ROCKLIN, AMY M.  
RODRIGUEZ, DENISE RIOS  
ROE, PATRICIA J. R.  
ROEDEL, ANN M.  
ROGERS III, JOHN L.  
RONDON, RADIAH L.  
ROOT JR., GEORGE L.  
ROSENBAUM, S. WAYNE  
ROSENBERG, HEIDI E.  
ROSENBERG, MICHAEL D.  
ROSENTHAL, ASHLEY N.  
ROSENTHAL, JASON A.  
ROSENTHAL, PAUL E.  
ROSS, ANNE E.  
ROTHMAN, JAY O.  
ROVNER, GARY S.  
RUBIN, DAMON  
RUPKEY, JOSEPH S.  
RUSKIN, JENNIFER B.  
RUTENBERG, ALAN D.  
RUTT, STEVEN  
RYAN, DAVID B.  
RYAN, MICHAEL J.  
RYBA, RUSSELL E.  
SABLE, JOSHUA M.  
SACKS, DAVID A.  
SADLER JR., LUTHER F.  
SALEK-ANDERSON, JAN M.  
SALZBERG, MARK A.  
SANDERS, DAVID S.  
SANDERS, JOHN A.  
SANPIETRO, RICHARD M.  
SAUE, JACQUELINE M.  
SAXE, BERNHARD D.  
SCARANO JR., R MICHAEL  
SCHAAK, JOHN C.  
SCHEIDLER, ALISON R.

# FEDERAL COMPLAINT

SCHER, ROBERT A.  
SCHIEBLE, MARK T.  
SCHILDER, CHRISTOPHER S.  
SCHIRTZER, RONALD M.  
SCHNEIDERMAN, MICHAEL G.  
SCHOENFELD, SUSAN R.  
SCHORR, KRISTEL  
SCHROEDER, JENNIFER K.  
SCHULTE, LEONARD E.  
SCHULTZ, BRYAN S.  
SCHULZ, KEVIN R.  
SCHWAAB, RICHARD L.  
SCHWARCZ, AARON M.  
SCHWARTZ, ARTHUR  
SCHWARTZ, SUSAN J.  
SCHWARZ, CATHERINE A.  
SCOTT, KATHRYN E. A  
SEABOLT, SCOTT T.  
SEFTON, JOHN T.  
SEIDEN, RICHARD F.  
SENNETT, NANCY J.  
SERWIN, ANDREW B.  
SEVELL, ROBERT D.  
SHAH, ANKUR D.  
SHAPIRO, MICHAEL S.  
SHARPE, KARUSHA Y.  
SHATZER, LARRY L.  
SHEEHAN, TIMOTHY J.  
SHELTON, MORGAN W.  
SHIPLEY, HOWARD N.  
SHIVERS, OLIN G.  
SHRINER JR., THOMAS L.  
SHUR, KIMBERLY J.  
SIDDON O'BRIEN, KATHERINE  
SIGMAN, SCOTT W.  
SILBERMANN, JAMES M.  
SILVA, ALBERT P.  
SIMKIN, MICHELE M.  
SIMMONS, JEFFREY A.  
SIMON, DAVID W.  
SIMON, GEORGE T.  
SIMON, JOHN A.  
SIMS, LUKE E.  
SINGER, AMIE J.  
SKLAR, WILLIAM P.  
SLADE III, THOMAS B.

## FEDERAL COMPLAINT

SLAVIN, STEPHEN M.  
SLOOK, DAVID W.  
SMALL, MICHAEL J.  
SMASON, TAMI S.  
SMIETANSKI, DEBRA K.  
SMITH, JESSICA L.  
SMITH, JULIE A.  
SMITH, MICHAEL S.  
SMITH, MICHAEL D.  
SMYLIE, SCOTT K.  
SNADER, SHAUN R.  
SOBLE, JEFFREY A.  
SOLIK, MARY D.  
SON, ANTHONY H.  
SONG, MICHAEL J.  
SORENSEN, ANITA M.  
SORTINO, DAVID M.  
SOSNOWSKI, LEONARD S.  
SPALDING, TODD N.  
SPEHAR, TERESA  
SPERANZINI, ANDREW P.  
SPILLANE, THOMAS B.  
SPIVEY, JONATHAN R.  
SPROW, MARCUS W.  
STANGL, PAUL F.  
STEFFES, GEORGE R.  
STEFFES-FERRI, SUSAN M.  
STEINBERG, JAY A.  
STEINMETZ, CHRISTIAN G.  
STEPHENSON, ROBERT M.  
STERN, JAMES F.  
STERRETT JR., SAMUEL B.  
STEWART, PAUL A.  
STIRRUP, JOHN T.  
STOLL, RICHARD G.  
STONE, PETER J.  
STOREY III, EDWARD A.  
STRAIN, PAUL D.  
STRATFORD, CAROL A.  
STRICKLAND, NATE WESLEY  
STRUP, NATHANIEL L.  
SULLIVAN, JEFFREY M.  
SULLIVAN, KIRK N.  
SWEITZER, STEPHANIE L.  
SWISS, GERALD F.  
SZABO, STEPHEN J.

## FEDERAL COMPLAINT

TAFFORA, KELLI A.  
TALARICO, JOSEPH M.  
TALESH, SHAUHN A.  
TANNER, LORNA L.  
TARANTINO, WILLIAM F.  
TASSO, JON P.  
TAVI, ANDREW J.  
TAYLOR, ALLEN M.  
TAYLOR, GAIL D.  
TAYLOR, MICHAEL L.  
TAYLOR, STACY L.  
TECTOR, LESLIE M.  
TEIGEN, RICHARD L.  
TENGBERG, VAN A.  
TENNEY, FREDERIC T.  
THARPE, LISA L.  
THIMKE, MARK A.  
THORNTON, GLENDA L.  
TIBBETTS, JEAN M.  
TILKENS, MARK P.  
TILL, MARY C.  
TOAL, HELEN L.  
TODD, STEPHEN  
TOFT, PATRICK J.  
TOMLINSON, MICHAEL P.  
TORRES, CHRISTOPHER  
TOWNSEND, KEITH J.  
TRABER, MARTIN A.  
TRAMBLEY, C. ANTHONY  
TRENTACOSTA, JOHN R.  
TREW, HEATHER M.  
TRKLA, KATHRYN M.  
TSAO, NAIKANG  
TSUCHIHASHI, MARTHA F.  
TUCKER, WENDY L.  
TUCKER IV, JOHN A.  
TULLIUS, LOUIS W.  
TURLAIS, JOHN E.  
TYNION III, JAMES T.  
TYRE, SCOTT P.  
TYSON JR., JOSEPH B.  
UETZ, ANN MARIE  
ULIANO, AMANDA M.  
UNDERWOOD, PETER C.  
UNG, DIANE  
URBAN, JENNIFER L.

## FEDERAL COMPLAINT

VAN SICKLEN, MICHAEL B.  
VANCE, PAUL C.  
VANDENBERG, EGERTON K.  
VANOPHEM, JOHN A.  
VANRIPER, YVETTE M.  
VARON, JAY N.  
VAUGHAN, LORI V.  
VAZQUEZ, STEVEN W.  
VECHIOLA, ROBERT J.  
VEDDER, ANDREW T.  
VICTOR, DEAN M.  
VILLAREAL, CYNTHIA M.  
VOIGTMAN, TIMOTHY L.  
VOM EIGEN, ROBERT P.  
VON DRATHEN, KARL W.  
VORLOP, FREDERIC J.  
VUCIC, MIKI  
WALBY, KATHLEEN M.  
WALLACE, HARRY L.  
WALLISON, JEREMY L.  
WALMER, EDWIN F.  
WALSH, DAVID G.  
WALTER, RONALD L.  
WALTERS, MICHELLE L.  
WALTZ, JUDITH A.  
WANG, PETER N.  
WAPENSKY, RUSSELL A.  
WARBURG, RICHARD J.  
WARE, DABNEY D.  
WASHINGTON, SUSANNE C.  
WASSON, DEBORAH L.  
WAWRZYN, RONALD M.  
WAXMAN, J. MARK  
WEBER, ROBERT G.  
WEGNER, HAROLD C.  
WEIDIG, ERIK G.  
WEINSHEIMER, WILLIAM C.  
WEINSTEIN, MARC K.  
WEISS, RICHARD A.  
WEISSBLUTH, SAMANTHA E.  
WEISSBURG, CARL I.  
WELCH, SEAN P.  
WELCH JR., JOHN M.  
WELLMAN, ARTHUR A.  
WELSH, SUSAN L.  
WELSH III, H. K.

## FEDERAL COMPLAINT

WENBOURNE, ROBERT J.  
WERBER, STEVEN A.  
WERNER, CHRISTOPHER J.  
WESTHOFF, BRYAN M.  
WHALEY, KEVIN P.  
WHEELER, ELLEN M.  
WHITLEY, DANIELLE R.  
WICK, JON R.  
WICKHEM, REBECCA E.  
WIECHERT, ERIC M.  
WIEDEMANN, HERBERT P.  
WIENSCH, ADAM J.  
WILEY, EDWIN P.  
WILKE, JAMES A.  
WILL, TREVOR J.  
WILLIAMS, RODERICK B.  
WILLIAMS, TRACY D.  
WILLIAMS JR., ALLEN W.  
WILLIS, WILLIAM J.  
WILLMORE, STEVEN P.  
WILNAU, DAWN R.  
WILSON, BARRY S.  
WILSON, JOHN K.  
WILSON, JON M.  
WINER, KENNETH B.  
WINER, SAMUEL J.  
WINKLER, JAMES A.  
WITTE, EDWARD B.  
WITTORFF, KELLY C.  
WOLFE, RANDOLPH J.  
WOLFE JR., WALTER H.  
WOLFSON, MARK J.  
WOLK, MICHAEL D.  
WOODALL, KEVIN F.  
WOODIE, TIFFANY C.  
WOODSON, R DUKE  
WOOLEVER, MICHAEL H.  
WORKMAN, DONALD A.  
WRIGHT, DEREK L.  
WRIGHT, JACQUELINE D.  
WRONSKI, ANDREW J.  
WRYCHA, PAUL T.  
YOUNG, BRANDON O.  
ZABRISKIE, JOHN F.  
ZABROWSKI, PATRICK M.  
ZEIGLER, JANET E.

# FEDERAL COMPLAINT

ZIBART, CHRISTOPHER W.  
ZIEBERT, JOSEPH N.  
ZIGMAN, LYNETTE M.  
ZIMMERMAN, ROBERT J.  
ZIMMERMAN, WALTER E.  
ZINKGRAF, GARY M.

## SCHIFFRIN & BARROWAY, LLP;

RICHARD S. SCHIFFRIN  
ANDREW L. BARROWAY  
MARC A. TOPAZ  
DAVID KESSLER  
STUART L. BERMAN  
KRISHNA B. NARINE  
KATHARINE M. RYAN  
GREGORY M. CASTALDO  
PATRICIA C. WEISER  
ROBERT B. WEISER  
MICHAEL K. YARNOFF  
TOBIAS L. MILLROOD  
JOSEPH H. MELTZER  
MARC I. WILLNER  
ERIC L. ZAGAR  
DARREN J. CHECK  
SEAN M. HANDLER  
EDWARD W. CIOLKO  
KAY E. SICKLES  
ANDREW L. ZIVITZ  
CHRISTOPHER L. NELSON  
MARC D. WEINBERG  
RICHARD A. MANISKAS  
IAN D. BERG  
STEPHEN E. CONNOLLY  
SANDRA G. SMITH  
EDWARD W. CHANG  
ROBIN WINCHESTER  
BENJAMIN J. SWEET  
KAREN E. REILLY  
GERALD D. WELLS III  
THOMAS W. GRAMMER  
JONATHAN R. CAGAN  
HAL J. KLEINMAN  
STEVEN D. RESNICK  
KATHERINE B. BORNSTEIN  
TAMARA SKVIRSKY

# FEDERAL COMPLAINT

ERIC LECHTZIN  
KENDALL S. ZYLSTRA

**BLAKELY SOKOLOFF TAYLOR & ZAFMAN LLP;**

**That defendant GEORGE HOOVER**

**BILL ALFORD**

**DAX ALVAREZ**

**FARZAD E. AMINI**

**VINCENT ANDERSON**

**ANTHONY H. AZURE**

**W. THOMAS BABBITT**

**JORDAN M. BECKER**

**TODD M. BECKER**

**MICHAEL A. BERNADICOU**

**ROGER W. BLAKELY**

**LORI N. BOATRIGHT**

**ALAN BURNETT**

**GREG D. CALDWELL**

**CORY G. CLAASSEN**

**THOMAS M. COESTER**

**MIMI D. DAO**

**STEPHEN M. DE KLERK**

**DAN DEVOS**

**NATHAN ELDER**

**TAREK N. FAHMI**

**THOMAS FERRILL**

**ADAM FURST**

**ANGELO J. GAZ**

**ANDRE GIBBS**

**JAMES Y. GO**

**ARLEN M. HARTOUNIAN**

**SCOTT HEILESON**

**JIM HENRY**

**WILLMORE F. HOLBROW**

**SUE HOLLOWAY**

**GEORGE W. HOOVER**

**ERIC HYMAN**

**OZZIE JAFFERY**

**LARRY J. JOHNSON**

**ERIC T. KING**

**MARK A. KUPANOFF**

**STEVEN LAUT**

**SUK S. LEE**

**GORDON LINDEEN**

**JAN CAROL LITTLE-WASHINGTON**

**JOSEPH LUTZ**



# FEDERAL COMPLAINT

MICHAEL J. MALLIE  
ANDRE L. MARAIS  
DENNIS G. MARTIN  
PAUL A. MENDONSA  
JONATHAN S. MILLER  
HEATHER M. MOLLEUR  
VANI MOODLEY  
THINH V. NGUYEN  
ROBERT B. O'ROURKE  
DANIEL OVANEZIAN  
PHILIP A. PEDIGO  
MARINA PORTNOVA  
JON C. REALI  
WILLIAM W. SCHAAL  
JAMES SCHELLER  
KEVIN G. SHAO  
MARIA E. SOBRINO  
THE ESTATE OF MARIA E. SOBRINO (1959 - 2002)  
STANLEY W. SOKOLOFF  
LORI M. STOCKTON  
JUDITH A. SZEPESI  
EDWIN H. TAYLOR  
LISA TOM  
MARK C. VAN NESS  
THOMAS A. VAN ZANDT  
MARK R. VATUONE  
BRENT E. VECCHIA  
LESTER J. VINCENT  
GARTH VIVIER  
JOHN PATRICK WARD  
MARK L. WATSON  
THOMAS C. WEBSTER  
CHUI-KIU TERESA WONG  
NORMAN ZAFMAN

**WILDMAN, HARROLD, ALLEN & DIXON LLP;**

**That defendant MARTYN W. MOLYNEAUX**

**ABBOUD, ANTHONY L.**

**ACKERSON, FRED M.**

**ALFERT, REBECCA**

**ALLEN, THOMAS D.**

**ALLISON, STEPHEN A.**

**ANDERSON, AIMEE B.**

**ARADO, JOHN J.**

**ARVEY, HOWARD**

**AUSTIN, BRENT R.**

## FEDERAL COMPLAINT

BARNES, JR., WILLIAM M.  
BENDER, JOSEPH E.  
BENNETT, MICHAEL P.  
BICKEL, TODD A.  
BLANKSHAIN, MICHAEL R.  
BOICE, HEATHER A.  
BOHLEN, JON  
BORSTEIN, SCOTT R.  
BORUSZAK, BRUCE L.  
BOWER, ALBERT M.  
BROWN, JOHN THOMPSON  
BUCCOLA, CHRISTINA  
BURMAN, MARSHALL L.  
BURNTON, CAL R.  
CALISOFF, ADAM S.  
CARLSON, DOUGLAS R.  
CARNEY, DEMETRIUS E.  
CARNIE, BRIAN R.  
CHAIT, LELAND H.  
CHANG, GINA M.  
CHRISTMAN, JAMES A.  
CHROUST, DAVID J.  
CLARK, CHAD E.  
COCKRELL, GEOFFREY  
COHEN, SAMUEL S.  
CONLON, ALISON C.  
COOK, WILLIAM J.  
COPLAND, DAVID A.  
COSTELLO, JOHN W.  
FALBE, LAWRENCE W.  
FANCSALI, BETH L.  
FERGUSON, NATHAN E.  
FIGLIULO, DONALD E.  
FISCHER, DAVID J.  
FLAYTON, DONALD  
FOCHLER, CRAIG S.  
FONTOURA, LISA M.  
FOX, KATHY P.  
FREEBORN, PAUL K.  
FREY, JOHN E.  
GARRETT, MATTHEW M.  
GILBERT, HOWARD N.  
GAURON, AFTON L.  
GILLEN, GARY R.  
GILLIGAN, KATHLEEN M.  
GOGAN, LESLIE

## FEDERAL COMPLAINT

GOLD, JUDITH A.  
GOLD, NORMAN M.  
GOLDSTEIN, LORI  
GOODMAN, JONATHAN S.  
GOTTSHALL, JUSTINE Y.  
GORENBERG, KENNETH  
GRAY, JEFFREY P.  
GUNN, ROBERT M.  
HAGNELL, KAREN A.  
HALEY, ROBERT E.  
HAMILTON, ROBERT E.  
HARRIS, JONATHAN A.  
HARROLD, BERNARD  
HEARD, H. RODERIC  
HENGSBACH, BETHANY  
HEYDEMANN, HELAINE  
HIGGINS, MARY P.  
HIGHT, DAVID H.  
HOFFMAN, RICHARD M.  
HOLLEB, MARSHALL  
HOPP, ANTHONY G.  
HOWARD, KATHLEEN M.  
HOWARD, PETER M.  
HRTANEK, CATHLEEN M.  
HUDDLE, MARK  
IGEL-CAMILLONE, MARLENE J.  
JANCASZ, RICHARD J.  
JOHNSON, RICHARD C.  
KAEDING, MICHAEL A.  
KANTER, DAVID A.  
KANTER, MARTHA D.  
KEFALOS, NICHOLAS C.  
KEILEY, ELIZABETH M.  
KHANDEKAR, MANOJ J.  
KIM, CHARLES C.  
KIMBALL, ANNE G.  
KLEIN, STEVEN H.  
KOLKMEIER, KIP  
KOSC, JEFFREY  
KROMKOWSKI, MARK A.  
KUENSTLER, JOHN F.  
KUNKLE, WILLIAM J.  
KURFIRST, LEONARD S.  
LANDES, STEPHEN  
LAPORTE, MICHAEL R.  
LAUER, SUSAN M.

## FEDERAL COMPLAINT

LAZAR, DENISE A.  
LEFFELMAN, DEAN J.  
LETCINGER, JOHN  
LEWIS, BRIAN W.  
LISIECKI, LUCY  
LONG, REBECCA R.  
LORCH, KENNETH F.  
LUBURIC, JOHN A.  
LUSK, MICHAEL  
LYNCH, THOMAS M.  
MADONIA, JOSEPH F.  
MANDLY, JR., CHARLES R.  
MATYAS, THOMAS I.  
MCATEE, MICHELLE M.  
MCCANN, R. MICHAEL  
MCCLUGGAGE, MICHAEL  
MCELROY, EDWARD M.  
MCGARRY, ANNETTE M.  
MCGINNESS, JEFFREY K.  
MCGOVERN, JOHN E.  
MCKITTRICK, ETHAN A.  
MERSCH, ANGELA R.  
MIGDAL, SHELDON P.  
MILLER, LAURIE M.  
MILLER, MARK P.  
MILLER, MATTHEW S.  
MITCHELL, NICHOLAS  
MURPHY, BART T.  
MURTISHI, RRAIM  
NEWMAN, ROBERT W.  
NEWTON, CARRIE  
NICHOLS, JULIE M.  
NOCERA, NICOLE  
NOLAN, HEATHER E.  
OLSON, SARAH L.  
OPPENHEIM, DAVID M.  
OWENS, MARCIA K.  
PALMER, RICHARD C.  
PASCHKE, JOEL C.  
PETERS, DANIEL J.  
POKORNY, WILLIAM R.  
POLICHAK, JAMES W. JR.  
PROCHNOW, DOUGLAS  
RIAHEI, MELISSA M.  
RING, THOMAS J.  
ROBERTS, JOHN A.

# FEDERAL COMPLAINT

ROSENBLUM, MICHAEL F.  
ROTH, ALAN B.  
ROTH, MICHAEL M.  
RUBIN, JAMIE  
SCHEER, D. KEITH  
SCHOEFFEL, AMY  
SCHULZ, FRED E.  
SEFTON, BEAU C.  
SEMENEK, SCOTT A.  
SHARMA, RAJITA  
SHUFTAN, ROBERT L.  
SIMMONS, LISA S.  
SIMON, DAVID M.  
SINGER, ERIC L.  
SKILKEN, MELISSA S.  
SLOBODIEN, ANDREW M.  
SMITH, DEREK C.  
SMITH, GREGORY M.  
SMITH, JOSHUA L.  
SMOLENSKY, KIRSTEN R.  
SNYDER, JAMES M.  
SNYDER, MARTIN D.  
SNYDER, THOMAS H.  
SOLOMON, AARON  
STERN, CHARLES A.  
STEVENS, CYNTHIA B.  
STRAUB, JENEE M  
STREET, R. JOHN  
SUGAR, BRYAN P.  
THIES, RICHARD B.  
TOMARAS, PETER A.  
TOMCHEY, HOLLY L.  
TOON, JASON M.  
TRAVIS, SHERRIE  
VALLAS, DAVID P.  
VAN VUREN, THERESA M.  
VITULLO, LOUIS P.  
VOGTS, JAMES B.  
WAGNER, ROBERT.  
WAHLEN, EDWIN A.  
WEINSTEIN, DAVID L.  
WHITE, CRAIG M.  
WILDMAN, MAX  
WOLF, NEIL G.  
WULFSTAT, ALLAN A.  
YAGHMAI, MIKE M.

# FEDERAL COMPLAINT

**YAO, WAYNE**  
**YOUNG, JONATHAN**  
**ZAENGLE, EDWARD P**  
That defendant **MICHAEL DOCKTERMAN**

**CHRISTOPHER & WEISBERG, P.A.;**  
**ALAN M. WEISBERG;**

**YAMAKAWA INTERNATIONAL PATENT OFFICE;**  
**MASAKI YAMAKAWA;**

**GOLDSTEIN LEWIN & CO.;**  
**DONALD J. GOLDSTEIN**  
**GERALD R. LEWIN**  
**MARK R. GOLD**  
**PAUL FEUERBERG**  
**SALVATORE BOCHICCHIO**  
**MARC H. LIST**  
**DAVID A. KATZMAN**  
**ROBERT H. GARICK**  
**ROBERT C. ZEIGEN**  
**MARC H. LIST**  
**LAWRENCE A. ROSENBLUM**  
**DAVID A. KATZMAN**  
**BRAD N. MCIVER**  
**BRAD N. MCIVER**  
**ROBERT CINI**  
That defendant **ERIKA LEWIN**

**INTEL/REAL 3D®, INC. (SILICON GRAPHICS, INC., LOCKHEED**  
**MARTIN & INTEL);**  
**GERALD STANLEY;**  
**RYAN HUISMAN;**  
**RYJO;**  
**TIM CONNOLLY;**  
**STEVE COCHRAN;**  
**DAVID BOLTON;**  
**ROSALIE BIBONA;**  
**CONNIE MARTIN;**  
**RICHARD GENTNER;**  
**STEVEN A. BEHRENS;**  
**MATT JOHANNSEN;**

**TIEDEMANN INVESTMENT GROUP;**

# **FEDERAL COMPLAINT**

**BRUCE T. PROLOW;  
CARL TIEDEMANN;  
ANDREW PHILIP CHESLER;  
CRAIG L. SMITH;**

**FIFTEENTH JUDICIAL CIRCUIT – WEST PALM BEACH FLORIDA:  
THE HON. JORGE LABARGA;**

**FIRST JUDICIAL DEPARTMENT DEPARTMENTAL DISCIPLINARY  
COMMITTEE:**

**THOMAS CAHILL;  
JOSEPH WIGLEY;**

**THE FLORIDA BAR:**

**LORRAINE CHRISTINE HOFFMAN;  
ERIC TURNER;  
KENNETH MARVIN;  
ANTHONY BOGGS;  
JOY A. BARTMON;  
KELLY OVERSTREET JOHNSON;  
JERALD BEER;**

**BROAD & CASSEL;**

**JAMES J. WHEELER;**

**FORMER IVIEWIT MANAGEMENT:**

**BRIAN G. UTLEY;  
RAYMOND HERSH;  
MICHAEL REALE;**

**PATENT POOLS**

**MPELA, LLC.**

**A&R CAMBRIDGE LIMITED  
AAV AUSTRALIA PTY LTD  
ACCESS MEDIA S.P.A.  
ACTION ASIA LIMITED  
ACTION DUPLICATION INC.  
ACTION ELECTRONICS CO., LTD.  
ACTION INDUSTRIES (M) SDN. BHD. ACOUSTIC SYSTEMS, INC.  
ADCOCOM GMBH  
ADDONICS TECHNOLOGIES, INC.  
ADI CORPORATION  
ADSPACE NETWORKS, INC.  
AEON DIGITAL CORP**

# FEDERAL COMPLAINT

AEROFLEX LINTEK, INC.  
AGILETV CORPORATION  
AHEAD SOFTWARE AG  
AHEAD SOFTWARE INCORPORATED  
AIRSHOW, INC.  
AIWA CO., LTD.  
ALCATEL  
ALCO DIGITAL DEVICES LIMITED  
ALCORN MCBRIDE, INC.  
ALIENWARE CORPORATION  
ALIENWARE LIMITED  
ALPINE ELECTRONICS, INC.  
AMLOGIC, INC.  
AMNIS SYSTEMS INC.  
AMPHION SEMICONDUCTOR (ASIA) LIMITED  
AMPHION SEMICONDUCTOR INC.  
AMPHION SEMICONDUCTOR LIMITED  
AMSTRAD PLC  
AMX  
ANALYTOTAL LTD.  
AOL TIME WARNER INC.  
APIM INFORMATIQUE S.A.R.L.  
APLUS TECHNICS CO., LTD.  
APOLLO ELECTRONICS GROUP LIMITED APPLE COMPUTER,  
INC.  
ARIMA COMPUTER CORP.  
ASC AUDIO VIDEO CORPORATION  
ASE TECHNOLOGIES, INC.  
ASTRODESIGN, INC.  
ATL ELECTRONICS (M) SDN. BHD.  
ATL HONG KONG LIMITED  
ATLM TAIWAN INC.  
AUDIOVOX ELECTRONICS CORPORATION  
AUTODESK, INC.  
AXIS COMMUNICATIONS AB  
B.H.A. CORPORATION  
B.U.G., INC.  
BANG & OLUFSEN A/S  
BASHAW, SEAN  
BEAUTIFUL ENTERPRISE CO., LTD  
BENNARTS  
BILLIONTON SYSTEMS INC.  
BITCTRL SYSTEMS GMBH  
BLONDER TONGUE LABORATORIES, INC.  
BOSE CORPORATION  
BROADCAST SPORTS INC.



# **FEDERAL COMPLAINT**

**BROADCAST TECHNOLOGY LIMITED  
BUFFALO INC.  
BUSINESS AS SONIC FOUNDRY MEDIA SERVICES  
CANON INC.  
CASIO COMPUTER CO., LTD.  
C-CUBE MICROSYSTEMS, INC.  
CD LINJA, DIGITAL COMMUNICATION MEDIA OY  
CELLSTACK SYSTEMS LTD  
CENDYNE, INC.  
CEQUADRAT (USA), INC.  
CGI VERWALTUNGSGESELLSCHAFT MBH CHEERTEK INC.  
CHUMIECKI, TOMASZ J.  
CINE MAGNETICS VIDEO & DIGITAL LABORATORIES  
CINEFORM, INC.  
CINRAM FRANCE, S.A.  
CINRAM INC.  
CINRAM INTERNATIONAL INC.  
CINRAM LATINOAMERICANA S.A. DE C.V.  
CINRAM NEDERLAND B.V.  
CINRAM OPTICAL DISCS, S.A.  
CINRAM U.K. LTD.  
CIRRUS LOGIC INC.  
CIS TECHNOLOGY INC.  
CISCO AUSTRALIA  
CISCO CANADA  
CISCO JAPAN  
CISCO SYSTEMS BV AND CISCO SYSTEMS CAPITAL BV  
CISCO SYSTEMS CAPITAL  
CISCO SYSTEMS, INC.  
CLARION CO., LTD.  
CODEX NOVUS, INC.  
COLUMBIA DIGITAL MEDIA, INC.  
COMPAQ COMPUTER CORPORATION  
COMPUTATIONAL ENGINEERING INTERNATIONAL  
COMPUTER MODULES, INC.  
CORNET TECHNOLOGY, INC.  
COULL LIMITED  
CUSTOM TECHNOLOGY CORPORATION  
CYBERLINK CORP.  
CYRUS ELECTRONICS LTD.  
D&M HOLDINGS, INC.  
D+P GMBH  
DAEWOO ELECTRONICS CORPORATION  
DAI HWA INDUSTRIAL CO., LTD.  
DARIM VISION CO.  
DATA BECKER GMBH & CO. KG DATATON UTVECKLINGS AB**

# FEDERAL COMPLAINT

DCM DANMARK, DIGITAL COMMUNICATION MEDIA APS  
DCM SWEDEN, DIGITAL COMMUNICATION MEDIA AB  
DCM TRIDATA, DIGITAL COMMUNICATION MEDIA AB  
DEFINITION CONSULTANTS LTD.  
DELCO ELECTRONICS CORPORATION  
DELL PRODUCTS, L.P.  
DENON ELECTRONIC GMBH  
DENON, LTD.  
DIGATRON INDUSTRIE-ELEKTRONIK GMBH  
DIGION, INC.  
DIGITAL AUDIO DISC CORPORATION  
DIGITAL COMMUNICATION MEDIA AB  
DIGITAL MEDIA TECHNOLOGIES, LTD.  
DIGITAL NETWORKS NORTH AMERICA, INC.  
DIGITAL TRANSMISSION EQUIPMENT  
DIGITAL VIDEO SERVICES  
DIGITAL VISION AB  
DIGITALFABRIKEN GÖTEBORG, DIGITAL COMMUNICATION  
MEDIA AB  
DIOTECH SMT PRODUCT CO., LTD.  
DIRECT BROADCASTING SATELLITE CORPORATION  
DIRECTSAT CORPORATION  
DISCTRONICS MANUFACTURING (UK) LIMITED  
DISH ENTERTAINMENT CORPORATION  
DISH FACTORY DIRECT CORPORATION  
DISH, LTD.  
DIVA SYSTEMS CORPORATION DIVXNETWORKS, INC. (DIVX)  
DOREMI LABS, INC.  
DRASTIC TECHNOLOGIES LTD. DRESEARCH DIGITAL MEDIA  
SYSTEMS GMBH  
DVD RETAIL LTD. (MIRROR)  
DX ANTENNA CO., LTD.  
EASTERN ASIA TECHNOLOGY LIMITED  
EASTWIN TECHNOLOGY INC  
EASTWIN TECHNOLOGY INDUSTRIES (HUI YANG) CO. LTD.  
EASY SYSTEMS JAPAN LTD.  
ECHONET BUSINESS NETWORK, INC.  
ECHOSPHERE CORPORATION  
ECHOSPHERE DE MEXICO S.DE R.L. DE. C.V.  
ECHOSTAR ACCEPTANCE CORPORATION  
ECHOSTAR COMMUNICATIONS CORPORATION  
ECHOSTAR DBS CORPORATION  
ECHOSTAR INDONESIA CORPORATION  
ECHOSTAR INTERNATIONAL CORPORATION ECHOSTAR  
INTERNATIONAL (MARITIUS LIMITED)  
ECHOSTAR KUX CORPORATION

# FEDERAL COMPLAINT

EHOSTAR MANUFACTURING AND DISTRIBUTION PRIVATE  
LIMITED (INDIA) EHOSTAR NORTH AMERICA CORPORATION  
EHOSTAR PAC CORPORATION  
EHOSTAR REAL ESTATE CORPORATION  
EHOSTAR REAL ESTATE CORPORATION II  
EHOSTAR SATELLITE BROADCASTING CORPORATION  
EHOSTAR SATELLITE CORPORATION  
EHOSTAR SPACE CORPORATION  
EHOSTAR TECHNOLOGY, INC.  
ECM SYSTEMS LTD.  
EDGE CO., LTD.  
EG TECHNOLOGY, INC.  
EK3 TECHNOLOGIES INC.  
ELMA INGÉNIERIE INFORMATIQUE  
EMI GLOBAL, INC.  
EMI RECORDED MUSIC  
ENLIGHT CORPORATION  
ENSEO, INC.  
E-SAT, INC.  
ESBUY.COM  
ESDG KONSULT AB  
E-SOFT COMPUTER CO., LTD.  
ETRONICS CORPORATION  
EURONIMBUS S.A.  
EVATONE, INC.  
EXATEL VISUAL SYSTEMS, INC.  
FINEARCH INC.  
FIRST VIRTUAL COMMUNICATIONS, INC.  
FLEXTRACKER SDN. BHD.  
FORMATION, INC.  
FREY TECHNOLOGIES, LLC  
FUJITSU LIMITED  
FUJITSU SIEMENS COMPUTERS  
FUJITSU SIEMENS COMPUTERS (PTY) LTD  
FUJITSU SIEMENS COMPUTERS A/S  
FUJITSU SIEMENS COMPUTERS AB  
FUJITSU SIEMENS COMPUTERS AG  
FUJITSU SIEMENS COMPUTERS AS  
FUJITSU SIEMENS COMPUTERS BV  
FUJITSU SIEMENS COMPUTERS D.D.  
FUJITSU SIEMENS COMPUTERS GMBH  
FUJITSU SIEMENS COMPUTERS KFT  
FUJITSU SIEMENS COMPUTERS LTD  
FUJITSU SIEMENS COMPUTERS OY  
FUJITSU SIEMENS COMPUTERS S.R.O.  
FUJITSU SIEMENS COMPUTERS SA

# FEDERAL COMPLAINT

FUJITSU SIEMENS COMPUTERS SL FUJITSU SIEMENS  
COMPUTERS SP. Z.O.O.  
FUJITSU SIEMENS COMPUTERS SPA  
FUJITSU TEN LIMITED  
FUNAI ELECTRIC CO., LTD.  
FUTIC ELECTRONICS LTD  
GATEWAY, INC.  
GBM ADVANCED TECHNOLOGY INTERNATIONAL INC.  
GENERAL INSTRUMENT CORPORATION  
GENERIC MEDIA INC.  
GENIX INFOCOMM CO., LTD.  
GLOBAL WEB TV, INC.  
GPX, INC.  
GRASS VALLEY (US) INC.  
GREAT WALL DIGITECH LIMITED  
GRUNDIG AG  
GYRO MEDIA AB  
GYRO SOFT AB  
HARMAN INTERNATIONAL INDUSTRIES/MADRIGAL AUDIO  
LABORATORIES, INC.  
HARMONIC INC.  
HARVESTS MULTIMEDIA PTE LTD.  
HEIM SYSTEMS GMBH  
HELIUS INC.  
HEURIS LOGIC INCORPORATED  
HEWLETT-PACKARD COMPANY  
HIBINO DATA-COM CO., LTD.  
HIGH SPEED VIDEO INC.  
HITACHI BUSINESS SOLUTIONS CO., LTD.  
HITACHI COMMUNICATION SYSTEMS, INCORPORATED  
HITACHI ELECTRONICS ENGINEERING CO., LTD.  
HITACHI ELECTRONICS PRODUCTS (MALAYSIA) SDN. BHD.  
HITACHI ENGINEERING CO., LTD.  
HITACHI HOME ELECTRONICS (AMERICA), INC.  
HITACHI HOME ELECTRONICS (EUROPE), LTD.  
HITACHI HOMETEC, LTD.  
HITACHI INFORMATION SYSTEMS, LTD.  
HITACHI KOKUSAI ELECTRIC INC.  
HITACHI SK SOCIAL SYSTEM CO., LTD. HITACHI SOFTWARE  
ENGINEERING AMERICA, LTD.  
HITACHI SOFTWARE ENGINEERING CO., LTD.  
HITACHI SOFTWARE ENGINEERING EUROPE S.A. HITACHI  
SOFTWARE GLOBAL TECHNOLOGY, LTD.  
HITACHI TECHNOLOGY (TAIWAN) LTD.  
HITACHI TELECOM TECHNOLOGIES, LTD. HONG KONG TOHEI  
E.M.C. CO., LTD.

# FEDERAL COMPLAINT

HITACHI, LTD.  
HOUSTON TRACKER SYSTEMS, INC.  
HT VENTURES, INC.  
HUGHES NETWORK SYSTEMS  
HUI YANG EASTWAY ELECTRONICS CO., LTD  
HUMAX CO., LTD.  
HUMAX ELECTRONIC LTD.  
HYUNWOO MCPLUS CO., LTD.  
IBE, INC.  
IKEGAMI TSUSHINKI CO., LTD.  
IMAGINATION TECHNOLOGIES LIMITED  
IMEDIA CORPORATION  
IMPATH NETWORKS, INC.  
IMS INTERNATIONAL MEDIA SERVICE SPA  
INDEPENDENT MASTERS LTD.  
INDOOR OUTDOOR ENTERTAINMENT, S.A.  
INFOCITY, INC.  
INFOVALUE COMPUTING, INC.  
INNOBITS AB  
INNOVISION LIMITED  
INSTITUT FUER RUNDFUNKTECHNIK GMBH  
INTERNATIONAL ANTEX, INC. INTERNATIONAL FIBER  
SYSTEMS, INC.  
INTERNATIONAL IMAGE SERVICES CORP. DOING  
INTERNATIONAL PADI, INC.  
INTERRA DIGITAL VIDEO TECHNOLOGIES  
INTERVIDEO, INC.  
INVENTEC ELECTRONICS (M) SDN. BHD.  
IZOTOPE, INC.  
J HEPPLER, INCORPORATED  
JAPAN COMMUNICATION EQUIPMENT CO., LTD.  
JAPAN DIGITAL LABORATORY CO., LTD.  
JAPAN RADIO CO., LTD.  
JAPAN WAVE INC.  
JATON COMPUTER CO., LTD.  
JEPPESEN SANDERSON, INC.  
JEPRO CO., LTD.  
JIN SHEN LONG ELECTRONICS (SHEN ZHEN) CO., LTD  
KABUSHIKIGAISSYA FUJIYADENKI SEISAKUSYO  
KALEIDESCAPE CANADA, INC.  
KALEIDESCAPE, INC.  
KALYANI SHARP INDIA LIMITED  
KDG FRANCE SAS  
KDG MEDIATECH AG  
KDG NETHERLANDS BV  
KDG UK LTD

# FEDERAL COMPLAINT

KENT WORLD CO., LTD  
KENWAY TECHNOLOGY INDUSTRIES (HUI YANG) CO. LTD.  
KENWOOD CORPORATION  
KINKI GENERAL SERVICE CO., LTD.  
KONINKLIJKE PHILIPS ELECTRONICS N.V.  
KRELL INDUSTRIES, INC.  
KTECH TELECOMMUNICATIONS, INC.  
KUME ELECTRIC CORPORATION  
L-3 COMMUNICATIONS SYSTEMS WEST  
LAWRENCE LIVERMORE NATIONAL LABORATORY  
LEICA GEOSYSTEMS GIS & MAPPING, LLC  
LEITCH EUROPE LIMITED  
LEITCH INCORPORATED  
LEITCH TECHNOLOGY CORPORATION  
LEITCH TECHNOLOGY INTERNATIONAL INC.  
LG ELECTRONICS INC.  
LIDCOM LIMITED  
LIFESCIENCE MEDIA  
LINDOWS.COM, INC.  
LINEAR SYSTEMS LTD.  
LINK RESEARCH LTD.  
LINN PRODUCTS LIMITED  
LIST OF MPEG LA, LLC'S MPEG-2 LICENSEES AND AFFILIATES  
IN GOOD STANDING, BASED ON INFORMATION CURRENTLY  
AVAILABLE TO MPEG LA, LLC.  
LOEWE OPTA GMBH  
LOGIC INNOVATIONS, INC.  
LOGITEC CORPORATION  
LOGOS LJUD OCH BILD PRODUKTION AB  
LONG LIVED E-COMPUTER TECHNOLOGIES CO., LTD.  
LSI LOGIC CORPORATION  
LSI SYSTEMS INC.  
LU KEE ELECTRONIC COMPANY LIMITED  
LUXSONOR SEMICONDUCTORS, INC.  
MACROSYSTEM DIGITAL VIDEO AG  
MACROSYSTEM FRANCE S.A.S.  
MACROSYSTEM SCHWEIZ AG  
MACROSYSTEM US, INC.  
MAINCONCEPT GMBH  
MAINCONCEPT LLC  
MANSEI CORPORATION  
MANUFACTURING AND TEST CO., INC. DBA MATCO  
MANYSTREAMS, INC.  
MANZANITA SYSTEMS  
MARANTZ JAPAN, INC.  
MARCONI COMMUNICATIONS, INC.

# FEDERAL COMPLAINT

MARK GUNNING  
MARS TECHNOLOGIES, INC.  
MASPRO DENKOH CORPORATION  
MATSUSHITA ELECTRIC (TAIWAN) CO., LTD.  
MATSUSHITA ELECTRIC (U.K.) LTD.  
MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD.  
MATSUSHITA ELECTRONICS CORPORATION  
MATSUSHITA KOTOBUKI ELECTRONICS INDUSTRIES OF  
AMERICA INC.  
MATSUSHITA KOTOBUKI ELECTRONICS SALES OF AMERICA,  
LLC.  
MATSUSHITA-KOTOBUKI ELECTRONICS INDUSTRIES, LTD.  
MAX INTERNET COMMUNICATIONS, INC.  
MAXPC TECHNOLOGIES, INC.  
MCINTOSH LABORATORY  
MEDIA COMPRESSION LLC  
MEDIA EXCEL, INC  
MEDIWARE SOLUTIONS PTY LTD.  
MEDIOSTREAM, INC.  
MEMORY-TECH CORPORATION  
MERIDIAN AUDIO LIMITED  
METATEC INTERNATIONAL, INC.  
METZ-WERKE GMBH & CO KG  
MICRO APPLICATION SA  
MICRO SOLUTIONS INC.  
MICRON GOVERNMENT COMPUTER SYSTEMS, LLC  
MICRONPC, LLC  
MICROTUNE (TEXAS), L.P.  
MIDSTREAM TECHNOLOGIES, INC.  
MINERVA NETWORKS, INC.  
MINTEK DIGITAL INC.  
MIT MEDIA LAB  
MITSUBISHI ELECTRIC CORPORATION  
MOKOH & ASSOCIATES, INC.  
MOONLIGHT CORDLESS LTD.  
MOTOROLA  
MPO  
MRT TECHNOLOGY LLC  
MULTIMEDIA TECHNOLOGIES, INC.  
MUVEE TECHNOLOGIES PTE. LTD.  
NAGRASTAR LLC  
NAIM AUDIO LTD.  
NAMSUNG CORPORATION  
NANJING SHARP ELECTRONICS CO., LTD.  
NATIONAL SEMICONDUCTOR CORPORATION  
NCR CORPORATION

# FEDERAL COMPLAINT

**NCT AG**  
**NDS LIMITED**  
**NEIL GALTON CONSULTANCY LTD**  
**NEOS INTERACTIVE LTD.**  
**NEWSOFT TECHNOLOGY CORPORATION**  
**NEXT LEVEL COMMUNICATIONS, INC.**  
**NIHON COMPUTER CO., LTD.**  
**NIHON DIGITAL CONSUMER ELECTRONICS CORPORATION**  
**NIKKO DENKI TSUSHIN CORPORATION**  
**NIMBUS MANUFACTURING (UK) LTD.**  
**NIMBUS MANUFACTURING, INC.**  
**NOKIA CORPORATION BY AND THROUGH IT'S BUSINESS UNIT**  
**NOKIA HOME COMMUNICATIONS**  
**NORCENT TECHNOLOGY INC.**  
**NTK COMPUTER INC.**  
**NTT ADVANCED TECHNOLOGY CORPORATION**  
**NTT BROADBAND INITIATIVE INC.**  
**NTT ELECTRONICS CORPORATION**  
**NUON SEMICONDUCTOR, INC.**  
**OAK TECHNOLOGY, INC.**  
**OKI ELECTRIC INDUSTRY CO., LTD.**  
**ONKYO (MALAYSIA) SDN. BHD**  
**ONKYO CORPORATION**  
**ONKYO ELECTRONICS CORPORATION**  
**ONKYO EUROPE ELECTRONICS GMBH**  
**ONKYO INDIA PVT. LTD**  
**ONKYO U.S.A. CORPORATION**  
**OPTIBASE B.V.**  
**OPTIBASE EUROPE**  
**OPTIBASE INC.**  
**OPTIBASE LTD.**  
**OPTICAL EXPERTS MANUFACTURING, INC. (OEM)**  
**OPTIDISC SOLUTIONS, LLC**  
**ORION AMERICA, INC.**  
**ORION ELECTRIC (U.K.) LTD.**  
**ORION ELECTRIC CO., LTD.**  
**P. GUERRA S.R.L.**  
**PAC INTERACTIVE TECHNOLOGY, INC.**  
**PACE MICRO TECHNOLOGY PLC**  
**PADUS, INC.**  
**PANASONIC AUTOMOTIVE SYSTEMS COMPANY OF AMERICA**  
**PANASONIC AVC NETWORKS AMERICA, A DIVISION OF**  
**MATSUSHITA ELECTRIC CORPORATION OF AMERICA**  
**PANASONIC AVC NETWORKS AUSTRALIA PTY. LTD.**  
**PANASONIC AVC NETWORKS GERMANY GMBH**  
**PANASONIC AVC NETWORKS SINGAPORE PTE LTD**



# FEDERAL COMPLAINT

PANASONIC COMMUNICATIONS CO., LTD.  
PANASONIC DIGITAL NETWORK SERVE INC.  
PANASONIC DISC MANUFACTURING CORPORATION OF  
AMERICA  
PANASONIC MOBILE COMMUNICATIONS CO., LTD.  
PANORAMIC MEDIA  
PC DTV TECHNOLOGIES, LLC  
PCHDTV INC.  
PEGASUS COMMUNICATIONS  
PEGASYS INC.  
PHOTODEX CORPORATION  
PICTURETOTV.COM PTE LTD.  
PIONEER CORPORATION  
PIONEER ELECTRONICS MANUFACTURING (SHANGHAI) CO.,  
LTD.  
PIONEER ELECTRONICS TECHNOLOGY (U.K.) LTD.  
PIONEER TECHNOLOGY (MALAYSIA) SDN, BHD  
PIONEER VIDEO CORPORATION  
PIONEER VIDEO MANUFACTURING INC.  
PLAT'C2, INC.  
POPWIRE STOCKHOLM AB  
POZZOLI S.P.A  
PRIVATE EYE PRODUCTIONS  
PROSTAR COMPUTER, INC.  
PROTON CO., LTD. SOFTBOAT DIVISION COMPANY  
PROVIDEO MULTIMEDIA CO. LTD.  
PROXIMITY PTY LTD  
PT MATSUSHITA KOTOBUKI ELECTRONICS INDUSTRIES  
INDONESIA  
PURE MOTION LTD  
QUESTIN' STUDIOS  
RADYNE COMSTREAM  
RATOC SYSTEMS, INC.  
REGENCY RECORDINGS PTY LTD.  
RESEARCH SYSTEMS, INC.  
ROHDE & SCHWARZ GMBH & CO. KG  
ROXIO APS  
ROXIO CI LTD.  
ROXIO GMBH & CO. KG  
ROXIO INTERNATIONAL B.V.  
ROXIO JAPAN INC.  
ROXIO, INC.  
S & T SYSTEMTECHNIK GMBH  
S. ANBU EZHILAN  
S.A.D. GMBH  
S.N.A. (SOCIÉTÉ NOUVELLE ARÉACEM)

# FEDERAL COMPLAINT

SALENT TECHNOLOGIES LTD.  
SAMPO CORPORATION  
SAMSUNG ELECTRONICS CO., LTD.  
SANYO ELECTRIC CO., LTD.  
SANYO LASER PRODUCTS, INC.  
SANYO MANUFACTURING CORPORATION  
SANYO TECHNOSOUND CO., LTD.  
SASKEN COMMUNICATION TECHNOLOGIES LIMITED  
SATELLITE SOURCE, INC.  
SATREC MAURITIUS LIMITED  
SCHEIDT & BACHMANN GMBH  
SCIENCE APPLICATIONS INTERNATIONAL CORPORATION  
SCIENTIFIC-ATLANTA EUROPE N.V.  
SCIENTIFIC-ATLANTA, INC.  
SCI-WORX GMBH  
SCOPUS NETWORK TECHNOLOGIES LTD.  
SEDIMA AG  
SENSORAY COMPANY, INC.  
SENSORY SCIENCE CORPORATION  
SERIF EUROPE LIMITED  
SHANGHAI FAR YEAR TECHNOLOGY CO., LTD.  
SHARP CORPORATION  
SHARP ELECTRONICA ESPANA S.A  
SHARP ELECTRONICA MEXICO S.A. DE C.V.  
SHARP MANUFACTURING COMPANY OF AMERICA  
SHARP MANUFACTURING COMPANY OF U.K.  
SHARP MANUFACTURING CORPORATION (M) SDN. BHD.  
SHARP THEBNAKORN MANUFACTURING  
SHARP-ROXY APPLIANCES CORPORATION (M) SDN. BHD.  
SHARP-ROXY ELECTRONICS CORPORATION (M) SDN. BHD.  
SHENZHEN ACTION ELECTRONICS CO., LTD.  
SHENZHEN KAIXINDA ELECTRONICS CO. LTD.  
SHENZHEN LANDEL ELECTRONICS TECH. CO., LTD.  
SHIN WON INDUSTRY CO., LTD.  
SILICON CONSTRUCTION SWEDEN AB  
SILICON MOTION, INC.  
SIMFLEX SOFTWARE  
SKYSTREAM NETWORKS INC.  
SMITH & NEPHEW, INC. ENDOSCOPY DIVISION  
SNELL & WILCOX LIMITED  
SONIC FOUNDRY MEDIA SERVICES, INC.  
SONIC FOUNDRY SYSTEMS GROUP, INC.  
SONIC FOUNDRY, INC.  
SONIC SOLUTIONS  
SONISTA, INC.  
SONOPRESS IBER-MEMORY, S.A., SPAIN

# **FEDERAL COMPLAINT**

**SONOPRESS IRELAND LIMITED**  
**SONOPRESS MEXICO UNA DIVISION DE BMG ENTERTAINMENT**  
**MEXICO S.A. DE C.V.**  
**SONOPRESS PAN ASIA LTD.**  
**SONOPRESS PRODUKTIONSGESELLSCHAFT FÜR TON-UND**  
**INFORMATIONSTRÄGER**  
**SONOPRESS RIMO INDÚSTRIA E COMÉRCIO FONOGRÁFICA**  
**LTDA**  
**SONOPRESS SINGAPORE PTE LTD**  
**SONOPRESS, INC., USA**  
**SONY COMPUTER ENTERTAINMENT INC.**  
**SONY CORPORATION**  
**SONY DADC AUSTRIA AG**  
**SONY ELECTRONICS INC.**  
**SONY MUSIC ENTERTAINMENT (HONG KONG) LTD.**  
**SONY MUSIC ENTERTAINMENT (JAPAN) INC.**  
**SONY MUSIC ENTERTAINMENT MEXICO, S.A. C.V.**  
**SONY PICTURES DIGITAL INC.**  
**SONY SERVICE CENTER (EUROPE) NV**  
**SONY UNITED KINGDOM, LTD.**  
**SORD COMPUTER CORPORATION**  
**SORENSEN MEDIA, INC.**  
**SOURCENEXT CORPORATION**  
**SPECTACULAIRE!**  
**SPELLINGS COMPUTER SERVICES LTD.**  
**SPORTS TRAINING MEDIA**  
**STANDARD COMMUNICATIONS CORP.**  
**STAR VIDEO DUPLICATING**  
**STARLIGHT VIDEO LIMITED**  
**STEBBING RECORDING CENTRE LTD**  
**STRATEGY & TECHNOLOGY LTD.**  
**STREAM MACHINE COMPANY**  
**STUMPFL GMBH**  
**SUMITOMO ELECTRIC INDUSTRIES, LTD.**  
**SUMMIT CD MANUFACTURE PTD LTD**  
**SUMMIT HI-TECH PTE LTD**  
**SUNIMAGE STUDIOS INC.**  
**SWEDISH CUSTOMS SERVICE**  
**SYNTERMED, INC.**  
**TAG MCLAREN AUDIO LIMITED**  
**TAISEI ELECTRONICS CO., LTD.**  
**TAKT KWIATKOWSKI I MIADZEL SP. J.**  
**TANDBERG TELEVISION ASA**  
**TATUNG CO.**  
**TDK ELECTRONICS CORPORATION**  
**TDK RECORDING MEDIA EUROPE S.A.**

# FEDERAL COMPLAINT

TEAC AMERICA, INC.  
TEAC CORPORATION  
TEAC DEUTSCHLAND GMBH  
TEAC SYSTEM CREATE CORPORATION  
TECHNICOLOR DISC SERVICES CORPORATION  
TECHNICOLOR HOME ENTERTAINMENT SERVICES IRELAND  
LTD.  
TECHNICOLOR MEXICANA, S. DE RL DE CV  
TECHNICOLOR PTY LTD.  
TECHNICOLOR VIDEOCASSETTE, INC.  
TECHNISAT DIGITAL GMBH  
TECHNOSCOPE CO., LTD.  
TECHNOTREND AG  
TECHSAN I&C CO., LTD.  
TEKNICHE LIMITED  
TEKTRONIX CAMBRIDGE LIMITED  
TEKTRONIX, INC.  
TELECOM KIKI, LTD.  
TELEDAC INC.  
TELEVIEW  
TERR, LLC DBA 321 STUDIOS  
THE MIRETH TECHNOLOGY CORPORATION  
THOMSON  
THOMSON BROADBAND UK LTD.  
THOMSON DIGITAL EUROPE  
THOMSON MULTIMEDIA ASIA PACIFIC PTE LTD.  
THOMSON MULTIMEDIA HONG KONG LTD.  
THOMSON MULTIMEDIA INC.  
THOMSON MULTIMEDIA OPERATIONS (THAILAND) CO. LTD.  
THOMSON MULTIMEDIA POLSKA SP. Z O.O.  
THOMSON SALES EUROPE S.A.  
THOMSON TELEVISION ANGERS S.A.  
THOMSON TUBES & DISPLAYS S.A.  
TIVO, INC.  
TONIC DIGITAL PRODUCTS LIMITED  
TOPPAN PRINTING CO., LTD.  
TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
TOSHIBA COMPUTER SYSTEMS (SHANGHAI) CO., LTD.  
TOSHIBA CORPORATION  
TOSHIBA EUROPE GMBH  
TOSHIBA INFORMATION SYSTEMS (UK) LIMITED  
TOSHIBA TEC CORPORATION  
TOSHIBA VIDEO PRODUCTS PTE LTD  
TOTAL TECHNOLOGY CO. LTD.  
TOTTORI ONKYO CORPORATION  
TOTTORI SANYO ELECTRIC CO., LTD.

# FEDERAL COMPLAINT

TRILOGIC  
TROLL TECHNOLOGY CORPORATION  
TTIREM, INC. DBA MERITT ELECTRONICS  
TWELVE TONE SYSTEMS, INC. DBA CAKEWALK  
U.S. PHILIPS CORPORATION  
UEC TECHNOLOGIES (PTY) LTD.  
UNLIMITER LIMITED  
UP TECHNOLOGY CO., LTD.  
V.T.V. NV  
VBRICK SYSTEMS, INC.  
VCS VIDEO COMMUNICATION SYSTEMS AG  
VELA RESEARCH LP  
VESTEL KOMUNIKASYON SAN. TIC. A. S.  
VICTOR COMPANY OF JAPAN, LIMITED  
VIDEOTELE.COM, INC.  
VISIONARY SOLUTIONS INC.  
VISTEON CORPORATION  
VITEC MULTIMEDIA  
VITEC MULTIMEDIA INC  
VOB COMPUTERSYSTEME GMBH  
WACOM EUROPE GMBH  
WELTON ELECTRONICS LIMITED  
WESCAM EUROPE LIMITED  
WESCAM INC.  
WESCAM INCORPORATED  
WESCAM LLC  
WESCAM SONOMA INC.  
WIAGRA  
WINBOND ELECTRONICS CORP.  
WIS TECHNOLOGIES, INC.  
WOMBLE MULTIMEDIA, INC.  
WORLD ELECTRIC (THAILAND) LTD.  
WUXI MULTIMEDIA LIMITED  
XION GMBH  
XZEOS SOFTWARE SARL  
YA BANG INDUSTRIAL CO., LTD.  
YAMAHA CORPORATION  
YAMAHA ELECTRONICS MANUFACTURING (M) SDN.BDH.  
YANION COMPANY LIMITED  
YOKOGAWA ELECTRIC CORPORATION  
YUNG FU ELECTRICAL APPLIANCES CORP., LTD.  
ZAPEX TECHNOLOGIES, INC.  
ZAPMEDIA.COM, INC.  
ZENITH ELECTRONICS CORPORATION  
ZHONGSHAN KENLOON DIGITAL TECHNOLOGY CO., LTD.  
ZIRBES, KELLY

# FEDERAL COMPLAINT

## ZOO DIGITAL GROUP PLC

### DVD

### OTHER PATENT POOLS AND ALL LICENSEES AND LICENSORS

### NON-DISCLOSURE AGREEMENT VIOLATORS

<b>Company</b>	<b>Full Name</b>
2500 Partners	James Cohen
3Com Corporation	Eric Dejohn
3Com Corporation	Robert C. Hudson
A+ Networks abc.com	Mike Castle Bruce Gersh
ABN-Amro	Brian Devane
ABN-Amro Private Equity Academy of Motion Picture Arts and Sciences	Daniel Foreman Ric Robertson
Acer Acer Technology Ventures Adobe Products	Cal Kenney Pyramyth Liu Jim Stephens
AENTV - The Alternative Entertainment Network, Inc Affiliated Managers Group AIM Funds Air Apparent Incorporated	Drew Cummings Darrell W. Crate Tad Niederriper Donna Dietz
Akamai Alex Brown/Deutsche Bank Allen & Co. Allen & Company Incorporated Alliance Entertainment Corp. Alliance Entertainment Corp. Alpha Capital American Enterprise American Enterprise.com American Express	George Conrades Bill Burgess Herbert Allen Jr. Jack Schnieder Eric S. Weisman Lonnie M.Chenkin Rogers Kirven George Lindsay Chuck Broes Jill Iantoni
American Funds Advisors Anschutz Digital Media, Inc./Affiliate of Anschutz Company	Marc Klee Philip F. Anschutz
Anystream.Com	Geoff Allen

# FEDERAL COMPLAINT

AOL Time Warner Inc.	Ted Leonsis
AOLTW	Steven Blumenfeld
Applied Graphics Technologies, Inc.	Fred Drasner
Applied Graphics Technologies, Inc.	Mortimer B. Zuckerman
Baker Scott and CO.	Judy Bouer
Bank of America	Alana Hiles
Banyan Investment Advisors	Barry Goldberg
Battery Ventures	Richard D. Frisbie
BCC Video	Tom McCracken
Bear Stearns	Hamish Norton
Bear Stearns	Ed Rimland
Benchmark Capital	
Berry Shino & Co.	Joel Gold
Best Buy	Dave Morrish
Big Entertainment, Inc.	Mitchell Rubenstein
Biosample.Com	Ron Borstein
Blue Stream Ventures	John Vanderbort
Blue Zone Entertainment Inc.	Bruce Warren
Blue Zone Entertainment Inc.	C. Mark Devereux
Boca Raton Resort and Club	Charles D. Deyo
Boca Research, Inc.	Robert W. Ferguson
Boston Properties, Inc.	Mortimer B. Zuckerman
Bridge Residential Advisors	James Osterling
Bridge Residential Advisors	James Osterling
Broadband Services, Corp.	Tom Ellsworth
Broadband Services, Corp.	General Gary Harber
BroadbandSports.com	Elliott Gordon
Broadcast.com	Mark Cuban
Broadway.com	Michael Payne
Burst.com "Empowered by Burstware®"	Howard (Easy) Mahaffey
Burst.com "Empowered by Burstware®"	Jim Jacobs
ByeByeNOW.com	Cindy Lieber
c/o Microwave Satellite Technology	Frank Matarazo
c/o The Carlyle Group	Lee Purcell
Creative Computers, Inc./Ubid	Frank F. Khulusi

# FEDERAL COMPLAINT

Credit Suisse First Boston	Michael Feder
Crossbow Ventures™	René P. Eichenberger
Crossbow Ventures™	H. Hickman "Hank" Powell
Cura Group, Inc., The	Barry S. Jolly
CYBER-CARE INC	Michael Morrell
CYBER-CARE INC	Paul Perches
Cyberworld International Corporation	Paul Lypaczewski

Cyberworld International Corporation	Sharleen Sy
Cyberworld International Corporation	Keith Soley
Cyberworld International Corporation	Paul Lypaczewski
Cyberworld International Corporation	Keith Saez
Cylex Systems	Redjam
Davis Companies	Michael J. Seibert

DCA Grantor Trust, Florida	Allan Applestein
----------------------------	------------------

Dell Computer Corporation	Greg Nakagawa
---------------------------	---------------

Dell Computer Corporation	Paula E. Boggs
DemoReel.TV, Inc.	David Katz
Den (Digital Entertainment Network Inc. (DEN)	David A. Neuman

Designers Service Bureau, Inc.	Joan & Jeff Stark
Deutsche Bank Alex Brown	Larry Marcus
Deutsche Bank, Alex Brown	Sun Jen Yung
Deutsche Banc Alex. Brown	Kevin Cory
Deutsche Telekom, Inc.	Michael R. Fox
Deutsche Telekom, Inc.	Donald J. Hassenbein

Diamond Capital Resources, Inc.	William Frank
---------------------------------	---------------

Digital Dailies	Abe Zarem
Digital Editing Solutions	Hassan Miah
Digital Editing Solutions	Markinson Brett
Digital Editing Solutions	Gregory B. Thagard
Digital Entertainment Solutions	Frank Nainoa
Digital Interactive Streams, Inc.	Royal J. O'Brien



# FEDERAL COMPLAINT

Digital Island	Clive Whittaker
Digital Lava	Ken Goldenberg
Digital Media Online, Inc DiscoverMusic.com, Inc.	Stephen Schleicher David Lambert
Disney Interactive DLC National Ernst & Young Essex Investment Management Company, LLC Executive Consulting & Management Exodus Communications, Inc. FAU Financial Support Services, Inc.	Guiomar Alvarez Michael Haspel Brian E. Utke Stickells, Susan P. Barry Ahron Michael K. Connolly Andrew S. Peck
First American Capital First Charter Consulting First Colonial Securities Group First Internet Capital, Inc. First Level Capital, Inc.	Lynn Roundtree Rodney Smith James W. Wolff Alvin Murman
First Level Capital, Inc. First Union National Bank First Union Securites First Union/Wheat Fish & Richardson PC Five Star Productions	Marc Siegel Tandy L. Stiller CFP Wayne Hunter Lee Willet Stephan J. Filipek John Springer
Florida Atlantic University Florida Atlantic University Florida Atlantic University Florida Atlantic University Florida Atlantic University Foley & Lardner Forest Hills Hotels & Resorts Hackney & Miller Hawa Communication, Inc. Hawa Communication, Inc.	John T. Jurewicz, Ph.D. Dr. John Wiesenfeld Charles E. Schmidt Dwight Warren Richard Voss Bill Dick Kenyon Price Donald W. Miller, Esq. Lawrence Sands Ilona Alexis Mandelbaum
Headway Corporate Resources, Inc.	Gary S. Goldstein
Health Vision (Eclipsys) Hewlett Packard Hiway Technologies Hoak Breedlove Wesneski and Co. Hoak Capital Corporation Hollywood.com Hollywood.com	Irene Hunter Bob Corn Maureen John S. Bain Hale Hoak Mitchell Rubenstein Laurie S. Silvers

# FEDERAL COMPLAINT

Home Box Office (HBO)	Eric Levin
Home Depot, Inc.	Matt Corey
Howard Weims	Howard Weims
Howard Weiss	Howard Weiss
HROne	Gary Brown
Huizenga Holdings Incorporated	Barney ?
Huizenga Holdings Incorporated	William E. Schott
Huizenga Holdings Incorporated	Eric Sims
Huizenga Holdings Incorporated	Cris V. Branden
Huizenga Holdings Incorporated	Eric Sims
Huizenga Holdings, Inc.	Robert J. Henninger
Huizenga Holdings, Inc.	H. Wayne Huizenga Jr.
Huizenga Holdings, Inc.	Richard Palumbo
Hyatt Corporation	Mark Hoplamazian
Hyatt Hotels Corporation	Maureen McDermott Meyer
Hyatt Hotels Corporation	Joan Lowell
Hydrogen Media	Scott Vanover
I View It	Michael A. Reale
I View It Technologies, Inc.	Jude Rosario
I View It Technologies, Inc.	Zakirul Shirajee
InterWorld	Robert Zangrillo
Intraco	Walt Nawrocki
Intraco	Walt Nawrocki
Intx	William J. Dick
Investech	H. Wayne Huizenga Jr.
Investor 250k	Jason Gregg
Isle of Capri Casinos	Allan B. Solomon
Itvmedia.Com	Marc Wenz
iVast	Elliot Broadwin
Iviewit	Steve Nance-Poor
Iviewit	Charles Michael Moore
Iviewit	Mary Viadero
Iviewit	Mohammad Amed
Iviewit	Ricky J. Sethi
Iviewit	Edward Kummer
IViewit	Tim Clark
IViewit	Courtney Jurcak
Iviewit	Courtney Jurcak
Iviewit	Robert E. Dillon
Iviewit/Crossbow	Maurice R. Buchsbaum
Iviewit/Headway	Tammy Raymond
Iviewit\	Bill Dusha

# FEDERAL COMPLAINT

J. H. Whitney & Co.	Christopher G. Thompson
J. H. Whitney & Co.	Kevin Curley?
J. H. Whitney & Co.	Kevin Curley
J. Michael Madigan	J. Michael Madigan
J.C. White	Mark Fettingold
J.C. White/Hayworth Capital	Mark Feltingoff
J.W. Genesis	Jeffrey H. Lehman
Jenex Financial Services	Carl Hoffman
Jenex Financial Services	Irwin J. Newman
Jenex Financial Services	Carl Hoffman
Jericho State Capital Corporation	Glenn Chwatt
Jericho State Capital Corporation	Richard & Robyn Chwatt
Jester Digital	Jonathan Teaford
JM Lexus	Michael Knapton
JMS Capital Investments	John M. Santoyo
John Stillman Photography	John Stillman
Josephthal & Co. Inc.	Paul H. Fitzgerald
JP Morgan	Beverly Weidner
JUMP Investors, LLC	Randall Kaplan
JW Genesis	Joel Marks
JW Genesis	Harvey Morgan
JW Seligman	Storm Boswick
JW Seligman	Chris Boova
KBL Healthcare Ventures	Gaurav Aggarwal
Kenco Developers	Kenneth Endelson
KidsCamps®	Kirsten Davis
KidsCamps®	Nancy LaPook
Kinetic Learning	Diamond
Kleiner Perkins Caufield & Byers	Perry Schwatz
Kodiak Venture Partners	Jim Furneaux
Korn/Ferry International	Thomas Connelly
KPE	Eric Fleiss
Ladenburg Thalmann & Co. Inc.	Robert B. Diamond
Lancore Realty, Inc.	Merv McDonald
Lancore Realty, Inc.	Tim Wallace
Lancore Realty, Inc.	Timothy Vallance
Lazard	William R. Loomis Jr.

# FEDERAL COMPLAINT

Lazard Technology Partners	Gene Lowe
LearningStation.com	Durrall R. Gilbert
Leasing Technologies	Ken Maggi
Legal Club of America	Brett Merl
Lehman Brothers Inc.	Fred Frank
Lehman Brothers Inc.	David M. Baron
Lehman Brothers, Inc.	Glenn H. Schiffman
Lennar Homes	Sheila Solen
LensCrafters	Tim Philpott
Leonsis intro	Chuck Brunelas
LeWinter & Rosman	Richard Rosman
Liberty Media	
Lind-Waldoc	Alan Young
London Pacific Life	Bill Duff
Loudeye	Norma Berry
Lovemate.com Inc.	Jack Grumet
Lucerne Media	Frank Visco
MachineTools.com	Michael S. Laskov
Machineweb.com	Stuart Carlin
MacKenzie Equities, LTD	Edward Wacks
Mark Cyd	Mark Cyd
Marketing Entertainment Group of America, Inc.	Heather Sullivan
Marketing Entertainment Group of America, Inc.	Daniel Socolof
Marketing Ink	Andrew (Andy) M. Rose
Martin Elrad	Martin Elrad
McGhee Entertainment	Doc McGhee
Media Browser	Mike Zurich
MediaRenaissance.com	Lonnie M. Chenkin
Medical OnLine, Inc.	Thomas O'Brein
Medical OnLine, Inc.	Michael Lu
Pequot Capital Mangement	Art Samberg
Pequot Capital Mangement	Mark A. Broach, C.F.A.
Pequot Capital Mangement	Connor McLaughlin
Peter Beresford	Peter Beresford
Petkevich & Partners, LLC	Kris Nybakken
PictureVision, Inc.	Allan Hardy
PictureVision, Inc.	David E. Macwhorter
Pinnacle Sytems	Akoyalick
Pittard Sullivan	Alan Schulman

# FEDERAL COMPLAINT

PixelWave Planetbid.com	Irl Nathan Richard Carta
Playboy Enterprises, Inc.	Jeff Cohen
PricewaterhouseCoopers Proskauer Rose LLP Prosolutions, Inc. Prudential Volpe Securities Prudential Volpe Securities Pryor Cashman Sherman & Flynn LLP Pulse Entertainment, Inc. Pyro Advertising inc. QVC QVC SHOPPING NETWORK R.J.J. Capital R.J.J. Capital R.T.H. Associates Rainforestcafe.Com Rampt.Com, Inc. Raymond James	Katherine Lehman Kenneth Rubenstein Joseph M. Calabria III Mark Leavitt Tim Morin Richard S. Frazer Bill Woodward Scott Zimbler Bill Bennett Jerry Klein Eric Levy Raymond ?? Julie Peterson Howard Feldman
Rock Creek Capital Rock-It Cargo USA Incorporated LA Ron Hils Ron Jon Resorts/Island One Resorts Ron Jon Surf Shop	W. David Shields Andrew R. Dietz Ron Hils Jeffrey Morris Michael M. Parlotto
Ronald Solomon	Ronald Solomon
Roser Ventures Ruskin, Moscou, Evans & Faltischek Ryan Beck & Company Ryan Beck and Company	Steve Joanis Raymond A. Joao Assia P. Georgieva Ben Plotkin
Ryan Beck and Company RYJO/REAL 3D®, Inc./Intel SGI & Lockheed RYJO/REAL 3D®, Inc./Intel SGI & Lockheed	Randy Rock Matt Johannsen Ryan Huisman
S.T.P. Enterprises, Inc. Safeguard Scientifics, Inc. Salomon Smith Barney Salomon Smith Barney SAMCO Capital	David B. Simon Patrick E. White Ph. D. Michael E. Guptan Allan Yarkin Daniel Ramsey

# FEDERAL COMPLAINT

Sandler Capital Management	Michael J. Marocco
Sanford Bernstein	Brian Devane
Saybrook Residential Fund	David J. Kaiserman
SBK Capital	John G. Hogan
Seligman Advisors	Josh Chisari
Sensormatic/TYCO	Ronald Assaf
SEP Ventures	Stuart Pickard
TANDBERG Television Systems AS	Jorgen Bredesen
Tannehill-Van Messel Company (TVM)	Kevin Tannehill
Tarrant Apparel Group	Gerard Guez
TC Solutions	Gene Terry
TC Solutions	Gene Terry
TC Solutions	Edwin & Judith Cooperman
Tech Coast Angel Investors/Irvine Apartment Communities	William McFarland
Technology Partners	Ira Ehrenpreis
Telantis Group Corporation	David W. Meyerson
Telantis Group Corporation / Ne Team	S. Matthew Meyerson
Ten Peaks Capital	David Flacks
TeraNex	Michael Baron
The Dot Com Fund, LLC	Mark A. Rice
theglobe.com, inc.	Michael S. Egan
this.com	Lee Thomas
Thomas Capital Funding, LLC	Thomas Laquer
Tidal 4	Amber Cordero
Tidal 4	Lisa Hendricks
Tiedemann Investment Group	Andrew Philip Chesler
Tiedemann Investment Group	Craig L. Smith
Tiedemann Investment Group	Bruce T. Prolow
TMCT Ventures - Rustic Canyon Group, General Partner	Alisa Baker
Triton Capital, Inc.	Neil Grossman
TSI Motorsports Marketing/The Source, Inc	George deBidart
Tunes.Com Inc.	Howard A. Tullman
TVN	Stu Levin
TVN Entertainment Corporation	Leo I. Bluestein, Ph.D.
TVN Entertainment Corporation	Stuart Z. Levin
Twentieth Century Fox - Fox Entertainment Group, Inc.	Sandy Grushow
Tyco International (US) Inc.	Irving Gutin
U.S. Bancorp Piper Jaffray	Joseph Caruso
U.S. Bancorp Piper Jaffray	William Koffler
U.S. Bancorp Piper Jaffray	Hany Nada

# FEDERAL COMPLAINT

Ubid Inc.	Pablo Ugaz
UCI Web Group, Inc.	Joseph Schmoke
Union Atlantic Consulting	Tim Mahoney
Union Atlantic Consulting	Michael Sandler
Universal Studios, Inc.	Jerry Pierce
Universal Studios, Inc.	Marc Shmuger
University New Media	Mike Hassel
UnoDosTres.com	Louis Santos
Vanderbilt University-Chancellor Fund	Mick Stadler
Vcon	Richard Gadberry
Vencast, Inc.	John Dymont
VentureAllies	Bernadette Bell
Verge.com	
Verio	Dawn Wells
VERSIFI, Inc.	Jerry Schuman
Whitney & Co.	Rebecca Walden
Witan	B. Douglas Morriss
Wongs International	John Spaulding
Woodbridge Financial Co. Ltd	George Quintero
Woodbury & Associates Photographers	Mark Woodbury
World Link	Ryan Crandell
World Link/iLink	Scott Watkins
Wyndham Hotels & Resorts	Stanley M. Koonce Jr.
Xcelerate	Jacob Stabersky
Xing Technology Corporation	Hassan Miah
Y	Amre A. Youness
Yahoo, Inc.	Oren Katz
York Telecom	York Wang
York Telecom	Ronald Gaboury
Z.Com/idealab	Doug Chey
Zentropy Partners	Ryan Magnussen
Acer Technology Ventures	Allan Applestein
AOLTW	Pyramyth Liu
	Steven Blumenfeld
Audax Management Company, LLC /Audax Group	J. Jeremy Hogue
Blue Zone Entertainment Inc.	Bruce Warren
Boca Research, Inc.	Robert W. Ferguson
Burst.com "Empowered by Burstware®"	Jim Jacobs
CB Corporate Finance, Inc.	Hank Powell
Cinax Designs Inc.	Eric Camirand
ClearView Networks	Aidan P. Foley

# FEDERAL COMPLAINT

Comcast Communications Equity Associates Concord Camera Corp.	Steven M. Heeb Thomas J. MacCroy  Ira B. Lampert
Cornell Partners  Crossbow Ventures™ Cyberworld International Corporation Dell Computer Corporation Deutsche Telekom, Inc.	Caroline Prochotska Rogers René P. Eichenberger Paul Lypaczewski  Greg Nakagawa Michael R. Fox
Digital Editing Solutions	Hassan Miah
Digital Editing Solutions Digital Interactive Streams, Inc. EarthLink Network, Inc. Eastman Kodak Company	Gregory B. Thagard Royal J. O'Brien Sky Dylan Dayton Tom Berarducci
ECH Consulting	Edmund Chavez
Eclipsys Corporation Emerald Capital Partners, Inc. Emerald Capital Partners, Inc. Fish & Richardson PC	Harvey J. Wilson Eric M. Chen Maurice Buchsbaum Stephan J. Filipek
Florida Atlantic University	John T. Jurewicz, Ph.D.
Foley & Lardner Garg Data International GDI Goldman Sachs Group, Inc.	Bill Dick Sushil Garg Donald G. Kane II Jeffrey Friedstein
Goldstein Lewin & Co. Goldstein Lewin & Company Gottlieb, Rackman & Reisman, P.C. Greenberg Traurig, P.C. Gruntal & Company Gruntal & Company Gruntal & Company Gulfstream Capital Group, L.C. Hawa Communication, Inc. Hewlett Packard Huizenga Holdings Incorporated Huizenga Holdings Incorporated Huizenga Holdings, Inc. Intel internetTrain Investor 250k Iviewit	Gerald R. Lewin Erika Lewin Michael I. Rackman  Richard D. Harris Leo Abbe Richard L. Serrano William J. Gramas Harvey Kaye Lawrence Sands Bob Corn William E. Schott Cris V. Branden H. Wayne Huizenga Jr. Larry Palley Walter Meremianin Jason Gregg James F. Armstrong



# FEDERAL COMPLAINT

Iviewit	Lawrence Allan Mondragon
Jenex Financial Services	Carl Hoffman
Jenex Financial Services	Irwin J. Newman
LearningStation.com	Durrall R. Gilbert
LeWinter & Rosman	Richard Rosman
MacKenzie Equities, LTD	Edward Wacks
Marketing Entertainment Group of America, Inc.	Daniel Socolof
Meltzer, Lippe, Goldstein, Wolf & Schlissel, P.C.	Raymond A. Joao
MovieFly	
MPEGLA	Kenneth Rubenstein
Netcubator	Gemal Seede
OpenGraphics Corporation	Steve Sutherland
PictureVision, Inc.	Allan Hardy
Proskauer Rose LLP	Kenneth Rubenstein
Raymond James & Associates	Reuben Johnson
Raymond James & Associates, Inc.	Dr. Robert D. Dressler-Sc.
REAL 3D®, Inc./Intel SGI & Lockheed	Rosalie Bibona
REAL 3D®, Inc./Intel SGI & Lockheed	Tim Connolly
REAL 3D®, Inc./Intel SGI & Lockheed	Gerald W. Stanley
Reef®	Philippe Brawerman
Rock Creek Capital	W. David Shields
Ruskin, Moscou, Evans & Faltischek	Raymond A. Joao
RYJO/REAL 3D®, Inc./Intel SGI & Lockheed	Matt Johannsen
RYJO/REAL 3D®, Inc./Intel SGI & Lockheed	Ryan Huisman
Safeguard Scientifics, Inc.	Patrick E. White Ph. D.
Sanford Bernstein	Brian Devane
Saybrook Residential Fund	David J. Kaiserman
Sensormatic/TYCO	Ronald Assaf
Shelter Ventures	Kevin Wall
Silver Young Fund	Alan Young
Sony Pictures Digital Entertainment	Douglas Chey
Sony Pictures Digital Entertainment	Corii Berg
SRO Consultants	Mike McGinley
Talisman Group	Lawrence Talisman
Telantis Group Corporation	David W. Meyerson
Telantis Group Corporation / Ne Team	S. Matthew Meyerson
TeraNex	Michael Baron
Tiedemann Investment Group	Bruce T. Prolow
TVN Entertainment Corporation	Leo I. Bluestein, Ph.D.

# FEDERAL COMPLAINT

Wachovia Bank	Joe S. Lee
Wachovia Securities, Inc.	Scott Bowman
Warner Bros.	Michael Rackman
Warner Bros.	Christopher J. Cookson
Warner Bros.	David J. Colter
Warner Bros.	Wayne Smith
Warner Bros. Online	Sam Smith
Webcasts.com	Scott Klososky
Xing Technology Corporation	Hassan Miah
Leasing Technologies	Ken Maggi
National Basketball Association (NBA)	
Office Depot	Charles Tyson
Onloan	Richard Polumbo
Paine Webber Group Inc.	Peter Zurkow
Paine Webber Group Inc.	Frank Drazka
Paramount Pictures	Robert G. Friedman
Pequot Capital Management, Inc.	James P. McNeil
Pequot Capital Mangement	Mark A. Broach, C.F.A.
Pequot Capital Mangement	Connor McLaughlin
PictureVision, Inc.	David E. Macwhorter
R.J.J. Capital	Jerry Klein
R.J.J. Capital	Eric Levy
Raymond James	Howard Feldman
Raymond James & Associates	Reuben Johnson
Raymond James & Associates	Bo Godbold
REAL 3D®, Inc./Intel SGI & Lockheed	David Bolton
Ryan Beck and Company	Ben Plotkin
RYJO/REAL 3D®, Inc./Intel SGI & Lockheed	Ryan Huisman
Sensormatic/TYCO	Ronald Assaf
Siar Capital	Phil Anderson
Solomon Smith Barney	Michael Guytan
Solomon Smith Barney	Michael Christenson
SY Partners	Lawrence M. Silver
Tiedemann Investment Group	Craig L. Smith
UCI Web Group, Inc.	Joseph Schmoke
Universal Studios, Inc.	Marc Shmuger
VERSIFI, Inc.	Jerry Schuman
Vertex Group, Inc.	Robert Zelinka
Visual Data Corporation	Alan M. Saperstein
Visual Data Corporation	Randy S. Selman
Visual Data Corporation	Terence Lee
Visual Data Corporation	Terrence Lee
Wachovia Securities, Inc.	Scott Bowman
Warburg Pincus	Roger Harris
Weiss, Peck & Greer Venture Partners	Raj Mehra

# FEDERAL COMPLAINT

<b>Company</b>	<b>Full Name</b>
Armstrong Hirsch Jackoway Tyerman & Wertheimer, P.C.	Karl R. Austen
Armstrong Hirsch Jackoway Tyerman & Wertheimer, P.C.	James R. Jackoway
Armstrong Hirsch Jackoway Tyerman & Wertheimer, P.C.	Alan J. Epstein
Art.com	John Hallberg
Arthur Andersen & Company SC	Paraag K. Mehta
Arthur Andersen & Company SC	Kenneth Anderson
Arthur Andersen LLP	Mark Laurence Berenblut
Arthur J. Gallagher & Co	Arthur J. Gallagher
ARTISTdirect	Marc Geiger
ARTISTdirect	Jonathan Troen
Artists Management Group - AMG	Scott McGhee
Arvida/JMB Partners, L.P.	Judd D. Malkin
Associated Group, Inc.	David J. Berkman
Associated Group, Inc.	Brent Gray
Association for Manufacturing Technology, The	Bonnie Gurney
AT&T	Patrick Saint-Laurent
AT&T	Elizabeth (Libby) Brennan
AT&T Corp.	Joseph Salenetri CVE
AT&T Corp.	Michael C. Armstrong
AT&T Corp.	Dan Perry
AT&T Solutions JP Morgan	Ana C. Peterson
AT&T Solutions JP Morgan	L. Scott Perry
AthletesDirect	Josh Holpzman
Atlas Entertainment	Allen Shapiro
Atlas, Pearlman, Trop & Borkson, P.A.	Jonathan S. Robbins
Atom Films	Irl Nathan
Attorneys.com	Brenda Weaver
Auction Management Solutions, Inc.	Mark Kane

# FEDERAL COMPLAINT

Audax Management  
Company, LLC /Audax  
Group J. Jeremy Hogue

Audax Management  
Company, LLC /Audax  
Group Sarah Lipscomb

Avalon Investments Inc. William R. Woodward

California Technology  
Ventures, LLC Alexander Suh

Capita Technologies Imelda Ford

Catterton Partners Albert Chiang

CB Corporate Finance,  
Inc. Hank Powell

Centrack International  
Incorporated John J. Lofquist

Chase H&Q Stephen Wilson

Chase Manhattan  
Private Bank, N.A. Mark Dalziel

Chatfish Thomas Toll

CHG Allied, Inc. Lee Gerber

Chris P. B. Chris P. B.

Chrysalis Ventures J. David Grissom

CIBC World Markets /  
Oppenheimer Ben Downs

CIBC World Markets /  
Oppenheimer Paul Rogers

Cinax Designs Inc. Eric Camirand

CinemaNow, Inc. Curt Marvis

CinemaNow, Inc. Eric Stein

CinemaNow, Inc. Curt Marvis

CinemaNow, Inc. Bruce David Eisen

CinemaNow, Inc. Bruce David Eisen

Circor Connections Alan Glass

Citrix Systems, Inc. Edward E. Iacobucci

ClearView Networks Aidan P. Foley

Clearview Networks,  
Inc. Koichi Yanaga

Clearview Networks,  
Inc. Wai Man Vong

Clearview Networks,  
Inc. Nak Phaingdy

Cobrin Gittes & Samuel Raymond Joao

# FEDERAL COMPLAINT

Columbia Tristar Motion  
Picture Group a Sony  
Pictures Entertainment  
Company James L. Honoré  
Comcast Steven M. Heeb  
Commonwealth  
Associates LP Inder Tallur  
Communications Equity  
Associates Bryan Crino  
Communications Equity  
Associates Thomas J. MacCrory  
Compaq Computers -  
Ecommerce Joe Kapp  
Concord Camera Corp. Ira B. Lampert  
Concord Camera Corp. Joel Gold  
Convergent  
Companies, Inc. Greg Brogger  
Covi Studios Plamen  
Cox Interactive Media,  
Inc. Louis M. Supowitz

Creative Artists Agency Errol Gerson  
Creative Artists Agency,  
Inc. Josh Pollack

Documentation  
Services International,  
Inc. Carl Lucchi  
Donaldson, Luftkin &  
Jenerrete Ben DuRosa  
Donaldson, Luftkin &  
Jenerrete Mitch Lester  
Doyle Occupational  
Health and Training Jason Speaks  
Draft Worldwide Howard Draft  
Drake Alexander &  
Associates, Inc. Jeff Morris  
Drake Alexander  
Associates, Inc. Anthony D'Amato  
Dreamcastle/Kerry  
Gordy Enterprises Kerry Gordy  
Dreier & Baritz LLP Raymond A. Joao  
DVD Patent Pool Kenneth Rubenstein  
E- MOD.COM, INC.  
(Educational Media On  
Demand) Robert Dunlap

# FEDERAL COMPLAINT

E Offering Corp	Robert D. Long
E Offering Corporation	Robert D. Lowe
EarthLink Network, Inc.	Kevin M. O'Donnell
EarthLink Network, Inc.	Sky Dylan Dayton
Eastman Kodak Company	Tom Berarducci
Eastman Kodak Company/Digital & Applied Imaging	Philip Gerskovich
EastWest VentureGroup	Paul Nadel
eCare Solutions, Inc.	Ronald W. Mills, Sr.
ECH Consulting	Edmund Chavez
Eclipsys Corporation	Harvey J. Wilson
Eclipsys Corporation	Harvey J. Wilson
Eclipsys/HEALTHvision, Inc.	Stephanie Massengill
EDnet, Inc.	Randy Selman
Emerald Capital Partners, Inc.	Eric M. Chen
Emerald Capital Partners, Inc.	Maurice Buchsbaum
Enron Broadband Services	Silvia Veitia
Fran Vest, A division of Shepard Companies	Larry Pettit
Furr & Cohen P. A.	Bradley (Brad) S. Shraiberg, Esq.
G	Bill Gerber
Garg Data International	Sushil Garg
Gateway, Inc.	Robert "Rob" Marqusee
GDI	Robert L. Weil
GDI	Donald G. Kane II
Gear Magazine	Robert Guccione
Gear Magazine	Naomi Middelman
Genesis Ventures, LLC	Steven T. Joanis
Gerico State Capital	
Getty Images, Inc.	John Gonzalez
Getty Images, Inc. - art.com	Bill Lederer
Global Crossing, Ltd./Pacific Capital Group	Gary Winnick
Golden Shadow Pictures	Jon Jacobs
Goldman Sachs Group, Inc.	Jeffrey Friedstein
Goldstein Lewin	Jennifer Lewin

# FEDERAL COMPLAINT

Goldstein Lewin & Co.	Gerald R. Lewin
Goldstein Lewin & Company	Erika Lewin
Gottlieb, Rackman & Reisman, P.C.	Michael I. Rackman
Granite Ventures	Borg Adams
Great Expectations	Levine, Michael
Greg Manning Auctions	Greg Manning
Grinberg Worldwide Images	Gabrielle Brenner
Gruntal & Company	Leo Abbe
Gruntal & Company	Jeffrey Berman
Gruntal & Company	Richard L. Serrano
Gruntal & Company	William J. Gramas
Gruntal & Company	Mitchell Welsch
Gulfstream Capital Group, L.C.	Harvey Kaye
Guy and Jill friend	Kadie Libesch
H.I.G. Capital	Jacqueline Rosales
Hachette Filipacchi Media	Gerald de Roquemaurel
I View It Technologies, Inc.	Kevin J. Lockwood
I View It Technologies, Inc.	Simon L. Bernstein
I View It Technologies, Inc.	William R. Kasser
I View It Technologies, Inc.	Paul W. Melnychuck
I View It Technologies, Inc.	Anthony R. Frenden
I View It Technologies, Inc.	P. Stephen Lamont
iBeam	Chris Pappas
iBEAM Broadcasting, Inc.	Martin A. Cami
icebox.com	Brad Feldman
Ideal Conditions	Irv Yacht
Ifilm.com	Jesse Jacobs
IFX Corporation	Joel M. Eidelstein
igroup, Inc.	Bruce Hausman
iigroup, inc.	Neil Swartz
Industry Entertainment	Lynwood Spinks
Infinite Logic Management, LLC	Josh Eikov
integic	William M. Senich
Intel	Larry Palley
Inter@Ctivate, inc.	Peter Feldman

# FEDERAL COMPLAINT

Interactive Telecom Network, Inc	Brad Weber
International Network Group	John Reynolds
Internet Investment Banking Services	Richard Holman
internetTrain	Walter Meremianin
internetTrain	Nicholas Meremianin
InterPacket Group	Brett Messing
Iviewit	Scott Murphy
Iviewit	Linda Sherwin
Iviewit	Redjem Bouhenguel
Iviewit	Diana Israel
Iviewit	Courtney Jurcak
Iviewit	Louise Tovatt
Iviewit	Raymond T. Hersh
Iviewit	Dr. Christopher Taylor
Iviewit	Jennifer A. Kluge
Iviewit	Martha Mantecon
Iviewit	Ross Miller
Iviewit	James F. Armstrong
Iviewit	Steve L. Sklar
Iviewit	Blaze Benham
Iviewit	Jack P. Scanlan
Iviewit	Peter S. Lee
Iviewit	Lawrence Allan Mondragon
Iviewit	Vince Bank
Iviewit	Vasily Zolotov
Iviewit	Courtney Jurcak
Iz.com	
Incorporated/Vision Art Management	Scott Schwartz
J. H. Whitney & Co.	Peter J. Huff

Mediol.com	Eric Chen
MEGAsystems, Inc.	Hilary A. Grinker
Meltzer, Lippe, Goldstein, Wolf & Schlissel, P.C.	Raymond A. Joao
Metro Goldwyn Mayer	David Rondan



# FEDERAL COMPLAINT

Metro Goldwyn Mayer	Megan Crawford
meVC.com, Inc.	John Grillos
Midgard Management, Inc.	James E. Goldstein
Mind Arrow	Tom Blakeley
Mind Arrow Systems/International Network Group	Tom Blakeley
Mink Video Productions, Inc.	Matthew S. Mink
Monarch Ventures	Robert P. Guyton, Jr.
Monarch Ventures	Katy Falakshahi, Ph.D.
Morgan Creek Companies	James G. Robinson
Motion Point	Will Fleming
Motorola/General Instrument Corporation	Lou Mastrocola
MovieFly	
MPEGLA	Kenneth Rubenstein
MPINet	Duane Barnes
MTVi Group	Gennadiy Borisov
Musicbank	Don Rosenfeld
musicbank, Incorporated	Pierce Ledbetter
myCFO Inc.	Kenneth Anderson
MyCity.com	Wolf Shlagman
Nancy Rose & Associates	Nancy Y. Rose
National Association of Media Technology Centers(NAMTC)	Jon Wibbels
NCR	Kathleen Hoffer
NEC	Larry McCain
Netcubator	Gemal Seede
Neuron Broadcasting Technologies	Ronald Cropper
Nomad Film Project, The	Jens Johansen
NY Archdiocese	Mike Lavery
Oasis Outsourcing, Inc.	Dave Brown
Ocean Drive Magazine	Marc Abrams
On2.com Inc.	Dan Miller
On2.com Inc.	Strauss Zelnick
One Liberty Ventures	Duncan McCallum
Onloan	Richard Polumbo
Onloan	Barney Danzansky
OnVision Technologies	Richard E. Bennett

# FEDERAL COMPLAINT

OnVision Technologies Corporation	William Swartz
OpenGraphics Corporation	Steve Sutherland
OppenheimerFunds	Al Nagaraj
Pacific Capital Group, Inc.	Robert Webster
Pacific Capital Group, Inc.	Gregg W. Ritchie
Packet Video Corp	Jim Carol
Paine Webber Group Inc.	Martin D. Magida
Paine Webber Group Inc.	Peter Zurkow
Paine Webber Group Inc.	Frank Drazka
Paramount Pictures	Robert G. Friedman
Paratech Resources Inc.	Stuart Belloff
Patty Daniels Town & Country Studio	Patty & Lester Daniels
Paul C. Heeschen Consulting	Paul C. Heeschen
Paul C. Heeschen Consulting	Paul C. Heeschen
Paul C. Pershes	Paul C. Pershes
Paul C. Reische	Paul C. Reische
PayForView.com	Dan Scott
Pepper Hamilton LLP	Steve Feder
Pequot Capital Management, Inc.	James P. McNiel
Raymond James & Associates	Michael Krall
Raymond James & Associates	Reuben Johnson
Raymond James & Associates	Bo Godbold
Raymond James & Associates	Phil Leigh
Raymond James & Associates, Inc.	Dr. Robert D. Dressler-Sc.
Razorfish, Inc.	John Scappatura
REAL 3D®, Inc./Intel SGI & Lockheed	Rosalie Bibona
REAL 3D®, Inc./Intel SGI & Lockheed	Steve Cochran
REAL 3D®, Inc./Intel SGI & Lockheed	Tim Connolly

# FEDERAL COMPLAINT

REAL 3D®, Inc./Intel SGI & Lockheed	Gerald W. Stanley
REAL 3D®, Inc./Intel SGI & Lockheed	David Bolton
Real Foundations Inc.	Karen & Brian Utke
RealCast	Steven Kimmel
RealNetworks Inc.	Brant Williams
RealSelect, Inc.	Jonathan Greenblatt
RealSelect, Inc.	Jonathan Greenblatt
Red Dot Net	Thomas A. Szabo
Red Leaf Venture Capital	Lynda Keeler
Redpoint Ventures/Brentwood Ventures	G. Bradford Jones
Redpoint Ventures/Brentwood Ventures	Greg Martin
Reef®	Philippe Brawerman
Regenesis Holdings Inc.	Mitchell B. Sandler
Revolution Ventures	Jason Jordan
Ripp Entertainment Group	Artie Ripp
Rittenhouse Public Relations	Mitchell Zamarin
Robert M. Chin Sharp	Robert M. Chin George O. Roberts, Jr.
Shelter Ventures	Art Bilger
Shelter Ventures	Kevin Wall
Shiro F. Shiraga	Shiro F. Shiraga
Siar Capital	Phil Anderson
SightSound Technologies	Scott Sander
SignCast	Kevin Berg
Silver Lining Productions	Linda K. Halpert
Silver Young Fund	Lawrence Silver
Silver Young Fund	Alan Young
Sitesnet.com	Conrad Vernon
SmartSpeed	Al Woodruff
SolidWorks Corporation	Jon K. Hirschtick
Solomon Smith Barney	Michael Guytan
Solomon Smith Barney	Michael Christenson
Sony Pictures Digital Entertainment	Douglas Chey

# FEDERAL COMPLAINT

Sony Pictures Digital Entertainment	Corii Berg
Sotheby's Holdings, Inc.	A. Alfred Taubman
Southeast Interactive	Christopher M. Austen
Southeast Interactive	David C. Blivin
Southeast Research Partners/Ryan Beck	Peter Enderlan
SportsChannel Florida, Inc.	Rod Mickler
Sportsline USA, Inc.	Greg Lewis
SportsLine USA, Inc. Spring	Michael Levy
Communications, Inc.	John Rubey
Sprout Group	Ben Derosa
SRO Consultants	Mike McGinley
St. Andrews Country Club	Richard Chwatt
Stampfinder.com	Richard Lehman
Stephen Nance- Poor Photography	Stephen Nance-Poor
Steven J. Perege	Steven J. Perege
Strategica Technologies, Inc.	Guy T. Iantoni
Streamcenter.com	
Streaming Eye Media Streaming Solutions Inc.	Jim Erikson
Streamingmedia.com	Richard Bowsher
Superscape Inc.	Steve Timmerman
Superscape Inc.	John King
Swiss Life Companies	
SY Partners	Lawrence M. Silver
Sylvan Ventures	Brett Forman
Talisman Group	Lawrence Talisman
Vertex Group, Inc.	Robert Zelinka
VerticalNet	Dean Sivley
Viacom Entertainment Group	Thomas B. McGrath
Viant	Brian Spaulding
Video on Demand Network	Ronald J. Obsgarten
Vidyah, LLC	Noah E. Hockman

# FEDERAL COMPLAINT

Viewpoint Robert Rice  
Virage, Inc. Chris Torkelson  
Virtual Impact  
Productions, Inc. Michelle L. Robinson  
Virtual World Films David A. Bergen  
Visioneer Murray Dennis  
Visual Data Corporation Alan M. Saperstein  
Visual Data Corporation Randy S. Selman  
Visual Data Corporation Terence Lee  
Visual Data Corporation Terrence Lee

VoDUSA Scott Marquardt  
Vulcan Ventures and  
Our World Live David J. Colter  
Wachenhut Resources,  
Inc. Michael A. Viola  
Wachovia Bank Joe S. Lee  
Wachovia Securities,  
Inc. Claire J. Wiggill  
Wachovia Securities,  
Inc. David A. Buchsbaum  
Wachovia Securities,  
Inc. Scott Bowman  
Wachovia Securities,  
Inc. John D. Deering  
Walt Disney Company,  
The Chris Pula  
Warburg Pincus Roger Harris  
Warner Bros. David J. Colter  
Warner Bros. Online Ray Caldito  
Warner Bros. Online Carolyn Wessling  
Waterview Partners Frank J. Biondi, Jr.  
Waterview Partners Kimberly Chu  
Weave Innovations Mofe Stallings  
Webcasts.com Scott Klososky  
Weiss, Peck & Greer  
Venture Partners Raj Mehra  
WhereToLive.com, Inc. Brian G. Utley  
Karen Chastain

Mildred Colon  
Howard Guggenheim  
Mitchell Wolf  
N. Beloff  
Stuart Rosow  
Ed Ristaino  
Rob Zeigen  
Jamie Lineberger

ABN-Amro Private Daniel Foreman

# FEDERAL COMPLAINT

Equity	
AEC	
American Funds Advisors	Marc Klee
Arthur Andersen LLP	Brian L. Fox
Arthur J. Gallagher & Co	Arthur J. Gallagher
Atlas, Pearlman, Trop & Borkson, P.A.	Jonathan S. Robbins
Attorney	Rod Bell
Bear Stearns	Ed Rimland
c/o Microwave Satellite Technology	Frank Matarazo
c/o The Carlyle Group	Lee Purcell
Chase Manhattan Private Bank, N.A.	Mark Dalziel
CIBC World Markets / Oppenheimer	Paul Rogers
CinemaNow, Inc.	Bruce David Eisen
CinemaNow, Inc.	Bruce David Eisen
Compaq Computers - Ecommerce	Joe Kapp
Convergent Companies, Inc.	Greg Brogger
CYBER-CARE INC	Paul Perches
Cyberworld International Corporation	Keith Saez
Deutsche Banc Alex. Brown	Kevin Cory
Deutsche Telekom, Inc.	Michael R. Fox
Deutsche Telekom, Inc.	Donald J. Hassenbein
Digital Editing Solutions	Markinson Brett
Digital Island	Clive Whittaker
Disney Interactive	Guiomar Alvarez
DLC National	Michael Haspel
Donaldson, Luftkin & Jenerrete	Mitch Lester
E Offering Corp	Robert D. Long
Eclipsys Corporation	Harvey J. Wilson
Eclipsys Corporation	Harvey J. Wilson
Ernst & Young	Brian E. Utke

# FEDERAL COMPLAINT

Essex Investment Management Company, LLC	Stickells, Susan P.
Executive Consulting & Management	Barry Ahron
First Union Securities	Wayne Hunter
First Union/Wheat	Lee Willet
Gerico State Capital	
Gulfstream Capital Group, L.C.	Harvey Kaye
Headway Corporate Resources, Inc.	Gary S. Goldstein
Health Vision (Eclipsys)	Irene Hunter
Hoak Capital Corporation	Hale Hoak
HROne	Gary Brown
Huizenga Holdings Incorporated	Cris V. Branden
Huizenga Holdings Incorporated	Eric Sims
Huizenga Holdings, Inc.	Robert J. Henninger
Huizenga Holdings, Inc.	H. Wayne Huizenga Jr.
Huizenga Holdings, Inc.	Richard Palumbo
Internet Investment Banking Services	Richard Holman
internetTrain	Walter Meremianin
internetTrain	Nicholas Meremianin
Investech	H. Wayne Huizenga Jr.
J. H. Whitney & Co.	Kevin Curley
JW Seligman	Storm Boswick
JW Seligman	Chris Boova
Lancore Realty, Inc.	Timothy Vallance
York Telecom	York Wang
	Jean Spence
	Liliana & Naiomi Gomez
	Matt Rosen
	Allan Applestein
	Chris Conklin
	Ira Bogner
	Ivan Taback
	Iantonna
	Wayne E. Legum
	Rand Eller
	Jean Spence
	Peter M. Nalley
	Peter Calin
	Peter M. Naller
	Richard Kesner

# FEDERAL COMPLAINT

Liliana & Naiomi Gomez

Christian Iantoni  
Daniel A. Stauber  
Mr. Dollinger  
Allan Applestein  
Steve Jacobs  
Thomas Hankins  
Rhys Ryan



# FEDERAL COMPLAINT

## (I) GENERAL ALLEGATIONS SPECIFIC TO ALL COUNTS

1. That Eliot I. Bernstein (“Bernstein”) and P. Stephen Lamont (“Lamont”), individually, pro se, on behalf of the following companies as acting officers and third party beneficiaries, and, on behalf of shareholders, or any shareholder wishing to join this complaint individually who has vested interest in the following companies:

### THE IVIEWIT HOLDINGS COMPANIES

#### 1. UVIEW.COM, INC. – DELAWARE;

- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER, (“IVIEWIT HOLDINGS (1)”)

#### 2. IVIEWIT HOLDINGS, INC. – DELAWARE - (fka UVIEW.COM, INC.);

- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER, (“IVIEWIT HOLDINGS (2)”)

#### 3. IVIEWIT HOLDINGS, INC. – DELAWARE;

- NOT APPROVED BY THE IVIEWIT BOARD
- WHEREBY PROSKAUER MAY OWN THIS COMPANY TO THE DETRIMENT OF IVIEWIT SHAREHOLDERS
- WHEREBY THIS COMPANY MAY HAVE HELD OR STILL HOLD CORE PATENTS OF COMPLAINANTS IN A COMPLEX LEGAL SHELL GAME INVOLVING THE USE OF MULTIPLE AND SIMILAR NAMED CORPORATIONS
- WHEREBY FURTHER NO INCIDENCE OF OWNERSHIP WAS FOUND OR PRESENTED TO AUDITORS UNDER AN AUDIT OF COMPLAINANT COMPANIES WHEN DIRECTLY REQUESTED, WHEREBY NO INTEREST BY IVIEWIT IN SUCH PROSKAUER ENTITY HAS BEEN FOUND;
- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER, (“PROSKAUER ENTITY”) OR (“IVIEWIT HOLDINGS (3)”)

#### 4. IVIEWIT TECHNOLOGIES, INC. (fka IVIEWIT HOLDINGS, INC. (3)) – DELAWARE;

- NOT APPROVED BY THE IVIEWIT BOARD
- WHEREBY PROSKAUER MAY OWN THIS COMPANY TO THE DETRIMENT OF IVIEWIT SHAREHOLDERS
- WHEREBY THIS COMPANY MAY HAVE HELD OR STILL HOLD CORE PATENTS OF COMPLAINANTS IN A COMPLEX LEGAL SHELL GAME INVOLVING THE USE OF MULTIPLE AND SIMILAR NAMED CORPORATIONS

# FEDERAL COMPLAINT

- WHEREBY FURTHER NO INCIDENCE OF OWNERSHIP WAS FOUND OR PRESENTED TO AUDITORS UNDER AN AUDIT OF COMPLAINANT COMPANIES WHEN DIRECTLY REQUESTED, WHEREBY NO INTEREST BY IVIEWIT IN SUCH PROSKAUER ENTITY HAS BEEN FOUND;
- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER, (“PROSKAUER ENTITY”) OR (“IVIEWIT HOLDINGS (4)”)

## 5. IVIEWIT HOLDINGS, INC. – FLORIDA;

- NOT APPROVED BY THE BOARD OF IVIEWIT
- AN ENTITY APPEARING NON-EXISTENT IN FLORIDA STATE RECORDS
- AN ENTITY PROSKAUER SECURED AND PLACED AN OFFICER AND DIRECTOR POLICY FOR IVIEWIT ON SUCH NON-EXISTENT COMPANY
- AN ENTITY CURRENTLY UNDER INTERNAL AFFAIRS AND FRAUD INVESTIGATION AT AMERICAN INTERNATIONAL GROUP (AIG)
- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER, (“IVIEWIT HOLDINGS (5)”)

## THE IVIEWIT.COM COMPANIES

## 6. IVIEWIT.COM, INC. – FLORIDA;

- NOT APPROVED BY THE BOARD OF IVIEWIT
- A SEPARATE AND DISTINCT COMPANY FROM, AS TO BE DEFINED LATER AS IVIEWIT.COM (2), IVIEWIT.COM (3) AND IVIEWIT.COM (4)
- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER, (“IVIEWIT.COM (1)”)

## 7. IVIEWIT.COM, INC. – DELAWARE;

- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER, (“IVIEWIT.COM (2)”)

## 8. I.C., INC. – FLORIDA - (fka IVIEWIT.COM (1))

- NOT APPROVED BY THE BOARD OF IVIEWIT
- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER (“IVIEWIT.COM (3)”)

## 9. IVIEWIT.COM LLC – DELAWARE;

- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER (“IVIEWIT.COM (4)”)

# FEDERAL COMPLAINT

## THE IVIEWIT COMPANIES

### 10. IVIEWIT LLC – DELAWARE;

- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE MISSING AND INCOMPLETE
- HEREINAFTER (“IVIEWIT (1)”)

### 11. IVIEWIT CORPORATION – FLORIDA;

- WHEREBY THERE IS NO KNOWN LISTING WITH FLORIDA STATE RECORDS FOR THIS PROSKAUER FORMED ENTITY
- WHERE PROSKAUER BILLS FOR SERVICES TO SUCH UNKNOWN ENTITY, FURTHER SUBMITTING SUCH BILLINGS TO THE FIFTEENTH JUDICIAL CIVIL CIRCUIT COURT (“15C”)
- WHERE IT APPEARS CORPORATE FORMATION PAPERS WERE SIGNED FOR SUCH ENTITY;
- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER (“IVIEWIT (2)”)

### 12. IVIEWIT, INC. – FLORIDA;

- WHEREBY PROSKAUER MAINTAINED CORPORATE RECORDS ARE NOW MISSING AND INCOMPLETE
- HEREINAFTER (“IVIEWIT (3)”)

AND,

### 13. ANY OTHER JOHN DOE COMPANIES (“JOHN DOE”) NOT KNOWN AT THIS TIME

Hereinafter, the companies listed above collectively referred to as (“Iviewit”), and taken together with the individual complainants (“Complainant”), Iviewit interchangeable with Complainant hereinafter.

2. That Plaintiff ELIOT I, BERNSTEIN
3. That Plaintiff P. STEPHEN LAMONT
4. That Plaintiff UVIEW.COM, INC. - DL
5. That Plaintiff IVIEWIT HOLDINGS, INC. – DL
6. That Plaintiff IVIEWIT HOLDINGS, INC. - DL
7. That Plaintiff IVIEWIT TECHNOLOGIES, INC. - DL
8. That Plaintiff IVIEWIT HOLDINGS, INC. – FL
9. That Plaintiff IVIEWIT.COM, INC. – FL
10. That Plaintiff IVIEWIT.COM, INC. – DL
11. That Plaintiff I.C., INC. – FL
12. That Plaintiff IVIEWIT.COM LLC - DL
13. That Plaintiff IVIEWIT LLC - DL
14. That Plaintiff IVIEWIT CORPORATION – FL

## FEDERAL COMPLAINT

15. That Plaintiff IVIEWIT, INC. – FL
16. That Plaintiff ANY OTHER JOHN DOE COMPANIES (“JOHN DOE”) NOT KNOWN AT THIS TIME
17. SIMON L. BERNSTEIN, is a sui juris
18. CAROLINE PROCHOTSKA ROGERS, ETC. , is a sui juris
19. DONALD G. KANE, II, is a sui juris
20. KEN ANDERSON, , is a sui juris
21. INVESTECH HOLDINGS LLC, is a sui juris
22. ALPINE VENTURE CAPITAL PARTNERS LP, is a sui juris
23. THE JOSHUA BERNSTEIN 1999 TRUST, is a sui juris
24. THE JACOB BERNSTEIN 1999 TRUST, is a sui juris
25. JAMES OSTERLING, is a sui juris
26. JAMES ARMSTRONG, is a sui juris
27. GUY IANTONI, is a sui juris
28. JILL IANTONI, is a sui juris
29. ANDREW DIETZ, is a sui juris
30. DONNA DIETZ, is a sui juris
31. PATRICIA DANIELS, is a sui juris
32. BETTIE STANGER, is a sui juris
33. LISA FRIEDSTEIN, is a sui juris
34. ANDREW DIETZ, is a sui juris
35. NEW MEDIA HOLDINGS, INC. , is a sui juris
36. ZAKIRUL SHIRAJEE, is a sui juris
37. JUDE ROSARIO, is a sui juris
38. MITCHELL WELSCH, is a sui juris
39. JOAN STARK, is a sui juris
40. BRETT HOWARD, is a sui juris
41. ANTHONY FRENDEEN, is a sui juris
42. ANTHONY GIORDANO, is a sui juris
43. JACK SCANLAN, is a sui juris
44. MISTY MORGAN, is a sui juris
45. MOLLY DEKOLD, is a sui juris
46. GINGER STANGER, is a sui juris
47. MAURICE BUCHSBAUM, is a sui juris
48. EMERALD CAPITAL PARTNERS, INC. , is a sui juris
49. ARMSTRONG HIRSCH JACKOWAY TYERMAN & WERTHEIMER, P.C. , is a sui juris
50. DAVID COLTER, is a sui juris
51. KEVIN LOCKWOOD, is a sui juris
52. ALAN YOUNG, is a sui juris
53. TIDAL 4, is a sui juris
54. ALANIS MORISSETTE, is a sui juris
55. HAPPY FEET LIVING TRUST – ELLEN DEGENERES, is a sui juris
56. MITCHELL WELSCH, is a sui juris
57. HECHE TRUST – ANNE HECHE, is a sui juris
58. LAUREN LLOYD LIVING TRUST, is a sui juris

## **FEDERAL COMPLAINT**

- 59. SCOTT WELCH, is a sui juris**
- 60. ED BUTLER, is a sui juris**
- 61. JOE RYAN, is a sui juris**
- 62. DAVID BERNSTEIN, is a sui juris**
- 63. KEVIN ROACH, is a sui juris**
- 64. BARRY BECKER, is a sui juris**
- 65. GREGORY B. THAGARD, is a sui juris**
- 66. GEORGE DIBEDART, is a sui juris**
- 67. DAVID COLTER, is a sui juris**
- 68. STEPHEN VERONA, is a sui juris**
- 69. CHARLES BRUNELAS, is a sui juris**
- 70. COURTNEY JURCAK, is a sui juris**
- 71. TAMMY RAYMOND, is a sui juris**
- 72. MATT MINK, is a sui juris**
- 73. MISTY MORGAN, is a sui juris**
- 74. JENNIFER KLUGE, is a sui juris**
- 75. JACK SCANLAN, is a sui juris**
  
- 76. That defendant PROSKAUER ROSE, LLP, is New York...**
  
- 77. That defendant MELTZER LIPPE GOLDSTEIN & SCHLISSEL**
  
- 78. That defendant FOLEY & LARDNER**
  
- 79. That defendant SCHIFFRIN & BARROWAY, LLP**
  
- 80. That defendant BLAKELY SOKOLOFF TAYLOR & ZAFMAN LLP**
  
- 81. That defendant CHRISTOPHER & WEISBERG, P.A.**
  
- 82. That defendant ALAN M. WEISBERG**
  
- 83. That defendant INTEL/REAL 3D®, INC. (SILICON GRAPHICS, INC., LOCKHEED MARTIN & INTEL)**
  
- 84. That defendant LARRY PALLEY**
  
- 85. That defendant GERALD STANLEY**
  
- 86. That defendant RYAN HUISMAN**
  
- 87. That defendant RYJO**
  
- 88. That defendant TIM CONNOLLY**
  
- 89. That defendant STEVE COCHRAN**

# FEDERAL COMPLAINT

90. That defendant DAVID BOLTON
91. That defendant ROSALIE BIBONA
92. That defendant CONNIE MARTIN
93. That defendant RICHARD GENTNER
94. That defendant STEVEN A. BEHRENS
95. That defendant MATT JOHANNSEN
96. That defendant GOLDSTEIN LEWIN & CO.
97. That defendant TIEDEMANN INVESTMENT GROUP
98. That defendant BRUCE T. PROLOW
99. That defendant CARL TIEDEMANN
100. That defendant ANDREW PHILIP CHESLER
101. That defendant CRAIG L. SMITH
102. That defendant THE HON. JORGE LABARGA
103. That defendant THOMAS CAHILL
104. That defendant JOSEPH WIGLEY
105. That defendant LORRAINE CHRISTINE HOFFMAN
106. That defendant ERIC TURNER
107. That defendant KENNETH MARVIN
108. That defendant ANTHONY BOGGS
109. That defendant JOY A. BARTMON
110. That defendant KELLY OVERSTREET JOHNSON
111. That defendant JERALD BEER
112. That defendant BROAD & CASSEL

# FEDERAL COMPLAINT

- 113. That defendant JAMES J. WHEELER
- 114. That defendant BRIAN G. UTLEY
- 115. That defendant RAYMOND HERSH
- 116. That defendant MICHAEL REALE
- 117. That defendant WILDMAN, HARROLD, ALLEN & DIXON LLP
- 118. That defendant YAMAKAWA INTERNATIONAL PATENT OFFICE
- 119. That defendant MASAKI YAMAKAWA

Let this serve as an individual complaint, in a related nexus of events as cited herein, against the following law firm partners individually and professionally, and any other partner or members of the firms individually

**120. OTHER JOHN DOE PROSKAUER PARTNERS NOT KNOWN**

and any subsidiaries or affiliates, and further with all of its partners, associates and any other employee, as both partners and individually, hereinafter referred to collectively as (“Conspirators”) and all matters before This Court regarding Proskauer, hereinafter;

and,

And whereby Complainant complains of all of the following, including but no limited to:

**(II) VIOLATION OF CONSTITUTIONAL RIGHTS – ARTICLE 1, SECTION 8, CLAUSE 8 OF THE UNITED STATES OF AMERICA CONSTITUTION**

**Article 1, section 8, clause 8 of the United States Constitution provides:**

**"Congress shall have the power ... to promote the Progress of Science and Useful Arts, by securing for limited Times to Authors and**

# **FEDERAL COMPLAINT**

## **Inventors the exclusive Right to their Respective Writings and Discoveries."**

### **CIVIL RIGHTS**

Sec. 241. - Conspiracy against rights

If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

### **(III) VIOLATIONS OF ANTITRUST LAWS**

#### **MONOPOLIES AND COMBINATIONS IN RESTRAINT OF TRADE**

Trusts, etc., in restraint of trade illegal; penalty

Monopolizing trade a felony; penalty

Sec. 6a. - Conduct involving trade or commerce with foreign nations

Sec. 15. - Suits by persons injured

Sec. 18. - Acquisition by one corporation of stock of another

Sec. 24. - Liability of directors and agents of corporation

#### **CHAPTER 34 - ANTITRUST CIVIL PROCESS CONSPIRACY**

Sec. 371. - Conspiracy to commit offense or to defraud United States

### **(IV) RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS**

#### **RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS**

Sec. 1961. - Definitions

Sec. 1962. - Prohibited activities

Sec. 1964. - Civil remedies

Sec. 1965. - Venue and process

Sec. 1966. - Expedition of actions

Sec. 1968. - Civil investigative demand

### **(V) RACKETEERING**

#### **RACKETEERING**

Sec. 1951. - Interference with commerce by threats or violence

Sec. 1956. - Laundering of monetary instruments

Sec. 1957. - Engaging in monetary transactions in property derived from specified unlawful activity



# **FEDERAL COMPLAINT**

## **CIVIL RIGHTS**

Sec. 241. - Conspiracy against rights

## **BRIBERY, GRAFT, AND CONFLICTS OF INTEREST**

Sec. 225. - Continuing financial crimes enterprise

## **(VI) FRAUD UPON THE UNITED STATES PATENT AND TRADEMARK OFFICE**

### **TITLE 35 - PATENTS**

PART I UNITED STATES PATENT AND TRADEMARK OFFICE

PART II PATENTABILITY OF INVENTIONS AND GRANT OF PATENTS

PART III PATENTS AND PROTECTION OF PATENT RIGHTS

PART IV PATENT COOPERATION TREATY

### **CONSPIRACY**

Sec. 371. - Conspiracy to commit offense or to defraud United States

### **COUNTERFEITING AND FORGERY**

Sec. 513. - Securities of the States and private entities

Sec. 514. - Fictitious obligations

### **FRAUD AND FALSE STATEMENTS**

Sec. 1001. - Statements or entries generally

Sec. 1002. - Possession of false papers to defraud United States

Sec. 1019. - Certificates by consular officers

Sec. 1021. - Title records

Sec. 1031. - Major fraud against the United States

### **MALICIOUS MISCHIEF**

Sec. 1361. - Government property or contracts

### **RECORDS AND REPORTS**

# **FEDERAL COMPLAINT**

- Sec. 2071. - Concealment, removal, or mutilation generally
- Sec. 2073. - False entries and reports of moneys or securities
- Sec. 2112. - Personal property of United States
- Sec. 2114. - Mail, money, or other property of United States  
(b) Receipt, Possession, Concealment, or Disposal of Property.
- Sec. 2314. - Transportation of stolen goods, securities, moneys, fraudulent State tax stamps, or articles used in counterfeiting
- Sec. 2319. - Criminal infringement of a copyright

## **(VII) FRAUD UPON THE UNITED STATES COPYRIGHT OFFICES**

### **CONSPIRACY**

- Sec. 371. - Conspiracy to commit offense or to defraud United States

### **COUNTERFEITING AND FORGERY**

- Sec. 513. - Securities of the States and private entities
- Sec. 514. - Fictitious obligations

## **(VIII) FRAUD UPON IVIEWIT**

### **PROTECTION OF TRADE SECRETS**

- Sec. 1832. - Theft of trade secrets

## **(IX) SECURITIES VIOLATIONS**

### **BRIBERY, GRAFT, AND CONFLICTS OF INTEREST**

- Sec. 225. - Continuing financial crimes enterprise

### **EMBEZZLEMENT AND THEFT**

- Sec. 641. - Public money, property or records

## **(X) VIOLATIONS OF PUBLIC OFFICES – NEW YORK SUPREME COURT APPELLATE DIVISION: FIRST DEPARTMENT**

### **CONSPIRACY**

- Sec. 371. - Conspiracy to commit offense or to defraud United States

# **FEDERAL COMPLAINT**

## **CONTEMPTS**

Sec. 401. - Power of court

## **BRIBERY, GRAFT, AND CONFLICTS OF INTEREST**

Sec. 201. - Bribery of public officials and witnesses

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

Sec. 208. - Acts affecting a personal financial interest

Sec. 210. - Offer to procure appointive public office

## **EMBEZZLEMENT AND THEFT**

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

## **OBSTRUCTION OF JUSTICE**

Sec. 1511. - Obstruction of State or local law enforcement

## **(XI) VIOLATIONS OF PUBLIC OFFICES – FLORIDA SUPREME COURT**

## **CONSPIRACY**

Sec. 371. - Conspiracy to commit offense or to defraud United States

## **CONTEMPTS**

Sec. 401. - Power of court

## **BRIBERY, GRAFT, AND CONFLICTS OF INTEREST**

Sec. 201. - Bribery of public officials and witnesses

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

Sec. 208. - Acts affecting a personal financial interest

Sec. 210. - Offer to procure appointive public office

## **EMBEZZLEMENT AND THEFT**

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

## **(XII) PERJURY**

## **DEPOSITIONS** **TO STATE SUPREME COURTS**

# FEDERAL COMPLAINT

## PERJURY

- Sec. 1621. - Perjury generally
- Sec. 1622. - Subornation of perjury
- Sec. 1623. - False declarations before grand jury or court

## (XIII) MAIL AND WIRE FRAUD

## MAIL FRAUD

- Sec. 1341. - Frauds and swindles
- Sec. 514. - Fictitious obligations
- Sec. 1343. - Fraud by wire, radio, or television
- Sec. 1345. - Injunctions against fraud
- Sec. 1346. - Definition of "scheme or artifice to defraud"

## (XIV) VIOLATION OF FEDERAL BANKRUPTCY LAW

## BANKRUPTCY

- Sec. 157. - Bankruptcy fraud

## (XV) LEGAL MALPRACTICE

## (XVI) BREACH OF CONTRACT

## (XVII) TORTUOUS INTERFERENCE WITH BUSINESS RELATIONSHIP

## (XVIII) MISAPPROPRIATION AND CONVERSION OF FUNDS

## (XIX) BREACH OF FIDUCIARY DUTIES AS DIRECTORS AND OFFICERS