

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

JOE SIMON-WHELAN, Individually And On Behalf Of All Others

Similarly Situated,

**Plaintiff**

**-v-**

THE ANDY WARHOL FOUNDATION FOR THE VISUAL ARTS, INC., THE  
ESTATE OF ANDY WARHOL, VINCENT FREMONT, Individually and  
Successor Executor For the Estate of Andy Warhol, VINCENT FREMONT  
ENTERPRISES, THE ANDY WARHOL ART AUTHENTICATION BOARD,  
INC., JOHN DOES 1-20, JANE DOES 1-10, and RICHARD ROES 1-10,

**Defendant**

Case No.

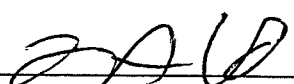
**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local  
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court  
to evaluate possible disqualification or recusal, the undersigned counsel for  
Plaintiff (a private non-governmental party) certifies  
that the following are corporate parents, affiliates and/or subsidiaries of said party,  
which are publicly held.

N/A

U.S. DISTRICT COURT  
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**Date:** July 13, 2007

  
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**Signature of Attorney**  
Lee A. Weiss

**Attorney Bar Code:** 1130