

# **EXHIBIT R**



Browse Aloud

All Court Types Party Search  
 Thu Mar 17 19:03:40 2016  
 14 records found

User: ny0608  
 Client:  
 Search: All Court Types Party Search Name Gleason, Peter All Courts Page: 1 court type: cv sort: cs\_date\_filed

Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Closed
1 Gleason, Peter Joseph (aty) Gleason v. Automated Info Svcs	nysdce	<a href="#">1:2000-cv-03033</a>	371	04/20/2000	07/21/2000
2 Gleason, Peter Joseph (pla) Gleason v. Automated Info Svcs	nysdce	<a href="#">1:2000-cv-03033</a>	371	04/20/2000	07/21/2000
<del>3 Gleason, Peter (pla) Gleason v. Home Depot</del>	nysdce	<a href="#">1:2000-cv-08413</a>	300	11/02/2000	03/08/2001
<del>4 Gleason, Peter (dft) United States of America v. Orphan Medical Inc. et al</del>	nyedce	<a href="#">1:2005-cv-00387</a>	800	01/24/2005	07/10/2009
5 Gleason, Peter Joseph (aty) Rasmison v. National Railroad Passenger Corp.	nysdce	<a href="#">1:2005-cv-02187</a>	330	02/18/2005	11/09/2008
6 Gleason, Peter Joseph (aty) Garrett v. Gaines Motor Lines, Inc	nysdce	<a href="#">1:2005-cv-03283</a>	190	04/28/2006	03/09/2007
<del>7 Gleason, Peter J. (pla) Gleason et al v. Freeman et al</del>	tnwdce	<a href="#">2:2006-cv-02443</a>	190	07/17/2006	08/17/2008
<del>8 Gleason, Peter (pat) Gleason v. U.S. Department of Homeland Security et al</del>	nysdce	<a href="#">1:2006-cv-13115</a>	442	11/13/2006	08/04/2007
<del>9 Gleason, Peter (pla) Molinari et al v. Bloomberg et al</del>	nyedce	<a href="#">1:2008-cv-04539</a>	441	11/10/2008	01/15/2009
<del>10 Gleason, Peter (dft) Kraus v. Beiersdorf, Inc. et al</del>	ctdce	<a href="#">3:2009-cv-01697</a>	442	10/22/2009	07/20/2011
11 Gleason, Peter Joseph (aty) Schoolcraft v. The City Of New York et al	nysdce	<a href="#">1:2010-cv-06005</a>	440	08/10/2010	
12 Gleason, Peter Joseph (aty) Hirsch v. Michael G. Fanelli, Inc. et al	nysdce	<a href="#">1:2011-cv-03345</a>	446	05/17/2011	02/23/2012
13 Gleason, Peter Joseph (aty) Domini v. Dalton et al	nyedce	<a href="#">1:2011-cv-02907</a>	440	06/16/2011	10/31/2011
<del>14 Gleason, Peter J. (pla) Gleason v. Scoppetta et al</del>	nyedce	<a href="#">1:2012-cv-04123</a>	442	08/17/2012	08/13/2015

Receipt 03/17/2016 19:04:48

User ny0608  
 Client  
 Description All Court Types Party Search  
 Name Gleason, Peter All Courts Page: 1 court type: cv sort: cs\_date\_filed

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Pages 1 (\$0.00)



Browse Around

All Court Types Party Search  
Thu Mar 17 11:41:32 2016  
20 records found

User: ny0808  
Client:  
Search: All Court Types Party Search Name Levine, Harvey A. All Courts Page: 1 sort: cs\_date\_filed

Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Closed
1 Levine, Harvey A. (aty) Gottlieb v. Sullivan & Cromwell	nyedce	1:1984-cv-07790	850	10/29/1984	02/08/1995
2 Levine, Harvey A. (aty) Natale v. Koehler	nyedce	1:1989-cv-06566	440	10/04/1989	08/08/1994
3 Levine, Harvey A. (aty) Herlich v. TOYS "R" US, INC.	nyedce	0:1990-cv-03064	360	10/24/1990	03/12/1992
4 Levine, Harvey A. (aty) Bordonaro, et al v. Toys "R" Us, Inc.	nyedce	0:1991-cv-01970	360	08/03/1991	02/18/1992
5 Levine, Harvey A. (aty) Gleason v. Home Depot	nyedce	1:2000-cv-09419	360	11/02/2000	03/08/2001
6 Levine, Harvey A. (aty) Phillips v. Home Depot USA, Inc.	nyedce	2:2001-cv-04640	360	07/12/2001	06/15/2004
7 Levine, Harvey A. (aty) Battlerl v. Home Depot USA, Inc.	nyedce	2:2002-cv-04700	360	08/26/2002	10/07/2003
8 Levine, Harvey A. (aty) Harrison et al v. New York State Department of Labor	nyedce	1:2004-cv-06392	442	10/25/2004	08/23/2008
9 Levine, Harvey A. (aty) Kelly v. United States of America et al	nyedce	1:2005-cv-03557	360	04/06/2005	08/04/2005
10 Levine, Harvey A. (aty) Bernstein v. The Village of Piermont	nyedce	1:2012-cv-02062	442	03/21/2012	
11 Levine, Harvey A. (aty) Krugler v. MTA New York City Transit Authority.	nyedce	1:2012-cv-02060	442	06/08/2012	08/10/2015
12 Levine, Harvey A. (aty) Glover v. Darden Corporation et al	nyedce	1:2014-cv-05305	365	08/10/2014	08/10/2015
13 Levine, Harvey A. (aty) Retailack v. Demaree	nyedce	1:2015-cv-00135	530	01/08/2015	
14 Levine, Harvey A. (aty) Gercla v. Wallington Motor Lines, Inc.	nyedce	1:2015-cv-06042	350	10/21/2015	

Criminal Results

Party Name	Court	Case	Date Filed	Date Closed
15 Levine, Harvey A. (aty) USA v. Castillo, et al - Jeame Castillo	nyedce	1:1993-cv-02034	11/06/1993	
16 Levine, Harvey A. (aty) USA v. Castillo-Torres - Jeames Castillo-Torres	nyedce	1:1993-cr-01282	11/16/1993	04/30/1998
17 Levine, Harvey A. (aty) USA v. Bermudez - Jose Bermudez	nyedce	1:1996-cr-00405	05/30/1996	02/25/1997
18 Levine, Harvey A. (aty) USA v. Taylor - Marie A. Taylor	nyedce	9:1997-cv-01289	08/04/1997	
19 Levine, Harvey A. (aty) USA v. Baker et al - Marie Antoinette Taylor	nyedce	9:1997-cr-00677	08/18/1997	02/14/2000
20 Levine, Harvey A. (aty) USA v. Molyneux - Julio LNU	nyedce	1:2001-cr-00223	03/01/2001	03/06/2002

Receipt 03/17/2016 11:41:41

User ny0808  
Client  
Description All Court Types Party Search  
Name Levine, Harvey A. All Courts Page: 1 sort: cs\_date\_filed

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Pages 1 (\$0.00)



Browse Aloud

All Court Types Party Search  
Thu Mar 17 11:44:33 2016  
3 records found

User: ny0608  
Client:  
Search: All Court Types Party Search Name Gilbert, Richard A. All Courts Page: 1 court: nysdce

Civil Results

Party Name ▼	Court	Case	NOS	Date Filed	Date Closed
1 Gilbert, Richard A. (sty) Bernstein v. The Village of Plermtont et al	nysdce	<a href="#">1:2011-cv-03877</a>	440	05/31/2011	
2 Gilbert, Richard A. (sty) BMW Financial Services N.A. LLC v. Cox Nlesan, Inc. et al	nysdce	<a href="#">1:2008-cv-10072</a>	190	11/19/2008	08/15/2011
3 Gilbert, Richard A. (sty) Schoolcraft v. The City Of New York et al	nysdce	<a href="#">1:2010-cv-06005</a>	440	08/10/2010	

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User ny0608  
Client  
Description All Court Types Party Search  
Name Gilbert, Richard A. All Courts Page: 1 court: nysdce  
Pages 1 (\$0.10)

