

EXHIBIT E

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION**

ADVANCEME, INC.,

Plaintiff

vs.

RAPIDPAY LLC, et al.,

Defendants

§ **CASE NO.: Civil Action No. 6:05-CV-424 LED**

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PLAINTIFF ADVANCEME, INC.'S EXHIBIT LIST

Presiding Judge: LEONARD DAVIS	Plaintiff's Attorney(s): Otis Carroll	Defendant's Attorneys: Willem Schuurman
Trial Date: July 16, 2007	Court Reporter: Shea Sloan	Courtroom Deputy: Rosa Ferguson

**** Categories: (A) - Will Use; (B) - May Use; (C) Probably Won't Use**

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1	Complaint for Patent Infringement, filed November 9, 2005		B						
2	Amended Complaint for Patent Infringement, filed February 27, 2006		A						
3	Defendant Reach Financial LLC's Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed April 24, 2006		B						
4	Defendant Reach Financial LLC's First Amended Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed July 7, 2006		A						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
5	Defendant First Funds LLC's Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed April 24, 2006		B						
6	Defendant First Funds LLC's First Amended Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed July 7, 2006		A						
7	Defendant Merchant Money Tree, Inc.'s Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed April 24, 2006		B						
8	Defendant Merchant Money Tree, Inc.'s Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed July 7, 2006		A						
9	First Funds, LLC's Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant First Funds, LLC, dated 9/22/06 [Talbert Exh. 32]		B						
10	First Funds, LLC's Amended Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant First Funds, LLC, dated 12/1/06		A						
11	First Funds, LLC's Amended Response and Objections to AdvanceMe, Inc.'s Interrogatory No. 7 to Defendant First Funds, LLC, dated 1/10/07		A						
12	First Funds, LLC's Second Amended Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant First Funds, LLC, dated 1/12/07		A						
13	First Funds, LLC's Third Amended Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant First Funds, LLC, dated 3/2/07		A						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
14	Reach Financial, LLC's Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant Reach Financial, LLC, dated 9/22/06		B						
15	Reach Financial, LLC's Amended Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant Reach Financial, LLC, dated 12/1/06		B						
16	Reach Financial, LLC's Amended Response and Objections to AdvanceMe, Inc.'s Interrogatory No. 7 to Defendant Reach Financial, LLC, dated 1/10/07		B						
17	Reach Financial, LLC's Second Amended Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant Reach Financial, LLC, dated 1/12/07		B						
18	Reach Financial, LLC's Third Amended Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant Reach Financial, LLC, dated 3/2/07		A						
19	Merchant Money Tree, Inc.'s Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant Merchant Money Tree, Inc., dated 9/22/06		B						
20	Merchant Money Tree, Inc.'s Amended Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant Merchant Money Tree, Inc., dated 12/1/06		B						
21	Merchant Money Tree, Inc.'s Amended Response and Objections to AdvanceMe, Inc.'s Interrogatory No. 7 to Defendant Merchant Money Tree, Inc. , dated 1/10/07		A						
22	Merchant Money Tree, Inc.'s Second Amended Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant Merchant Money Tree, Inc., dated 1/12/07 [Jackson Exh. 3]		B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
23	Merchant Money Tree, Inc.'s Third Amended Responses and Objections to AdvanceMe, Inc.'s First Set of Interrogatories to Defendant Merchant Money Tree, Inc., dated 3/2/07		A						
24	Defendants' First Set of Interrogatories to Plaintiff AdvanceMe, Inc., dated 9/1/06		B						
25	Defendants' Amended First Set of Interrogatories to Plaintiff AdvanceMe, Inc., dated 9/26/06		B						
26	Plaintiff AdvanceMe Inc.'s Objections and Response to Defendants' Amended First Set of Interrogatories to Plaintiff AdvanceMe, Inc., dated 10/31/06		B						
27	Plaintiff AdvanceMe, Inc.'s Supplemental Objections and Responses to Defendants' Amended First Set of Interrogatories, dated 1/12/07		B						
28	Defendants' Second Set of Interrogatories to Plaintiff AdvanceMe, Inc., dated 2/2/07		B						
29	Plaintiff AdvanceMe, Inc.'s Objections and Responses to Defendants' Second Set of Interrogatories, dated 3/8/07		B						
30	File History for United States Patent No. 6,826,544	FHC0001 – FHC0830	A						
31	File History for United States Patent No. 6,941,281	281FH0001 – 281FH0963	A						
32	Declaration of Allen Abbot, dated December 21, 2006 [Abbott Exh. 4]		C						
33	Letter dated December 27, 1989 from A. Abbott to T. Litle [Abbot Exh. 5]	LI_00065 – LI_00066	C						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
34	“People thought I was nuts,” <i>Forbes</i> , June 8, 1992 [Abbott Exh. 6; Bouchard Exh. 6; Headlund Pltf’s Exh. 7; Litle Exh. 6]	LI_00001 – LI_00003	B						
35	Irrevocable Payment Instructions [Benedict Exh. 2]	RF_00045 – RF_00046	A						
36	“Merchant Financing Program” [Benedict Exh. 3]	RF_00040	B						
37	Letter dated March 20, 2006 from T. Bragg to M. McCabe [Benedict Exh. 4]	RF_00034	B						
38	“Your FINANCIAL needs are now within REACH!” [Benedict Exh. 5]	RF_00035	B						
39	“10 Top Reasons Small Businesses Get Working Capital from REACH Financial” [Benedict Exh. 6]	RF_00033	B						
40	“Reach Merchant Financing Program” [Benedict Exh. 7]	RF_00037	B						
41	“Company X: Reach Merchant Financing Program” [Benedict Exh. 8]	RF_00036	B						
42	“Central BANCARD: Reach Merchant Financing Program” [Benedict Exh. 9]	RF_00039	B						
43	Letter from Reach Financial, LLC to Merchant [Benedict Exh. 10]	RF_00041	B						
44	Application Sheet [Benedict Exh. 11]	RF_00042	A						
45	Reach Financial, LLC, Purchase Agreement [Benedict Exh. 12; Headlund Pltf’s Exh. 18]	RF_00043 – RF_00044	A						
46	Reach Financial, LLC, Purchase Agreement Rider [Benedict Exh. 13]	RF_00047	A						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
47	Letter dated September 16, 2005 from W. Benedict to Comdata Processing Systems [Benedict Exh. 14; Carter Exh. 3]	RF_00049 – RF_00050	A						
48	Excerpts from Reach Finance, L.P. presentation [Benedict Exh. 15]	RF_00059, RF_00063, RF_00070 – RF_00071, RF_00083 - RF_00084, RF_00088 - RF_00089	B						
49	Summary Report: Funding Equity: Reach Financial LLC as of 9/6/2005 [Benedict Exh. 16]	RF_00121 – RF_00177	A						
50	Resume of Laurent F. (Larry) Bouchard [Bouchard Exh. 3]		C						
51	Member Agreement between Litle & Company and National Processing Company, dated June 9, 1992 [Bouchard Exh. 4; Bourne Exh. 6; Litle Exh. 4]	LI_00017 – LI_00029	B						
52	Demand Promissory Notes for Postage Advances [Bouchard Exh. 5]	LI_00004, LI_00008, LI_00033, LI_00035 - LI_00036, LI_00038, LI_00040, LI_00042, LI_00055, LI_00057	B						
53	Letter dated February 17, 1994 from Boston Publishing Company, Inc. to M. Duffy [Bouchard Exh. 7; Litle Exh. 5]	LI_00030 - LI_00031	C						
54	“ElectricStreets offers ‘check-free’ rent service to owners – Brief Article,” <i>Real Estate Weekly</i> , July 4, 2001 [Bouchard Exh. 8]		C						
55	Spreadsheet [Boudette Exh. 2; Burnside Exh. AM-2; Hardwick Exh. 3; G. Johnson Exh. 2; Morgenstein Exh. 4]	AM_02149	C						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
56	“Competitive Landscape” spreadsheet [Boudette Exh. 3; Burnside Exh. AM-3; Morgenstein Exh. 5]	ADVAM0004110	C						
57	E-mail dated July 7, 2006 from T. Litle to D. Goldin [Bourne Exh. 3]		C						
58	E-mail dated December 5, 2006 from D. Goldin to R. Bourne [Bourne Exh. 4]		C						
59	Declaration of John Randall Bourne, dated January 26, 2007 [Bourne Exh. 5]		C						
60	E-mails dated January 16 and January 27, 2006, attaching Reach MicoLoan Daily Reports [Carter Exh. 2]	COMDATA0001 – COMDATA0004; COMDATA1475 – COMDATA1476	A						
61	Irrevocable Payment Instructions dated September 19, 2005 between Comdata Processing System and Reach Finance, L.P. [Carter Exh. 4; Headlund Exh. 20]	RF_00051 – RF_00052	A						
62	E-mail dated October 25, 2006 from M. Leary to B. Clanton and Admin. Sales [Carter Exh. 5]	COMDATA0276 – COMDATA0279	B						
63	E-mail from M. Leary to Admin. Sales and B. Clanton,[Carter Exh. 6]	COMDATA0073 – COMDATA0077	B						
64	E-mail dated October 10, 2006 from M. Leary to B. Clanton and Admin. Sales [Carter Exh. 7]	COMDATA0365 – COMDATA0366	B						
65	E-mail dated November 27, 2006 from M. Leary to B. Clanton and Admin. Sales, and e-mail dated January 12, 2007 from B. Clanton to Admin. Sales [Carter Exh. 8]	COMDATA0166; COMDATA0007 – COMDATA0008	B						
66	E-mail dated January 31, 2006 from E. Norman to S. Krieger [DeRussy – First Funds Exh. 1]	FF_00171	B						

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67	First Funds, LLC, Administration Form [DeRussy – First Funds Exh. 2; Headlund Pltf’s Exh. 16]	FF_00047	A						
68	First Funds, LLC – Merchant Agreement [DeRussy – First Funds Exh.3; Headlund Pltf’s Exh. 13]	FF_00048 – FF_00052	A						
69	First Funds Agreement [DeRussy – First Funds Exh. 4]	FF_00110 – FF_00113	A						
70	First Funds Agreement with TX Direct, LLC, dated March 3, 2006 [DeRussy – First Funds Exh. 5; Headlund Pltf’s Exh. 12; Lott Exh. 3]	FF_00283 – FF_00286	A						
71	Alliance Partner Agreement between Bankcard Central, Inc. and First Funds, dated March 16, 2005 [DeRussy – First Funds Exh. 6; [DeRussy – Northern Leasing Exh. 41; Headlund Pltf’s Exh. 15]]	FF_00287 – FF_00295	A						
72	First Funds Agreement with IRN Payment Systems, dated March 7, 2006 [DeRussy – First Funds Exh. 7; [DeRussy – Northern Leasing Exh. 36; Talbert Exh. 20]	FF_00106 – FF_00109	A						
73	Contract Paperwork Checklist [DeRussy – First Funds Exh. 8]	FF_00197	A						
74	E-mail dated October 17, 2005 from S. Krieger to G. Kular [DeRussy – First Funds Exh. 9]	FF_00154	B						
75	Set Up and Flow of Secondary Processor [DeRussy – First Funds Exh. 10]	FF_00265	A						
76	First Funds, LLC marketing document [DeRussy – First Funds Exh. 11]	FF_00226	B						
77	First Funds, LLC marketing document [DeRussy – First Funds Exh. 12]	FF_00002	B						

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78	E-mail dated March 1, 2006 from K. Burkey to S. Krieger [DeRussy – First Funds Exh. 13]	FF_00144	B						
79	E-mail dated November 16, 2005 from E. Norman to S. Kreiger [DeRussy – First Funds Exh. 14]	FF_00185 – FF_00186	B						
80	E-mail dated February 28, 2006 from K. Burkey to Vlad [DeRussy – First Funds Exh. 15]	FF_00119	B						
81	E-mail dated April 6, 2006 from K. Burkey to L. Cruz [DeRussy – First Funds Exh. 16]	FF_00114	B						
82	E-mail dated October 3, 2005 from E. Norman to A. Muhammad [DeRussy – First Funds Exh. 17]	FF_00164	B						
83	E-mail dated April 27, 2006 from K. Burkey to S. Krieger and D. Talbert [DeRussy – First Funds Exh. 18]	FF_00142	B						
84	E-mail dated January 10, 2006 from K. Burkey to S. Krieger [DeRussy – First Funds Exh. 19]	FF_00130	B						
85	E-mail dated December 23, 2005 from K. Burkey to S. Krieger [DeRussy – First Funds Exh. 20]	FF_00132	B						
86	Memorandum and Order filed February 28, 2007 in <i>AdvanceMe, Inc. against RapidPay LLC, et al.</i> , Case No. M8-85, United States District Court, Southern District of New York [DeRussy – Northern Leasing Exh. 2]		B						
87	E-mail dated February 25, 2004 from K. Burkey to frankc@1rstfunds.com, et al. [DeRussy – Northern Leasing Exh. 3]		B						
88	E-mail dated June 17, 2004 from K. Burkey to G. Allan, et al. [DeRussy – Northern Leasing Exh. 4]		B						
89	E-mail dated June 7, 2004 from K. Burkey to G. Allan et al. [DeRussy – Northern Leasing Exh. 5]		B						

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90	Presentation: "Equipment Leasing Overview" [DeRussy – Northern Leasing Exh. 6]		B						
91	Page from TX Direct website: "Payment Processing" and e-mail dated October 20, 2006 from S. Krieger to C. DeRussy [DeRussy – Northern Leasing Exh. 7]		B						
92	E-mail dated July 27., 2006 from P. Head to J. Bennett and D. Guanzon [DeRussy – Northern Leasing Exh. 8]		B						
93	E-mail dated July 13, 2005 from K. Burkey to S. Krieger [DeRussy – Northern Leasing Exh. 9]		B						
94	E-mail dated October 27. 2006 from H. Roth to C. DeRussy [DeRussy – Northern Leasing Exh. 10]		B						
95	E-mail dated November 7, 2006 from W. Healy to J. Cohen [DeRussy – Northern Leasing Exh. 11]		B						
96	E-mail dated October 22, 2006 from R. Kincheloe to U. Caglar [DeRussy – Northern Leasing Exh. 12]		B						
97	E-mail dated August 5, 2004 from S. Krieger to K. Burkey [DeRussy – Northern Leasing Exh. 13]		B						
98	E-mail dated November 8, 2006 from G. Kular to J. Cohen [DeRussy – Northern Leasing Exh. 14]		B						
99	Notes for deposition [DeRussy – Northern Leasing Exh. 14A]		B						
100	Biennial Statement filed on October 24, 2005 by TX Direct LLC with the Department of State, State of New York [DeRussy – Northern Leasing Exh. 14B]		B						
101	E-mail dated May 16, 2005 from A. Herndon to J. Cohen [DeRussy – Northern Leasing Exh. 15]		B						

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102	Page from TX Direct Business Solutions' website entitled "Full Service" [DeRussy – Northern Leasing Exh. 16]		B						
103	E-mail dated February 15, 2005 from B. Cavanaugh to G. Kular, K. Logan and G. Allan [DeRussy – Northern Leasing Exh. 17]		B						
104	E-mail dated October 28, 2005 from B. Cavanaugh to J. Cohen [DeRussy – Northern Leasing Exh. 18]		A						
105	E-mail dated August 2, 2006 from D. Lott to P. Head, Y. Chartrand, V. Sinha and T. Brown [DeRussy – Northern Leasing Exh. 19]		B						
106	E-mail dated November 3, 2006 from P. Head to P. Smith, M. Davis, J. Dunn, J. Yang and Jim W. [DeRussy – Northern Leasing Exh. 20]		B						
107	E-mail dated July 14, 2005 from G. Kular to J. Cohen [DeRussy – Northern Leasing Exh. 21]		B						
108	E-mail dated June 8, 2005 from D. Lott to S. Krieger [DeRussy – Northern Leasing Exh. 22]		B						
109	E-mail dated August 9, 2006 from D. Kulangroth to J. Cohen [DeRussy – Northern Leasing Exh. 23]		B						
110	E-mail dated May 25, 2006 from D. Kulangroth to J. Cohen [DeRussy – Northern Leasing Exh. 24]		B						
111	E-mail dated February 22, 2006 from J. Cohen to D. Kulangroth [DeRussy – Northern Leasing Exh. 25]		B						
112	E-mail dated August 25, 2006 from D. Kulangroth to J. Cohen [DeRussy – Northern Leasing Exh. 26]		B						
113	E-mail dated August 28, 2006 from D. Kulangroth to J. Cohen [DeRussy – Northern Leasing Exh. 27]		B						

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114	E-mail dated August 2, 2006 from D. Kulangroth to A. Gandhi [DeRussy – Northern Leasing Exh. 28]		B						
115	E-mail dated February 21, 2007 from A. Gil to C. Uzalp [DeRussy – Northern Leasing Exh. 29]		B						
116	E-mail dated November 17, 2006 from D. O’Connor to R. Kaplan [DeRussy – Northern Leasing Exh. 30]		B						
117	E-mail dated April 26, 2006 from R. Kincheloe to D. Kulangroth and D. Brunette [DeRussy – Northern Leasing Exh. 31]		B						
118	E-mail dated December 7, 2006 from C. DeRussy to S. Krieger [DeRussy – Northern Leasing Exh. 32]		B						
119	E-mail dated November 20, 2006 from P. Head to J. Cohen [DeRussy – Northern Leasing Exh. 33]		B						
120	First Funds organizational chart [DeRussy – Northern Leasing Exh. 34]		B						
121	E-mail date December 28, 2006 from J. Yang to S. Krieger [DeRussy – Northern Leasing Exh. 35]		B						
122	First Funds Agreement with CPS Group, Inc. [Cynergy Data] dated Mary 16, 2006 [DeRussy – Northern Leasing Exh. 37]		A						
123	E-mail dated August 4, 2005 from J. Wiegand to J. Cohen [DeRussy – Northern Leasing Exh. 38]		B						
124	Program Agreement dated October 25, 2005 between First Fund LLC and IRN Payment Systems [DeRussy – Northern Leasing Exh. 39]		A						

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125	Alliance Partner Agreement, Draft as at December 1, 2005, between Acies, Inc. and First Funds [DeRussy – Northern Leasing Exh. 40]		A						
126	E-mail dated August 14, 2006 from S. Krieger to C. DeRussy, with attachment [DeRussy – Northern Leasing Exh. 42]		B						
127	E-mail dated November 1, 2006 from S. Krieger to J. Yang, M. Rodriguez and J. Wiegand , with attachment [DeRussy – Northern Leasing Exh. 43]		A						
128	E-mail dated October 24, 2006 from S. Krieger to R. Kincheloe, with attachment [DeRussy – Northern Leasing Exh. 44]		B						
129	E-mail dated October 3, 2006 from S. Krieger to J. Yang and K. Burkey, with attachment [DeRussy – Northern Leasing Exh. 45]		B						
130	E-mail dated December 31, 2006 from D. Kulangroth to J. Yang [DeRussy – Northern Leasing Exh. 46]		B						
131	E-mail dated January 2, 2007 from D. Shahani to J. Cohen, S. Krieger and L. Kravic [DeRussy – Northern Leasing Exh. 47]		B						
132	E-mail dated December 7, 2006 from S. Krieger to P. Head and C. DeRussy [DeRussy – Northern Leasing Exh. 48]		B						
133	E-mail dated December 7, 2006 from V. Sinha to C. DeRussy [DeRussy – Northern Leasing Exh. 49]		B						
134	E-mail from dated November 9, 2006 S. Buckley to C. Usalp and D. Kulangroth [DeRussy – Northern Leasing Exh. 50]		B						

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135	Ready Funds Inc. Merchant Agreement and TX Direct Merchant Processing Application forms [DeRussy – Northern Leasing Exh. 51]		A						
136	Ready Funds Inc. Purchase and Sale of Future Receivables Agreement between First Funds and Seller form [DeRussy – Northern Leasing Exh. 52]		A						
137	E-mail dated September 28, 2006 from S. Krieger to R. Kincheloe with attachment [DeRussy – Northern Leasing Exh. 53]		B						
138	E-mail dated October 5, 2006 from S. Krieger to K. Burkey and J. Yang [DeRussy – Northern Leasing Exh. 54]		B						
139	E-mail dated October 4, 2006 from S. Krieger to J. Blaustein [DeRussy – Northern Leasing Exh. 55]		B						
140	E-mail dated December 27, 2006 from J. Yang to J. Dunn [DeRussy – Northern Leasing Exh. 56]		B						
141	Letter dated December 20, 2006 from J. Wiegand to J. Oberman [DeRussy – Northern Leasing Exh. 57]		B						
142	E-mail dated November 21, 2006 from A. Pamlminteri to S. Krieger [DeRussy – Northern Leasing Exh. 58]		B						
143	E-mail dated October 9, 2006 from S. Krieger to J. Yang [DeRussy – Northern Leasing Exh. 59]		B						
144	E-mail dated November 17, 2005 from S. Krieger to K. Burkey [DeRussy – Northern Leasing Exh. 60]		B						
145	E-mail dated April 30, 2003 from S. Krieger to mboreland@hotmail.com [DeRussy – Northern Leasing Exh. 61]		B						

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146	E-mail dated September 18, 2006 from D. Talbert to S. Krieger [DeRussy – Northern Leasing Exh. 62]		B						
147	E-mail dated September 20, 2006 from S. Krieger to D. Talbert [DeRussy – Northern Leasing Exh. 63]		B						
148	E-mail dated September 22, 2006 from D. Talbert to S. Krieger [DeRussy – Northern Leasing Exh. 64]		B						
149	E-mail dated October 10, 2006 from S. Krieger to D. Talbert [DeRussy – Northern Leasing Exh. 65]		B						
150	E-mail dated October 12, 2006 from D. Talbert to S. Krieger [DeRussy – Northern Leasing Exh. 66]		B						
151	E-mail dated December 8, 2006 from S. Krieger to D. Shahani [DeRussy – Northern Leasing Exh. 67]		B						
152	E-mail dated May 25, 2006 from P. Head to J. Cohen with attachment [DeRussy – Northern Leasing Exh. 68]		B						
153	New Meeting Requests for 2005 - 2006 [DeRussy – Northern Leasing Exh. 69]		B						
154	E-mail dated February 25, 2006 from G. Kular to S. Krieger with attachment [DeRussy – Northern Leasing Exh. 70]		B						
155	E-mail dated February 20 , 2006 fro G. Kular to S. Kreiger with attachment [DeRussy – Northern Leasing Exh. 71]		B						
156	E-mail dated March 27, 2006 from G. Kular to S. Kreiger with attachment [DeRussy – Northern Leasing Exh. 72]		B						
157	E-mail dated September 25, 2006 from D. Talbert to S. Krieger [DeRussy – Northern Leasing Exh. 73]		B						
158	E-mail dated November 1, 2006 from E. Krieger to S. Krieger [DeRussy – Northern Leasing Exh. 74]		B						

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159	E-mail dated November 6, 2006 from C. DeRussy to s. Krieger [DeRussy – Northern Leasing Exh. 75]		B						
160	E-mail dated June 15, 2006 from K. Burkey to S. Krieger [DeRussy – Northern Leasing Exh. 76]		B						
161	E-mail dated November 9, 2006 from S. Buckley to C. DeRussy [DeRussy – Northern Leasing Exh. 77]		B						
162	Photocopy of DVD produced by Northern Leasing, Volume: NL001 and index thereof [DeRussy – Northern Leasing Exh. 79]	NL001	B						
163	Photocopy of DVD produced by Northern Leasing, Volume: NL002 and index thereof [DeRussy – Northern Leasing Exh. 80]	NL002	B						
164	Photocopy of DVD produced by Northern Leasing, Volume: NL003 and index thereof [DeRussy – Northern Leasing Exh. 81]	NL003	B						
165	E-mail dated June 6, 2005 from G. Kular to J. Cohen [DeRussy – Northern Leasing Exh. 831]		B						
166	Screen shot -- Lead Edit: New Lead page from Sales Force [DeRussy – Northern Leasing Exh. 84]		B						
167	Screen shot -- Session 11 (phone: 0013235633510 campaign: First Funds_ Openers) [DeRussy – Northern Leasing Exh. 5]		B						
168	E-mail dated March 3, 2006 from P. Head to J. Cohen [DeRussy – Northern Leasing Exh. 86]		B						
169	E-mail dated February 22, 2006 from s. Krieger to J. Cohen and R. Kincheloe [DeRussy – Northern Leasing Exh. 87]		B						

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170	E-mail dated May 16, 2006 from C. DeRussy to J. Cohen and R. Kincheloe [DeRussy – Northern Leasing Exh. 88]		B						
171	E-mail dated December 22, 2006 from D. Vegh to S. Krieger [DeRussy – Northern Leasing Exh. 89]		B						
172	Funding Agreement dated November 4, 2006 between Merchants Advance, LLC and CPS Groups, Inc., dba Cynergy Data [Elasri Exh. 2]	AM_01571 – AM_01577	A						
173	Pages 1 and 2838 from Cash Advance Spreadsheet 9744 [Elasri Exh. 3]	CYNERGY0002096, CYNERGY0004933	A						
174	Cynergy Merchant Finance spreadsheet [Elasri Exh. 4]	AM_01699 – AM_01708	A						
175	Cynergy Data Merchant Application [Elasri Exh. 5]	AM_00068 – AM_00071	A						
176	Merchant Advance Program Addendum to Cynergy Data Merchant Credit Card Agreement [Elasri Exh. 6]	AM_00075	A						
177	Merchant Processing Agreement dated May 12, 2006 between Merchants Advance LLC and Coachlight Inn, Inc. [Elasri Exh. 7]	AM_00076 – AM_00078	A						
178	E-mail dated April 20, 2006 from S. Nakash to processing @cynergydata.com [Elasri Exh. 8]	AM_01890	B						
179	E-mail dated July 25, 2006 from A. Diangkinay to J. Rubin [Elasri Exh. 9]	AM_01579	B						
180	E-mail dated October 19, 2005 from A. Ordonez to D. Goldin [Elasri Exh. 10]	AM_01754 – AM_01755	B						
181	Pages 1 and 2095 from Cash Advance Spreadsheet 9315 [Elasri Exh. 12]	CYNERGY0000001, CYNERGY0002095	A						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
182	United States Patent No. 6,941,281 [Elasri Exh. 13; Headlund Plft's Exh. 2; Jackson Exh. 2; B. Johnson Exh. 2; G. Johnson Exh. 1]		A						
183	Pages from Hidden Value Systems website: "Creating More from What's Already There [Falke Exh. 1]		B						
184	Capital Access Network, Inc. Business Plan dated December 1998 [Falke Exh. 2]	CH0042 – CH0044	B						
185	Countrywide Business Alliance Business Plan dated August 1999 [Falke Exh. 3; Gepford Exh. 3; Hardwick Exh. 5]	CH0051 – CH0054	B						
186	Letter dated October 29, 1992 from L. Suckow to Participating LeCARD Restaurateur [Falke Exh. 4; Hardwick Exh. 6; Konop Exh. 3; Secher Exh. 2; Suckow Exh. 3]	LC_00001	B						
187	Transmedia Network Inc. Form 10-K for year ended September 30, 1995 [Falke Exh. 5; Headlund Pltf's Exh. 10; B. Johnson Exh. 6]	TR 00001 – TR 00062	B						
188	"Dining cards: Will work for food," <i>The South Florida Business Journal</i> , August 5, 1996 [Falke Exh. 6]		C						
189	Capital Access Network presentation, May 2001 [Falke Exh. 7; Goldman Exh. 6]	ADV 0005691 – ADV 0005698	B						
190	United States Patent No. 6,826,544 [Falke Exh. 8; B. Johnson Exh. 3]		B						
191	Biographies for Les Falke and Steven Hunter [Falke Exh. 9]	ADVAM 00057775	B						
192	Amendment and Response in the United States Patent and Trademark Office, Application 08/890,398, filed January 22, 1999 [Falke Exh. 10]		B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
193	Competitive Landscape spreadsheet [Gepford Exh. 4; Hardwick Exh. 8]	ADVAM0004110	C						
194	Competition Comparison spreadsheet [Gepford Exh. 5; Goldman Exh. 1; Hardwick Exhs. 3, 4]	AM_02149 – AM_02151	C						
195	Page from Acacia Funding website: “How It Works” [Gepford Exh. 6]		C						
196	Page from Sterling Funding website [Gepford Exh. 7]		C						
197	Letter dated June 7, 2006 from J. Gepford to T. Gilbert [Gepford Exh. 8]		C						
198	Organization chart for AdvanceMe Sales and Marketing Department [Goldman Exh. 2]	ADV 0005709	B						
199	E-mail dated September 29, 2003 from R. Baker to J. Konop and M. Weigel [Goldman Exh. 3]	ADVAM0004750 – ADVAM0004751	B						
200	E-mail dated September 29, 2003 from J. Konop to R. Baker [Goldman Exh. 4]	ADVAM0004752 – ADVAM0004753	B						
201	E-mail dated October 22, 2003 from R. Baker to Executives [Goldman Exh. 5]	ADVAM0004802 – ADVAM0004804	B						
202	Comprehensive Report regarding L. Suckow [Goldman Exh. 7]	ADV0005351 – ADV0005367	B						
203	AdvanceMe, Inc. Leadership Conference, May 30, 2003 – June 1, 2003 [Hardwick Exh. 8]	CH0006 – CH0007	B						
204	In Good Taste, Leadership Conference, May 30 – June 1, 2003 presentation [Hardwick Exh. 9]	CH0008 – CH0035	B						
205	Letter dated July 19, 2005 from T. Burnside to C. Hardwick [Hardwick Exh. 10]		B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
206	Severance Agreement and Release dated January 5, 2006 between AdvanceMe, Inc. and Cliff Hardwick [Hardwick Exh. 11]		B						
207	List of Documents for AdvanceMe Inc. [Hardwick Exh. 12]	CH0001 – CH0002	B						
208	Promissory Note for Postage Advances dated June 22, 1990 by Litle & Co. to Exposures, Inc. [Headlund Defs' Exh. 1]	LI_0004	B						
209	Demand Promissory Note for Postage Advances dated June 19, 1991 by Litle & Co. to Exposures, Inc. [Headlund Defs' Exh. 2]	LI_00008	B						
210	Memorandum Opinion and Order filed December 21, 2006 [Headlund Pltf's Exh. 3]		A						
211	Expert Report of Donald Headlund [Headlund Pltf's Exh. 4]		A						
212	Rebuttal Expert Report of Donald Headlund dated April 2, 2007 [Headlund Pltf's Exh. 5]		A						
213	Member Agreement dated June 9, 1992 between Litle & Company, Inc., National Processing Company, Inc., First National Bank of Louisville and Museum Publications of America [Headlund Pltf's Exh. 6]	LI_00017 – LI_00029	B						
214	Letter dated February 17, 1994 from Boston Publishing Company, Inc. to M. Duffy	LI_00030 – LI_00031	C						
215	Letter dated October 29, 1992 from L. Suckow to Participating LeCARD Restaurateur with attachments [Headlund Pltf's Exh. 9; B. Johnson Exh. 1; Landon Exh. 3; McBrearty Exh. DC3; Sorwell Exh. 3; Suckow Exh. 9]	LC_00001 – LC_00012	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
216	Deposition of Elliott Merberg in <i>Transmedia Restaurant Co., et al. vs. 33 E. 61st Street Restaurant Corp.</i> , Supreme Court of the State of New York, Index No. 601140/98, dated May 24, 1999 [Headlund Pltf's Exh. 11]	TR 00062 – TR 00077A	C						
217	TX Direct Merchant Agreement [Headlund Pltf's Exh. 14]	FF_00094 – FF_00103	A						
218	Cash Advance Agreement [Headlund Pltf's Exh. 17; Jackson Exh. 7]	MMT_00002 – MMT_00007	A						
219	Letter dated September 16, 2005 from W. Benedict to Comdata Processing Systems [Headlund Pltf's Exh. 19]	RF_00053 – RF_00054	A						
220	E-mail dated March 30, 2007 from J. Gray to D. Headlund and J. Savant [Headlund Pltf's Exh. 21]		B						
221	Merchant Money Tree advertisement [Jackson Exh. 4]	MMT_00001	B						
222	Merchant Money Tree advertisement [Jackson Exh. 5]	MMT_00008	B						
223	Merchant Money Tree advertisement [Jackson Exh. 6]	MMT_00012	B						
224	Cash Advance Agreement with Merchant Money Tree, Inc. [Jackson Exh. 8]	MMT_00016 – MMT_00020	A						
225	Cash Advance Agreement with Money for Merchants, LLC [Jackson Exh. 9]	MMT_00021 – MMT_00024	A						
226	Cash Advance Agreement with Money for Merchants, LLC [Jackson Exh. 10]	MMT_00682 – MMT_00685	A						
227	Exhibit A: Letter dated August 30, 2006 from merchant to Global Payments Direct, Inc. [Jackson Exh. 11]	MMT_00184 – MMT_00186	A						
228	ISO Portfolio Transfer and Services Agreement dated June 28, 2002 between Merchant Data Systems, Inc. and Legacy Merchant Services, Inc. [Jackson Exh. 12]	MMT_00698 – MMT_00704	A						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
229	Merchant Data Systems Merchant Services Agreement package [Jackson Exh. 13]	MMT_00686 – MMT_00691	A						
230	Marketing Agreement dated April 24, 2002 between Electronic Payment Systems, LLC and Legacy Merchant Services, Inc. [Jackson Exh. 14]	MMT_00705 – MMT_00715	A						
231	Electronic Payment Systems Merchant Application [Jackson Exh. 15]	MMT_00680 – MMT_00681	A						
232	AmeriMerchant Payment Systems Sales Agent Agreement dated July 10, 2006 between AmeriMerchant Payment Systems, Inc. and Merchant Money Tree, Inc. [Jackson Exh. 16]	MMT_00692 – MMT_00697	A						
233	Cash Advance Agreement dated May 12, 2006 between Merchant Money Tree, Inc. and A & R Auto Repair [Jackson Exh. 17]	MMT_00716 – MMT_00720	A						
234	Pay by Touch Processing Adjustment Form dated August 22, 2006 [Jackson Exh. 81]	MMT_01146 – MMT_01149	A						
235	E-mail dated February 7, 2006 from J. Meinel to MerchantRisk@Merrickbank.com [Jackson Exh. 91]	MMT_01639	B						
236	Balance summary spreadsheet dated July 11, 2006 [Jackson Exh. 20]	MMT_01354 – MMT_01358	A						
237	E-mails from AmeriMerchant Payment Systems to merchangmoneytree@amerimerchant.com [Jackson Exh. 21]	MMT_01670, MMT_01673 – MMT_01690	A						
238	E-mail dated August 25, 2006 from AmeriMerchant Payment Systems to whj@thelegacynetwork.com [Jackson Exh. 22]	MMT_01655	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
239	Request for Extension-of-Time and Amendment in the United States Patent and Trademark Office, Application 09/356,711, filed July 14, 2004 [B. Johnson Exh. 4]		B						
240	First USA Merchant Bankcard Application Packet [B. Johnson Exh. 5]	FUSA 0001 – FUSA 0004	B						
241	Declaration of Self-Authentication of Business Records [of Paymentech, L.P.] [B. Johnson Exh. 7]		B						
242	Declaration of Self-Authentication of Business Records [of Clever Ideas-LeCard, Inc.] [B. Johnson Exh.8]		B						
243	“Lending a hand,” <i>Go</i> , May 2006 [B. Johnson Exh. 9]		B						
244	Vertrue Inc. Form 10-Q for period ending March 31, 2004 [G. Johnson Exh. 3]		B						
245	Capital Access Network, Inc., Countrywide Business Alliance, Inc. Business Plan dated August 1999 [Konop Exh. 4]	CH0055 – CH0057	B						
246	Tim Litle, “How I Did It: To succeed we have to know four things,” <i>Inc. Magazine</i> , September 2006 [Litle Exh. 2]		B						
247	Resume for Thomas J. (Tim) Litle [Litle Exh. 3]		C						
248	Schedule E-1: Demand Promissory Note for Postage Advances, Schedule F-1: Security Agreement and Repayment Schedule for Member Agreement between Litle & Co. and Museum Publications of America [Litle Exh. 7]	LI_00033 – LI_00035	B						
249	Interoffice Memorandum dated January 24, 1990 from T. Litle to J. Shirey regarding New Product – Postage Advance [Litle Exh. 8]	LI_00063 – LI_00067	C						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
250	Schedule E-1: Promissory Note for Postage Advances, Schedule F-1: Security Agreement, Schedule F-4: Security Agreement Schedule E-4: Demand Promissory Note for Postage Advance between Litle & Co. and Exposures, Inc. [Litle Exh. 9]	LI_00004 – LI_00008	B						
251	Columns 7 and 8 from United States Patent No. 6,941,281 [Litle Exh. 11]		C						
252	Litle & Co. Invalidity Claim Chart, United States Patent No. 6,941,281 [Litle Exh. 12]		C						
253	Litle Paymnet Processing Serrvices		B						
254	File folder tab: “17. Postage Advance” [Litle Exh. 14]		C						
255	E-mail dated April 26, 2006 from D. Goldin to T. Litle [Litle Exh. 15]		C						
256	E-mail dated June 27. 2006 from T. Litle to D. Goldin [Litle Exh. 16]		C						
257	Photocopies of CDs produced by TX Direct, Vols: TXD001 – TXD005[Lott Exh. 2]		A						
258	Required TXD Paperwork [Lott Exh. 4]	FF_00256	A						
259	TX Direct Application [Lott Exh. 5]	FF_00100 – FF_00103	A						
260	TX Direct Merchant Agreement [Lott Exh. 6; Talbert Exh. 12]	FF_00094 – FF_00099	A						
261	First Funds Underwriting/Setup Process Flow [Lott Exh. 7; Talbert Exh. 13]	FF_00278	B						
262	Spreadsheet {Lott Exh. 8]	TXD_00001 – TXD_00004	A						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
263	Spreadsheet [Lott Exh. 9]	TXD_00005 – TXD_00008	A						
264	Spreadsheet [Lott Exh. 10]	TXD_00029	A						
265	Spreadsheet [Lott Exh. 11]	TXD_04034 – TXD_04038	A						
266	Spreadsheet [Lott Exh. 12]	TXD_04050 – TXD_04054, TXD_00089 – TXD_00101	A						
267	Profile for William Morgenstein, <i>Who's Who in America</i> (61st ed. 2007) [Morgenstein Exh. 3]		C						
268	Letter dated March 26, 2005 from W. Morgenstein to J. Valeo [Morgenstein Exh. 6]		C						
269	E-mail dated May 7, 2005 from W. Morgenstein to N. Warshaw [Morgenstein Exh. 7]		C						
270	E-mail dated May 6, 2005 from N. Warshaw to W. Mogenstein [Morgenstein Exh. 8]		C						
271	Undated letter from W. Morgenstein to T. Burnside [Morgenstein Exh. 9]		C						
272	Memorandum dated May 30,. 2005 from W. Morgenstein to V. Cundiff [Morgenstein Exh. 10]		C						
273	Letter dated January 17, 2000 from L. Falke to W. Morgenstein [Morgenstein Exh. 11]		C						
274	Letter dated July 23, 1992 from L. Suckow to Restaurateur [Secher Exh. 3]	LC_00006	C						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
275	Agreement dated March 20, 1995 between Clever Ideas-LeCard, Inc. and Bravo Cucina, Inc. [Secher Exh. 4; Suckow Exh. 1]	LC_00007 – LC_00008	B						
276	Agreement dated April 24, 1994 between Clever Ideas-LeCard, Inc. and Mangia, Inc./Calmart Inc. [Suckow Exh. 2]	LC_00009 – LC_00010	B						
277	LeCard Statement for period June 1, 1996 through June 15, 1996 sent to Club Lucky [Suckow Exh. 4]	LC_00011 – LC_00012	B						
278	Example of Diners Club Statement [Suckow Exh. 5]	LC_00004	B						
279	Letter dated July 28, 2006 from R. Matz to L. Suckow [Suckow Exh. 6]		C						
280	Handwritten Notes: “Transaction in Restaurant” [Suckow Exh. 7]		B						
281	Handwritten Notes: “Transaction back to Restaurant” [Suckow Exh. 8]		B						
282	First Fund Operational Flow [Talbert Exh. 8]	FF_00254	B						
283	First Funds, LLC Administration Form [Talbert Exh. 9]	FF_00047, FF_00227, FF_00059, FF_00074	A						
284	Gulf Coast Funding, LLC Approval Form [Talbert Exh. 10]	FF_00194	A						
285	Bankcard Central Merchant Application [Talbert Exh. 14]	FF_00085 – FF_00086	A						
286	Merchant Services Agreement [Talbert Exh. 15]	FF_00087 – FF_00088	A						
287	E-mail dated May 13, 2004 from K. Burkey to C. Frank; A. Ghania, G. Kular and K. Tasha [Talbert Exh. 16]	FF_00195 – FF_00196	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
288	Set Up and Flow of Secondary Processor [Talbert Exh. 17]	FF_00265	A						
289	Processing for Wires [Talbert Exh. 18]	FF_00259	B						
290	Daily Responsibilities [Talbert Exh. 19]	FF_00199	B						
291	Gulf Coast Funding, LLC – Merchant Agreement [Talbert Exh. 21]	FF_00241 – FF_00244	A						
292	GulfCoast/First Funds Operational Flow [Talbert Exh. 22]	FF_00237	B						
293	Fast Track Process [Talbert Exh. 23]	FF_00202	B						
294	“ACH” Flow [Talbert Exh. 24]	FF_00190	A						
295	E-mail dated May 2, 2006, 7:31 pm, from K. Burkey to S. Krieger [Talbert Exh. 25]	FF_00140 – FF_00141	B						
296	Third Party Funds Release Authorization Form [Talbert Exh. 26]	FF_00082 – FF_00084	A						
297	Merchants First, Inc. Addendum to Agreement [Talbert Exh. 27]	FF_00191	A						
298	E-mail dated November 16, 2005, 10:46 am, from E. Norman to S. Krieger [Talbert Exh. 28]	FF_00185 – FF_00186	B						
299	E-mail dated July 19, 2005, 11:31 am, from K. Burkey to Karim, G. Kular, Alex P. [Talbert Exh. 29]	FF_00155	B						
300	E-mail dated October 17, 2005, 1:58 pm, from S. Krieger to F. Kular [Talbert Exh. 30]	FF_00154	B						
301	E-mail dated March 1, 2006, 11:40 am, from K. Burkey to S. Krieger [Talbert Exh. 31]	FF_00144	B						
302	E-mail dated October 21, 2005, 12:46 pm, from E. Norman to K. Kulangroth [Talbert Exh. 32]	FF_00172	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
303	E-mail dated September 21, 2004 from H. Harp to L. Hauber, K. McLane, J. Street, J. Fink, D. Brown, C. Ketelsen, B. Brockway, B. McLane and K. Springer [Wilden Exh. 2]		B						
304	CBL Agent Notification #2 dated September 20, 2004 [Wilden Exh. 3]		B						
305	Reach Financial, LLC Purchase Agreement [Wilden Exh. 4]		A						
306	Irrevocable Payment Instructions [Wilden Exh. 5]		A						
307	Form Letter to Merchant from Reach Financial LLC [Wilden Exh. 6]		A						
308	CentralBANCARD LLC advertisement [Wilden Exh. 7]		B						
309	E-mail dated November 30, 2006 from T. Wilden to H. Harp [Wilden Exh. 8]		B						
310	E-mail dated January 10, 2005 from J. Fink to T. Wilden [Wilden Exh. 9]		B						
311	E-mail dated January 5, 2005 from J. Fink to T. Wilden [Wilden Exh. 10]		B						
312	E-mail dated August 1, 2006 from D. Brown to B. Clanton [Wilden Exh. 11]		B						
313	E-mail dated September 1, 2006 from D. Brown to L. Hauber, J. Fink, K. McLane, B. Howard and T. Wilden [Wilden Exh. 12]		B						
314	E-mail dated September 21, 2004 from H. Harp to K. Springer and T. Wilden [Wilden Exh. 13]		B						
315	CBL Merchants – Reach Financial dated February 16, 2007 [Wilden Exh. 14]		B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
316	E-mail dated July 18,, 2006 from J. Fink to T. Wilden [Wilden Exh. 15]		B						
317	VeriFone product datasheet for Tranz 830 [Exh. 3 to Shamos Report]		A						
318	Datasheet to VeriFone TXO Operating Environment: A Versatile Operating Environment for Omni Transaction Systems [Exh. 4 to Shamos Report]		A						
319	VeriFone: SC Product Family Technical Overview [Exh. 5 to Shamos Report]		A						
320	United States Patent No. 5,307,350		A						
321	United States Patent No. 5,425,080		A						
322	United States Patent No. 5,844,219		A						
323	United States Patent No. 4,678,896		A						
324	VeriFone Timeline: 25 Years of Leadership in Global Payments		B						
325	VeriFone Tranz 330		A						
326	Business Payment Systems: History of the Point-of-Sale Terminal		A						
327	Echo Montgomery Garrett, "Travel Clubs Can Cut Your Vacation Costs in Half," <i>Money</i> , February 1, 1993 (from CNNMoney website)	LC_00013 – LC_00015	C						
328	Echo Montgomery Garrett, "Travel Clubs Can Cut Your Vacation Costs in Half," <i>Money</i> , February 1, 1993	LC_00016 – LC_00018	C						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
329	Cheryl Kane Heimlich, "Dining card menu features lots of options," <i>South Florida Business Journal</i> , August 2, 1996 (from bizjournals website)	TR 00077 – TR 00079	C						
330	Cheryl Kane Heimlich, "Dining card menu features lots of options," <i>South Florida Business Journal</i> , August 2, 1996	TR 00080 – TR 00081	C						
331	Cheryl Kane Heimlich, "Dining cards: Will work for food," <i>South Florida Business Journal</i> , August 2, 1996 (from bizjournals website)	TR 00082 – TR 00084	C						
332	Cheryl Kane Heimlich, "Dining cards: Will work for food," <i>South Florida Business Journal</i> , August 2, 1996	TR 00085 – TR 00087	C						
333	Kara Glover, "Restaurateurs split on utility of new dining-out card – Tranmedia Network Inc. promotion," <i>Los Angeles Business Journal</i> , September 5, 1994	TR 00088 – TR 00091	C						
334	Rewards Network Inc. company profile from Answers.com	TR 00092 – TR00101	B						
335	Capital Access Network, Inc. Business Plan, December 1998, Copy Number 1	CH0039 – CH0041	B						
336	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 1	CH0045 – CH0047	B						
337	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 14	CH0048 – CH0050	B						
338	Letter dated December 29, 1998 from L. Falke to J. Massimo	CH0062	B						
339	Letter dated December 29, 1998 from L. Falke to A. Ross	CH0063	B						
340	Letter dated December 29, 1998 from L. Falke to Steve	CH0064	B						
341	Letter dated December 29, 1998 from L. Falke to Mark	CH0065	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
342	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 28, cover sheet	CH0069	B						
343	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 29, cover sheet	CH0070	B						
344	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 30, cover sheet	CH0071	B						
345	Pages from Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 30	CH0072 – CH0073	B						
346	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, December 1998, Copy Number 1	CH0075 – CH0109	B						
347	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, December 1998, Copy Number X	CH0110 – CH0130	B						
348	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 1	CH0131 – CH0148	B						
349	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 14	CH0149 – CH0170	B						
350	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 1	CH0171 – CH0186	B						
351	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 23	CH0187 – CH0216	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
352	Countrywide Business Alliance, Inc. Business Model Assumptions and Addition Finnacing Summary, dated January 4, 2000	CH 00217 – CH 00222	B						
353	Letter dated August 18, 1999 from L. Falke to D. Wolf	CH 00253	B						
354	Letter dated August 18, 1999 from L. Falke to J. Epstein	CH 00254	B						
355	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 1	CH 00255 – CH 00262	B						
356	Facsimile transmission from C. Hamrah to L. Falke	CH 00263 – CH 00265	B						
357	Copy of CD produced by M. Shamos on April 2, 2007, with cover letter		B						
358	Merchant Money Tree website	ADV0000001 – ADV0000016	A						
359	Reach Financial website	ADV0000017 – ADV0000026	A						
360	First Funds website	ADV0000027 – ADV0000046	A						
361	AdvanceMe, Inc. Sales Restructure Plan, April 27, 2005	ADV0004009 – ADV0004034	B						
362	AdvanceMe, Inc. 2005 – Operation Mend the Field	ADV0004035 – ADV0004041	B						
363	E-mail dated October 11, 2002 from G. Goldman to R. Ferrante	ADV0004042 – ADV0004045	B						
364	E-mail dated February 25, 2003 from R. Baker to R. Ferrante	ADV0004046 – ADV0004049	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
365	Form Confidentiality Agreement, as of April 25, 2002	ADV0004050 – ADV0004052	B						
366	Form Confidentiality Agreement, as of May 23, 2002	ADV0004053 – ADV0004056	B						
367	Capital Access Network, Inc. Non-Disclosure and Assignment of Inventions Agreement, as of May 23, 2002	ADV0004064 – ADV0004065	B						
368	Overview: Capital Access Network, Inc. (“CAN”), May 2003	ADV0004066 – ADV0004069	B						
369	AdvanceMe, Inc. Additional Terms of the Merchant Agreement	ADV0004077 – ADV0004081	B						
370	Capital Access Network presentation	ADV0004090 – ADV0004110	B						
371	AdvanceMe, Inc. Merchant Agreement	ADV0004132 – ADV0004133	B						
372	Draft Strategic Plan Discussion, March 10, 2002	ADV0004163 – ADV0004056	B						
373	Capital Access Network, Inc. Fundings from 1/1/2000 to 3/13/2002, dated March 14, 20022	ADV0004167 – ADV0004169	B						
374	Capital Access Network Executive Summary	ADV0004170 – ADV0004174	B						
375	AdvanceMe, Inc. company overview	ADV0004289 – ADV0004318	B						
376	CAN versus Traditional Lenders, November 2, 2001	ADV0004349 – ADV0004351	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
377	Spreadsheet of due diligence information regarding merchants' UCC filings, for period October 17, 2001 to April 12, 2003	ADV0004431 – ADV0004490	B						
378	Presentation materials regarding AdvanceMe's sales, dated May 16, 2003	ADV0004491 – ADV0004499	B						
379	E-mail dated November 27, 2001 from L. Falke to G. Goldman, R. Baker, T. Burnside and J. Konop, with attachment	ADV0004742 – ADV0004747	B						
380	AdvanceMe, Inc. "financial solutions to Advance your business SM " presentation, dated January 7, 2004	ADV0004808 – ADV0004818	B						
381	Marketing Report presentation	ADV4845 – ADV4859	B						
382	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, April 25, 2001	ADV5054 – ADV5055	B						
383	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, February 22, 2001	ADV5056 – ADV5057	B						
384	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, December 8, 2000	ADV5058 – ADV5059	B						
385	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, July 25, 2000	ADV5060 – ADV5062	B						
386	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, April 13, 2000	ADV5063 – ADV5065	B						
387	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, March 20, 2000	ADV5066 – ADV5067	B						
388	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, January 13, 2000	ADV5068 – ADV5069	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
389	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, December 14, 1999	ADV5070 – ADV5071	B						
390	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, September 17, 1999	ADV5072 – ADV5073	B						
391	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, July 15, 1999	ADV5074 – ADV5075	B						
392	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, June 9, 1999	ADV5076 – ADV5077	B						
393	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, September 1, 1998	ADV5078	B						
394	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, April 25, 2001	ADV5079 – ADV5080	B						
395	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, July 13, 2001	ADV5081 – ADV5082	B						
396	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, August 7, 2001	ADV5083	B						
397	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, October 19, 2001	ADV5084 – ADV5085	B						
398	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, May 20, 2003	ADV5086 – ADV5087	B						
399	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, September 22, 2005	ADV5088 – ADV5090	B						
400	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, December 14, 2005	ADV5091 – ADV5092	B						
401	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, March 29, 2006	ADV5093 – ADV5094	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
402	Capital Access Network, Inc. Board of Directors Meeting, April 25, 2001, Agenda	ADV5095	B						
403	Capital Access Network, Inc. Board of Directors Meeting, October 19, 2001, Agenda	ADV5096 – ADV5097	B						
404	Capital Access Network, Inc. Board of Directors Meeting, May 20, 2003, Agenda	ADV5098	B						
405	Capital Access Network, Inc. Board of Directors Meeting, September 22, 2005, Agenda	ADV5099	B						
406	Capital Access Network, Inc., Board of Directors Meeting, December 14, 2005, Agenda	ADV5100	B						
407	Capital Access Network, Inc., Board of Directors Meeting, March 29, 2006, Agenda	ADV5101 – ADV5102	B						
408	AdvanceMe, Inc. company information	ADV5103 – ADV5207	B						
409	Page from Clever Ideas, Inc. website: “Financing, Clever Cash SM ”	ADV5383	B						
410	Page from Clever Ideas, Inc. website: “About Us, Company History”	ADV5418 – ADV5419	B						
411	iDine Rewards Network Inc. and Subsidiaries, Notes to Consolidated Financial Statements	ADV5481 – ADV5513	B						
412	Direct Competitors table	ADV0005726 – ADV0005727	B						
413	Page from Clever Ideas, Inc. website: “Financing, Impact Your Bottom Line”	ADV0005952	B						
414	Letter dated February 3, 2006 from P. Sanz to J. M. Replogle	ADV0005955 – ADV0005956	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
415	Handwritten notes	ADV0005959	B						
416	E-mail dated August 26, 2005 from G. Goldman to J. Konop	ADV0005963	B						
417	E-mail dated August 26, 2005 from J. Konop to G. Goldman	ADV0005964	B						
418	Development Plan for John Konop	ADV0005965	B						
419	E-mail dated January 23, 2004, 4:30 pm, from M. DoRan to G. Goldman	ADV0005966 – ADV0005968	B						
420	E-mail dated January 23, 2004, 4:57 pm, from M. DoRan to G. Goldman	ADV0005969 – ADV0005974	B						
421	Handwritten notes dated February 28, 2002	ADV0005975	B						
422	Handwritten notes	ADV0005976	B						
423	E-mail dated October 19, 1999 from L. Falke to J. Bolano	ADV0005978	B						
424	Handwritten notes	ADV0005979	B						
425	Handwritten notes	ADV0005980	B						
426	Handwritten notes, dated November 12, 2003	ADV0005981	B						
427	Handwritten notes, dated February 5, 2004	ADV0005982	B						
428	Handwritten notes, dated May 14, 2004	ADV0005985	B						
429	Handwritten notes	ADV0005986	B						
430	Handwritten notes	ADV0005988	B						
431	Handwritten notes, dated June 4, 2004	ADV0005989	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
432	Handwritten notes, dated September 14, 2004	ADV0005993 – ADV0005994	B						
433	Handwritten notes, dated January 16, 2005	ADV0005995 – ADV0005996	B						
434	Handwritten notes	ADV0005997	B						
435	Handwritten notes, dated July 1, 2005	ADV0005998	B						
436	Handwritten notes, dated July 25, 2005	ADV0005999- ADV0006002	B						
437	Handwritten notes	ADV0006003	B						
438	E-mail dated August 15, 2005, 2:07 pm, from G. Goldman to J. Konop	ADV0006004	B						
439	E-mail dated August 15, 2005, 2:07 pm, from J. Konop to G. Goldman	ADV0006005	B						
440	E-mail dated August 15, 2005, 1:50 pm, from G. Goldman to J. Konop	ADV0006006	B						
441	List with handwritten notes	ADV0006007	B						
442	Handwritten notes	ADV0006008	B						
443	Handwritten notes	ADV0006009	B						
444	Handwritten notes	ADV0006010	B						
445	Handwritten notes	ADV0006012	B						
446	Handwritten notes, dated May 2, 2005	ADV0006013	B						
447	E-mail dated October 12, 2004 from J. Konop to G. Goldman	ADV0006017	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
448	Handwritten notes	ADV0006018	B						
449	E-mail dated June 13, 2005 from J. Konop to T. Burnside, G. Goldman and F. Fatras	ADV0006020	B						
450	Acknowledgement of Receipt of AdvanceMe, Inc.'s Anti-Harrassment Policy by J. Konop, dated February 23, 2003	ADV0006055	B						
451	Acknowledgement of Receipt of Anti-Harrassment Policy by J. Konop, dated January 10, 2002	ADV0006056	B						
452	Simple Cash website	AMI0002226 – AMI0002239	B						
453	F1rst Funds brochure	FF_00012 – FF_00020	B						
454	First Funds website	FF_00021 – FF_00044	B						
455	First Funds pre-approval form	FF_00045	B						
456	First Funds advertisement	FF_00046	B						
457	First Funds presentation: First Funds Recipe for S.U.C.C.E.S.S.	FF_00053 – FF_00057	B						
458	First Funds forms related to cash advance program	FF_00058 – FF_00068	A						
459	Letter dated June 22, 2006 from Gulf Coast Funding, LLC to Supplement HealthInc.com	FF_00080 – FX_00103	A						
460	First Funds Credit Card Pricing Program, effective July 28, 2005; TXD Required Items List	FX_00104 – FF_00105	B						
461	E-mail dated March 31, 2006, 11:20 am, from K. Burkey to V. Sadoviskiy	FF_00120	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
462	E-mail dated June 1, 2006, 6:35 am, from K. Burkey to A. Rose and D. Talbert	FF_00122	B						
463	E-mail dated January 12, 2006, 6:05 pm, from K. Burkey to G. Kular	FF_00129	B						
464	E-mail dated May 2, 2006, 7:31 pm, from K. Burkey to S. Krieger	FF_00140 – FF_00141	B						
465	E-mail dated February 23, 2006, 2:19 pm, from K. Burkey to S. Krieger	FF_00145 – FF_00146	B						
466	E-mail dated July 19 2005, 11:31 pm, from K. Burkey to M. Kari, G. Kular and P. Alex	FF_00155	B						
467	Gulf Coast Funding, LLC Credit Decision Matrix	FF_00198	A						
468	Fast Track Processing	FF_00200	B						
469	First Funds, LLC, Merchant Credit Policy, June 2004	FF_00204 – FF_00215	B						
470	First Funds, LLC, An Introduction	FF_00216 – FF_00225	B						
471	Gulf Coast Funding Collections Process	FF_00228 – FF_00231	B						
472	First Funds, LLC Landlord Reference Request Form	FF_00239	B						
473	Bankcard Central processing information forms	FF_00240 – FF_00249	A						
474	New Procedures, March 24, 2005	FF_00251 – FF_00255	B						
475	Gulfcoast System Specifications	FF_00266 – FF_00269	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
476	First Funds LLC. Teams as of May 22, 2006	FF_00270	B						
477	First Funds/Gulf Coast Merchant/Applicant Questionnaires and information	FF_00271 – FF_00276	B						
478	Bankcard Central Terminal Input Data Form	FF_00277	A						
479	First Funds Underwriting/Setup Process Flow information	FF_00278 – FF_00282	B						
480	Bankcard Central Terminal Input Data Form	FF_00277	B						
481	First Funds merchant files	FF_00296 – FF_01437	B						
482	TX Direct Merchant Agreement	FF_01438 – FF_01443	A						
483	Central BanCARD advertisement: “Merchant Financing Program	RF_00038	A						
484	Fax transmittal dated April 21, 2006 from P. Sanz to B. Benedict with Confidential Information Non-Disclosure and Non-Use Agreement attached	RF_00055 – RF_00058	B						
485	Reach Finance, L.P. presentation	RF_00059 – RF_00097	B						
486	Letter dated April 21, 2006 from W. Benedict to J. Gallen	RF_00098 – RF_00100	B						
487	Letter dated July 27. 2004 from W. Benedict to J. Gallen	RF_00101	B						
488	AdvanceMe, Inc. information sheet	RF_00102 – RF_00103	B						
489	AdvanceMe Lawsuit	RF_00108	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
490	Purchase agreements and payment instructions	RF_00178 – RF_00526	B						
491	Withholdings	RF_00527 – RF_00956	B						
492	Reach Withholding Worksheet for Central Bancard	RF_000957	B						
493	E-mail dated October 18, 2006 from B. Clanton to M. Leary	RF_01004 – RF_01005	B						
494	E-mail dated November 1, 2006 from B. Clanton to M. Leary	RF_01006	B						
495	E-mail dated October 31, 2006 from B. Clanton to M. Leary	RF_01007	B						
496	E-mail dated January 25, 2007 from M. Leary to C. Lowrey with attachment	RF_01008 – RF_01009	B						
497	E-mail dated January 29, 2007 from M. Leary to J. Fink with attachment	RF_01010 – RF_01011	B						
498	E-mail dated January 9, 2007 from M. Leary to sales@tranvia.com and B. Clanton with attachment	RF_01012 – RF_01013	B						
499	Quad City Bank & Trust Statement of Account dated January 13, 2007, for Reach Financial account # 3631645	RF_01015 – RF_01022	B						
500	Checking Account Inquiry dated February 5, 2007 for Reach Financial account # 3631645 regarding The Angel	RF_01023 – RF_01024	B						
501	Checking Account Inquiry dated February 5, 2007 for Reach Financial account # 3631645 regarding Blue Iguana	RF_01025 – RF_01026	B						
502	Checking Account Inquiry dated February 5, 2007 for Reach Financial account # 3631645 regarding Atlanta Steakhouse & Grill	RF_01027 – RF_01028	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
503	Purchase Agreement dated January 5, 2005 between Reach Financial, LLC and C&L Inc.	RF_01029	A						
504	Purchase Agreement dated September 9, 2005 between Reach Finance, L.P. and Cipriani Foods LLC	RF_01030 – RF_01031	A						
505	Referral Agreement dated November 21, 2006 between Reach Financial, LLC and Chase Paymentech Solutions	RF_01032 – RF_01034	A						
506	Agreement dated November 21, 2006 between Reach Financial, LLC and Reach Finance L.P. and Chase Paymentech Solutions, LLC	RF_01035 – RF_01038	A						
507	Letter dated January 20, 2006 from W. Benedict to M. Griffith	RF_01039 – RF_01040	A						
508	Cash advance agreements	MMT_00035 – MMT_01145	A						
509	Adjustment forms	MMT_01146 – MMT_01641	B						
510	E-mail dated September 21, 2006, 7:42 pm, from Amerimerchant Payment Systems to whj@thelegacynetwork.com	MMT_01671	B						
511	E-mail dated September 21, 2006, 7:43 pm, from Amerimerchant Payment Systems to whj@thelegacynetwork.com	MMT_01672	B						
512	E-mails from AmeriMerchant Payment Systems to Merchant Money Tree, regarding withholdings	MMT_01673 – MMT_01704	B						
513	E-mail dated August 14, 2006 from J. Meinel to L. Reffel and C. Pearson	MMT_01705	B						
514	E-mail dated July 2, 2006 from J. Meinel to whj@thelegacynetwork.com	MMT_01706	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
515	E-mail dated September 18, 2006 from J. Meinel to W. Jackson	MMT_01707	B						
516	Documents produced by Bank of America	BOA0001 – BOA0020	B						
517	CBL Merchants – Reach Financial	CBL0001 – CBL0002	B						
518	Referral Agreement dated August 15, 2006 between Reach Financial, LLC and Trisource Solutions, LLC	CBL0003 – CBL0007	A						
519	Documents produced by Comdata	COMDATA0001 – COMDATA1476	A						
520	Documents produced by Electronic Data Systems	EDSADV00046 – EDSADV00103	B						
521	Documents produced by First USA Merchant Services, Inc.	FUSA0001 – FUSA0004	B						
522	Documents produced by IRN Payment Systems	IRN0000001 – IRN0000985	A						
523	Documents produced by TX Direct	TXD 00001 – TXD28864	A						
524	Documents produced by Bancard Central	BCC0000001 – BCC0001574	A						
525	Documents produced by EPS	EPS0001 – EPS0427	A						
526	Page from AdvanceMe website: “Turn future credit card sales in CASH, today!”		B						
527	Deborah Fisher, “AdvanceMe, Inc.: Alternative Funding Helps Small Merchants,” <i>Transaction Trends</i> , April 2007		B						
528	Page from First Funds website: “Business Cash Advance”		B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
529	Page 537 from THE AMERICAN HERITAGE COLLEGE DICTIONARY (Houghton Mifflin Co., 3d ed. 1993)		B						
530	"Tim Litle Lanuches the Next Generation of Payment Processing with The New Litle & Co," Internet Retailer.com, October 15, 2002		B						
531	Page from Litle & Co. website: "Payment Solutions"		B						
532	Page from Clever Ideas, Inc. website: "Loyalty Program Generates \$6.9 Million Net in 2002," dated April 2, 2003		B						
533	Page from Clever Ideas, Inc. website: "Impact Your Bottom Line"		B						
534	Information on Clever Ideas cash advance program		A						
535	Verifone POS Terminal Information		A						
536	Nurit POS Terminal Information		A						
537	Hypercom POS Terminal Information		A						
538	Talento POS Terminal Information		A						
539	Pages from TX Direct website regarding merchant processors		A						
540	Pages from Cynergy Data website regarding merchant processors		A						
541	Pages from IRN Payment Systems website regarding merchant processors		A						
542	Pages from BankCard Central website regarding merchant processors		A						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
543	Pages from Electronic Payment Systems website regarding merchant processors		A						
544	Pages from Comdata website regarding merchant processors		A						
545	Pages from CentralBancard website regarding merchant processors		A						
546	“Company Profile: Central BanCard LLC, Two Partners, One Result,” The Green Sheet, Inc., 2005		A						
547	Pages from Chase Paymentech website regarding processing subcontractors		A						
548	Pages from TSYS website regarding processing subcontractors		A						
549	Pages from Pay by Touch website regarding processing subcontractors		A						
550	Pages from Alliance Data website regarding processing subcontractors		A						
551	Pages from First Data Merchant Corporation website regarding processing subcontractors		A						

DOCUMENTS PRODUCED BY FIRST FUNDS LLC AFTER 30(b)(6) DEPOSITION

NOTE: After its 30(b)(6) deposition, First Funds produced 6.4 gigabytes of electronic data to AdvanceMe. Since AdvanceMe was deprived of the opportunity to obtain binding testimony from First Funds on the subject matter of these documents, AdvanceMe is designating all documents derived from this electronic production as potential exhibits which it may introduce at trial.

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
552	Copy of CD produced by First Funds, December 19, 2006, with cover letter		B						
553	E-mail dated September 5, 2005, 2:23 pm, from A. Chu to H. Asare, M. Reyes	HA000001	B						
554	E-mail dated August 30, 2006, 2:06 pm, from K. Burkey to A. Chu, H. Asare	HA000005	B						
555	E-mail dated August 24, 2006, 1:45 pm, from M. Reyes to A. Chu, H. Asare	HA000006	B						
556	E-mail dated September 8, 2006, 8:28 am, from K. Burkey to A. Deroy, A. Rose, D. Beaufort, D. Davis, D. Talbert, E. Mendez, J. Dorfman, K. Achilles, L. Chavez, L. Woods, N. Cuevas, N. Kobaidze, N. Rana, P. Hayden, S. Chin, S. Daniel, T. Sharpe	HA000008	B						
557	E-mail dated September 11, 2006, 12:20 pm, from A. Chu to H. Asare, M. Reyes	HA000009	B						
558	E-mail dated September 14, 2006, 1:39 pm, from A. Chu to H. Asare, M. Reyes	HA000011	B						
559	E-mail dated September 22, 2006, 6:47 am, from A. Rose to A. Chu, H. Asare	HA000013	B						
560	E-mail dated September 29, 2006, 8:31 am, from A. Rose to A. Chu, H. Asare	HA000015	B						
561	E-mail dated September 25, 2006, 1:58 pm, from V. Rautman to H. Asare	HA000017	B						
562	E-mail dated October 25, 2006, 11:53 am, from A. Povidailo to A. Chu, H. Asare	HA000018	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
563	E-mail dated October 25, 2006, 8:14 am, from B. McNatt to A. Chu, D. Beaufort, E. Mendez, H. Asare, J. Yang, M. Harrelson, R. Sebany	HA000019	B						
564	E-mail dated October 19, 2006, 4:16 am, from V. Rautman to H. Asare	HA000020	B						
565	E-mail dated October 13, 2006, 9:23 am, from A. Rose to A. Chu, E. Mendez, H. Asare	HA000021	B						
566	E-mail dated October 13, 2006, 7:24 am, from D. Beaufort to H. Asare	HA000022	B						
567	E-mail dated October 6, 2006, 8:29 am, from A. Chu to D. Beaufort	HA000023	B						
568	E-mail dated October 26, 2006, 10:10 am, from M. Graitson to A. Chu, D. Davis with attachment	HA000024	B						
569	E-mail dated October 26, 2006, 12:31 pm, from A. Chu to A. Chu, P. Hayden with attachment	HA000036	B						
570	E-mail dated October 27, 2006, 7:20 am, from C. Prins to H. Asare	HA000039	B						
571	E-mail dated October 26, 2006, 3:42 pm, from A. Chu to E. Mendez, H. Asare	HA000040	B						
572	E-mail dated October 30, 2006, 12:43 pm, from A. Povidailo to H. Asare, M. Graitson	HA000041	B						
573	E-mail dated October 30, 2006, 1:39 pm, from C. Prins to H. Asare with attachment	HA000042	B						
574	E-mail dated October 31, 2006, 8:52 am, from A. Chu to E. Mendez, H. Asare	HA000045	B						
575	E-mail dated October 31, 2006, 3:07 pm, from A. Povidailo to M. Graitson	HA000046	B						
576	E-mail dated October 31, 2006, 11:36 am, from A. Chu to P. Hayden	HA000047	B						
577	E-mail dated October 31, 2006, 10:10 am, from A. Chu to A. Rose, D. Beaufort, D. Davis, P. Hayden	HA000048	B						
578	E-mail dated November 1, 2006, 7:33 am, from P. Hayden to A. Chu with attachment	HA000049	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
579	E-mail dated November 2, 2006, 1:42 pm, from A. Rose to A. Chu, E. Mendez, H. Asare	HA000051	B						
580	E-mail dated November 3, 2006, 5:47 am, from J. Yang to H. Asare, P. Hayden	HA000053	B						
581	E-mail dated November 15, 2006, 11:48 am, from D. Tobin to H. Asare	HA000054	B						
582	E-mail dated November 16, 2006, 9:47 am, from A. Rose to A. Chu, E. Mendez, H. Asare	HA000056	B						
583	E-mail dated November 17, 2007, 7:05 am, from A. Rose to A. Chu, E. Mendez, H. Asare	HA000066	B						
584	E-mail dated November 27, 2006, 6:38 am, from O. Ayodele to A. Chu, D. Lichtman, D. Talbert, E. Mendez, E. Norman, E. Wieder, H. Asare, J. Parker, J. Xu, J. Yang, P. Edgar-Dooley, S. Buckley, S. Buono, W. Gomez, Y. Aldrich with attachment	HA000069	B						
585	E-mail dated November 27, 2006, 9:52 am, from E. Lanney to First Funds (Payback) with attachment	HA000071	B						
586	E-mail dated November 27, 2006, 9:51 am, from E. Lanney to First Funds (Payback)	HA000073	B						
587	E-mail dated November 27, 2006, 12:02 pm, from D. Beaufort to A. Chu	HA000080	B						
588	E-mail dated September 1, 2006, 8:16 am, from H. Asare to Rmhelp@veruscs.com	HA000083	B						
589	E-mail dated August 30, 2006, 2:28 pm, from H. Asare to 1stfunds@impayment.com, E. Lanney, K. Kavanagh, ken@impayment.com	HA000084	B						
590	E-mail dated August 30, 2006, 2:29 pm, from H. Asare to C. Prins, S. Butler	HA000085	B						
591	E-mail dated August 30, 2006, 2:29 pm, from H. Asare to J. Kruse, M. Keyes	HA000086	B						
592	E-mail dated October 16, 2006, 1:21 pm, from H. Asare to A. Chu, E. Mendez, E. Norman, J. Xu, J. Yang, P. Pistone, Steve	HA000087	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
593	E-mail dated August 30, 2006, 2:28 pm, from H. Asare to A. Sudof, M. Reyes, Tanya, V. Sadovskiy	HA000088	B						
594	E-mail dated October 19, 2006, 6:19 am, from H. Asare to V. Rautman	HA000089	B						
595	E-mail dated October 16, 2006, 2:22 pm, from H. Asare to A. Chu, E. Mendez, E. Norman, J. Xu, J. Yang, P. Pistone, Steve	HA000090	B						
596	E-mail dated November 27, 2006, 3:15 pm, from H. Asare to Alicia, V. Rautman, V. Sadovsky with attachment	HA000091	B						
597	E-mail dated August 7, 2006, 8:18 am, from A. Chu to J. Craig, L. Cruz, Y. Lipsker	HA000112	B						
598	E-mail dated August 10, 2006, 12:12 pm, from A. Chu to K. Burkey	HA000113	B						
599	E-mail dated August 10, 2006, 7:24 am, from A. Chu to H. Asare	HA000115	B						
600	E-mail dated May 2, 2006, 11:23 am, from K. Burkey to J. Xu with attachment	KB000001	B						
601	E-mail dated May 2, 2006, 11:23 am, from K. Burkey to J. Xu	KB000006	B						
602	E-mail dated May 3, 2006, 12:11 pm, from K. Burkey to E. Norman with attachment	KB000007	B						
603	E-mail dated October 11, 2005, 2:50 pm, from V. Sinha to K. Burkey	KB000009	B						
604	E-mail dated October 13, 2005, 4:04 am, from V. Sinha to K. Burkey	KB000011	B						
605	E-mail dated October 13, 2005, 1:41 pm, from C. Prins to K. Burkey	KB000013	B						
606	E-mail dated October 14, 2005, 7:26 am, from V. Sinha to K. Burkey, management@1rstfunds.com	KB000015	B						
607	E-mail dated October 17, 2005, 9:20 am, from FastTracker@1rstfunds.com to K. Burkey	KB000016	B						
608	E-mail dated October 14, 2005, 10:15 am, from C. Prins to K. Burkey	KB000017	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
609	E-mail dated October 17, 2005, 1:47 pm, from V. Sinha to K. Burkey	KB000019	B						
610	E-mail dated October 31, 2005, 2:07 pm, from R. Lipkind to K. Burkey	KB000021	B						
611	E-mail dated November 10, 2005, 9:06 am, from R. Lipkind to K. Burkey with attachment	KB000023	B						
612	E-mail dated November 15, 2005, 1:05 pm, from J. Kruse to K. Burkey	KB000026	B						
613	E-mail dated December 2, 2005, 7:36 am, from E. Lanney to K. Burkey	KB000028	B						
614	E-mail dated November 22, 2005, 8:37 am, from E. Lanney to K. Burkey	KB000029	B						
615	E-mail dated December 9, 2005, 9:44 am, from E. Lanney to K. Burkey	KB000030	B						
616	E-mail dated December 9, 2005, 1:47 pm, from C. Prins to E. Friedman	KB000031	B						
617	E-mail dated December 12, 2005, 8:29 am, from E. Lanney to K. Burkey	KB000033	B						
618	E-mail dated December 13, 2006, 10:22 am, from E. Lanney to K. Aronson, K. Kavanagh	KB000034	B						
619	E-mail dated December 12, 2005, 10:55 am, from V. Sinha to K. Burkey	KB000035	B						
620	E-mail dated December 30, 2005, 11:28 am, from C. Prins to K. Burkey	KB000036	B						
621	E-mail dated January 4, 2006, 7:07 am, from C. Prins to K. Burkey	KB000037	B						
622	E-mail dated January 12, 2006, 9:20 am, from C. Prins to K. Burkey	KB000039	B						
623	E-mail dated January 12, 2006, 10:39 am, from C. Prins to K. Burkey	KB000041	B						
624	E-mail dated January 16, 2006, 10:41 am, from E. Norman to E. Friedman with attachment	KB000042	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
625	E-mail dated January 18, 2006, 7:58 am, from C. Prins to K. Stewart	KB000045	B						
626	E-mail dated January 27, 2006, 8:37 am, from B. Cavanaugh to K. Burkey with attachment	KB000046	B						
627	E-mail dated February 9, 2006, 8:11 am, from C. Prins to K. Burkey	KB000048	B						
628	E-mail dated February 9, 2006, 8:14 am, from C. Prins to K. Burkey	KB000050	B						
629	E-mail dated March 16, 2006, 9:54 am, from E. Friedman to J. Wiegand	KB000051	B						
630	E-mail dated March 6, 2006, 5:16 am, from C. Prins to K. Burkey	KB000053	B						
631	E-mail dated March 6, 2006, 8:37 am, from E. Lanney to K. Burkey	KB000055	B						
632	E-mail dated March 8, 2006, 7:07 am, from J. Wiegand to K. Burkey with attachment	KB000057	B						
633	E-mail dated March 7, 2006, 1:42 pm, from E. Seibels to J. Wiegand with attachment	KB000058	B						
634	E-mail dated March 10, 2006, 1:43 pm, from C. Prins to K. Burkey	KB000070	B						
635	E-mail dated March 9, 2006, 1:02 pm, from R. Chenault to K. Burkey	KB000071	B						
636	E-mail dated March 13, 2006, 9:37 am, from C. Prins to K. Burkey	KB000072	B						
637	E-mail dated March 15, 2006, 9:32 pm, from D. Lott to K. Burkey with attachment	KB000073	B						
638	E-mail dated March 21, 2006, 11:41 am, from E. Lanney to E. Norman with attachment	KB000075	B						
639	E-mail dated March 29, 2006, 1:56 pm, from V. Sadovsky to K. Burkey with attachment	KB000079	B						
640	E-mail dated March 29, 2006, 2:42 pm, from V. Sadovsky to K. Burkey with attachment	KB000082	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
641	E-mail dated April 17, 2006, 11:02 am, from J. Saka to K. Burkey	KB000084	B						
642	E-mail dated April 27, 2006, 1:15 pm, from J. Mooney to K. Burkey	KB000087	B						
643	E-mail dated April 27, 2006, 1:27 pm, from D. Tobin to A. Povidailo	KB000091	B						
644	E-mail dated April 28, 2006, 10:31 am, from D. Lott to K. Burkey	KB000093	B						
645	E-mail dated May 2, 2006, 10:17 am, from J. Schultz to K. Burkey	KB000094	B						
646	E-mail dated May 3, 2006, 12:50 pm, from D. Tobin to D. Lott, D. Petrounig, J. Bennett, K. Burkey with attachment	KB000096	B						
647	E-mail dated May 5, 2006, 2:40 pm, from D. Zietz to K. Burkey	KB000098	B						
648	E-mail dated May 11, 2006, 9:00 am, from ACA@terminalexchange.com to A. Rose, K. Burkey with attachments	KB000099	B						
649	E-mail dated May 12, 2006, 1:44 pm, from P. Pistone to K. Burkey with attachment	KB000106	B						
650	E-mail dated May 15, 2006, 6:13 am, from J. Mooney to K. Burkey	KB000108	B						
651	E-mail dated May 16, 2006, 2:49 pm, from L. Cruz to K. Burkey	KB000119	B						
652	E-mail dated May 17, 2006, 6:36 am, from H. McCurdy to A. Rose, K. Burkey	KB000120	B						
653	E-mail dated May 19, 2006, 8:56 am, from J. Piggee to A. Povidailo, K. Burkey, underwriting@1rstfunds.com	KB000121	B						
654	E-mail dated May 30, 2006, 11:57 am, from M. Rodriguez to K. Burkey with attachment	KB000124	B						
655	E-mail dated June 1, 2006, 6:41 am, from J. Morabito to K. Burkey with attachment	KB000126	B						
656	E-mail dated June 1, 2006, 7:43 am, from C. Baratta to K. Burkey	KB000132	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
657	E-mail dated June 1, 2006, 7:20 am, from B. Dubbert to K. Burkey	KB000133	B						
658	E-mail dated May 2, 2006, 11:23 am, from K. Burkey to J. Xu with attachment	KB000134	B						
659	E-mail dated May 3, 2006, 12:11 pm, from K. Burkey to E. Norman with attachment	KB000139	B						
660	E-mail dated June 5, 2006, 5:06 pm, from V. Sadovsky to S. Chanin with attachment	KB000141	B						
661	E-mail dated June 6, 2006, 8:05 am, from B. Harovas to K. Burkey	KB000145	B						
662	E-mail dated June 6, 2006, 11:53 am, from P. Pistone to K. Burkey with attachment	KB000146	B						
663	E-mail dated June 6, 2006, 1:17 pm, from D. Zietz to K. Burkey	KB000148	B						
664	E-mail dated June 12, 2006, 8:54 am, from P. Pistone to K. Burkey with attachment	KB000149	B						
665	E-mail dated June 22, 2006, 10:40 am, from K. Gutkes to K. Burkey	KB000151	B						
666	E-mail dated July 12, 2006, 9:51 am, from R. Velasquez to K. Burkey with attachment	KB000153	B						
667	E-mail dated June 23, 2006, 2:11 pm, from D. Ruanova to K. Burkey	KB000156	B						
668	E-mail dated June 27, 2006, 1:05 pm, from E. Friedman to K. Burkey, L. Cruz, W. Corcino	KB000158	B						
669	E-mail dated July 7, 2006, 1:30 pm, from A. Chu to K. Burkey	KB000159	B						
670	E-mail dated July 12, 2006, 1:02 pm, from D. Zietz to K. Burkey	KB000160	B						
671	E-mail dated August 2, 2006, 8:13 am, from S. Klein to K. Burkey	KB000162	B						
672	E-mail dated August 7, 2006, 7:57 am, from V. Sinha to K. Burkey, P. Pistone	KB000163	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
673	E-mail dated August 24, 2006, 12:19 pm, from K. Burkey to A. Deroy, A. Rose, D. Beaufort, D. Davis, D. Talbert, E. Mendez, J. Dorfman, K. Achilles, L. Chavez, L. Woods, N. Cuevas, N. Kobaidze, N. Rana, P. Hayden, S. Chin, S. Daniel, T. Sharpe	KB000164	B						
674	E-mail dated August 30, 2006, 9:55 am, from K. Burkey to A. Rose, D. Beaufort, D. Davis, L. Chavez, P. Hayden	KB000166	B						
675	E-mail dated September 1, 2006, 1:05 pm, from J. Smith to K. Burkey	KB000167	B						
676	E-mail dated October 6, 2006, 3:32 pm, from V. Sinha to K. Burkey	KB000169	B						
677	E-mail dated October 9, 2006, 2:04 pm, from J. Xu to MSG_Commission.Group@1rstfunds.com with attachment	KB000170	B						
678	E-mail dated October 9, 2006, 2:07 pm, from J. Xu to NPS_COMMISSION.Group@1rstfunds.com with attachment	KB000172	B						
679	E-mail dated October 9, 2006, 3:19 pm, from J. Xu to MCCS_COMMSIION.Group@1rstfunds.com with attachment	KB000175	B						
680	E-mail dated October 10, 2006, 10:19 am, from A. Sudol to A. Chu, E. Norman, H. Asare, J. Parker, J. Xu, K. Burkey, L. Woods, P. Edgar-Dooley	KB000177	B						
681	E-mail dated October 10, 2006, 1:19 pm, from J. Xu to ACA_Commission.Group@1rstfunds.com with attachment	KB000178	B						
682	E-mail dated October 10, 2006, 1:19 pm, from J. Xu to ACA_Commission.Group@1rstfunds.com	KB000182	B						
683	E-mail dated October 10, 2006, 1:21 pm, from J. Xu to MA_Commission.Group@1rstfunds.com with attachment	KB000183	B						
684	E-mail dated October 10, 2006, 1:23 pm, from J. Xu to UBC_Commission.Group@1rstfunds.com with attachment	KB000185	B						
685	E-mail dated October 11, 2006, 9:48 am, from E. Lanney to First Funds (Payback) with attachment	KB000187	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
686	E-mail dated October 11, 2006, 10:51 am, from D. Hayes to D. Hayes	KB000190	B						
687	E-mail dated October 11, 2006, 1:43 pm, from J. Logan to K. Burkey	KB000194	B						
688	E-mail dated October 11, 2006, 3:04 pm, from L. Wilson to A. Chu, A. Povidailo, D. Lott, H. Asare, K. Burkey, L. Wilson, M. Graitson, P. Smith, R. Crisp with attachment	KB000195	B						
689	E-mail dated October 12, 2006, 6:54 am, from D. Walker to A. Chu, E. Norman, H. Asare, J. Parker, K. Burkey, P. Edgar-Dooley, S. Buckley with attachment	KB000198	B						
690	E-mail dated October 12, 2006, 7:55 am, from E. Lanney to First Funds (Payback) with attachment	KB000203	B						
691	E-mail dated October 12, 2006, 7:57 am, from E. Lanney to First Funds (Payback) with attachment	KB000214	B						
692	E-mail dated October 12, 2006, 12:59 pm, from J. Xu to 2ndSourceCommission.Group@1rstfunds.com with attachment	KB000216	B						
693	E-mail dated October 12, 2006, 3:03 pm, from R. Crisp to A. Chu, A. Povidailo, D. Lott, H. Asare, K. Burkey, L. Wilson, M. Graitson, P. Smith with attachment	KB000237	B						
694	E-mail dated October 13, 2006, 7:45 am, from D. Zietz to A. Chu, E. Norman, H. Asare, J. Parker, K. Burkey, L. Woods with attachment	KB000240	B						
695	E-mail dated October 13, 2006, 8:00 am, from J. Raftice to A. Chu, E. Mendez, H. Asare, K. Burkey with attachment	KB000247	B						
696	E-mail dated October 13, 2006, 2:53 pm, from R. Crisp to A. Chu, A. Povidailo, D. Lott, H. Asare, K. Burkey, L. Wilson, M. Graitson, P. Smith with attachment	KB000250	B						
697	E-mail dated October 16, 2006, 10:11 am, from C. Fluker to K. Burkey	KB000252	B						
698	E-mail dated October 16, 2006, 12:06 pm, from J. Smith to A. Chu, E. Mendez, H. Asare, K. Burkey with attachment	KB000254	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
699	E-mail dated October 17, 2006, 3:03 pm, from L. Wilson to A. Chu, A. Povidailo, D. Lott, H. Asare, K. Burkey, M. Graitson, P. Smith, R. Crisp with attachment	KB000257	B						
700	E-mail dated October 18, 2006, 6:22 am, from A. Chu to A. Povidailo, D. Lott, H. Asare, K. Burkey, L. Wilson, M. Graitson, P. Smith, R. Crisp	KB000259	B						
701	E-mail dated October 18, 2006, 7:15 am, from A. Povidailo to A. Chu, D. Lott, H. Asare, K. Burkey, L. Wilson, M. Graitson, P. Smith, R. Crisp	KB000260	B						
702	E-mail dated October 18, 2006, 9:42 am, from S. Klein to K. Burkey	KB000261	B						
703	E-mail dated October 20, 2006, 8:18 am, from A. Panopoulos to A. Chu, C. Baratta, E. Norman, H. Asare, J. Parker, J. Williams, K. Burkey, L. Woods, P. Edgar-Dooley, S. Buckley with attachment	KB000262	B						
704	E-mail dated October 20, 2006, 9:06 am, from A. Panopoulos to A. Chu, E. Mendez, E. Norman, H. Asare, J. Parker, J. Williams, K. Burkey, L. Woods, P. Edgar-Dooley, S. Buckley	KB000267	B						
705	E-mail dated October 25, 2006, 12:59 pm, from H. Lerman to K. Burkey	KB000268	B						
706	E-mail dated November 1, 2006, 3:41 am, from i_veriFone@smokestack.verifone.com to K. Burkey	KB000270	B						
707	E-mail dated November 8, 2006, 9:25 am, from M. Keyes to K. Burkey	KB000272	B						
708	E-mail dated November 13, 2006, 8:52 am, from T. Castillo to D. France, K. Burkey	KB000273	B						
709	E-mail dated November 13, 2006, 10:14 am, from D&B Small Business Solutions to K. Burkey	KB000276	B						
710	E-mail dated November 17, 2006, 9:00 am, from D. Lott to K. Burkey	KB000277	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
711	E-mail dated November 21, 2006, 5:45 am, from FileTransmission@mscinfo.com to A. Chu, E. Mendez, E. Norman, H. Asare, J. Parker, K. Burkey, S. Buckley with attachment	KB000278	B						
712	E-mail dated November 22, 2006, 6:00 am, from iso_enewsletter@sourcemediacom.com to K. Burkey	KB000281	B						
713	E-mail dated November 27, 2006, 2:45 am, from FileTransmission@mscinfo.com to A. Chu, E. Mendez, H. Asare, K. Burkey, S. Buckley with attachment	KB000284	B						
714	E-mail dated November 27, 2006, 6:35 am, from batchstatus@nabancard.com to D. Zietz, firstfunds@nabancard.com with attachment	KB000287	B						
715	E-mail dated May 22, 2006, 3:57 am, from K. Burkey to A. Rose, D. Davis, W. Corcino	KB000309	B						
716	E-mail dated March 24, 2006, 12:06 pm, from K. Burkey to V. Sinha	KB000310	B						
717	E-mail dated July 28, 2006, 1:55 pm, from K. Burkey to P. Pistone	KB000312	B						
718	E-mail dated April 26, 2006, 11:36 am, from K. Burkey to Reginald, rrm820@yahoo.com	KB000313	B						
719	E-mail dated April 27, 2006, 9:11 am, from K. Burkey to T. Grell	KB000314	B						
720	E-mail dated April 28, 2006, 8:45 am, from K. Burkey to D. Zietz, T. Grell	KB000316	B						
721	E-mail dated May 1, 2006, 10:05 am, from K. Burkey to D. Talbert, E. Lanney, E. Norman	KB000317	B						
722	E-mail dated May 3, 2006, 2:39 pm, from K. Burkey to A. Graziano	KB000318	B						
723	E-mail dated May 19, 2006, 6:40 am, from K. Burkey to J. Kruse, J. Xu	KB000319	B						
724	E-mail dated April 10, 2006, 10:05 am, from K. Burkey to L. Cruz, W. Corcino	KB000321	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
725	E-mail dated April 11, 2006, 2:20 pm, from K. Burkey to D. Zietz	KB000322	B						
726	E-mail dated April 10, 2006, 9:39 am, from K. Burkey to J. Marchese with attachment	KB000325	B						
727	E-mail dated March 31, 2006, 3:19 pm, from K. Burkey to D. Talbert	KB000327	B						
728	E-mail dated April 7, 2006, 5:57 am, from K. Burkey to J. Xu	KB000328	B						
729	E-mail dated April 7, 2006, 9:29 am, from K. Burkey to M. Keyes	KB000329	B						
730	E-mail dated March 30, 2006, 6:36 am, from K. Burkey to T. Grell with attachment	KB000330	B						
731	E-mail dated March 29, 2006, 3:52 pm, from K. Burkey to A. Povidailo, A. Rose, underwriting@1rstfunds.com	KB000332	B						
732	E-mail dated March 29, 2006, 12:24 pm, from K. Burkey to J. Xu with attachment	KB000333	B						
733	E-mail dated March 29, 2006, 11:23 am, from K. Burkey to V. Sadovsky with attachment	KB000335	B						
734	E-mail dated March 28, 2006, 12:20 pm, from K. Burkey to D. Cook	KB000337	B						
735	E-mail dated March 28, 2006, 12:59 pm, from K. Burkey to A. Povidailo, A. Rose, underwriting@1rstfunds.com	KB000338	B						
736	E-mail dated March 29, 2006, 9:42 am, from K. Burkey to T. Grell	KB000339	B						
737	E-mail dated March 28, 2006, 10:56 am, from K. Burkey to A. Povidailo, A. Rose, underwriting@1rstfunds.com	KB000340	B						
738	E-mail dated March 22, 2006, 10:02 am, from K. Burkey to C. Prins	KB000341	B						
739	E-mail dated March 21, 2006, 1:09 pm, from K. Burkey to L. Cruz	KB000342	B						
740	E-mail dated March 20, 2006, 4:05 pm, from K. Burkey to vlad@mpsaccess.com with attachment	KB000343	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
741	E-mail dated March 16, 2006, 10:49 am, from K. Burkey to J. Wiegand with attachment	KB000347	B						
742	E-mail dated March 14, 2006, 9:30 am, from K. Burkey to C. Prins with attachment	KB000349	B						
743	E-mail dated March 13, 2006, 7:01 am, from K. Burkey to J. Kruse	KB000351	B						
744	E-mail dated March 10, 2006, 11:34 am, from K. Burkey to B. Regina, J. Kruse, M. Keyes, S. Cummings with attachment	KB000352	B						
745	E-mail dated March 9, 2006, 12:56 pm, from K. Burkey to Debbie P	KB000355	B						
746	E-mail dated March 9, 2006, 1:03 pm, from K. Burkey to R. Chenault	KB000356	B						
747	E-mail dated March 10, 2006, 10:43 am, from K. Burkey to C. Prins	KB000357	B						
748	E-mail dated March 7, 2006, 12:25 pm, from K. Burkey to D. Cook with attachment	KB000359	B						
749	E-mail dated March 7, 2006, 6:51 am, from K. Burkey to W. Corcino with attachments	KB000361	B						
750	E-mail dated March 7, 2006, 6:51 am, from K. Burkey to W. Corcino with attachment	KB000376	B						
751	E-mail dated March 2, 2006, 6:41 am, from K. Burkey to underwriting@1rstfunds.com	KB000378	B						
752	E-mail dated March 2, 2006, 6:39 am, from K. Burkey to C. Prins	KB000380	B						
753	E-mail dated March 1, 2006, 3:22 pm, from K. Burkey to D. Cook with attachment	KB000382	B						
754	E-mail dated March 1, 2006, 7:48 am, from K. Burkey to J. Wiegand	KB000384	B						
755	E-mail dated February 28, 2006, 2:14 pm, from K. Burkey to J. Wiegand with attachment	KB000385	B						
756	E-mail dated February 23, 2006, 11:19 am, from K. Burkey to A. Povidailo, underwriting@1rstfunds.com	KB000395	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
757	E-mail dated February 23, 2006, 10:11 am, from K. Burkey to A. Povidailo, underwriting@1rstfunds.com	KB000398	B						
758	E-mail dated February 22, 2006, 2:40 pm, from K. Burkey to C. Prins	KB000401	B						
759	E-mail dated February 21, 2006, 9:14 am, from K. Burkey to J. Wiegand with attachment	KB000403	B						
760	E-mail dated February 17, 2006, 11:48 am, from K. Burkey to Audrey@1rstfunds.com	KB000409	B						
761	E-mail dated February 15, 2006, 11:14 am, from K. Burkey to J. Carroll	KB000410	B						
762	E-mail dated February 10, 2006, 7:42 am, from K. Burkey to D. Petrounig, karim@1rstfunds.com	KB000411	B						
763	E-mail dated February 13, 2006, 10:03 am, from K. Burkey to underwriting@1rstfunds.com with attachment	KB000413	B						
764	E-mail dated February 15, 2006, 11:00 am, from K. Burkey to E. Lanney, lina@irapayment.com	KB000415	B						
765	E-mail dated February 8, 2006, 5:53 am, from K. Burkey to underwriting@1rstfunds.com	KB000416	B						
766	E-mail dated February 8, 2006, 12:45 pm, from K. Burkey to J. Rankin	KB000417	B						
767	E-mail dated February 9, 2006, 5:16 am, from K. Burkey to J. Wiegand with attachment	KB000418	B						
768	E-mail dated January 30, 2006, 11:44 am, from K. Burkey to M. Keyes	KB000420	B						
769	E-mail dated January 30, 2006, 12:37 pm, from K. Burkey to E. Lanney	KB000421	B						
770	E-mail dated January 30, 2006, 5:22 pm, from K. Burkey to C. Prins	KB000422	B						
771	E-mail dated February 5, 2006, 3:56 pm, from K. Burkey to J. Xu	KB000423	B						
772	E-mail dated February 6, 2006, 8:59 am, from K. Burkey to S. Butler with attachment	KB000424	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
773	E-mail dated January 27, 2006, 6:52 am, from K. Burkey to D. Petrounig, G. Kular, underwriting@1rstfunds.com	KB000426	B						
774	E-mail dated January 27, 2006, 2:10 pm, from K. Burkey to A. Povidailo, underwriting@1rstfunds.com	KB000428	B						
775	E-mail dated January 30, 2006, 9:01 am, from K. Burkey to C. Prins	KB000431	B						
776	E-mail dated January 30, 2006, 9:03 am, from K. Burkey to underwriting@1rstfunds.com	KB000432	B						
777	E-mail dated January 30, 2006, 9:44 am, from K. Burkey to C. Prins	KB000433	B						
778	E-mail dated January 30, 2006, 10:25 am, from K. Burkey to A. Povidailo, K. Burkey, underwriting@1rstfunds.com	KB000434	B						
779	E-mail dated January 25, 2006, 11:22 am, from K. Burkey to A. Povidailo, W. Delacruz with attachment	KB000436	B						
780	E-mail dated January 19, 2006, 9:56 am, from K. Burkey to T. Huffman	KB000460	B						
781	E-mail dated January 13, 2006, 9:37 am, from K. Burkey to A. Povidailo	KB000461	B						
782	E-mail dated January 16, 2006, 1:28 pm, from K. Burkey to J. Wiegand	KB000462	B						
783	E-mail dated January 17, 2006, 8:15 am, from K. Burkey to K. Moss	KB000463	B						
784	E-mail dated January 17, 2006, 12:38 pm, from K. Burkey to A. Povidailo	KB000464	B						
785	E-mail dated January 17, 2006, 4:13 pm, from K. Burkey to K. Moss	KB000465	B						
786	E-mail dated January 18, 2006, 8:04 am, from K. Burkey to C. Prins	KB000466	B						
787	E-mail dated January 12, 2006, 3:21 pm, from K. Burkey to J. Kruse, K. Singleton, M. Noble	KB000467	B						
788	E-mail dated January 13, 2006, 4:40 am, from K. Burkey to M. Noble, R. Noble	KB000468	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
789	E-mail dated January 12, 2006, 1:45 pm, from K. Burkey to A. Povidailo	KB000470	B						
790	E-mail dated January 5, 2006, 12:17 pm, from K. Burkey to A. Povidailo, underwriting@1rstfunds.com	KB000471	B						
791	E-mail dated January 5, 2006, 2:40 pm, from K. Burkey to C. Prins	KB000473	B						
792	E-mail dated January 5, 2006, 8:39 am, from K. Burkey to A. Povidailo, underwriting@1rstfunds.com	KB000475	B						
793	E-mail dated January 12, 2006, 12:50 pm, from K. Burkey to A. Povidailo	KB000476	B						
794	E-mail dated January 5, 2006, 8:24 am, from K. Burkey to A. Povidailo	KB000477	B						
795	E-mail dated January 4, 2006, 1:51 pm, from K. Burkey to A. Povidailo	KB000478	B						
796	E-mail dated January 5, 2006, 8:05 am, from K. Burkey to underwriting@1rstfunds.com	KB000480	B						
797	E-mail dated January 4, 2006, 1:33 pm, from K. Burkey to C. Prins with attachment	KB000481	B						
798	E-mail dated January 4, 2006, 12:03 pm, from K. Burkey to M. Rodriguez	KB000484	B						
799	E-mail dated January 4, 2006, 10:31 am, from K. Burkey to J. Wiegand with attachment	KB000485	B						
800	E-mail dated January 4, 2006, 8:04 am, from K. Burkey to C. Prins	KB000488	B						
801	E-mail dated December 29, 2005, 3:28 pm, from K. Burkey to A. Povidailo, Audrey@1rstfunds.com , D. Talbert	KB000489	B						
802	E-mail dated December 30, 2005, 7:40 am, from K. Burkey to K. Burkey with attachment	KB000492	B						
803	E-mail dated January 4, 2006, 7:58 am, from K. Burkey to C. Prins	KB000495	B						
804	E-mail dated December 29, 2005, 1:51 pm, from K. Burkey to A. Povidailo	KB000496	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
805	E-mail dated December 29, 2005, 11:12 am, from K. Burkey to A. Povidailo, Audrey@1rstfunds.com, D. Talbert with attachment	KB000497	B						
806	E-mail dated December 22, 2005, 12:41 pm, from K. Burkey to K. Moss	KB000504	B						
807	E-mail dated December 20, 2005, 12:23 pm, from K. Burkey to A. Povidailo, underwriting@1rstfunds.com	KB000505	B						
808	E-mail dated December 21, 2005, 10:25 am, from K. Burkey to underwriting@1rstfunds.com	KB000506	B						
809	E-mail dated December 22, 2005, 7:33 am, from K. Burkey to C. Prins	KB000507	B						
810	E-mail dated December 19, 2005, 4:30 pm, from K. Burkey to M. Rodriguez	KB000508	B						
811	E-mail dated December 19, 2005, 5:32 pm, from K. Burkey to underwriting@1rstfunds.com	KB000509	B						
812	E-mail dated December 19, 2005, 3:33 pm, from K. Burkey to E. Lanney	KB000510	B						
813	E-mail dated December 19, 2005, 11:29 am, from K. Burkey to E. Lanney with attachment	KB000511	B						
814	E-mail dated December 19, 2005, 10:36 am, from K. Burkey to A. Povidailo	KB000513	B						
815	E-mail dated December 16, 2005, 11:48 am, from K. Burkey to Audrey, underwriting@1rstfunds.com	KB000514	B						
816	E-mail dated December 19, 2005, 9:24 am, from K. Burkey to M. Rodriguez	KB000515	B						
817	E-mail dated December 19, 2005, 9:55 am, from K. Burkey to C. Prins	KB000516	B						
818	E-mail dated December 16, 2005, 9:40 am, from K. Burkey to underwriting@1rstfunds.com	KB000518	B						
819	E-mail dated December 16, 2005, 9:51 am, from K. Burkey to C. Prins	KB000519	B						
820	E-mail dated December 16, 2005, 8:23 am, from K. Burkey to underwriting@1rstfunds.com	KB000520	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
821	E-mail dated December 13, 2005, 12:49 pm, from K. Burkey to A. Povidailo with attachment	KB000521	B						
822	E-mail dated December 13, 2005, 11:29 am, from K. Burkey to C. Prins	KB000528	B						
823	E-mail dated July 17, 2006, 2:09 pm, from K. Burkey to V. Sinha	KB000530	B						
824	Meeting Reminder dated July 19, 2006, 6:00 am, from to A. Rose, D. Davis, K. Burkey, P. Hayden	KB000531	B						
825	E-mail dated July 18, 2006, 12:35 pm, from K. Burkey to J. Blaustein, K. Burkey with attachments	KB000532	B						
826	E-mail dated July 21, 2006, 11:10 am, from K. Burkey to P. Hayden	KB000538	B						
827	E-mail dated July 18, 2006, 2:35 pm, from K. Burkey to P. Head	KB000540	B						
828	E-mail dated July 25, 2006, 8:16 am, from K. Burkey to F. Couch	KB000543	B						
829	E-mail dated July 21, 2006, 2:17 pm, from K. Burkey to E. Norman, J. Parker with attachment	KB000544	B						
830	E-mail dated July 27, 2006, 6:48 am, from K. Burkey to M. Rodriguez	KB000548	B						
831	E-mail dated July 25, 2006, 6:27 am, from K. Burkey to A. Rose, D. Beaufort, D. Davis, P. Hayden	KB000550	B						
832	E-mail dated July 27, 2006, 7:54 am, from K. Burkey to A. Chu, A. Rose, D. Beaufort, D. Davis, J. Dorfman, K. Achilles, L. Chavez, N. Cuevas, N. Kobaidze, P. Hayden, S. Daniel, T. Sharpe	KB000551	B						
833	E-mail dated July 27, 2006, 7:19 am, from K. Burkey to V. Sinha	KB000552	B						
834	E-mail dated July 31, 2006, 2:21 pm, from K. Burkey to A. Balfour	KB000553	B						
835	E-mail dated August 2, 2006, 8:16 am, from K. Burkey to S. Klein	KB000554	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
836	E-mail dated August 1, 2006, 12:32 pm, from K. Burkey to M. Garnett	KB000555	B						
837	E-mail dated August 1, 2006, 9:43 am, from K. Burkey to S. Klein	KB000556	B						
838	E-mail dated August 2, 2006, 11:28 am, from K. Burkey to F. Couch with attachments	KB000557	B						
839	E-mail dated August 3, 2006, 12:17 pm, from K. Burkey to A. Chu with attachment	KB000572	B						
840	E-mail dated August 3, 2006, 8:56 am, from K. Burkey to BuyDomains	KB000574	B						
841	E-mail dated August 4, 2006, 2:07 pm, from K. Burkey to P. Pistone	KB000575	B						
842	E-mail dated August 4, 2006, 2:21 pm, from K. Burkey to C. Merry	KB000576	B						
843	E-mail dated August 4, 2006, 2:36 pm, from K. Burkey to E. Lanney, K. Aronson, K. Kavanagh with attachment	KB000579	B						
844	E-mail dated August 8, 2006, 7:22 am, from K. Burkey to A. Balfour	KB000581	B						
845	E-mail dated August 8, 2006, 7:36 am, from K. Burkey to R. Chenault	KB000585	B						
846	E-mail dated August 7, 2006, 2:16 pm, from K. Burkey to P. Pistone	KB000586	B						
847	Meeting Agenda and Minutes dated August 7, 2006, 7:50 am, from K. Burkey to V. Sinha	KB000587	B						
848	E-mail dated August 9, 2006, 7:13 am, from K. Burkey to A. Chu with attachment	KB000589	B						
849	E-mail dated August 10, 2006, 2:11 pm, from K. Burkey to L. Jones	KB000595	B						
850	E-mail dated August 10, 2006, 8:10 am, from K. Burkey to P. Pistone	KB000597	B						
851	E-mail dated August 10, 2006, 6:55 am, from K. Burkey to D. Beaufort, D. Davis, P. Hayden	KB000598	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
852	E-mail dated August 9, 2006, 12:31 pm, from K. Burkey to yosef@andrewblaustein.com	KB000599	B						
853	E-mail dated August 9, 2006, 6:59 am, from K. Burkey to T. Sharpe	KB000600	B						
854	E-mail dated August 9, 2006, 6:55 am, from K. Burkey to J. Wiegand	KB000601	B						
855	E-mail dated August 9, 2006, 6:40 am, from K. Burkey to D. Beaufort, D. Davis, P. Hayden	KB000602	B						
856	E-mail dated August 10, 2006, 2:15 pm, from K. Burkey to L. Jones	KB000603	B						
857	E-mail dated August 10, 2006, 2:28 pm, from K. Burkey to Dahema, M. Garnett	KB000604	B						
858	E-mail dated August 10, 2006, 2:27 pm, from K. Burkey to M. Hoskins	KB000605	B						
859	E-mail dated August 11, 2006, 6:55 am, from K. Burkey to P. Head	KB000606	B						
860	E-mail dated August 11, 2006, 8:10 am, from K. Burkey to R. Machado with attachments	KB000607	B						
861	E-mail dated August 11, 2006, 8:50 am, from K. Burkey to A. Balfour	KB000624	B						
862	E-mail dated August 11, 2006, 8:54 am, from K. Burkey to M. Rodriguez with attachment	KB000626	B						
863	E-mail dated August 15, 2006, 8:06 am, from K. Burkey to A. Chu, A. Rose, H. Asare	KB000644	B						
864	E-mail dated August 15, 2006, 6:46 am, from K. Burkey to A. Rose	KB000645	B						
865	E-mail dated August 14, 2006, 10:41 am, from K. Burkey to E. Friedman	KB000646	B						
866	E-mail dated August 15, 2006, 9:42 am, from K. Burkey to B. Harovas	KB000648	B						
867	E-mail dated August 15, 2006, 2:05 pm, from K. Burkey to A. Rose, D. Beaufort, D. Davis, P. Hayden	KB000649	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
868	E-mail dated August 15, 2006, 9:49 am, from K. Burkey to A. Povidailo, D. Davis, J. Bennett	KB000650	B						
869	E-mail dated August 15, 2006, 2:00 pm, from K. Burkey to J. Wiegand with attachment	KB000652	B						
870	E-mail dated August 16, 2006, 7:25 am, from K. Burkey to J. Wiegand	KB000654	B						
871	E-mail dated August 16, 2006, 2:38 pm, from K. Burkey to P. Pistone	KB000655	B						
872	E-mail dated August 17, 2006, 2:12 pm, from K. Burkey to M. Rodriguez	KB000656	B						
873	E-mail dated August 17, 2006, 2:31 pm, from K. Burkey to J. Wiegand with attachment	KB000658	B						
874	E-mail dated August 22, 2006, 9:37 am, from K. Burkey to E. Blaustein	KB000664	B						
875	E-mail dated August 22, 2006, 9:37 am, from K. Burkey to I. Skrepek	KB000665	B						
876	E-mail dated August 22, 2006, 9:43 am, from K. Burkey to J. Wiegand, M. McCue with attachment	KB000667	B						
877	E-mail dated August 22, 2006, 12:00 pm, from K. Burkey to I. Skrepek	KB000671	B						
878	E-mail dated August 22, 2006, 12:09 pm, from K. Burkey to B. McNally, J. Wiegand with attachment	KB000674	B						
879	E-mail dated August 22, 2006, 2:07 pm, from K. Burkey to I. Skrepek	KB000677	B						
880	E-mail dated August 22, 2006, 2:31 pm, from K. Burkey to A. Rose	KB000678	B						
881	E-mail dated August 22, 2006, 2:34 pm, from K. Burkey to L. Jones with attachment	KB000679	B						
882	E-mail dated August 23, 2006, 2:34 pm, from K. Burkey to E. Blaustein	KB000686	B						
883	E-mail dated August 23, 2006, 1:59 pm, from K. Burkey to P. Pistone	KB000687	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
884	E-mail dated August 23, 2006, 1:53 pm, from K. Burkey to E. Blaustein	KB000688	B						
885	E-mail dated August 23, 2006, 12:59 pm, from K. Burkey to V. Sinha	KB000689	B						
886	E-mail dated August 24, 2006, 6:42 am, from K. Burkey to A. Rose	KB000690	B						
887	E-mail dated August 24, 2006, 8:00 am, from K. Burkey to T. Della Badia with attachments	KB000691	B						
888	E-mail dated August 24, 2006, 10:59 am, from K. Burkey to A. Rose	KB000708	B						
889	E-mail dated August 25, 2006, 7:41 am, from K. Burkey to L. Jones with attachment	KB000710	B						
890	E-mail dated August 25, 2006, 6:58 am, from K. Burkey to Heather@merchantadvisors.com	KB000712	B						
891	E-mail dated August 24, 2006, 1:38 pm, from K. Burkey to S. Klein	KB000713	B						
892	E-mail dated August 24, 2006, 1:19 pm, from K. Burkey to J. Wiegand with attachment	KB000714	B						
893	E-mail dated August 25, 2006, 11:25 am, from K. Burkey to D. Beaufort	KB000716	B						
894	E-mail dated August 25, 2006, 11:46 am, from K. Burkey to M. Rodriguez with attachment	KB000717	B						
895	E-mail dated August 25, 2006, 1:28 am, from K. Burkey to P. Pistone	KB000719	B						
896	E-mail dated August 28, 2006, 9:26 am, from K. Burkey to A. Chu with attachment	KB000721	B						
897	E-mail dated August 28, 2006, 11:46 am, from K. Burkey to J. Wiegand, john@1rstfunds.com	KB000728	B						
898	E-mail dated August 28, 2006, 11:18 am, from K. Burkey to E. Gabay	KB000729	B						
899	E-mail dated August 29, 2006, 9:21 am, from K. Burkey to J. Olivas	KB000731	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
900	E-mail dated August 29, 2006, 9:23 am, from K. Burkey to K. Burkey	KB000734	B						
901	E-mail dated August 29, 2006, 8:36 am, from K. Burkey to J. Wiegand	KB000736	B						
902	E-mail dated August 29, 2006, 8:28 am, from K. Burkey to J. Wiegand	KB000737	B						
903	E-mail dated August 29, 2006, 8:29 am, from K. Burkey to J. Wiegand	KB000738	B						
904	E-mail dated August 29, 2006, 8:29 am, from K. Burkey to J. Wiegand	KB000739	B						
905	E-mail dated August 29, 2006, 8:19 am, from K. Burkey to A. Rose	KB000740	B						
906	E-mail dated August 29, 2006, 11:49 am, from K. Burkey to D. Zietz	KB000741	B						
907	E-mail dated August 29, 2006, 12:13 pm, from K. Burkey to C. Shook	KB000743	B						
908	E-mail dated August 29, 2006, 1:45 pm, from K. Burkey to A. Balfour, J. Larry	KB000746	B						
909	E-mail dated August 29, 2006, 2:15 pm, from K. Burkey to S. Bradley, S. Jambrad with attachments	KB000747	B						
910	E-mail dated August 30, 2006, 6:16 am, from K. Burkey to C. Shook	KB000752	B						
911	E-mail dated August 30, 2006, 6:27 am, from K. Burkey to C. Shook, J. Wiegand	KB000755	B						
912	E-mail dated August 30, 2006, 7:19 am, from K. Burkey to J. Wiegand with attachment	KB000756	B						
913	E-mail dated August 30, 2006, 8:05 am, from K. Burkey to J. Wiegand	KB000764	B						
914	E-mail dated August 30, 2006, 9:18 am, from K. Burkey to J. Wiegand	KB000765	B						
915	E-mail dated August 30, 2006, 9:11 am, from K. Burkey to J. Wiegand	KB000767	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
916	E-mail dated August 30, 2006, 12:03 pm, from K. Burkey to J. Wiegand, john@1rstfunds.com	KB000768	B						
917	E-mail dated August 30, 2006, 2:07 pm, from K. Burkey to P. Pistone	KB000769	B						
918	E-mail dated August 31, 2006, 2:24 pm, from K. Burkey to P. Pistone	KB000770	B						
919	E-mail dated August 31, 2006, 11:47 am, from K. Burkey to J. Wiegand	KB000771	B						
920	E-mail dated August 31, 2006, 11:23 am, from K. Burkey to J. Wiegand, john@1rstfunds.com	KB000772	B						
921	E-mail dated August 31, 2006, 10:14 am, from K. Burkey to Sb229@aol.com	KB000773	B						
922	E-mail dated August 31, 2006, 7:18 am, from K. Burkey to D. Beaufort	KB000774	B						
923	E-mail dated August 31, 2006, 6:56 am, from K. Burkey to J. Wiegand, john@1rstfunds.com	KB000775	B						
924	Meeting Reminder dated September 1, 2006, 7:00 am, from P. Pistone to A. Chu, H. Asare, P. Pistone	KB000776	B						
925	E-mail dated August 31, 2006, 3:00 pm, from K. Burkey to K. Burkey	KB000777	B						
926	E-mail dated September 1, 2006, 6:11 am, from K. Burkey to J. Wiegand, john@1rstfunds.com	KB000793	B						
927	E-mail dated September 1, 2006, 9:17 am, from K. Burkey to J. Wiegand with attachment	KB000794	B						
928	E-mail dated September 1, 2006, 11:59 am, from K. Burkey to julies@powerpay.biz with attachment	KB000799	B						
929	E-mail dated September 1, 2006, 12:02 am, from K. Burkey to john@1rstfunds.com, S. Zietz	KB000802	B						
930	E-mail dated September 1, 2006, 12:35 pm, from K. Burkey to E. Norman	KB000803	B						
931	E-mail dated September 1, 2006, 12:43 pm, from K. Burkey to J. Wiegand	KB000805	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
932	E-mail dated September 1, 2006, 12:55 pm, from K. Burkey to J. Wiegand, S. Zietz	KB000806	B						
933	E-mail dated September 1, 2006, , from K. Burkey to D. Zietz, S. Zietz	KB000809	B						
934	E-mail dated September 1, 2006, 1:45 pm, from K. Burkey to Bill@merchantadvisors.com, Ken	KB000810	B						
935	E-mail dated September 1, 2006, 3:00 pm, from K. Burkey to J. Smith	KB000813	B						
936	E-mail dated September 6, 2006, 6:43 am, from K. Burkey to A. Rose	KB000815	B						
937	E-mail dated September 6, 2006, 7:47 am, from K. Burkey to A. Rose with attachments	KB000816	B						
938	E-mail dated September 6, 2006, 7:47 am, from K. Burkey to A. Rose	KB000836	B						
939	E-mail dated September 6, 2006, 10:14 am, from K. Burkey to E. Blaustein	KB000837	B						
940	E-mail dated September 6, 2006, 1:23 pm, from K. Burkey to P. Hayden	KB000840	B						
941	E-mail dated September 6, 2006, 1:51 pm, from K. Burkey to M. Boudette	KB000841	B						
942	E-mail dated September 6, 2006, 2:06 pm, from K. Burkey to J. Sussman with attachments	KB000844	B						
943	E-mail dated September 7, 2006, 6:27 am, from K. Burkey to R. Machado	KB000851	B						
944	E-mail dated September 7, 2006, 7:20 am, from K. Burkey to J. Olivas	KB000853	B						
945	E-mail dated September 7, 2006, 7:18 am, from K. Burkey to A. Rose	KB000854	B						
946	E-mail dated September 7, 2006, 7:25 am, from K. Burkey to S. Klein	KB000857	B						
947	E-mail dated September 7, 2006, 7:57 am, from K. Burkey to E. Blaustein	KB000859	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
948	E-mail dated September 7, 2006, 7:54 am, from K. Burkey to A. Balfour	KB000860	B						
949	E-mail dated September 7, 2006, 8:18 am, from K. Burkey to J. Smith	KB000861	B						
950	E-mail dated September 7, 2006, 8:19 am, from K. Burkey to A. Chu, H. Asare, Y. Aldrich	KB000863	B						
951	E-mail dated September 7, 2006, 8:33 am, from K. Burkey to A. Rose	KB000864	B						
952	E-mail dated September 7, 2006, 12:49 pm, from K. Burkey to E. Blaustein	KB000866	B						
953	E-mail dated September 7, 2006, 12:28 pm, from K. Burkey to J. Sierra, J. Wiegand	KB000867	B						
954	E-mail dated September 7, 2006, 10:26 am, from K. Burkey to A. Chu	KB000868	B						
955	E-mail dated September 7, 2006, 12:57 pm, from K. Burkey to A. Rose	KB000869	B						
956	E-mail dated September 7, 2006, 1:00 pm, from K. Burkey to J. Sierra, J. Wiegand	KB000870	B						
957	E-mail dated September 7, 2006, 1:14 pm, from K. Burkey to D. Zietz	KB000871	B						
958	E-mail dated September 7, 2006, 1:55 pm, from K. Burkey to J. Wiegand	KB000872	B						
959	E-mail dated September 7, 2006, 3:00 pm, from K. Burkey to J. Olivas	KB000873	B						
960	E-mail dated September 7, 2006, 3:08 pm, from K. Burkey to B. McNally, J. Wiegand with attachment	KB000875	B						
961	E-mail dated September 8, 2006, 6:25 am, from K. Burkey to A. Chu	KB000879	B						
962	Meeting Reminder dated September 8, 2006, 6:30 am, to A. Rose, D. Beaufort, D. Davis, P. Hayden	KB000880	B						
963	E-mail dated September 8, 2006, 6:47 am, from K. Burkey to A. Chu, H. Asare	KB000881	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
964	E-mail dated September 8, 2006, 9:44 am, from K. Burkey to D. Beaufort	KB000882	B						
965	E-mail dated October 6, 2006, 9:33 am, from K. Burkey to J. Yang	KB000883	B						
966	E-mail dated October 6, 2006, 9:31 am, from K. Burkey to J. Yang	KB000884	B						
967	E-mail dated October 6, 2006, 10:46 am, from K. Burkey to J. Yang	KB000885	B						
968	E-mail dated July 19, 2006, 7:42 am, from P. Pistone to K. Burkey	KB000886	B						
969	E-mail dated July 19, 2006, 7:10 am, from P. Pistone to K. Burkey	KB000887	B						
970	E-mail dated July 19, 2006, 4:03 am, from P. Pistone to K. Burkey	KB000889	B						
971	E-mail dated July 19, 2006, 1:17 pm, from A. Rose to Amy@merchantadvisors.com, Heather@merchantadvisors.com, K. Burkey with attachment	KB000890	B						
972	E-mail dated July 19, 2006, 4:06 pm, from J. Gordon to G. Rimac, G. Rutledge	KB000893	B						
973	E-mail dated July 20, 2006, 11:24 am, from J. Gordon to G. Rimac, G. Rutledge	KB000895	B						
974	E-mail dated July 24, 2006, 1:58 am, from vaibhav@1rstfunds.com to vaibhav with attachments	KB000896	B						
975	E-mail dated July 21, 2006, 3:52 pm, from Mail System Internal Data to	KB000909	B						
976	E-mail dated July 24, 2006, 12:11 pm, from T. Rueter to K. Burkey	KB000910	B						
977	E-mail dated July 25, 2006, 7:57 am, from F. Couch to K. Burkey	KB000911	B						
978	E-mail dated July 25, 2006, 7:57 am, from F. Couch to K. Burkey with attachment	KB000912	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
979	E-mail dated July 28, 2006, 3:28 pm, from buydomains@bellsouth.net to William@UBCPS.com	KB000927	B						
980	E-mail dated July 28, 2006, 11:03 am, from buydomains@bellsouth.net to jim@UBCPS.com	KB000929	B						
981	E-mail dated July 28, 2006, 5:05 am, from P. Pistone to K. Burkey	KB000930	B						
982	E-mail dated July 25, 2006, 12:28 pm, from E. Friedman to K. Burkey	KB000931	B						
983	E-mail dated July 31, 2006, 8:23 am, from L. Jones to K. Burkey with attachment	KB000932	B						
984	E-mail dated August 1, 2006, 12:02 pm, from R. Stanford to K. Burkey	KB000940	B						
985	E-mail dated August 1, 2006, 7:21 am, from J. Wiegand to K. Burkey	KB000942	B						
986	E-mail dated July 31, 2006, 1:55 pm, from P. Pistone to K. Burkey	KB000943	B						
987	E-mail dated July 31, 2006, 10:53 am, from FastTracker@1rstfunds.com to K. Burkey	KB000944	B						
988	E-mail dated August 1, 2006, 1:24 pm, from M. Hoskins to K. Burkey with attachment	KB000945	B						
989	E-mail dated August 1, 2006, 3:33 pm, from S. Klein to K. Burkey	KB000952	B						
990	E-mail dated August 2, 2006, 8:56 am, from J. Xu to ACIES_Commission.Group@1rstfunds.com with attachment	KB000960	B						
991	E-mail dated August 9, 2006, 1:14 pm, from Y. Polakoff to K. Burkey	KB000962	B						
992	E-mail dated August 8, 2006, 4:24 pm, from P. Pistone to K. Burkey	KB000963	B						
993	E-mail dated August 8, 2006, 9:38 am, from J. Quackenbush to IRNList	KB000964	B						
994	E-mail dated August 8, 2006, 7:30 am, from R. Chenault to K. Burkey	KB000965	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
995	E-mail dated August 7, 2006, 2:21 pm, from P. Pistone to K. Burkey	KB000966	B						
996	E-mail dated August 7, 2006, 5:01 am, from P. Pistone to K. Burkey	KB000967	B						
997	E-mail dated August 4, 2006, 3:09 pm, from E. Blaustein to K. Burkey	KB000968	B						
998	E-mail dated August 3, 2006, 10:42 am, from P. Head to Alex P, Diane, J. Bennett, Linda, M. Graitson, Oleg, Paul, Tami	KB000969	B						
999	E-mail dated August 3, 2006, 8:46 am, from buydomains@bellsouth.net to K. Burkey	KB000970	B						
1000	E-mail dated August 3, 2006, 6:29 am, from P. Pistone to V. Sinha	KB000971	B						
1001	E-mail dated August 2, 2006, 2:55 pm, from M. Hoskins to K. Burkey	KB000972	B						
1002	E-mail dated August 2, 2006, 1:50 pm, from M. Hoskins to K. Burkey	KB000973	B						
1003	E-mail dated August 10, 2006, 8:21 am, from L. Jones to K. Burkey	KB000974	B						
1004	E-mail dated August 10, 2006, 8:11 am, from P. Pistone to K. Burkey	KB000975	B						
1005	E-mail dated August 10, 2006, 2:06 pm, from P. Pistone to K. Burkey	KB000976	B						
1006	E-mail dated August 11, 2006, 8:27 am, from J. Piggee to B. Akright	KB000977	B						
1007	E-mail dated August 11, 2006, 8:43 am, from A. Balfour to K. Burkey	KB000979	B						
1008	E-mail dated August 14, 2006, 10:38 am, from E. Friedman to K. Burkey	KB000981	B						
1009	E-mail dated August 11, 2006, 12:39 pm, from A. Balfour to K. Burkey	KB000982	B						
1010	E-mail dated August 15, 2006, 6:45 am, from A. Rose to K. Burkey	KB000984	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1011	E-mail dated August 15, 2006, 9:23 am, from D. Vegh to K. Burkey	KB000985	B						
1012	E-mail dated August 17, 2006, 5:34 am, from P. Pistone to E. Blaustein	KB000987	B						
1013	E-mail dated August 16, 2006, 9:02 am, from P. Pistone to K. Burkey	KB000988	B						
1014	E-mail dated August 17, 2006, 9:11 am, from N. Goens to A. Chu, D. Beaufort, E. Norman, J. Parker	KB000989	B						
1015	E-mail dated August 22, 2006, 9:27 am, from J. Wiegand to K. Burkey	KB000991	B						
1016	E-mail dated August 11, 2006, 6:32 am, from M. McCue to J. Wiegand	KB000992	B						
1017	E-mail dated August 22, 2006, 9:56 am, from M. Rodriguez to K. Burkey	KB000994	B						
1018	E-mail dated August 22, 2006, 1:10 pm, from A. Rose to K. Burkey	KB000996	B						
1019	E-mail dated August 23, 2006, 1:08 pm, from V. Sinha to K. Burkey	KB000997	B						
1020	E-mail dated August 23, 2006, 12:35 pm, from V. Sinha to K. Burkey	KB000998	B						
1021	E-mail dated August 22, 2006, 3:22 pm, from K. Burkey to K. Burkey	KB000999	B						
1022	E-mail dated August 22, 2006, 2:23 pm, from M. Rodriguez to K. Burkey, P. Pistone	KB001000	B						
1023	E-mail dated August 23, 2006, 2:17 pm, from P. Pistone to K. Burkey	KB001001	B						
1024	E-mail dated August 23, 2006, 1:55 pm, from E. Blaustein to K. Burkey	KB001002	B						
1025	E-mail dated August 24, 2006, 4:29 pm, from P. Pistone to K. Burkey	KB001003	B						
1026	E-mail dated August 24, 2006, 9:02 am, from P. Head to K. Burkey	KB001005	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1027	E-mail dated August 24, 2006, 12:31 pm, from A. Rose to K. Burkey	KB001006	B						
1028	E-mail dated August 24, 2006, 0:00 pm, from D. Zietz to K. Burkey	KB001008	B						
1029	E-mail dated August 25, 2006, 11:19 am, from D. Zietz to K. Burkey	KB001010	B						
1030	E-mail dated August 25, 2006, 3:26 am, from P. Pistone to D. Talbert, K. Burkey	KB001012	B						
1031	E-mail dated August 25, 2006, 12:43 pm, from M. Rodriguez to A. Chu, A. Rose, D. Beaufort, D. Davis, D. Talbert, E. Mendez, E. Norman, H. Asare, J. Parker, J. Sierra, K. Achilles, L. Woods, N. Cuevas, N. Kobaidze, N. Rana, P. Hayden, P. Pistone, S. Chin, S. Daniel, Tiffany	KB001013	B						
1032	E-mail dated August 25, 2006, 1:48 pm, from J. Wiegand to K. Burkey	KB001014	B						
1033	E-mail dated August 28, 2006, 11:30 am, from E. Gabay to K. Burkey	KB001015	B						
1034	E-mail dated August 25, 2006, 10:46 pm, from K. Burkey to K. Burkey	KB001017	B						
1035	E-mail dated August 29, 2006, 3:18 pm, from C. Shook to K. Burkey	KB001018	B						
1036	E-mail dated August 29, 2006, 3:31 pm, from C. Shook to J. Wiegand, K. Burkey with attachment	KB001020	B						
1037	E-mail dated August 30, 2006, 10:22 am, from D. Crooks to K. Burkey	KB001032	B						
1038	E-mail dated August 30, 2006, 9:59 am, from H. Asare to K. Burkey	KB001034	B						
1039	E-mail dated August 30, 2006, 2:09 pm, from P. Pistone to K. Burkey	KB001035	B						
1040	Meeting Reminder dated August 31, 2006, 4:32 am, from P. Pistone to K. Burkey	KB001036	B						
1041	Meeting Reminder dated August 30, 2006, 2:31 pm, from A. Chu to K. Burkey	KB001037	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1042	E-mail dated August 31, 2006, 6:07 am, from K. Reilly to K. Burkey	KB001038	B						
1043	E-mail dated August 31, 2006, 4:47 pm, from jessica@vericommcorp.com to K. Burkey	KB001039	B						
1044	E-mail dated September 1, 2006, 8:58 am, from A. Panopoulos to A. Chu, E. Norman, H. Asare, J. Parker, Julenkys.Sierra@1rstfunds.com, S. Buckley with attachment	KB001040	B						
1045	E-mail dated September 5, 2006, 7:41 am, from M. Boudette to A. Rose, K. Burkey	KB001044	B						
1046	E-mail dated September 5, 2006, 11:43 am, from M. Boudette to K. Burkey	KB001045	B						
1047	E-mail dated September 5, 2006, 10:55 am, from K. Burkey to H. McCurdy, K. Burkey, K. Reilly	KB001048	B						
1048	E-mail dated September 5, 2006, 12:17 pm, from P. Pistone to K. Burkey	KB001051	B						
1049	E-mail dated September 5, 2005, 1:43 pm, from D. Talbert to K. Burkey, P. Pistone	KB001052	B						
1050	E-mail dated September 6, 2006, 11:17 am, from M. Boudette to K. Burkey	KB001053	B						
1051	E-mail dated September 6, 2006, 11:34 am, from H. McCurdy to A. Rose	KB001056	B						
1052	E-mail dated September 7, 2006, 6:19 am, from B. McNally to J. Wiegand with attachment	KB001057	B						
1053	E-mail dated September 7, 2006, 10:38 am, from P. Pistone to K. Burkey	KB001061	B						
1054	E-mail dated September 7, 2006, 7:28 am, from L. Coleman to A. Rose, K. Burkey	KB001062	B						
1055	E-mail dated September 7, 2006, 2:00 pm, from J. Olivas to A. Chu, K. Burkey	KB001063	B						
1056	Meeting Reminder dated September 8, 2006, 6:17 am, from D. Davis to K. Burkey	KB001064	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1057	E-mail dated September 8, 2006, 6:34 am, from D. Walker to A. Chu, H. Asare, Jennifer, Julian, K. Burkey, Steve	KB001065	B						
1058	E-mail dated September 8, 2006, 6:37 am, from ACA@terminalexchange.com to A. Rose, K. Burkey	KB001066	B						
1059	E-mail dated September 8, 2006, 7:49 am, from J. Xu to IRN_Commission.Group@1rstfunds.com	KB001067	B						
1060	E-mail dated September 8, 2006, 9:05 am, from S. Klein to K. Burkey	KB001069	B						
1061	E-mail dated May 25, 2006, 1:10 pm, from K. Burkey to L. Cruz	AC000001	B						
1062	E-mail dated September 27, 2006, 11:57 am, from A. Kopelman to A. Chu	AC000002	B						
1063	E-mail dated September 12, 2006, 8:19 am, from H. Asare to A. Chu, P. Hayden	AC000003	B						
1064	E-mail dated September 5, 2006, 7:48 am, from A. Rose to A. Chu, H. Asare	AC000005	B						
1065	E-mail dated August 4, 2006, 1:28 pm, from K. Burkey to A. Chu	AC000006	B						
1066	E-mail dated August 4, 2006, 5:40 am, from K. Burkey to A. Chu	AC000007	B						
1067	E-mail dated August 2, 2006, 6:25 am, from K. Burkey to A. Chu	AC000010	B						
1068	E-mail dated July 24, 2006, 1:58 pm, from V. Sinha to V. Sinha	AC000012	B						
1069	E-mail dated May 25, 2006, 1:17 pm, from K. Burkey to E. Lanney	AC000013	B						
1070	E-mail dated October 4, 2006, 6:42 am, from K. Burkey to A. Chu, D. Talbert, J. Yang	AC000014	B						
1071	E-mail dated October 13, 2006, 8:13 am, from do-not-reply@vitalps.com to A. Chu	AC000015	B						
1072	E-mail dated October 12, 2006, 11:03 am, from J. Schultz to A. Chu	AC000016	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1073	E-mail dated October 4, 2006, 9:35 am, from D. Walker to A. Chu, E. Norman, H. Asare, J. Parker, J. Williams, K. Burkey, P. Edgar-Dooley, S. Buckley	AC000021	B						
1074	E-mail dated October 26, 2006, 8:01 am, from R. Blesofsky to A. Chu	AC000022	B						
1075	E-mail dated October 23, 2006, 8:08 am, from E. Mendez to A. Chu, H. Asare	AC000023	B						
1076	E-mail dated October 16, 2006, 1:21 pm, from H. Asare to A. Chu, E. Mendez, J. Xu, J. Yang, P am, Steve	AC000024	B						
1077	E-mail dated October 26, 2006, 1:17 pm, from M. Rodriguez to A. Chu, A. Rose, D. Beaufort, D. Davis, E. Mendez, E. Norman, H. Asare, J. Chong, J. Dorfman, J. Parker, J. Yang, K. Achilles, K. Chung, L. Chavez, N. Cuevas, N. Kobaidze, N. Rana, P. Edgar-Dooley, P. Hayden, R. Gabriel, S. Chin, S. Daniel, T. Montgomery, T. Sharpe, Y. Aldrich with attachments	AC000025	B						
1078	E-mail dated October 26, 2006, 12:56 pm, from J. Yang to A. Chu with attachment	AC000029	B						
1079	E-mail dated November 2, 2006, 10:34 am, from P. Hayden to A. Chu with attachment	AC000032	B						
1080	E-mail dated November 9, 2006, 12:30 pm, from J. Parker to A. Chu	AC000053	B						
1081	E-mail dated November 13, 2006, 8:30 am, from R. Blesofsky to L. Brennan	AC000054	B						
1082	E-mail dated November 9, 2006, 12:30 pm, from E. Norman to A. Chu	AC000057	B						
1083	E-mail dated November 14, 2006, 8:38 am, from E. Lanney to First Funds (Payback)	AC000058	B						
1084	E-mail dated November 22, 2006, 7:44 am, from J. Parker to A. Chu	AC000059	B						
1085	E-mail dated November 27, 2006, 5:36 am, from J. Smith to A. Chu, E. Mendez, H. Asare	AC000060	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1086	E-mail dated November 22, 2006, 2:43 pm, from S. Saka to A. Chu, E. Norman, H. Asare, J. Parker, J. Yang, P. Edgar-Dooley, William	AC000061	B						
1087	E-mail dated November 27, 2006, 7:45 am, from N. Belliveau to A. Chu, E. Mendez, H. Asare, J. Parker	AC000062	B						
1088	E-mail dated November 27, 2006, 8:51 am, from M. Rodriguez to A. Balidemic, A. Chu, A. Rose, C. Delos Santos, D. Beaufort, D. Davis, D. Lichtman, D. Talbert, E. Mendez, E. Norman, E. Wieder, H. Asare, J. Chong, J. Dorfman, J. Parker, K. Achilles, K. Chung, L. Chavez, M. Kaplan, M. Sanchez, M. Schwartz, M. Thomas, N. Boca-John, N. Cuevas, N. Kobaidze, N. Rana, P. Edgar-Dooley, P. Hayden, R. Gabriel, S. Buono, S. Chin, S. Daniel, T. Montgomery, W. Gomez, Y. Aldrich with attachment	AC000063	B						
1089	E-mail dated November 27, 2006, 1:10 pm, from J. Yang to A. Chu	AC000066	B						
1090	E-mail dated November 28, 2006, 7:33 am, from R. Kamensky to P. Hayden with attachment	AC000067	B						
1091	E-mail dated November 28, 2006, 10:33 am, from T. Kats to A. Chu, D. Beaufort, E. Norman	AC000076	B						
1092	E-mail dated November 28, 2006, 7:47 am, from E. Lanney to First Funds (Payback)	AC000077	B						
1093	E-mail dated November 28, 2006, 7:55 am, from D. Crooks to E. Mendez with attachment	AC000079	B						
1094	E-mail dated September 20, 2006, 11:08 am, from A. Chu to H. Asare, M. Hanna	AC000082	B						
1095	E-mail dated September 18, 2006, 1:53 pm, from A. Chu to L. Cruz, P. Hayden	AC000084	B						
1096	E-mail dated September 28, 2006, 10:13 am, from A. Chu to K. Aronson, K. Kavanagh	AC000085	B						
1097	E-mail dated September 22, 2006, 6:57 am, from A. Chu to A. Rose	AC000086	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1098	E-mail dated September 21, 2006, 7:34 am, from A. Chu to E. Lanney	AC000088	B						
1099	E-mail dated October 13, 2006, 8:28 am, from A. Chu to E. Blaustein	AC000089	B						
1100	E-mail dated October 13, 2006, 7:36 am, from A. Chu to A. Rose, E. Mendez, H. Asare	AC000090	B						
1101	E-mail dated October 12, 2006, 1:55 pm, from A. Chu to J. Yang	AC000095	B						
1102	E-mail dated October 11, 2006, 12:49 pm, from A. Chu to A. Rose	AC000097	B						
1103	E-mail dated October 11, 2006, 12:39 pm, from A. Chu to A. Rose	AC000099	B						
1104	E-mail dated October 10, 2006, 12:09 pm, from A. Chu to E. Blaustein	AC000100	B						
1105	E-mail dated October 6, 2006, 7:07 am, from A. Chu to J. Yang	AC000101	B						
1106	Wire Request Form dated October 19, 2006, Show Me Photography	AC000103	B						
1107	Wire Request Form dated October 19, 2006, Acute Events & Catering LLC	AC000105	B						
1108	Wire Request Form dated October 19, 2006, Whats for Dinner? Johnny's	AC000107	B						
1109	Wire Request Form dated October 19, 2006, The Grill	AC000109	B						
1110	Wire Request Form dated October 19, 2006, Clingman Ave. Coffee and Catering Co.	AC000111	B						
1111	Wire Request Form dated October 19, 2006, Belga Corp.	AC000113	B						
1112	Wire Request Form dated October 19, 2006, CJ's Pub	AC000115	B						
1113	Wire Request Form dated October 19, 2006, J&J Refrigeration Co., Inc.	AC000117	B						
1114	Wire Request Form dated October 19, 2006, JRJW Pizza - Dominos	AC000119	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1115	Wire Request Form dated October 19, 2006, JMCL Computer Inc.	AC000121	B						
1116	Wire Request Form dated October 19, 2006, Big Giant Financial Srv. dba Big Giant Muffler Center	AC000123	B						
1117	Wire Request Form dated October 19, 2006, Weidner's Floor Covering Inc.	AC000125	B						
1118	Wire Request Form dated October 19, 2006, Town & Country Hair Designs	AC000127	B						
1119	Wire Request Form dated October 19, 2006, Himanshu Inc. dba India Sweets & Spices	AC000129	B						
1120	Wire Request Form dated October 19, 2006, Portratin Pros at Martin Square	AC000131	B						
1121	Wire Request Form dated October 19, 2006, Tamatha Bercaw - Immer	AC000133	B						
1122	Wire Request Form dated October 19, 2006, A List	AC000135	B						
1123	Wire Request Form dated October 19, 2006, Customizing Carz	AC000137	B						
1124	Wire Request Form dated October 19, 2006, German Specialty Cars	AC000139	B						
1125	E-mail dated October 19, 2006, 1:59 pm, from A. Chu to P. Hayden	AC000141	B						
1126	E-mail dated October 23, 2006, 9:29 am, from A. Chu to E. Blaustein	AC000143	B						
1127	E-mail dated October 20, 2006, 2:36 pm, from A. Chu to V. Rautman	AC000144	B						
1128	E-mail dated October 25, 2006, 7:01 am, from A. Chu to V. Rautman	AC000145	B						
1129	E-mail dated October 30, 2006, 11:45 am, from A. Chu to P. Hayden	AC000147	B						
1130	E-mail dated October 30, 2006, 1:28 pm, from A. Chu to R. Blesofsky	AC000149	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1131	E-mail dated November 1, 2006, 2:23 pm, from A. Chu to M. Hanna	AC000152	B						
1132	E-mail dated October 31, 2006, 11:35 am, from A. Chu to C. Prins	AC000155	B						
1133	E-mail dated October 31, 2006, 8:52 am, from A. Chu to C. Prins	AC000156	B						
1134	E-mail dated November 10, 2006, 2:29 pm, from A. Chu to A. Sudol, M. Hanna, V. Sadovsky with attachments	AC000157	B						
1135	E-mail dated November 7, 2006, 12:22 pm, from A. Chu to H. Asare, M. Hanna	AC000233	B						
1136	E-mail dated November 7, 2006, 8:42 am, from A. Chu to V. Rautman	AC000235	B						
1137	E-mail dated November 2, 2006, 1:47 pm, from A. Chu to A. Rose	AC000237	B						
1138	E-mail dated November 2, 2006, 7:23 am, from A. Chu to V. Rautman	AC000239	B						
1139	E-mail dated November 27, 2006, 1:05 pm, from A. Chu to D. Tobin	AC000241	B						
1140	E-mail dated November 22, 2006, 6:34 am, from A. Chu to J. Parker	AC000242	B						
1141	E-mail dated November 21, 2006, 8:41 am, from A. Chu to P. Hayden	AC000243	B						
1142	E-mail dated November 21, 2006, 6:15 am, from A. Chu to J. Yang	AC000246	B						
1143	E-mail dated November 20, 2006, 10:20 am, from A. Chu to E. Norman	AC000247	B						
1144	E-mail dated November 15, 2006, 1:19 pm, from A. Chu to A. Sudol	AC000249	B						
1145	E-mail dated November 14, 2006, 1:41 pm, from A. Chu to D. Tobin	AC000250	B						
1146	E-mail dated November 14, 2006, 2:55 pm, from A. Chu to A. Sudol	AC000251	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1147	E-mail dated November 14, 2006, 1:25 pm, from A. Chu to A. Sudol	AC000252	B						
1148	E-mail dated November 10, 2006, 2:29 pm, from A. Chu to A. Sudol, M. Hanna, V. Sadovsky	AC000254	B						
1149	E-mail dated September 8, 2006, 6:25 am, from K. Burkey to A. Chu	AC000255	B						
1150	E-mail dated September 7, 2006, 10:38 am, from P. Pistone to A. Chu	AC000256	B						
1151	E-mail dated September 8, 2006, 8:13 am, from P. Hayden to A. Chu	AC000257	B						
1152	E-mail dated September 14, 2006, 2:17 pm, from M. Reyes to A. Chu, A. Sudol, B. Atac, Dimitry, ek, G. Safos, H. Asare, Hazel, I. Capland, Jason, Lan, M. Sutherland	AC000259	B						
1153	E-mail dated September 14, 2006, 1:59 pm, from M. Keyes to A. Chu, D. Vegh	AC000260	B						
1154	E-mail dated September 12, 2006, 8:32 am, from D. Koenig to A. Chu	AC000263	B						
1155	E-mail dated September 12, 2006, 6:11 am, from D. Beaufort to A. Chu, H. Asare	AC000264	B						
1156	E-mail dated September 26, 2005, 11:05 am, from K. Burkey to P. Head	AC000265	B						
1157	E-mail dated September 22, 2006, 10:06 am, from D. Crooks to D. Beaufort	AC000266	B						
1158	E-mail dated September 21, 2006, 8:30 am, from J. Parker to A. Chu	AC000267	B						
1159	E-mail dated September 21, 2006, 6:33 am, from N. Cuevas to A. Chu	AC000268	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1160	E-mail dated September 20, 2006, 12:30 pm, from M. Hanna to A. Castro, A. Chu, A. Goldberg, A. Sudol, A. thompson, B. Atac, D. Beltran, Dimitry, E. Grimbball, Emily, G. Safos, H. Asare, Hazel, I. Capland, I. Quezada, J. Parker, Jason, Lana, mariamh@mpsaccess.com, R. DeFeres, Ralba, Rick, Rosy, S. Clark, S. Farrell, S. Lobanov, S. McGinn, T. Farrell, Tany, telemarketing@mpaccess.com, V. Sadovsky, Y. Mack	AC000269	B						
1161	E-mail dated September 20, 2006, 8:36 am, from V. Rautman to A. Chu	AC000270	B						
1162	E-mail dated September 19, 2006, 8:26 am, from S. Buckley to A. Chu	AC000271	B						
1163	E-mail dated September 18, 2006, 1:50 pm, from L. Cruz to P. Hayden	AC000272	B						
1164	E-mail dated September 26, 2006, 1:44 pm, from D. Beaufort to A. Chu, H. Asare	AC000273	B						
1165	E-mail dated September 26, 2006, 1:22 pm, from K. Burkey to A. Chu	AC000274	B						
1166	E-mail dated September 27, 2006, 7:06 am, from J. Marchese to E. Lanney, K. Aronson, K. Burkey, K. Kavanagh	AC000276	B						
1167	E-mail dated September 27, 2006, 6:59 am, from K. Burkey to E. Lanney, K. Aronson, K. Kavanagh	AC000278	B						
1168	E-mail dated September 27, 2006, 6:17 am, from P. Pistone to A. Chu, K. Burkey	AC000279	B						
1169	E-mail dated September 27, 2006, 7:49 am, from N. Rana to A. Chu, A. Rose, D. Beaufort, H. Asare, L. Chavez, N. Kobaidze, N. Rana, S. Daniel, T. Sharpe	AC000280	B						
1170	E-mail dated October 6, 2006, 12:35 pm, from J. Yang to A. Chu	AC000282	B						
1171	E-mail dated October 4, 2006, 12:37 pm, from A. Povidailo to A. Chu, F. Couch, J. Yang, K. Burkey, M. Graitson, P. Head	AC000283	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1172	E-mail dated October 4, 2006, 8:41 am, from K. Burkey to A. Chu	AC000284	B						
1173	E-mail dated October 10, 2006, 11:48 am, from J. Yang to A. Chu	AC000286	B						
1174	E-mail dated October 11, 2006, 7:52 am, from J. Parker to A. Chu	AC000288	B						
1175	Transaction Summary Report dated October 12, 2006, for Matrix Group Limited for the period July 1 – 31, 2005	AC000289	B						
1176	Transaction Summary Report dated October 12, 2006, for Matrix Group Limited for the period August 1 – 31, 2005	AC000290	B						
1177	Transaction Summary Report dated October 12, 2006, for Matrix Group Limited for the period September 1 – 30, 2005	AC000291	B						
1178	Transaction Summary Report dated October 12, 2006, for Matrix Group Limited for the period October 1 – 31, 2005	AC000292	B						
1179	Transaction Summary Report dated October 12, 2006, for Matrix Group Limited for the period November 1 – 30, 2005	AC000293	B						
1180	Transaction Summary Report dated October 12, 2006, for Matrix Group Limited for the period December 1 – 31, 2005	AC000294	B						
1181	E-mail dated October 17, 2006, 7:12 am, from I. Capland to A. Chu with attachment	AC000295	B						
1182	E-mail dated October 17, 2006, 7:12 am, from E. Norman to A. Chu	AC000297	B						
1183	E-mail dated October 19, 2006, 7:47 am, from Rick to A. Chu, I. Capland, Y. Lipsker	AC000298	B						
1184	E-mail dated October 19, 2006, 9:03 am, from A. Rose to A. Chu, E. Mendez, H. Asare	AC000300	B						
1185	E-mail dated October 23, 2006, 8:42 am, from A. Rose to A. Chu, E. Mendez, H. Asare	AC000302	B						
1186	E-mail dated October 20, 2006, 8:13 am, from P. Hayden to A. Chu	AC000304	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1187	E-mail dated October 19, 2006, 8:58 am, from A. Rose to A. Chu, E. Mendez, H. Asare	AC000306	B						
1188	E-mail dated October 23, 2006, 11:07 am, from P. Hayden to H. Asare with attachment	AC000307	B						
1189	E-mail dated October 31, 2006, 7:47 am, from A. Rose to A. Chu, E. Mendez, H. Asare with attachment	AC000309	B						
1190	E-mail dated October 30, 2006, 8:48 am, from A. Rose to A. Chu, E. Mendez, H. Asare	AC000311	B						
1191	E-mail dated October 27, 2006, 7:21 am, from M. Hanna to A. Sudol, E. Norman, V. Sadovsky	AC000312	B						
1192	E-mail dated October 26, 2006, 7:15 am, from A. Rose to A. Chu, E. Mendez, H. Asare	AC000313	B						
1193	E-mail dated October 25, 2006, 8:48 am, from R. Kamensky to A. Chu	AC000314	B						
1194	E-mail dated November 2, 2006, 11:55 am, from A. Rose to A. Chu, E. Mendez, H. Asare	AC000315	B						
1195	E-mail dated November 1, 2006, 8:10 am, from C. Prins to A. Chu	AC000316	B						
1196	E-mail dated November 7, 2006, 12:26 pm, from M. Hanna to A. Sudol, E. Norman, V. Rautman, V. Sadovsky	AC000318	B						
1197	E-mail dated November 6, 2006, 7:32 am, from E. Mendez to H. Asare with attachment	AC000320	B						
1198	E-mail dated November 7, 2006, 2:10 pm, from M. Hanna to A. Chu	AC000330	B						
1199	E-mail dated November 16, 2006, 1:46 pm, from E. Norman to A. Chu	AC000334	B						
1200	E-mail dated November 16, 2006, 7:14 am, from D. Beaufort to A. Chu	AC000336	B						
1201	E-mail dated November 16, 2006, 5:29 am, from A. Sudoj to A. Chu	AC000337	B						
1202	E-mail dated November 14, 2006, 7:49 am, from P. Hayden to E. Mendez, H. Asare	AC000338	B						

PLTF EXH. NO.		BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1203	E-mail dated November 10, 2006, 6:32 am, from M. Hanna to A. Chu, H. Asare	AC000339	B						
1204	E-mail dated November 8, 2006, 2:09 pm, from D. Beaufort to S. Klein	AC000340	B						
1205	Report dated November 17, 2006, , from to	AC000341	B						
1206	E-mail dated November 22, 2006, 6:28 am, from J. Parker to A. Chu	AC000342	B						
1207	E-mail dated November 30, 2006, 3:26 pm, from J. Yang to A. Chu	AC000343	B						
1208	E-mail dated November 27, 2006, 9:36 am, from A. Sudol to A. Chu, J. Parker, J. Xu	AC000344	B						
1209	E-mail dated November 24, 2006, 5:12 am, from A. Sudol to A. Chu, J. Parker, J. Xu	AC000345	B						
1210	E-mail dated November 22, 2006, 9:38 am, from R. Kamensky to A. Chu	AC000346	B						

DOCUMENTS RECEIVED AFTER CLOSE OF DISCOVERY FROM NORTHERN LEASING SYSTEMS

NOTE: As set forth in its motion for sanctions, AdvanceMe obtained more than two gigabytes of electronic data from third party Northern Leasing Systems after the discovery cut-off in this case. Many of the documents in this production contain information that was not disclosed by First Funds during discovery. Since AdvanceMe was deprived of the opportunity to obtain binding testimony from First Funds on the subject matter of these documents, AdvanceMe is designating all documents derived from this electronic production as potential exhibits which it may introduce at trial.

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1211	Copy of DVD produced by Northern Leasing, Vol: NL001, with cover letter		B						
1212	Copy of DVD produced by Northern Leasing, Vol: NL002, with cover letter		B						
1213	Copy of DVD produced by Northern Leasing, Vol: NL003, with cover letter		B						
1214	E-mail dated July 17, 2006, 2:39 pm, from D. Kulangroth to A. Muhammad, D. Jenkins, S. Buckley	AM000001	B						
1215	E-mail dated December 2, 2005, 7:30 am, from D. Talbert to A. Muhammad, S. Jiles	AM000003	B						
1216	Calendar Reminder dated December 27, 2005, 11:00 am, from D. Kulangroth to A. Muhammad, E. Norman	AM000004	B						
1217	E-mail dated May 17, 2006, 6:04 pm, from S. Buckley to E. Norman	AM000005	B						
1218	Calendar Reminder dated July 11, 2006, 11:30 am, from D. Kulangroth to A. Muhammad, D. Jenkins, S. Buckley	AM000006	B						
1219	E-mail dated October 11, 2005, 3:13 pm, from K. Burkey to D. Kulangroth	AM000007	B						
1220	E-mail dated October 14, 2005, 8:59 am, from K. Burkey to E. Norman	AM000008	B						
1221	E-mail dated October 31, 2005, 12:41 pm, from S. Cummings to A. Muhammad, D. Talbert, E. Norman with attachment	AM000009	B						
1222	E-mail dated May 5, 2005, 12:17 pm, from K. Burkey to A. Muhammad, G. Allan	AM000012	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1223	E-mail dated October 3, 2005, 8:39 am, from K. Burkey to F. Uzzell, J. Bailey, J. Kruse, K. Singleton	AM000013	B						
1224	E-mail dated September 9, 2005, 7:39 am, from C. Prins to A. Muhammad	AM000014	B						
1225	E-mail dated October 3, 2005, 11:58 am, from M. Keyes to A. Muhammad, D. Talbert, E. Norman with attachment	AM000015	B						
1226	Calendar Reminder dated February 2, 2006, 12:00 pm, from D. Kulangroth to A. Muhammad, C. DeRussy, D. Jenkins, E. Norman, K. Burkey, S. Krieger	CD000002	B						
1227	E-mail dated December 14, 2006, 6:17 am, from P. Head to Parveen, S. Ennis, S. Naoshy, S. Sells, T. Gross	CD000003	B						
1228	E-mail dated November 30, 2006, 6:18 am, from V. Sinha to P. Head with attachment	CD000004	B						
1229	E-mail dated November 15, 2006, 11:53 am, from J. Bennett to D. Guanzon, D. Snow, G. Kular	CD000006	B						
1230	E-mail dated December 5, 2006, 4:35 pm, from V. Sinha to C. DeRussy, D. Petrounig, D. Snow, G. Kular, P. Head	CD000010	B						
1231	Calendar Reminder dated October 10, 2006, 9:00 am, from S. Kemayah to C. DeRussy	CD000011	B						
1232	E-mail dated November 9, 2006, 1:27 pm, from S. Buckley to C. DeRussy	CD000012	B						
1233	E-mail dated September 9, 2006, 12:45 pm, from P. Head to C. DeRussy, S. Krieger with attachment	CD000013	B						
1234	E-mail dated September 13, 2006, 10:12 am, from P. Head to C. DeRussy with attachment	CD000015	B						
1235	E-mail dated September 12, 2005, 9:07 am, from J. Tobiasen to C. DeRussy	CD000018	B						
1236	E-mail dated September 11, 2006, 12:11 pm, from K. Burkey to C. DeRussy with attachment	CD000020	B						
1237	Calendar Reminder dated February 22, 2006, 9:00 am, from D. Kulangroth to A. Muhammad, C. DeRussy, D. Jenkins, E. Norman, K. Burkey, S. Krieger	CD000023	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1238	Calendar Reminder dated July 6, 2006, 2:00 pm, from C. DeRussy to D. Kulangroth	CD000024	B						
1239	E-mail dated June 30, 2006, 5:26 pm, from D. Goldin to C. DeRussy	CD000025	B						
1240	Calendar Reminder dated July 17, 2006, 2:00 pm, from D. Kulangroth to A. Muhammad, C. DeRussy, D. Jenkins, S. Buckley	CD000027	B						
1241	E-mail dated August 16, 2006, 7:28 am, from P. Head to C. DeRussy	CD000028	B						
1242	Calendar Reminder dated September 11, 2006, 1:00 pm, from S. Krieger to C. DeRussy, E. Norman, J. Cohen	CD000029	B						
1243	E-mail dated September 11, 2006, 7:24 am, from V. Sinha to C. DeRussy	CD000030	B						
1244	E-mail dated January 18, 2006, 7:27 am, from C. DeRussy to J. Cohen with attachment	JC000001	B						
1245	E-mail dated March 27, 2006, 4:07 am, from G. Kular to John@1rstfunds.com	JC000004	B						
1246	E-mail dated November 6, 2006, 5:44 am, from J. Wiegand to J. Cohen	JC000005	B						
1247	E-mail dated November 18, 2006, 8:06 am, from R. Kincheloe to jacob@grossinsurance.com	JC000006	B						
1248	E-mail dated March 14, 2005, 4:05 am, from G. Kular to J. Cohen	JC000007	B						
1249	E-mail dated July 29, 2006, 10:04 am, from C. DeRussy to J. Cohen, S. Krieger	JC000009	B						
1250	E-mail dated May 12, 2006, 4:56 am, from P. Head to C. DeRussy, J. Cohen with attachment	JC000010	B						
1251	E-mail dated October 18, 2006, 9:10 am, from T. McCarthy to J. Cohen	JC000012	B						
1252	E-mail dated September 8, 2006, 6:59 am, from M. Keyes to A. Muhammad	JC000013	B						
1253	E-mail dated August 17, 2007, 10:37 am, from D. Vegh to D. Jenkins, dinesh@northernleasing.com	JC000014	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1254	E-mail dated November 6, 2006, 8:07 am, from S. Chanin to J. Cohen with attachment	JC000015	B						
1255	E-mail dated January 3, 2006, 9:28 am, from S. Krieger to J. Cohen, R. Kincheloe with attachment	JC000027	B						
1256	E-mail dated December 11, 2006, 3:30 pm, from C. Uzalp to D. Kulangroth, J. Cohen, R. Kincheloe with attachment	JC000028	B						
1257	E-mail dated August 28, 2006, 11:42 am, from D. Kulangroth to J. Cohen	JC000031	B						
1258	E-mail dated March 27, 2006, 3:28 am, from G. Kular to S. Krieger with attachment	JC000032	B						
1259	E-mail dated November 21, 2006, 4:01 pm, from A. Gil to J. Cohen with attachment	JC000055	B						
1260	E-mail dated March 6, 2006, 4:46 am, from G. Kular to S. Krieger with attachment	JC000057	B						
1261	E-mail dated February 5, 2006, 5:22 am, from G. Kular to S. Krieger with attachment	JC000077	B						
1262	E-mail dated June 6, 2005, 4:42 pm, from G. Kular to J. Cohen	JC000092	B						
1263	E-mail dated November 1, 2005, 7:12 am, from J. Wiegand to J. Cohen	JC000094	B						
1264	E-mail dated January 1, 2006, 1:04 pm, from J. Wiegand to J. Cohen	JC000096	B						
1265	E-mail dated October 4, 2006, 7:08 am, from J. Wiegand to J. Cohen with attachment	JC000098	B						
1266	E-mail dated June 14, 2006, 11:05 am, from J. Wiegand to J. Cohen with attachment	JC000125	B						
1267	E-mail dated November 1, 2006, 9:31 am, from S. Krieger to J. Cohen	JC000130	B						
1268	E-mail dated July 26, 2006, 9:32 am, from P. Head to C. DeRussy	JC000131	B						
1269	E-mail dated May 9, 2006, 6:21 am, from S. Butler to G. Hoffman	JC000133	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1270	E-mail dated November 7, 2006, 12:49 pm, from R. Hahn to J. Cohen	JC000134	B						
1271	E-mail dated June 28, 2005, 8:22 pm, from G. Kular to G. Kular	JC000136	B						
1272	E-mail dated November 9, 2006, 2:45 pm, from P. Head to J. Cohen	JC000138	B						
1273	E-mail dated November 8, 2006, 11:38 am, from J. Cohen to J. Wiegand	JC000140	B						
1274	E-mail dated October 26, 2006, 11:27 am, from A. Palminteri to J. Cohen	JC000147	B						
1275	E-mail dated June 8, 2006, 8:22 am, from J. Cohen to C. DeRussy with attachment	JC000149	B						
1276	E-mail dated February 15, 2005, 2:22 am, from G. Kular to J. Cohen with attachment	JC000151	B						
1277	E-mail dated May 23, 2006, 11:29 am, from R. Kincheloe to J. Cohen with attachment	JC000154	B						
1278	E-mail dated May 8, 2006, 2:39 pm, from R. Kincheloe to J. Cohen with attachment	JC000156	B						
1279	E-mail dated August 25, 2006, 2:07 pm, from R. Kincheloe to J. Cohen	JC000162	B						
1280	E-mail dated April 12, 2005, 1:47 pm, from G. Kular to J. Cohen, S. Krieger with attachment	JC000163	B						
1281	E-mail dated March 17, 2006, 8:41 am, from S. Krieger to J. Cohen	JC000165	B						
1282	E-mail dated August 3, 2006, 11:23 am, from S. Krieger to C. DeRussy, J. Cohen with attachment	JC000167	B						
1283	E-mail dated February 23, 2006, 12:01 pm, from S. Krieger to J. Cohen	JC000171	B						
1284	E-mail dated February 20, 2006, 10:19 pm, from G. Kular to S. Krieger with attachment	JC000173	B						
1285	E-mail dated March 31, 2006, 1:31 pm, from P. Head to J. Cohen	JC000174	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1286	E-mail dated April 24, 2006, 5:48 am, from C. DeRussy to J. Cohen	JC000195	B						
1287	E-mail dated October 27, 2006, 8:34 am, from H. Roth to C. DeRussy	JC000197	B						
1288	E-mail dated May 25, 2006, 2:57 pm, from P. Head to J. Cohen with attachment	JC000198	B						
1289	E-mail dated September 18, 2006, 3:28 pm, from P. Head to C. DeRussy, J. Cohen, S. Krieger with attachment	JC000200	B						
1290	E-mail dated November 21, 2006, 0:00 am, from G. Kular to C. DeRussy	JC000204	B						
1291	E-mail dated January 24, 2005, 5:21 am, from G. Kular to J. Cohen	JC000207	B						
1292	E-mail dated September 7, 2006, 11:39 am, from S. Krieger to J. Cohen	JC000209	B						
1293	E-mail dated October 28, 2006, 6:21 am, from C. DeRussy to greg@1rstfunds.com, P. Head	JC000210	B						
1294	E-mail dated December 5, 2006, 6:07 am, from P. Head to J. Cohen	JC000211	B						
1295	E-mail dated September 8, 2006, 8:09 am, from S. Krieger to J. Cohen	JC000212	B						
1296	E-mail dated July 17, 2006, 11:28 am, from S. Krieger to J. Cohen	JC000213	B						
1297	E-mail dated November 28, 2006, 6:44 am, from C. DeRussy to J. Cohen	JC000214	B						
1298	E-mail dated April 27, 2006, 9:45 am, from G. Kular to J. Cohen	JC000215	B						
1299	E-mail dated December 9, 2005, 1:00 pm, from S. Cummings to A. Muhammad, D. Talbert, E. Norman, J. Cohen	JC000216	B						
1300	E-mail dated December 1, 2005, 2:51 pm, from S. Cummings to A. Muhammad, C. Davis, D. Talbert, E. Norman	JC000217	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1301	E-mail dated December 16, 2005, 10:22 am, from S. Cummings to A. Muhammad, D. Talbert, E. Norman, J. Cohen	JC000218	B						
1302	E-mail dated December 29, 2006, 11:27 am, from J. Kruse to A. Chu, A. Muhammad	JC000219	B						
1303	E-mail dated December 22, 2006, 10:59 am, from J. Kruse to A. Chu, A. Muhammad, D. Talbert, E. Norman	JC000220	B						
1304	E-mail dated December 15, 2005, 12:23 pm, from S. Cummings to A. Muhammad, C. Davis, D. Talbert, E. Norman	JC000221	B						
1305	E-mail dated September 1, 2006, 10:03 am, from J. Kruse to A. Chu, A. Muhammad, D. Talbert, E. Norman	JC000222	B						
1306	E-mail dated November 30, 2006, 9:44 am, from M. Keyes to A. Chu, A. Muhammad, D. Talbert, E. Norman	JC000223	B						
1307	E-mail dated December 14, 2006, 9:01 am, from M. Keyes to A. Chu, A. Muhammad, D. Talbert, E. Norman	JC000224	B						
1308	E-mail dated July 18, 2005, 2:03 pm, from G. Kular to D. Talbert, K. Burkey	JC000225	B						
1309	E-mail dated September 12, 2006, 12:53 pm, from D. Kulangroth to J. Cohen	JC000226	B						
1310	E-mail dated August 23, 2006, 2:09 pm, from S. Chanin to J. Cohen	JC000227	B						
1311	E-mail dated June 6, 2006, 7:51 am, from A. Palminteri to J. Cohen	JC000229	B						
1312	E-mail dated May 16, 2006, 9:21 am, from C. DeRussy to J. Cohen, R. Kincheloe	JC000233	B						
1313	E-mail dated October 19, 2006, 8:31 am, from M. Keyes to A. Chu, A. Muhammad, D. Talbert, E. Norman with attachment	JC000236	B						
1314	Meeting Reminder dated September 11, 2006, 10:00 am, from S. Krieger to C. DeRussy, E. Norman, J. Cohen	JC000241	B						
1315	Meeting Reminder dated July 25, 2006, 11:00 am, from S. Krieger to E. Norman, J. Cohen	JC000242	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1316	Meeting Reminder dated January 4, 2006, 10:00 am, from S. Krieger to D. Kulangroth, J. Cohen, R. Kincheloe	JC000243	B						
1317	Meeting Reminder dated March 8, 2006, 7:30 am, from D. Kulangroth to C. DeRussy, D. Jenkins, E. Norman, J. Cohen, K. Burkey, R. Kincheloe, S. Krieger	JC000244	B						
1318	Meeting Reminder dated December 21, 2005, 10:00 am, from S. Krieger to D. Kulangroth, J. Cohen, R. Kincheloe	JC000245	B						
1319	Meeting Reminder dated August 23, 2006, 7:00 am, from R. Kincheloe to C. DeRussy, J. Cohen	JC000246	B						
1320	Meeting Reminder dated July 17, 2006, 11:30 am, from S. Krieger to E. Norman, J. Cohen	JC000247	B						
1321	Meeting Reminder dated June 15, 2006, 8:00 am, from S. Krieger to E. Norman, J. Cohen, J. Sussman	JC000248	B						
1322	E-mail dated May 25, 2006, 12:06 pm, from D. Kulangroth to J. Cohen	JC000249	B						
1323	E-mail dated July 21, 2006, 5:01 am, from C. DeRussy to D. Kulangroth with attachment	JC000250	B						
1324	E-mail dated August 2, 2006, 10:14 am, from P. Head to T. Brown, T. Fischer, V. Sinha, Y. Chartrand	JC000252	B						
1325	E-mail dated May 23, 2006, 10:26 pm, from G. Kular to J. Cohen	JC000254	B						
1326	E-mail dated November 8, 2005, 11:49 am, from B. Cavanaugh to J. Cohen with attachment	JC000255	B						
1327	E-mail dated August 16, 2006, 6:34 am, from R. Kincheloe to J. Cohen	JC000258	B						
1328	E-mail dated April 27, 2006, 2:42 pm, from G. Kular to J. Wiegand, John@1rstfunds.com	JC000259	B						
1329	E-mail dated December 4, 2006, 11:11 am, from R. Machado to P. Sabella	JC000260	B						
1330	E-mail dated May 16, 2005, 12:34 pm, from A. Herndon to J. Cohen	JC000261	B						
1331	E-mail dated May 2, 2005, 1:11 pm, from G. Kular to J. Cohen	JC000263	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1332	E-mail dated August 16, 2005, 8:19 am, from D. Smith to J. Cohen	JC000264	B						
1333	E-mail dated August 31, 2006, 1:55 pm, from P. Head to J. Cohen	JC000265	B						
1334	E-mail dated August 29, 2006, 5:21 pm, from R. Friedman to A. Cohen, C. Cohen, J. Simony	JC000266	B						
1335	E-mail dated November 6, 2006, 1:08 pm, from G. Kular to P. Head with attachment	JC000267	B						
1336	E-mail dated November 3, 2006, 11:42 am, from P. Head to J. Dunn, J. Yang, Jim W, M. Davis, P. Smith	JC000354	B						
1337	E-mail dated December 21, 2005, 8:47 am, from L. Hartmann to J. Cohen	JC000356	B						
1338	E-mail dated September 13, 2006, 2:22 pm, from E. Norman to J. Cohen with attachment	JC000363	B						
1339	E-mail dated August 21, 2006, 1:13 pm, from S. Krieger to J. Cohen	JC000366	B						
1340	E-mail dated January 26, 2006, 12:41 pm, from S. Krieger to J. Cohen	JC000367	B						
1341	E-mail dated June 14, 2006, 1:15 pm, from C. DeRussy to G. Kular, P. Head, S. Vaibhav	JC000368	B						
1342	Meeting Reminder dated September 11, 2006, 10:00 am, from S. Krieger to C. DeRussy, E. Norman, J. Cohen	JC000369	B						
1343	Meeting Reminder dated July 25, 2006, 11:00 am, from S. Krieger to E. Norman, J. Cohen	JC000370	B						
1344	Meeting Reminder dated July 17, 2006, 11:30 am, from S. Krieger to E. Norman, J. Cohen	JC000371	B						
1345	E-mail dated June 28, 2006, 10:27 am, from S. Butler to D. Kulangroth	JC000372	B						
1346	E-mail dated June 27, 2006, 1:48 pm, from S. Butler to D. Kulangroth	JC000373	B						
1347	E-mail dated September 1, 2006, 9:47 am, from J. Kruse to A. Chu, A. Muhammad, D. Talbert, M. Keyes	JC000374	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1348	E-mail dated March 2, 2005, 8:46 am, from B. Cavanaugh to G. Allan, G. Kular	JC000376	B						
1349	E-mail dated December 19, 2006, 11:21 am, from J. Cohen to A. Palminteri	JC000377	B						
1350	E-mail dated December 6, 2006, 2:01 pm, from P. Head to J. Cohen	JC000378	B						
1351	E-mail dated May 10, 2006, 6:29 am, from S. Butler to C. Reckert, D. Kulangroth, R. Kincheloe	JC000379	B						
1352	E-mail dated August 18, 2005, 12:08 pm, from C. Prins to A. Herndon, B. Cavanaugh, K. Burkey	JC000381	B						
1353	E-mail dated October 24, 2006, 1:50 pm, from P. Head to C. DeRussy, greg@1rstfunds.com	JC000383	B						
1354	E-mail dated June 13, 2006, 10:20 am, from S. Butler to D. Kulangroth	JC000384	B						
1355	E-mail dated March 1, 2006, 4:02 am, from S. Krieger to J. Cohen	JC000385	B						
1356	E-mail dated February 8, 2006, 11:02 am, from D. Kulangroth to V. Feintuch	JC000387	B						
1357	E-mail dated March 3, 2005, 3:46 pm, from J. Cohen to G. Kular with attachment	JC000388	B						
1358	E-mail dated February 16, 2005, 10:52 am, from J. Cohen to G. Kular with attachment	JC000390	B						
1359	E-mail dated June 20, 2005, 2:25 pm, from G. Kular to J. Cohen	JC000392	B						
1360	E-mail dated March 21, 2005, 4:20 pm, from J. Cohen to G. Kular with attachment	JC000393	B						
1361	E-mail dated March 8, 2005, 1:30 pm, from J. Cohen to G. Kular with attachment	JC000395	B						
1362	E-mail dated August 7, 2006, 1:58 pm, from D. Kulangroth to J. Wiegand with attachment	JC000397	B						
1363	E-mail dated August 29, 2006, 8:53 am, from S. Krieger to J. Wiegand	JC000400	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1364	E-mail dated November 21, 2006, 8:29 am, from M. Davis to J. Cohen	JC000402	B						
1365	E-mail dated May 8, 2006, 1:28 pm, from J. Cohen to J. Wiegand	JC000404	B						
1366	E-mail dated June 27, 2006, 12:35 pm, from S. Krieger to P. Head	JC000405	B						
1367	E-mail dated November 15, 2006, 1:05 pm, from P. Head to J. Cohen	JC000406	B						
1368	E-mail dated December 17, 2006, 8:30 am, from P. Head to G. Kular, J. Cohen, P. Head	JC000407	B						
1369	E-mail dated December 16, 2005, 12:50 pm, from K. Burkey to S. Cummings	JC000410	B						
1370	E-mail dated November 3, 2006, 7:21 am, from B. Fitz to J. Cohen with attachment	JC000411	B						
1371	E-mail dated May 23, 2006, 10:19 pm, from G. Kular to C. DeRussy	JC000415	B						
1372	E-mail dated October 17, 2006, 11:17 pm, from G. Kular to C. DeRussy, S. Vaibhav	JC000417	B						
1373	E-mail dated November 8, 2006, 1:55 pm, from D. Itzkowitz to J. Cohen	JC000419	B						
1374	E-mail dated October 25, 2006, 9:11 am, from A. Palminteri to M. Kopp	JC000421	B						
1375	E-mail dated December 20, 2005, 1:57 pm, from W. Healy to J. Cohen	JC000422	B						
1376	E-mail dated August 17, 2006, 4:46 am, from R. Kincheloe to J. Cohen	JC000424	B						
1377	E-mail dated May 17, 2006, 1:18 pm, from D. Kulangroth to P. Pistone	JC000426	B						
1378	E-mail dated October 27, 2006, 9:44 am, from J. Cohen to P. Head	JC000428	B						
1379	E-mail dated March 15, 2006, 10:02 pm, from G. Kular to J. Cohen	JC000430	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1380	E-mail dated December 7, 2006, 6:23 am, from P. Head to J. Cohen	JC000434	B						
1381	E-mail dated May 9, 2006, 5:11 am, from R. Kincheloe to G. Kular	JC000435	B						
1382	E-mail dated August 22, 2006, 5:46 am, from C. DeRussy to S. Krieger	JC000437	B						
1383	E-mail dated July 14, 2005, 5:27 pm, from G. Allan to S. Krieger	JC000438	B						
1384	Agreement dated March 28, 2005, , from J. Beckman to First Funds/TX Direct	JC000441	B						
1385	E-mail dated March 23, 2005, 11:13 am, from G. Allan to B. Cavanaugh, G. Kular	JC000442	B						
1386	E-mail dated February 15, 2005, 6:09 am, from B. Cavanaugh to G. Kular	JC000445	B						
1387	E-mail dated February 4, 2005, 3:12 pm, from B. Cavanaugh to R. Liu, V. Bucha	JC000448	B						
1388	E-mail dated February 18, 2005, 11:00 am, from B. Cavanaugh to D. Assame, R. Liu, T. Kraal	JC000452	B						
1389	E-mail dated March 23, 2005, 9:17 am, from G. Allan to B. Cavanaugh, G. Kular	JC000454	B						
1390	E-mail dated December 21, 2006, 7:35 am, from P. Head to D. Lichtman, J. Cohen	JC000456	B						
1391	E-mail dated November 3, 2006, 5:50 am, from A. Palminteri to J. Cohen	JC000460	B						
1392	E-mail dated November 3, 2006, 7:57 am, from A. Palminteri to J. Wiegand	JC000462	B						
1393	E-mail dated April 5, 2005, 6:28 am, from G. Kular to J. Cohen with attachment	JC000466	B						
1394	E-mail dated February 14, 2005, 3:16, from B. Cavanaugh to G. Allan, G. Kular	JC000476	B						
1395	E-mail dated August 24, 2006, 10:31 am, from P. Head to C. DeRussy, J. Cohen with attachment	JC000477	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1396	E-mail dated October 10, 2006, 7:34 am, from P. Head to C. DeRussy, J. Cohen, S. Krieger with attachment	JC000480	B						
1397	E-mail dated September 7, 2006, 10:32 am, from P. Head to J. Cohen with attachment	JC000483	B						
1398	E-mail dated October 9, 2006, 11:31 am, from P. Head to D. Davis, J. Dorfman, J. Yang, V. Sinha	JC000486	B						
1399	E-mail dated November 21, 2006, 1:23 pm, from C. DeRussy to J. Cohen	JC000488	B						
1400	E-mail dated April 28, 2006, 2:01 pm, from G. Kular to J. Cohen	JC000491	B						
1401	E-mail dated February 25, 2005, 3:00 pm, from T. Kraal to J. Cohen	JC000492	B						
1402	E-mail dated August 19, 2006, 11:35 am, from P. Head to J. Cohen with attachment	JC000494	B						
1403	E-mail dated November 13, 2006, 8:07 am, from P. Head to J. Cohen	JC000497	B						
1404	E-mail dated August 4, 2006, 2:00 pm, from P. Head to J. Cohen	JC000498	B						
1405	E-mail dated August 1, 2005, 7:16 am, from J. Wiegand to J. Cohen	JC000499	B						
1406	E-mail dated August 4, 2005, 1:39 pm, from J. Wiegand to J. Cohen	JC000500	B						
1407	E-mail dated January 5, 2005, 7:14 am, from J. Wiegand to J. Cohen with attachment	JC000501	B						
1408	E-mail dated November 3, 2006, 5:29 am, from J. Wiegand to A. Palm, M. Davis, R. Hahn, R. Machado	JC000506	B						
1409	E-mail dated November 6, 2006, 12:33 pm, from J. Wiegand to D. Kulangroth, J. Cohen, S. Buckley with attachment	JC000507	B						
1410	E-mail dated December 22, 2006, 8:23 am, from J. Wiegand to J. Cohen, S. Mehlman with attachment	JC000542	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1411	E-mail dated December 7, 2005, 10:52 am, from S. Cummings to A. Muhammad, D. Talbert, E. Norman, J. Cohen with attachment	JC000545	B						
1412	E-mail dated May 3, 2006, 9:47 pm, from R. Noble to J. Cohen	JC000549	B						
1413	E-mail dated November 3, 2006, 12:27 pm, from P. Head to C. DeRussy, J. Cohen, S. Krieger with attachment	JC000551	B						
1414	E-mail dated June 16, 2006, 12:05 pm, from E. Norman to S. Krieger	SK000001	B						
1415	E-mail dated June 16, 2006, 5:24 am, from C. DeRussy to S. Krieger	SK000002	B						
1416	E-mail dated June 16, 2006, 5:46 am, from K. Burkey to P. Pistone, S. Krieger with attachment	SK000004	B						
1417	E-mail dated June 13, 2006, 1:20 pm, from D. Talbert to S. Krieger	SK000014	B						
1418	E-mail dated June 14, 2006, 6:34 am, from P. Pistone to S. Krieger	SK000015	B						
1419	E-mail dated June 14, 2006, 7:26 am, from S. Krieger to E. Norman	SK000016	B						
1420	E-mail dated June 14, 2006, 8:39 am, from J. Wiegand to J. Cohen, S. Krieger with attachment	SK000017	B						
1421	E-mail dated June 15, 2006, 9:55 am, from K. Burkey to S. Krieger	SK000020	B						
1422	E-mail dated June 15, 2006, 9:56 am, from S. Krieger to D. Jenkins	SK000021	B						
1423	E-mail dated June 16, 2006, 4:09 am, from K. Burkey to P. Pistone, S. Krieger	SK000023	B						
1424	E-mail dated June 15, 2006, 2:41 pm, from D. Kulangroth to J. Pastor	SK000024	B						
1425	E-mail dated June 15, 2006, 1:23 pm, from C. DeRussy to P. Head	SK000025	B						
1426	E-mail dated June 16, 2006, 5:40 am, from S. Krieger to K. Burkey	SK000026	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1427	E-mail dated June 16, 2006, 5:40 am, from S. Krieger to C. DeRussy	SK000027	B						
1428	E-mail dated June 12, 2006, 2:04 pm, from S. Krieger to K. Burkey, P. Head	SK000029	B						
1429	E-mail dated June 13, 2006, 8:55 am, from K. Burkey to P. Head, P. Pistone, S. Krieger with attachments	SK000030	B						
1430	E-mail dated May 9, 2006, 10:06 am, from E. Norman to A. Muhammad, D. Jenkins, D. Kulangroth, S. Krieger	SK000037	B						
1431	E-mail dated January 30, 2006, 7:04 am, from D. Talbert to S. Krieger	SK000039	B						
1432	E-mail dated May 23, 2006, 12:47 pm, from D. Brunette to S. Krieger	SK000041	B						
1433	E-mail dated May 23, 2006, 12:04 pm, from S. Krieger to D. Brunette, D. Kulangroth, R. Kincheloe with attachment	SK000043	B						
1434	E-mail dated May 23, 2006, 7:16 am, from P. Pistone to K. Burkey, S. Krieger with attachment	SK000045	B						
1435	E-mail dated May 22, 2006, 1:30 pm, from P. Pistone to S. Krieger with attachment	SK000047	B						
1436	E-mail dated May 19, 2006, 12:40 pm, from P. Pistone to S. Krieger with attachment	SK000049	B						
1437	E-mail dated May 18, 2006, 9:40 am, from S. Mehlman to S. Krieger with attachment	SK000051	B						
1438	E-mail dated May 17, 2006, 9:16 am, from E. Norman to S. Krieger	SK000053	B						
1439	E-mail dated May 17, 2006, 12:45 pm, from E. Blaustein to S. Krieger	SK000054	B						
1440	E-mail dated May 17, 2006, 8:49 am, from E. Norman to S. Krieger	SK000055	B						
1441	E-mail dated June 13, 2006, 12:38 pm, from D. Talbert to S. Krieger	SK000056	B						
1442	E-mail dated May 12, 2006, 11:14 pm, from D. Guanzon to D. Snow, G. Kular, P. Head, S. Krieger with attachment	SK000057	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1443	E-mail dated June 13, 2006, 8:27 am, from S. Chanin to S. Krieger	SK000062	B						
1444	E-mail dated June 12, 2006, 12:53 pm, from D. Jenkins to D. Kulangroth, R. Kincheloe, S. Krieger with attachment	SK000063	B						
1445	E-mail dated June 6, 2006, 9:08 am, from K. Burkey to P. Pistone, S. Krieger	SK000067	B						
1446	E-mail dated June 7, 2006, 10:07 am, from D. Talbert to S. Krieger	SK000068	B						
1447	E-mail dated June 1, 2006, 3:33 pm, from K. Burkey to S. Krieger	SK000069	B						
1448	E-mail dated May 27, 2006, 10:56 am, from G. Kular to S. Krieger with attachments	SK000070	B						
1449	J Blaustein Associates, Inc. Proposal for Advance Accounting & Collecting System, dated May 23, 2006, for First Funds	SK000074	B						
1450	E-mail dated May 18, 2006, 2:04 pm, from P. Pistone to S. Krieger	SK000085	B						
1451	E-mail dated May 18, 2006, 2:19 pm, from S. Krieger to P. Pistone	SK000086	B						
1452	E-mail dated May 9, 2006, 11:34 am, from S. Krieger to J. Wiegand	SK000087	B						
1453	E-mail dated May 8, 2006, 11:58 am, from S. Mehlman to S. Krieger with attachment	SK000088	B						
1454	E-mail dated May 9, 2006, 12:14 pm, from S. Krieger to K. Burkey	SK000095	B						
1455	E-mail dated May 9, 2006, 12:50 pm, from S. Krieger to J. Wiegand	SK000096	B						
1456	E-mail dated May 10, 2006, 9:26 am, from D. Talbert to S. Krieger	SK000097	B						
1457	E-mail dated May 12, 2006, 8:27 am, from D. Talbert to S. Krieger	SK000098	B						
1458	E-mail dated May 12, 2006, 12:38 pm, from E. Norman to S. Krieger	SK000099	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1459	E-mail dated May 12, 2006, 1:03 pm, from S. Krieger to E. Norman	SK000100	B						
1460	Calendar Reminder dated May 16, 2006, 11:00 am, from S. Krieger to E. Norman, K. Burkey, P. Pistone	SK000101	B						
1461	E-mail dated May 16, 2006, 6:00 am, from K. Burkey to S. Krieger	SK000102	B						
1462	E-mail dated May 16, 2006, 6:16 am, from K. Burkey to S. Krieger	SK000103	B						
1463	E-mail dated May 16, 2006, 8:18 am, from S. Krieger to J. Wiegand	SK000104	B						
1464	E-mail dated May 16, 2006, 8:39 am, from J. Wiegand to S. Krieger	SK000105	B						
1465	E-mail dated May 8, 2006, 1:05 pm, from S. Mehlman to S. Krieger with attachment	SK000106	B						
1466	E-mail dated May 9, 2006, 7:32 am, from R. Kincheloe to S. Krieger	SK000112	B						
1467	E-mail dated May 9, 2006, 8:36 am, from J. Wiegand to S. Krieger	SK000113	B						
1468	E-mail dated May 4, 2006, 12:18 pm, from K. Burkey to S. Krieger, S. Mehlman with attachment	SK000114	B						
1469	E-mail dated May 3, 2006, 8:39 am, from S. Krieger to K. Burkey	SK000121	B						
1470	Meeting Reminder dated May 4, 2006, 10:30 am, from S. Krieger to D. Jenkins, D. Kulangroth, E. Norman, R. Kincheloe	SK000122	B						
1471	E-mail dated May 4, 2006, 11:59 am, from A. Bey to R. Kincheloe, S. Krieger	SK000123	B						
1472	E-mail dated May 2, 2006, 12:10 pm, from S. Krieger to J. Wiegand with attachment	SK000125	B						
1473	E-mail dated April 18, 2006, 9:42 am, from K. Burkey to S. Krieger	SK000127	B						
1474	E-mail dated April 26, 2006, 1:47 pm, from R. Kincheloe to D. Brunette, D. Kulangroth	SK000128	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1475	E-mail dated April 26, 2006, 2:04 pm, from S. Krieger to R. Kincheloe	SK000129	B						
1476	E-mail dated April 27, 2006, 9:54 am, from P. Head to S. Krieger	SK000130	B						
1477	E-mail dated April 27, 2006, 12:30 pm, from S. Krieger to D. Talbert	SK000131	B						
1478	E-mail dated April 27, 2006, 1:20 pm, from K. Burkey to D. Talbert, S. Krieger	SK000132	B						
1479	E-mail dated April 28, 2006, 9:18 am, from D. Kulangroth to A. Bey	SK000133	B						
1480	E-mail dated April 28, 2006, 10:38 am, from R. Kincheloe to S. Krieger	SK000134	B						
1481	E-mail dated April 18, 2006, 9:27 am, from S. Krieger to E. Norman	SK000136	B						
1482	E-mail dated April 17, 2006, 12:17 pm, from S. Krieger to D. Jenkins, D. Kulangroth, E. Norman, R. Kincheloe	SK000138	B						
1483	E-mail dated March 27, 2006, 9:30 am, from S. Krieger to J. Wiegand, K. Burkey	SK000140	B						
1484	E-mail dated March 28, 2006, 2:45 pm, from E. Norman to S. Krieger	SK000141	B						
1485	E-mail dated March 20, 2006 from D. Vegh to S. Krieger	SK000143	B						
1486	E-mail dated March 31, 2006, 11:00 am, from craig@veruscs.com to B. Bennett, J. Wiegand, R. Morabito, R. Stanford	SK000144	B						
1487	E-mail dated April 1, 2006, 12:30 pm, from S. Krieger to D. Talbert, E. Norman, K. Burkey	SK000145	B						
1488	E-mail dated April 6, 2006, 11:24 am, from S. Krieger to D. Lott	SK000146	B						
1489	E-mail dated April 12, 2006, 11:52 am, from D. Talbert to S. Krieger	SK000147	B						
1490	E-mail dated April 14, 2006, 6:40 am, from J. Wiegand to S. Krieger	SK000148	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1491	E-mail dated March 20, 2006, 2:26 pm, from S. Krieger to J. Wiegand, K. Burkey with attachment	SK000149	B						
1492	E-mail dated March 17, 2006, 1:34 pm, from J. Wiegand to S. Krieger with attachment	SK000152	B						
1493	E-mail dated March 17, 2006, 8:41 am, from S. Krieger to J. Cohen	SK000154	B						
1494	Calendar Reminder dated March 8, 2006, 10:30 am, from D. Kulangroth to C. DeRussy, D. Jenkins, E. Cohen, K. Burkey, R. Kincheloe, S. Krieger	SK000156	B						
1495	E-mail dated March 15, 2006, 8:50 am, from K. Burkey to S. Krieger	SK000157	B						
1496	E-mail dated March 15, 2006, 2:15 pm, from S. Krieger to S. Mehlman	SK000158	B						
1497	E-mail dated March 10, 2006, 8:21 am, from S. Krieger to K. Burkey	SK000159	B						
1498	E-mail dated March 8, 2006, 10:44 am, from S. Krieger to R. Simonetti	SK000160	B						
1499	E-mail dated March 1, 2006, 8:39 am, from K. Burkey to S. Krieger	SK000161	B						
1500	E-mail dated December 6, 2005, 1:14 pm, from G. Kular to S. Krieger	SK000162	B						
1501	E-mail dated February 27, 2006, 7:37 am, from J. Wiegand to S. Krieger	SK000163	B						
1502	E-mail dated February 15, 2006, 10:53 am, from S. Krieger to K. Burkey	SK000164	B						
1503	E-mail dated February 15, 2006, 12:22 pm, from K. Burkey to S. Krieger	SK000165	B						
1504	E-mail dated February 17, 2006, 2:14 pm, from K. Burkey to S. Krieger	SK000166	B						
1505	E-mail dated March 1, 2006, 10:15 am, from S. Krieger to D. Talbert	SK000167	B						
1506	E-mail dated February 23, 2006, 11:19 am, from K. Burkey to S. Krieger	SK000168	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1507	E-mail dated February 27, 2006, 6:02 am, from S. Krieger to C. DeRussy	SK000170	B						
1508	E-mail dated February 8, 2006, 4:15 pm, from K. Burkey to S. Krieger with attachment	SK000172	B						
1509	E-mail dated February 7, 2006, 3:02 am, from G. Kular to S. Krieger	SK000179	B						
1510	E-mail dated February 7, 2006, 5:14 pm, from D. Kulangroth to S. Krieger	SK000181	B						
1511	E-mail dated February 8, 2006, 12:59 pm, from S. Krieger to K. Burkey	SK000183	B						
1512	E-mail dated January 30, 2006, 5:50 am, from S. Krieger to C. DeRussy	SK000184	B						
1513	E-mail dated February 8, 2006, 12:44 pm, from S. Krieger to D. Kulangroth, J. Wiegand, R. Kincheloe	SK000186	B						
1514	E-mail dated January 31, 2006, 6:58 am, from S. Krieger to D. Talbert, E. Norman	SK000187	B						
1515	E-mail dated February 8, 2006, 1:04 pm, from K. Burkey to S. Krieger	SK000188	B						
1516	E-mail dated January 9, 2006, 11:50 am, from S. Krieger to R. Kincheloe with attachments	SK000189	B						
1517	E-mail dated January 27, 2006, 4:48 pm, from D. Talbert to S. Krieger	SK000202	B						
1518	E-mail dated January 26, 2006, 1:41 pm, from S. Krieger to J. Cohen	SK000203	B						
1519	E-mail dated January 27, 2006, 3:22 pm, from K. Burkey to S. Krieger	SK000204	B						
1520	E-mail dated January 26, 2006, 12:18 pm, from S. Krieger to Valibhav@philstream.com, W. Weber with attachment	SK000205	B						
1521	E-mail dated January 24, 2006, 10:10 am, from S. Krieger to C. DeRussy	SK000207	B						
1522	E-mail dated January 24, 2006, 10:48 am, from K. Burkey to S. Krieger	SK000208	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1523	E-mail dated January 24, 2006, 11:36 am, from S. Krieger to K. Burkey	SK000209	B						
1524	E-mail dated January 24, 2006, 12:35 pm, from J. Wiegand to S. Krieger	SK000210	B						
1525	E-mail dated January 16, 2006, 3:06 pm, from S. Krieger to S. Mehlman with attachment	SK000211	B						
1526	E-mail dated January 16, 2006, 1:33 pm, from S. Krieger to K. Burkey	SK000218	B						
1527	E-mail dated January 24, 2006, 9:45 am, from S. Krieger to C. DeRussy	SK000219	B						
1528	E-mail dated January 13, 2006, 7:26 am, from S. Krieger to J. Wiegand	SK000221	B						
1529	E-mail dated January 13, 2006, 10:24 am, from K. Burkey to S. Krieger	SK000222	B						
1530	Meeting Reminder dated January 16, 2006, 11:00 am, from R. Kincheloe to D. Kulangroth, S. Krieger	SK000223	B						
1531	E-mail dated January 16, 2006, 12:53 pm, from R. Kincheloe to S. Mehlman	SK000224	B						
1532	E-mail dated January 12, 2006, 7:10 am, from J. Wiegand to S. Krieger with attachment	SK000226	B						
1533	Calendar Reminder dated January 17, 2006, 7:00 am, from R. Kincheloe to D. Kulangroth, S. Krieger	SK000232	B						
1534	Meeting Reminder dated January 4, 2006, 10:00 am, from S. Krieger to D. Kulangroth, J. Cohen, R. Kincheloe	SK000233	B						
1535	E-mail dated January 5, 2006, 11:59 am, from D. Vegh to S. Krieger	SK000234	B						
1536	E-mail dated January 5, 2006, 10:53 am, from D. Talbert to S. Krieger	SK000235	B						
1537	E-mail dated January 9, 2006, 8:48 am, from K. Burkey to S. Krieger	SK000237	B						
1538	Meeting Reminder dated December 21, 2005, 1:00 pm, from S. Krieger to D. Kulangroth, J. Cohen, R. Kincheloe	SK000238	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1539	E-mail dated December 9, 2005, 11:33 am, from D. Talbert to S. Krieger	SK000239	B						
1540	E-mail dated December 6, 2005, 1:55 pm, from G. Kular to S. Krieger with attachment	SK000243	B						
1541	E-mail dated December 5, 2005, 7:07 am, from K. Burkey to S. Krieger	SK000250	B						
1542	E-mail dated December 5, 2005, 10:57 am, from K. Burkey to S. Krieger	SK000251	B						
1543	E-mail dated December 6, 2005, 7:01 am, from S. Mehlman to S. Krieger	SK000252	B						
1544	E-mail dated December 1, 2005, 12:04 pm, from G. Kular to S. Krieger with attachment	SK000253	B						
1545	E-mail dated November 22, 2005, 2:56 pm, from S. Krieger to J. Wiegand	SK000260	B						
1546	E-mail dated November 23, 2005, 2:09 pm, from K. Burkey to S. Krieger	SK000261	B						
1547	E-mail dated November 30, 2005, 9:11 am, from K. Burkey to S. Krieger	SK000262	B						
1548	E-mail dated November 30, 2005, 3:37 pm, from K. Burkey to S. Krieger	SK000264	B						
1549	E-mail dated November 22, 2005, 2:02 pm, from J. Wiegand to S. Krieger	SK000265	B						
1550	E-mail dated November 21, 2005, 3:58 pm, from D. Talbert to S. Krieger	SK000266	B						
1551	E-mail dated November 21, 2005, 12:20 pm, from J. Wiegand to S. Krieger	SK000268	B						
1552	E-mail dated November 18, 2005, 6:34 am, from J. Wiegand to S. Krieger with attachment	SK000269	B						
1553	E-mail dated November 17, 2005, 9:30 am, from S. Krieger to K. Burkey	SK000274	B						
1554	Meeting Agenda and Minutes dated November 17, 2005, 11:25 am, from K. Burkey to S. Krieger	SK000275	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1555	E-mail dated November 17, 2005, 8:56 am, from S. Krieger to K. Burkey	SK000276	B						
1556	E-mail dated November 17, 2005, 8:42 am, from S. Mehlman to S. Krieger with attachment	SK000278	B						
1557	E-mail dated November 16, 2005, 1:40 pm, from K. Burkey to S. Krieger	SK000286	B						
1558	E-mail dated November 16, 2005, 11:29 am, from J. Wiegand to S. Krieger with attachment	SK000288	B						
1559	E-mail dated November 16, 2005, 9:57 am, from K. Burkey to S. Krieger	SK000293	B						
1560	E-mail dated November 16, 2005, 8:49 am, from K. Burkey to S. Krieger	SK000294	B						
1561	E-mail dated November 16, 2005, 9:55 am, from K. Burkey to S. Krieger	SK000296	B						
1562	E-mail dated November 6, 2005, 7:36 am, from S. Krieger to S. Mehlman with attachment	SK000297	B						
1563	E-mail dated November 16, 2005, 6:57 am, from S. Krieger to E. Norman	SK000304	B						
1564	E-mail dated November 15, 2005, 9:38 am, from J. Wiegand to S. Krieger	SK000307	B						
1565	E-mail dated November 14, 2005, 1:00 pm, from K. Burkey to S. Krieger	SK000309	B						
1566	E-mail dated November 9, 2005, 1:32 pm, from K. Burkey to S. Krieger with attachment	SK000311	B						
1567	E-mail dated November 3, 2005, 1:53 am, from K. Burkey to D. Talbert, E. Norman, S. Krieger	SK000314	B						
1568	E-mail dated November 3, 2005, 7:44 am, from S. Krieger to K. Burkey	SK000316	B						
1569	E-mail dated November 2, 2005, 7:27 am, from K. Burkey to S. Krieger with attachment	SK000317	B						
1570	E-mail dated November 1, 2005, 7:12 am, from J. Wiegand to J. Cohen, S. Krieger	SK000322	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1571	E-mail dated November 1, 2005, 12:34 pm, from K. Burkey to S. Krieger	SK000324	B						
1572	E-mail dated October 31, 2005, 3:04 pm, from K. Burkey to J. Cohen, S. Krieger with attachment	SK000326	B						
1573	E-mail dated October 27, 2005, 1:52 pm, from K. Burkey to S. Krieger with attachments	SK000329	B						
1574	Facsimile transmission dated July 19, 2005 from T. Lastman to J. Cruz	SK000332	B						
1575	E-mail dated October 27, 2005, 10:16 am, from K. Burkey to S. Krieger with attachment	SK000333	B						
1576	E-mail dated October 17, 2005, 10:58 am, from S. Krieger to G. Kular	SK000339	B						
1577	E-mail dated October 11, 2005, 2:14 pm, from G. Kular to S. Krieger with attachment	SK000340	B						
1578	E-mail dated October 14, 2005, 8:59 am, from K. Burkey to E. Norman	SK000342	B						
1579	E-mail dated October 10, 2005, 10:55 am, from S. Krieger to D. Kulangroth	SK000344	B						
1580	E-mail dated September 30, 2005, 11:37 am, from S. Krieger to E. Norman	SK000346	B						
1581	E-mail dated September 30, 2005, 7:40 am, from S. Krieger to E. Norman	SK000348	B						
1582	E-mail dated September 29, 2005, 2:37 pm, from K. Burkey to S. Krieger	SK000349	B						
1583	E-mail dated September 29, 2005, 1:58 pm, from S. Krieger to E. Norman	SK000350	B						
1584	E-mail dated September 22, 2006, 7:46 am, from K. Burkey to S. Krieger with attachment	SK000351	B						
1585	E-mail dated August 26, 2005, 2:53 pm, from G. Kular to B. Cavanaugh, K. Burkey	SK000357	B						
1586	E-mail dated August 27, 2005, 9:44 am, from K. Burkey to A. Povidailo, D. Talbert, underwriting@1rstfunds.com	SK000358	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1587	E-mail dated September 8, 2005, 12:13 pm, from D. Talbert to S. Krieger, underwriting@1rstfunds.com	SK000360	B						
1588	E-mail dated August 26, 2005, 10:02 am, from D. Talbert to S. Krieger	SK000361	B						
1589	E-mail dated August 25, 2005, 10:59 am, from K. Burkey to underwriting@1rstfunds.com	SK000362	B						
1590	E-mail dated August 22, 2005, 8:47 am, from S. Krieger to J. Wiegand with attachment	SK000363	B						
1591	E-mail dated August 18, 2005, 12:08 am, from C. Prins to A. Herndon, K. Burkey	SK000365	B						
1592	E-mail dated August 17, 2005, 12:45 pm, from S. Krieger to V. Sinha	SK000367	B						
1593	E-mail dated August 17, 2005, 12:05 pm, from D. Talbert to S. Krieger with attachment	SK000371	B						
1594	E-mail dated August 15, 2005, 9:06 pm, from S. Krieger to E. Norman	SK000381	B						
1595	E-mail dated August 12, 2005, 1:38 pm, from K. Burkey to S. Krieger with attachments	SK000385	B						
1596	E-mail dated June 29, 2005, 11:46 am, from J. Mauge to S. Krieger with attachment	SK000393	B						
1597	E-mail dated June 30, 2005, 6:05 am, from S. Mehlman to S. Krieger	SK000399	B						
1598	E-mail dated August 11, 2005, 7:42 am, from K. Burkey to A. Povidailo, debbiep@1rstfunds.com , G. Kular	SK000400	B						
1599	E-mail dated August 11, 2005, 7:20 am, from G. Kular to S. Krieger	SK000402	B						
1600	E-mail dated July 18, 2005, 2:03 pm, from G. Kular to D. Talbert, K. Burkey	SK000403	B						
1601	E-mail dated July 13, 2005, 11:05 am, from S. Krieger to K. Burkey	SK000404	B						
1602	E-mail dated July 12, 2005, 12:16 pm, from G. Allan to A. Povidailo, K. Burkey, S. Krieger	SK000405	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1603	E-mail dated June 9, 2005, 7:12 am, from K. Burkey to S. Krieger	SK000406	B						
1604	E-mail dated June 27, 2005, 9:00 am, from G. Kular to S. Krieger	SK000408	B						
1605	E-mail dated June 27, 2005, 1:08 pm, from S. Krieger to K. Burkey	SK000409	B						
1606	E-mail dated June 3, 2005, 8:29 am, from K. Burkey to S. Krieger	SK000410	B						
1607	E-mail dated May 23, 2005, 9:21 am, from K. Burkey to S. Krieger	SK000412	B						
1608	E-mail dated May 11, 2005, 6:04 am, from D. Vegh to S. Krieger	SK000414	B						
1609	E-mail dated May 25, 2005, 11:59 am, from A. Palminteri to S. Krieger	SK000415	B						
1610	E-mail dated April 26, 2005, 12:17 pm, from K. Burkey to A. Povidailo, funding_abb@1rstfunds.com, G. Allan with attachment	SK000416	B						
1611	E-mail dated April 12, 2005, 1:47 pm, from G. Kular to J. Cohen, S. Krieger with attachment	SK000420	B						
1612	E-mail dated December 30, 2005, 2:25 pm, from G. Allan to D. Talbert, D. Vegh, K. Burkey, S. Krieger	SK000422	B						
1613	E-mail dated December 15, 2005, 8:24 am, from S. Krieger to G. Kular with attachment	SK000423	B						
1614	E-mail dated August 6, 2004, 6:40 am, from K. Burkey to S. Krieger	SK000441	B						
1615	E-mail dated September 24, 2004, 8:53 am, from K. Burkey to S. Krieger	SK000444	B						
1616	E-mail dated July 14, 2004, 4:33 am, from S. Krieger to D. Talbert	SK000449	B						
1617	E-mail dated July 15, 2004, 4:57 pm, from V. Sinha to G. Kular, K. Burkey	SK000451	B						
1618	E-mail dated August 5, 2004, 6:50 am, from S. Krieger to K. Burkey	SK000453	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1619	E-mail dated July 12, 2004, 3:18 pm, from K. Burkey to G. Allan, G. Kular, J. Hanson with attachment	SK000455	B						
1620	E-mail dated July 8, 2004, 2:35 pm, from D. Talbert to S. Krieger	SK000457	B						
1621	E-mail dated July 12, 2004, 2:18 pm, from K. Burkey to D. Talbert, G. Allan, G. Kular, J. Hanson	SK000459	B						
1622	E-mail dated July 8, 2004, 12:52 pm, from V. Sinha to S. Krieger with attachments	SK000460	B						
1623	E-mail dated July 1, 2004, 11:05 am, from K. Burkey to G. Allan, G. Kular, J. Hanson	SK000468	B						
1624	E-mail dated June 17, 2004, 11:36 am, from K. Burkey to G. Allan, G. Kular, J. Hanson with attachment	SK000469	B						
1625	E-mail dated June 14, 2004, 9:07 am, from S. Krieger to G. Kular	SK000472	B						
1626	E-mail dated June 6, 2004, 12:31 pm, from G. Allan to D. Talbert, G. Kular, J. Hanson, K. Burkey	SK000474	B						
1627	E-mail dated June 14, 2004, 2:43 pm, from S. Krieger to J. Cohen	SK000476	B						
1628	E-mail dated June 15, 2004, 6:51 am, from K. Burkey to D. Talbert, G. Allan, J. Hanson	SK000477	B						
1629	E-mail dated June 15, 2004, 2:08 pm, from K. Burkey to G. Allan, G. Kular, J. Hanson	SK000480	B						
1630	E-mail dated June 11, 2004, 8:33 am, from G. Allan to G. Kular, J. Hanson, K. Burkey	SK000481	B						
1631	E-mail dated June 11, 2004, 8:45 am, from K. Burkey to G. Allan	SK000483	B						
1632	E-mail dated June 11, 2004, 9:07 am, from G. Allan to D. Talbert, K. Burkey	SK000486	B						
1633	E-mail dated June 11, 2004, 9:11 am, from K. Burkey to G. Allan	SK000488	B						
1634	E-mail dated June 11, 2004, 9:55 am, from K. Burkey to G. Allan, G. Kular, J. Hanson	SK000490	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1635	E-mail dated June 10, 2004, 4:28 pm, from G. Allan to K. Burkey	SK000492	B						
1636	E-mail dated June 10, 2004, 4:31 pm, from G. Allan to G. Kular, J. Hanson, K. Burkey	SK000494	B						
1637	E-mail dated June 11, 2004, 7:38 am, from K. Burkey to G. Allan, G. Kular, J. Hanson	SK000495	B						
1638	E-mail dated June 10, 2004, 2:53 pm, from G. Allan to G. Kular, J. Hanson, K. Burkey	SK000497	B						
1639	E-mail dated June 10, 2004, 10:01 am, from K. Burkey to G. Allan, G. Kular, J. Hanson	SK000499	B						
1640	E-mail dated June 10, 2004, 5:46 am, from S. Krieger to G. Kular	SK000501	B						
1641	E-mail dated June 8, 2004, 12:11 pm, from K. Burkey to G. Allan, G. Kular, J. Hanson with attachment	SK000503	B						
1642	E-mail dated June 8, 2004, 12:28 pm, from S. Krieger to K. Burkey	SK000507	B						
1643	E-mail dated June 7, 2004, 7:38 am, from K. Burkey to G. Allan, J. Hanson	SK000509	B						
1644	E-mail dated June 7, 2004, 8:59 am, from K. Burkey to J. Hanson	SK000511	B						
1645	E-mail dated June 7, 2004, 1:46 pm, from K. Burkey to G. Allan, J. Hanson	SK000512	B						
1646	E-mail dated June 7, 2004, 1:58 pm, from K. Burkey to G. Allan, G. Kular, J. Hanson	SK000515	B						
1647	E-mail dated May 25, 2004, 1:39 am, from V. Sinha to K. Burkey with attachment	SK000518	B						
1648	E-mail dated May 6, 2004, 11:30 am, from D. Talbert to V. Sinha with attachment	SK000528	B						
1649	E-mail dated May 20, 2004, 10:11 am, from K. Burkey to V. Sinha	SK000533	B						
1650	E-mail dated May 5, 2004, 7:45 am, from S. Krieger to J. Cohen	SK000534	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1651	E-mail dated May 20, 2004, 7:30 am, from D. Talbert to S. Krieger	SK000535	B						
1652	E-mail dated April 19, 2004, 9:53 am, from S. Krieger to G. Allan	SK000536	B						
1653	E-mail dated April 26, 2004, 2:18 pm, from K. Burkey to J. Cohen	SK000537	B						
1654	E-mail dated April 28, 2004, 6:52 am, from K. Burkey to S. Krieger	SK000538	B						
1655	E-mail dated April 19, 2004, 9:15 am, from D. Talbert to G. Allan with attachments	SK000539	B						
1656	E-mail dated April 8, 2004, 5:55 am, from S. Krieger to G. Allan	SK000547	B						
1657	E-mail dated March 31, 2004, 9:07 am, from D. Talbert to S. Krieger with attachment	SK000549	B						
1658	E-mail dated March 26, 2004, 11:58 am, from K. Burkey to J. Cohen	SK000552	B						
1659	E-mail dated March 23, 2004, 10:38 am, from G. Kular to S. Krieger with attachment	SK000553	B						
1660	E-mail dated March 17, 2004, 1:19 pm, from D. Talbert to S. Krieger with attachment	SK000561	B						
1661	E-mail dated March 18, 2004, 10:29 am, from K. Burkey to S. Krieger	SK000564	B						
1662	E-mail dated March 17, 2004, 12:16 pm, from D. Talbert to S. Krieger	SK000565	B						
1663	E-mail dated March 16, 2004, 12:30 pm, from J. Cohen to S. Krieger	SK000567	B						
1664	E-mail dated March 12, 2004, 8:42 am, from K. Burkey to frankc@1rstfunds.com, G. Allan, G. Kular, tashak@1rstfunds.com with attachment	SK000568	B						
1665	E-mail dated March 9, 2004, 11:19 am, from G. Kular to S. Krieger with attachment	SK000571	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1666	E-mail dated February 25, 2004, 9:24 am, from K. Burkey to frankc@1rstfunds.com, G. Allan, G. Kular, tashak@1rstfunds.com	SK000581	B						
1667	E-mail dated January 9, 2004, 7:04 am, from S. Krieger to J. Cohen with attachment	SK000583	B						
1668	E-mail dated November 10, 2003, 4:15 pm, from D. Talbert to S. Krieger	SK000586	B						
1669	E-mail dated October 20, 2003, 10:43 am, from S. Krieger to D. O'Neil with attachment	SK000587	B						
1670	E-mail dated April 30, 2003, 8:14 am, from S. Krieger to mboreland@hotmail.com	SK000670	B						
1671	E-mail dated December 26, 2006, 2:54 pm, from J. Yang to R. Kamath with attachment	SK000675	B						
1672	E-mail dated December 22, 2006, 10:31 am, from D. Vegh to S. Krieger	SK000679	B						
1673	E-mail dated December 19, 2006, 4:47 pm, from S. Krieger to J. Yang with attachment	SK000681	B						
1674	E-mail dated November 7, 2006, 7:20 am, from S. Mehlman to C. DeRussy, S. Krieger	SK000683	B						
1675	E-mail dated November 27, 2006, 9:15 am, from J. Yang to D. Schiavone	SK000686	B						
1676	E-mail dated December 20, 2006, 12:05 pm, from R. Kamath to J. Yang	SK000690	B						
1677	E-mail dated October 5, 2006, 12:19 pm, from S. Krieger to J. Yang	SK000691	B						
1678	E-mail dated October 5, 2006, 1:07 pm, from K. Burkey to S. Krieger	SK000694	B						
1679	E-mail dated October 5, 2006, 1:15 pm, from D. Brunette to S. Krieger	SK000695	B						
1680	E-mail dated October 5, 2006, 1:48 pm, from S. Krieger to K. Burkey, P. Pistone	SK000696	B						
1681	E-mail dated October 5, 2006, 2:11 pm, from D. Kulangroth to D. Brunette	SK000697	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1682	E-mail dated October 6, 2006, 6:37 am, from D. Brunette to S. Krieger	SK000699	B						
1683	E-mail dated October 6, 2006, 10:31 am, from J. Yang to S. Krieger	SK000700	B						
1684	E-mail dated October 6, 2006, 10:47 am, from J. Yang to S. Krieger	SK000701	B						
1685	E-mail dated October 9, 2006, 2:39 pm, from J. Yang to S. Krieger	SK000702	B						
1686	E-mail dated October 10, 2006, 9:49 am, from S. Krieger to J. Yang	SK000704	B						
1687	E-mail dated October 10, 2006, 10:31 am, from J. Dunn to S. Krieger	SK000706	B						
1688	E-mail dated October 12, 2006, 10:23 am, from J. Yang to S. Krieger	SK000708	B						
1689	E-mail dated October 12, 2006, 11:41 am, from J. Yang to S. Krieger	SK000711	B						
1690	E-mail dated October 16, 2006, 6:50 am, from J. Wiegand to S. Krieger with attachment	SK000716	B						
1691	E-mail dated October 25, 2006, 11:30 am, from J. Yang to S. Krieger	SK000723	B						
1692	E-mail dated October 25, 2006, 2:15 pm, from S. Krieger to J. Yang	SK000724	B						
1693	E-mail dated November 1, 2006, 1:24 pm, from S. Krieger to J. Yang with attachment	SK000726	B						
1694	E-mail dated November 7, 2006, 7:20 am, from S. Mehlman to C. DeRussy, S. Krieger	SK000728	B						
1695	E-mail dated October 24, 2006, 10:52 am, from J. Yang to S. Krieger with attachment	SK000729	B						
1696	E-mail dated September 28, 2006, 12:40 pm, from S. Krieger to P. Pistone	SK000733	B						
1697	E-mail dated September 28, 2006, 8:13 pm, from S. Krieger to D. Talbert, E. Norman, K. Burkey, L. Kravic	SK000734	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1698	E-mail dated September 29, 2006, 10:45 am, from G. Kular to S. Krieger	SK000735	B						
1699	E-mail dated September 29, 2006, 4:22 pm, from K. Burkey to S. Krieger	SK000736	B						
1700	E-mail dated September 30, 2006, 4:54 pm, from S. Krieger to K. Burkey	SK000737	B						
1701	E-mail dated October 3, 2006, 8:26 am, from J. Blaustein to D. Kulangroth, S. Krieger	SK000738	B						
1702	E-mail dated October 3, 2006, 11:21 am, from S. Krieger to J. Yang, K. Burkey with attachment	SK000740	B						
1703	First Funds "ACH" Policies & Procedures	SK000741	B						
1704	E-mail dated October 3, 2006, 11:28 am, from S. Krieger to D. Talbert, J. Yang	SK000742	B						
1705	E-mail dated October 3, 2006, 1:50 pm, from K. Burkey to D. Brunette, D. Kulangroth, J. Yang, K. Kennett, S. Krieger	SK000743	B						
1706	E-mail dated October 3, 2006, 2:17 pm, from S. Krieger to J. Dunn	SK000744	B						
1707	E-mail dated October 4, 2006, 7:40 am, from D. Kulangroth to S. Buckley, S. Krieger	SK000745	B						
1708	E-mail dated October 4, 2006, 11:12 am, from S. Krieger to J. Wiegand	SK000746	B						
1709	E-mail dated October 4, 2006, 12:22 pm, from J. Yang to S. Krieger	SK000747	B						
1710	E-mail dated October 4, 2006, 12:24 pm, from S. Krieger to J. Yang, P. Pistone	SK000748	B						
1711	E-mail dated October 4, 2006, 12:42 pm, from D. Kulangroth to D. Brunette, J. Blaustein, S. Buckley, S. Krieger with attachment	SK000749	B						
1712	E-mail dated October 4, 2006, 1:25 pm, from P. Pistone to S. Krieger	SK000751	B						
1713	E-mail dated October 4, 2006, 2:03 pm, from K. Burkey to J. Yang, S. Krieger	SK000752	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1714	E-mail dated October 4, 2006, 2:15 pm, from K. Burkey to S. Krieger	SK000753	B						
1715	E-mail dated October 5, 2006, 7:46 am, from K. Burkey to D. Jenkins, D. Kulangroth, J. Yang, R. Rondon, S. Buckley, S. Krieger	SK000754	B						
1716	E-mail dated October 5, 2006, 8:39 am, from K. Burkey to D. Jenkins, D. Kulangroth, J. Yang, R. Rondon, S. Buckley, S. Krieger	SK000755	B						
1717	E-mail dated October 5, 2006, 9:19 am, from R. Rondon to D. Jenkins, D. Kulangroth, J. Yang, K. Burkey, S. Krieger	SK000756	B						
1718	E-mail dated October 5, 2006, 9:24 am, from S. Mehlman to S. Krieger	SK000758	B						
1719	E-mail dated October 5, 2006, 11:16 am, from S. Krieger to J. Yang, K. Burkey	SK000759	B						
1720	E-mail dated October 5, 2006, 11:29 am, from J. Yang to S. Krieger	SK000760	B						
1721	E-mail dated October 5, 2006, 11:37 am, from S. Krieger to J. Yang	SK000761	B						
1722	E-mail dated October 5, 2006, 11:44 am, from J. Yang to S. Krieger with attachment	SK000762	B						
1723	First Funds Credit/Underwriting Policies & Procedures	SK000764	B						
1724	E-mail dated September 28, 2006, 8:23 am, from S. Krieger to J. Yang, R. Kincheloe	SK000767	B						
1725	E-mail dated September 28, 2006, 7:59 am, from K. Burkey to S. Krieger with attachments	SK000779	B						
1726	E-mail dated September 27, 2006, 10:07 am, from C. DeRussy to D. Snow, G. Kular, P. Head, S. Krieger	SK000782	B						
1727	E-mail dated September 28, 2006, 5:00 am, from P. Pistone to S. Krieger	SK000784	B						
1728	E-mail dated September 28, 2006, 7:42 am, from S. Krieger to S. Mehlman with attachments	SK000785	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1729	E-mail dated September 27, 2006, 9:04 am, from P. Pistone to S. Krieger with attachment	SK000788	B						
1730	E-mail dated September 22, 2006, 12:38 pm, from J. Blaustein to D. Talbert, E. Norman, J. Blaustein, K. Burkey, S. Krieger	SK000790	B						
1731	E-mail dated September 25, 2006, 11:55 am, from D. Talbert to S. Krieger	SK000791	B						
1732	Meeting Reminder dated October 4, 2006, 8:00 am, from S. Krieger to D. Brunette, D. Kulangroth, elib@andrewblaustein.com, J. Xu, jbainc@pipeline.com, Steve B.	SK000792	B						
1733	E-mail dated September 26, 2006, 12:08 pm, from P. Pistone to S. Krieger	SK000793	B						
1734	E-mail dated September 21, 2006, 1:02 pm, from P. Pistone to S. Krieger with attachment	SK000794	B						
1735	E-mail dated September 21, 2006, 8:14 am, from P. Pistone to S. Krieger	SK000797	B						
1736	E-mail dated September 20, 2006, 12:09 pm, from D. Talbert to S. Krieger	SK000798	B						
1737	E-mail dated September 20, 2006, 12:10 pm, from E. Norman to S. Krieger	SK000799	B						
1738	E-mail dated September 20, 2006, 12:20 pm, from P. Pistone to S. Krieger	SK000800	B						
1739	E-mail dated September 20, 2006, 9:21 am, from J. Mauge to S. Krieger with attachment	SK000801	B						
1740	E-mail dated September 14, 2006, 11:24 am, from K. Burkey to S. Krieger	SK000808	B						
1741	E-mail dated September 15, 2006, 10:23 am, from D. Talbert to S. Krieger	SK000809	B						
1742	E-mail dated September 15, 2006, 2:03 pm, from D. Kulangroth to S. Krieger	SK000810	B						
1743	E-mail dated September 17, 2006, 1:49 pm, from S. Krieger to D. Talbert, P. Pistone	SK000811	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1744	E-mail dated September 18, 2006, 9:29 am, from D. Talbert to S. Krieger	SK000812	B						
1745	E-mail dated September 19, 2006, 9:11 am, from J. Mauge to C. DeRussy, S. Krieger	SK000816	B						
1746	Meeting Reminder dated September 20, 2006, 7:15 am, from S. Krieger to K. Burkey, P. Pistone	SK000817	B						
1747	E-mail dated September 19, 2006, 1:51 pm, from S. Mehlman to C. DeRussy, D. Kulangroth, J. Cohen	SK000818	B						
1748	E-mail dated September 14, 2006, 10:05 am, from J. Mauge to S. Krieger with attachment	SK000825	B						
1749	E-mail dated September 14, 2006, 8:48 am, from S. Krieger to E. Norman	SK000832	B						
1750	E-mail dated September 12, 2006, 8:44 am, from S. Krieger to E. Blaustein, P. Pistone	SK000833	B						
1751	E-mail dated September 12, 2006, 8:45 am, from E. Blaustein to S. Krieger	SK000834	B						
1752	E-mail dated September 11, 2006, 10:52 am, from K. Burkey to D. Talbert, S. Krieger with attachment	SK000835	B						
1753	E-mail dated September 11, 2006, 10:43 am, from S. Krieger to K. Burkey with attachment	SK000841	B						
1754	E-mail dated September 11, 2006, 6:00 am, from E. Norman to S. Krieger	SK000846	B						
1755	E-mail dated September 11, 2006, 6:02 am, from K. Burkey to S. Krieger	SK000847	B						
1756	E-mail dated September 11, 2006, 6:24 am, from K. Burkey to K. Burkey, P. Pistone, S. Krieger	SK000849	B						
1757	E-mail dated September 11, 2006, 7:24 am, from V. Sinha to C. DeRussy, debbiep@1rstfunds.com, greg@1rstfunds.com, P. Head, S. Krieger	SK000850	B						
1758	E-mail dated September 11, 2006, 7:48 am, from K. Burkey to J. Wiegand, john@1rstfundsny.com, S. Krieger	SK000852	B						
1759	E-mail dated September 11, 2006, 9:23 am, from R. Hahn to D. Kulangroth, S. Krieger	SK000853	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1760	E-mail dated September 11, 2006, 5:49 am, from C. DeRussy to C. DeRussy, P. Head, S. Krieger with attachment	SK000854	B						
1761	E-mail dated August 31, 2006, 3:41 pm, from S. Krieger to K. Burkey	SK000856	B						
1762	E-mail dated September 7, 2006, 8:58 am, from S. Krieger to J. Wiegand	SK000860	B						
1763	Meeting Reminder dated September 14, 2006, 8:00 am, from S. Krieger to D. Kulangroth, D. Talbert, E. Norman, elib@andrewblaustein.com, J. Xu, jbainc@pipeline.com, K. Burkey, P. Pistone, S. Buckley	SK000861	B						
1764	E-mail dated August 8, 2006, 8:27 am, from S. Krieger to J. Cohen	SK000862	B						
1765	E-mail dated September 8, 2006, 9:19 am, from P. Pistone to J. Wiegand, R. Machado, S. Krieger, T. Elliston	SK000863	B						
1766	E-mail dated September 8, 2006, 9:39 am, from S. Krieger to D. Kulangroth	SK000864	B						
1767	E-mail dated September 9, 2006, 8:33 pm, from J. Blaustein to E. Burkey, P. Pistone, S. Krieger, S. Vaibhav, yosef@andrewblaustein.com	SK000865	B						
1768	E-mail dated September 9, 2006, 8:46 pm, from S. Vaibhav to J. Blaustein, K. Burkey, P. Pistone, S. Krieger, S. Vaibhav, yosef@andrewblaustein.com	SK000866	B						
1769	E-mail dated September 9, 2006, 9:25 pm, from S. Vaibhav to J. Blaustein, K. Burkey, P. Pistone, S. Krieger, yosef@andrewblaustein.com	SK000867	B						
1770	E-mail dated August 16, 2006, 8:36, from K. Burkey to S. Krieger	SK000869	B						
1771	E-mail dated August 16, 2006, 8:59 am, from K. Burkey to S. Krieger	SK000870	B						
1772	Meeting Reminder dated August 17, 2006, 11:00 am, from D. Kulangroth to D. Jenkins, E. Norman, S. Buckley, S. Krieger	SK000871	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1773	E-mail dated August 17, 2006, 9:17 am, from S. Krieger to D. Talbert, john@1rstfunds.com, K. Burkey, P. Pistone	SK000872	B						
1774	E-mail dated August 17, 2006, 10:01 am, from K. Burkey to S. Krieger	SK000873	B						
1775	E-mail dated August 22, 2006, 12:58 pm, from S. Chanin to S. Krieger	SK000874	B						
1776	E-mail dated August 23, 2006, 8:56 am, from K. Burkey to E. Blaustein, P. Pistone, S. Krieger	SK000876	B						
1777	E-mail dated August 30, 2006, 10:25 am, from D. Talbert to S. Krieger	SK000877	B						
1778	E-mail dated August 30, 2006, 1:46 pm, from S. Krieger to K. Burkey, P. Pistone	SK000878	B						
1779	E-mail dated August 31, 2006, 7:41 am, from S. Krieger to E. Blaustein	SK000879	B						
1780	E-mail dated August 16, 2006, 7:49 am, from P. Head to C. DeRussy, S. Krieger with attachment	SK000881	B						
1781	Calendar Reminder dated August 15, 2006, 11:00 am, from S. Krieger to C. DeRussy, E. Norman, R. Kincheloe, S. Buckley	SK000884	B						
1782	Meeting Reminder dated August 15, 2006, 8:00 am, from S. Krieger to C. DeRussy, E. Norman, R. Kincheloe, S. Buckley	SK000885	B						
1783	Meeting Reminder dated August 19, 2006, 11:00 am, from S. Krieger to P. Pistone	SK000886	B						
1784	Meeting Reminder dated August 15, 2006, 8:00 am, from S. Krieger to C. DeRussy, E. Norman, R. Kincheloe, S. Buckley	SK000887	B						
1785	E-mail dated August 16, 2006, 6:14 am, from K. Burkey to S. Krieger	SK000888	B						
1786	E-mail dated August 16, 2006, 6:42 am, from S. Krieger to K. Burkey	SK000889	B						
1787	E-mail dated August 16, 2006, 7:03 am, from K. Burkey to S. Krieger	SK000890	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1788	E-mail dated August 14, 2006, 9:08 am, from S. Krieger to K. Burkey	SK000891	B						
1789	E-mail dated August 9, 2006, 1:57 pm, from C. DeRussy to R. Kincheloe, S. Krieger	SK000892	B						
1790	E-mail dated August 10, 2006, 8:31 am, from S. Krieger to P. Pistone	SK000893	B						
1791	E-mail dated August 9, 2006, 9:18 am, from S. Krieger to C. DeRussy with attachment	SK000895	B						
1792	E-mail dated August 9, 2006, 8:02 am, from S. Krieger to J. Wiegand with attachment	SK000900	B						
1793	E-mail dated August 9, 2006, 8:01 am, from P. Pistone to S. Krieger with attachments	SK000908	B						
1794	E-mail dated August 3, 2006, 12:21 pm, from S. Krieger to P. Pistone	SK000913	B						
1795	E-mail dated August 5, 2006, 7:19 pm, from S. Krieger to C. DeRussy	SK000914	B						
1796	E-mail dated August 3, 2006, 11:06 am, from J. Wiegand to J. Cohen, S. Krieger	SK000915	B						
1797	E-mail dated August 2, 2006, 10:14 am, from P. Head to C. DeRussy, J. Cohen, S. Krieger, S. Vaibhav, T. Brown, T. Fischer, Y. Chartrand	SK000919	B						
1798	E-mail dated August 3, 2006, 7:01 am, from K. Burkey to E. Blaustein, P. Pistone, S. Krieger	SK000921	B						
1799	E-mail dated , 10:04 am, from C. DeRussy to J. Cohen, S. Krieger	SK000922	B						
1800	E-mail dated August 1, 2006, 1:55 pm, from A. Palminteri to S. Krieger with attachment	SK000923	B						
1801	E-mail dated July 27, 2006, 3:02 pm, from P. Head to D. Guanzon, J. Bennett, S. Krieger with attachment	SK000925	B						
1802	E-mail dated July 25, 2006, 4:15 pm, from K. Burkey to S. Krieger	SK000927	B						
1803	E-mail dated July 20, 2006, 3:19 pm, from D. Talbert to S. Krieger	SK000929	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1804	E-mail dated July 18, 2006, 10:44 am, from P. Pistone to S. Krieger	SK000931	B						
1805	E-mail dated July 18, 2006, 12:03 pm, from J. Wiegand to S. Krieger	SK000935	B						
1806	E-mail dated July 18, 2006, 1:28 pm, from E. Blaustein to S. Krieger	SK000937	B						
1807	E-mail dated July 18, 2006, 1:46 pm, from K. Burkey to D. Talbert, P. Pistone, S. Krieger	SK000938	B						
1808	E-mail dated July 20, 2006, 8:49 am, from P. Pistone to S. Krieger	SK000939	B						
1809	E-mail dated July 21, 2006, 12:30 pm, from D. Talbert to S. Krieger	SK000940	B						
1810	E-mail dated July 24, 2006, 11:02 am, from P. Pistone to K. Burkey, S. Krieger	SK000941	B						
1811	E-mail dated July 25, 2006, 1:28 pm, from P. Head to D. Talbert, K. Burkey, S. Krieger	SK000942	B						
1812	E-mail dated July 26, 2006, 8:15 am, from P. Head to K. Burkey	SK000943	B						
1813	E-mail dated July 17, 2006, 2:33 pm, from K. Burkey to P. Pistone, S. Krieger with attachment	SK000944	B						
1814	E-mail dated July 17, 2006, 2:23 pm, from P. Pistone to S. Krieger	SK000947	B						
1815	E-mail dated July 17, 2006, 2:27 pm, from J. Wiegand to S. Krieger	SK000949	B						
1816	E-mail dated July 17, 2006, 2:33 pm, from K. Burkey to P. Pistone, S. Krieger	SK000950	B						
1817	E-mail dated July 17, 2006, 11:28 am, from S. Krieger to J. Cohen with attachment	SK000951	B						
1818	E-mail dated July 17, 2006, 11:23 am, from P. Pistone to S. Krieger	SK000972	B						
1819	E-mail dated July 17, 2006, 10:55 am, from S. Krieger to E. Norman	SK000973	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1820	E-mail dated July 17, 2006, 11:58 am, from D. Talbert to E. Norman, S. Krieger	SK000974	B						
1821	Calendar Reminder dated July 17, 2006, 11:30 am, from S. Krieger to E. Norman, J. Cohen	SK000977	B						
1822	E-mail dated July 13, 2006, 12:21 pm, from P. Pistone to S. Krieger	SK000978	B						
1823	E-mail dated July 13, 2006, 12:29 pm, from P. Pistone to S. Krieger	SK000979	B						
1824	E-mail dated July 12, 2006, 4:27 pm, from K. Burkey to P. Pistone, S. Krieger with attachment	SK000980	B						
1825	E-mail dated July 10, 2006, 10:46 am, from D. Talbert to S. Krieger	SK000985	B						
1826	E-mail dated July 11, 2006, 5:54 am, from K. Burkey to P. Pistone, S. Krieger	SK000986	B						
1827	E-mail dated July 11, 2006, 10:04 am, from K. Burkey to S. Krieger	SK000987	B						
1828	Calendar Reminder dated July 17, 2006, 2:30 pm, from S. Krieger to E. Norman, J. Cohen	SK000988	B						
1829	E-mail dated July 12, 2006, 9:37 am, from P. Pistone to S. Krieger	SK000989	B						
1830	E-mail dated July 12, 2006, 11:30 am, from S. Krieger to J. Wiegand, S. Buckley	SK000990	B						
1831	E-mail dated July 12, 2006, 11:32 am, from S. Krieger to E. Norman	SK000991	B						
1832	E-mail dated July 8, 2006, 5:31 am, from C. DeRussy to J. Cohen, S. Krieger with attachment	SK000992	B						
1833	E-mail dated June 10, 2006, 10:03 am, from S. Krieger to P. Pistone	SK000995	B						
1834	E-mail dated June 30, 2006, 11:16 am, from P. Pistone to S. Krieger	SK000997	B						
1835	Employee Status Change Form dated July 5, 2006 regarding W. Corcino	SK000998	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1836	Employee Status Change Form dated July 5, 2006 regarding C. Nadal	SK000999	B						
1837	Employee Status Change Form dated July 5, 2006 regarding F. Lopez	SK001000	B						
1838	E-mail dated June 30, 2006, 8:48 am, from D. Guanzon to D. Snow, G. Kular, P. Head, S. Krieger with attachment	SK001001	B						
1839	E-mail dated June 29, 2006, 10:14 am, from D. Talbert to S. Krieger	SK001004	B						
1840	E-mail dated June 29, 2006, 2:11 pm, from K. Burkey to E. Blaustein	SK001006	B						
1841	E-mail dated June 29, 2006, 2:20 pm, from E. Blaustein to S. Krieger	SK001007	B						
1842	E-mail dated June 29, 2006, 8:12 am, from K. Burkey to S. Krieger	SK001009	B						
1843	E-mail dated June 29, 2006, 7:14 am, from J. Wiegand to S. Krieger with attachment	SK001010	B						
1844	E-mail dated June 27, 2006, 11:41 am, from E. Norman to S. Krieger	SK001017	B						
1845	E-mail dated June 27, 2006, 1:32 pm, from K. Burkey to S. Krieger	SK001018	B						
1846	E-mail dated June 28, 2006, 7:11 am, from D. Talbert to S. Krieger	SK001020	B						
1847	E-mail dated June 28, 2006, 10:34 am, from E. Blaustein to J. Bain	SK001022	B						
1848	E-mail dated June 28, 2006, 1:47 pm, from S. Krieger to E. Blaustein	SK001024	B						
1849	E-mail dated June 28, 2006, 4:57 pm, from S. Krieger to E. Blaustein	SK001026	B						
1850	E-mail dated June 29, 2006, 5:23 am, from P. Pistone to S. Krieger	SK001027	B						
1851	E-mail dated June 27, 2006, 8:38 am, from S. Krieger to D. Kulangroth	SK001028	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1852	E-mail dated June 26, 2006, 1:24 pm, from D. Guanzon to S. Krieger with attachment	SK001029	B						
1853	E-mail dated June 26, 2006, 10:31 am, from P. Pistone to S. Krieger	SK001032	B						
1854	E-mail dated June 26, 2006, 10:41 am, from D. Kulangroth to D. Feterl	SK001033	B						
1855	E-mail dated June 26, 2006, 1:40 pm, from S. Krieger to P. Pistone with attachments	SK001034	B						
1856	E-mail dated June 26, 2006, 10:19 am, from P. Pistone to S. Krieger	SK001041	B						
1857	E-mail dated June 23, 2006, 2:50 pm, from P. Head to D. Petrounig, G. Kular with attachment	SK001042	B						
1858	E-mail dated June 23, 2006, 1:28 pm, from K. Burkey to S. Krieger with attachment	SK001044	B						
1859	E-mail dated June 23, 2006, 8:03 am, from K. Burkey to E. Norman	SK001049	B						
1860	E-mail dated June 22, 2006, 2:36 pm, from K. Burkey to E. Norman, S. Krieger	SK001052	B						
1861	E-mail dated June 22, 2006, 2:28 pm, from E. Norman to S. Krieger	SK001054	B						
1862	E-mail dated June 22, 2006, 7:21 am, from S. Krieger to P. Head	SK001056	B						
1863	E-mail dated June 22, 2006, 7:55 am, from P. Head to S. Krieger	SK001058	B						
1864	E-mail dated June 22, 2006, 10:42 am, from K. Gutkes to J. Wiegand, S. Krieger with attachment	SK001060	B						
1865	E-mail dated June 22, 2006, 6:43 am, from S. Krieger to P. Pistone	SK001063	B						
1866	E-mail dated June 21, 2006, 1:17 pm, from E. Norman to S. Krieger	SK001065	B						
1867	E-mail dated June 21, 2006, 3:52 pm, from E. Norman to S. Krieger	SK001066	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1868	E-mail dated June 21, 2006, 3:47 pm, from to D. Davis, D. Talbert, E. Norman	SK001067	B						
1869	E-mail dated June 21, 2006, 1:20 pm, from P. Head to S. Krieger	SK001069	B						
1870	E-mail dated June 21, 2006, 1:35 pm, from S. Krieger to E. Norman, K. Burkey, P. Pistone	SK001071	B						
1871	E-mail dated June 21, 2006, 10:13 am, from S. Krieger to S. Buckley with attachments	SK001075	B						
1872	E-mail dated June 19, 2006, 8:57 am, from P. Head to S. Krieger	SK001085	B						
1873	E-mail dated June 20, 2006, 1:27 pm, from P. Pistone to S. Krieger	SK001087	B						
1874	E-mail dated June 20, 2006, 1:51 pm, from S. Krieger to D. Talbert, K. Burkey, P. Pistone	SK001088	B						
1875	E-mail dated February 21, 2007, 6:29 am, from A. Gil to C. Uzalp with attachments	CU000001	B						
1876	E-mail dated January 11, 2007, 9:42 am, from C. Uzalp to J. Yang	CU000006	B						
1877	E-mail dated November 11, 2005, 7:14 am, from C. Uzalp to D. Jenkins with attachment	DJ000001	B						
1878	E-mail dated October 24, 2005, 2:09 pm, from S. Jiles to A. Muhammad, D. Talbert, E. Norman, K. Burkey, S. Krieger	DJ000007	B						
1879	E-mail dated January 13, 2006, 10:15 am, from D. Talbert to D. Jenkins	DJ000008	B						
1880	Calendar Reminder dated May 4, 2006, 3:30 pm, from S. Krieger to D. Jenkins, E. Norman, R. Kincheloe	DJ000009	B						
1881	E-mail dated May 9, 2006, 10:06 am, from E. Norman to A. Muhammad	DJ000010	B						
1882	E-mail dated May 15, 2006, 7:19 am, from S. Krieger to D. Jenkins, D. Kulangroth, E. Norman, K. Burkey, P. Pistone	DJ000012	B						
1883	E-mail dated June 1, 2006, 7:47 am, from P. Pistone to D. Jenkins, K. Burkey, S. Krieger with attachment	DJ000013	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1884	Calendar Reminder dated July 11, 2006, 1:30 pm, from D. Kulangroth to A. Muhammad, D. Jenkins, S. Buckley	DJ000015	B						
1885	E-mail dated September 20, 2006, 9:22 am, from R. Kincheloe to D. Jenkins	DJ000016	B						
1886	E-mail dated December 1, 2006, 12:54 pm, from D. Jenkins to A. Wang, L. Kravic	DJ000017	B						
1887	E-mail dated December 20, 2006, 2:06 pm, from J. Xu to D. Jenkins	DJ000018	B						
1888	E-mail dated from J. Xu to J. Kruse	DJ000020	B						
1889	E-mail dated December 22, 2006, 11:58 am, from J. Xu to S. Buckley	DJ000021	B						
1890	E-mail dated December 13, 2006, 1:30 pm, from H. Asare to A. Gandhi with attachments	DK000001	B						
1891	E-mail dated December 7, 2006, 9:5700 am, from S. Buckley to A. Gandhi with attachment	DK000011	B						
1892	Calendar Reminder dated December 20, 2006, 11:00 am, from S. Buono to D. Kulangroth, R. Kincheloe, S. Krieger	DK000013	B						
1893	E-mail dated December 19, 2006, 3:19 pm, from D. Kulangroth to J. Yang	DK000014	B						
1894	E-mail dated December 27, 2006, 1:00 pm, from J. Xu to E. Norman	DK000015	B						
1895	E-mail dated December 21, 2006, 9:30 am, from D. Jenkins to D. Kulangroth	DK000017	B						
1896	E-mail dated November 9, 2006, 5:29 pm, from C. Uzalp to D. Kulangroth, S. Buckley	DK000020	B						
1897	E-mail dated December 1, 2006, 5:12 am, from R. Kincheloe to D. Kulangroth	DK000021	B						
1898	E-mail dated October 26, 2006, 3:23 pm, from C. Uzalp to S. Buckley	DK000023	B						
1899	Calendar Reminder dated October 10, 2006, 11:30 am, from M. Biczak to D. Kulangroth	DK000034	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1900	E-mail dated June 27, 2006, 8:37 am, from D. Kulangroth to S. Krieger	DK000035	B						
1901	E-mail dated May 9, 2006, 10:06 am, from E. Norman to A. Muhammad	DK000036	B						
1902	E-mail dated April 5, 2006, 10:20 am, from D. Jenkins to A. Gandhi, J. Bass, J. Xu	DK000038	B						
1903	E-mail dated February 22, 2006, 10:33 am, from D. Jenkins to D. Kulangroth	DK000039	B						
1904	Calendar Reminder dated February 7, 2006, 11:00 am, from D. Kulangroth to A. Muhammad, D. Jenkins, S. Krieger	DK000040	B						
1905	Calendar Reminder dated November 4, 2007, 1:00 pm, from S. Krieger to D. Kulangroth, J. Cohen, R. Kincheloe	DK000041	B						
1906	Calendar Reminder dated December 27, 2006, 11:00 am, from D. Kulangroth to A. Muhammad, D. Jenkins	DK000042	B						
1907	Calendar Reminder dated December 21, 2006, 1:00 pm, from S. Krieger to D. Kulangroth, J. Cohen, R. Kincheloe	DK000043	B						
1908	E-mail dated October 11, 2006, 3:13 pm, from K. Burkey to D. Kulangroth	DK000044	B						
1909	E-mail dated October 14, 2006, 8:59 am, from K. Burkey to E. Norman	DK000045	B						
1910	E-mail dated October 10, 2006, 10:55 am, from S. Krieger to D. Kulangroth	DK000046	B						
1911	E-mail dated May 9, 2006, 6:32 am, from J. Dalton to M. Hellman, M. Rodriguez	MR000001	B						
1912	E-mail dated May 22, 2006, 1:53 am, from S. Bernardone to S. Krieger	MR000002	B						
1913	E-mail dated December 18, 2006, 11:57 am, from M. Velasco to M. Rodriguez	MR000003	B						
1914	E-mail dated December 29, 2006, 6:27 am, from M. Rodriguez to I. Smith	MR000004	B						
1915	E-mail dated December 27, 2006, 3:21 pm, from M. Velasco to M. Rodriguez	MR000005	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1916	Meeting Reminder dated May 16, 2006, 10:00 am, from S. Buckley to R. Kincheloe	RK000001	B						
1917	E-mail dated May 9, 2006, 7:25 am, from D. Brunette to R. Kincheloe	RK000002	B						
1918	E-mail dated August 24, 2006, 7:20 am, from K. Burkey to R. Kincheloe	RK000003	B						
1919	E-mail dated November 14, 2006, 7:35 pm, from C. Uzalp to D. Kulangroth, S. Buckley	RK000004	B						
1920	E-mail dated September 29, 2006, 4:39 pm, from D. Kulangroth to R. Kincheloe	RK000005	B						
1921	E-mail dated November 27, 2006, 10:57 am, from D. Kulangroth to E. Norman, J. Yang	RK000006	B						
1922	E-mail dated November 2, 2006, 4:10 pm, from S. Krieger to R. Kincheloe	RK000007	B						
1923	E-mail dated October 31, 2006, 8:32 am, from R. Kincheloe to E. Norman with attachment	RK000008	B						
1924	E-mail dated October 26, 2006, 6:12 am, from C. Uzalp to D. Kulangroth, R. Kincheloe	RK000010	B						
1925	E-mail dated October 24, 2006, 11:48 am, from S. Krieger to R. Kincheloe with attachment	RK000011	B						
1926	E-mail dated October 18, 2006, 2:49 pm, from S. Buckley to R. Kincheloe with attachment	RK000015	B						
1927	E-mail dated October 6, 2006, 7:52 am, from D. Kulangroth to D. English	RK000017	B						
1928	E-mail dated August 28, 2006, 9:06 am, from S. Krieger to R. Kincheloe	RK000019	B						
1929	E-mail dated September 1, 2006, 2:32 pm, from K. Burkey to R. Kincheloe with attachment	RK000020	B						
1930	E-mail dated May 17, 2006, 1:18 pm, from D. Kulengroth to P. Pistone	RK000022	B						
1931	E-mail dated May 9, 2006, 6:24 am, from D. Jenkins to D. Kulangroth	RK000024	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1932	Calendar Reminder dated May 4, 2006 from S. Krieger to D. Jenkins, D. Kulangroth, R. Kincheloe	RK000025	B						
1933	E-mail dated April 26, 2006, 2:04 pm, from S. Krieger to R. Kincheloe	RK000026	B						
1934	E-mail dated April 5, 2006, 10:20 am, from D. Jenkins to A. Gandhi, J. Bass	RK000027	B						
1935	E-mail dated March 27, 2006, 9:52 am, from S. Krieger to R. Kincheloe	RK000028	B						
1936	E-mail dated March 29, 2006, 7:42 am, from S. Krieger to R. Kincheloe	RK000029	B						
1937	E-mail dated March 24, 2006, 11:21 am, from D. Brunette to D. Jenkins	RK000030	B						
1938	E-mail dated March 16, 2006, 9:45 am, from N. Nance to R. Kincheloe	RK000031	B						
1939	E-mail dated February 8, 2006, 12:44 pm, from S. Krieger to D. Kulangroth	RK000032	B						
1940	Calendar Reminder dated January 27, 2006 from R. Kincheloe to D. Kulangroth, S. Krieger	RK000033	B						
1941	E-mail dated January 10, 2006, 8:04 am, from V. Feintuch to R. Kincheloe	RK000034	B						
1942	Wire Request Form dated December 11, 2006, from AdvanceMe, Inc. to Chase Manhattan Bank	RK000035	B						
1943	E-mail dated November 17, 2006, 5:08 am, from S. Buono to A. Balidemic	SB000001	B						
1944	Meeting Reminder dated November 29, 2006 from S. Krieger to D. Jenkins, D. Kulangroth, E. Norman, S. Bernardone, S. Buono	SB000002	B						
1945	Meeting Reminder dated November 29, 2006 from R. Kaplan to B. Rachman	SB000003	B						
1946	E-mail dated November 27, 2006, 4:52 am, from S. Buono to E. Norman	SB000005	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1947	Meeting Reminder dated November 29, 2006 from S. Krieger to D. Jenkins, D. Kulangroth, E. Norman, S. Bernardone, S. Buono	SB000007	B						
1948	E-mail dated November 28, 2006, 4:28 am, from S. Buono to E. Norman	SB000008	B						
1949	E-mail dated December 8, 2006, 7:06 am, from S. Buono to J. Wiegand	SB000009	B						
1950	E-mail dated December 13, 2006, 8:00 am, from S. Buono to D. Kulangroth, S. Bernardone, S. Krieger	SB000011	B						
1951	E-mail dated November 13, 2006, 5:17 am, from S. Buono to D. Kulangroth, S. Bernardone, S. Krieger	SB000012	B						
1952	E-mail dated December 13, 2006, 12:22 pm, from S. Buono to S. Bernardone	SB000013	B						
1953	Meeting Reminder dated December 20, 2006, 11:00 am, from S. Buono to D. Kulangroth, R. Kincheloe, S. Krieger	SB000016	B						
1954	E-mail dated December 26, 2006, 6:33 am, from S. Buono to E. Norman	SB000017	B						
1955	E-mail dated December 28, 2006, 8:25 am, from R. Kamath to J. Yang with attachment	SBE000001	B						
1956	E-mail dated December 28, 2006, 10:38 am, from J. Fragos to R. Kamath, S. Bernardone	SBE000006	B						
1957	E-mail dated December 28, 2006, 12:55 pm, from M. Rodriguez to A. Bey, R. Kaplan, S. Bernardone, S. Buono	SBE000007	B						
1958	E-mail dated December 20, 2006, 12:08 pm, from S. Bernardone to S. Krieger	SBE000010	B						
1959	E-mail dated December 19, 2006, 1:17 pm, from M. Rodriguez to Dans@planbtechnologies.com, R. Kaplan	SBE000014	B						
1960	Calendar Reminder dated December 13, 2006 from S. Buono to D. Kulangroth, S. Bernardone, S. Krieger	SBE000015	B						
1961	E-mail dated November 20, 2006, 5:35 pm, from D. Kulangroth to S. Bernardone	SBE000016	B						
1962	E-mail dated November 22, 2006, 7:29 am, from V. Domange to D. Scolnick, S. Bernardone	SBE000017	B						

PLTF EXH. NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objection	Admitted	DATE	WITNESS
1963	E-mail dated November 29, 2006, 6:28 am, from A. Wang to C. Uzalp, D. Jenkins, D. Kulangroth, S. Bernardone	SBE000018	B						
1964	E-mail dated November 30, 2006, 6:22 am, from J. Yang to S. Krieger	SBE000020	B						
1965	E-mail dated December 28, 2006, 12:55 pm, from M. Rodriguez to A. Bey, R. Kaplan, S. Bernardone, S. Buono	SBE000021	B						
1966	E-mail dated November 21, 2006, 1:47 pm, from T. Stout to S. Bernardone	SBE000024	B						
1967	E-mail dated November 8, 2006, 4:26 am, from S. Bernardone to R. Kaplan, S. Buono	SBE000026	B						
1968	E-mail dated November 7, 2006, 1:08 pm, from R. Kaplan to S. Bernardone	SBE000027	B						
1969	E-mail dated November 1, 2006, 4:24 pm, from S. Krieger to S. Bernardone	SBE000028	B						
1970	E-mail dated August 24, 2006, 5:05 am, from R. Kaplan to S. Krieger	SBE000031	B						
1971	E-mail dated July 7, 2006, 6:58 am, from D. Kulangroth to M. Hellman	SBE000032	B						
1972	E-mail dated June 5, 2006, 12:19 pm, from S. Bernardone to R. Kaplan	SBE000033	B						
1973	E-mail dated April 28, 2006, 8:30 am, from S. Bernardone to A. Bey	SBE000034	B						
1974	E-mail dated April 14, 2006, 11:51 am, from K. Burkey to A. Bey	SBE000036	B						
1975	E-mail dated November 28, 2005, 1:07 pm, from S. Bernardone to M. Rodriguez	SBE000037	B						
1976	E-mail dated November 22, 2005, 2:34 pm, from K. Burkey to S. Bernardone	SBE000040	B						

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