

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

ADVANCEME, INC.,

Plaintiff

vs.

RAPIDPAY LLC, et al.,

Defendants

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

PLAINTIFF ADVANCEME, INC.'S FINAL TRIAL EXHIBIT LIST

Presiding Judge: LEONARD DAVIS	Plaintiff's Attorney(s): Otis Carroll	Defendant's Attorneys: Willem Schuurman
Trial Date: July 16 - 20, 2007	Court Reporter: Terese Casterline & Jana Bald	Courtroom Deputy: Rosa Ferguson

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

EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Deferred	Objected	Admitted	DATE	WITNESS*
1	Complaint for Patent Infringement, filed November 9, 2005	Docket No. 1	B		X		X	7/16/07	
2	Amended Complaint for Patent Infringement, filed February 27, 2006	Docket No. 23-1	A		X		X	7/16/07	
3	Defendant Reach Financial LLC's Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed April 24, 2006	Docket No. 36	B		X		X	7/16/07	

*All of the documents on Plaintiff's Final Trial Exhibit List were admitted into evidence. The witness notations in the "Witness" column solely reflect the identities of the witnesses during whose examinations by plaintiff the exhibits were discussed.

EXH NO.	DESCRIPTION	BATES NO.	Category				DATE	WITNESS*
			Marked	Offered	Objected	Admitted		
4	Defendant Reach Financial LLC's First Amended Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed July 7, 2006	Docket No. 72	A	X		X	7/16/07	
7	Defendant Merchant Money Tree, Inc.'s Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed April 24, 2006	Docket No. 37	B	X		X	7/16/07	
8	Defendant Merchant Money Tree, Inc.'s First Amended Answer, Affirmative Defenses, and CounterClaims in Response to Plaintiff's Amended Complaint, filed July 7, 2006	Docket No. 71	A	X		X	7/16/07	
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	X		X	7/16/07	
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	X		X	7/16/07	
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	X		X	7/16/07	Benedict
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	X		X	7/16/07	Benedict
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	X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objected	Admitted	DATE	WITNESS*
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		X		X	7/16/07	
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		X		X	7/16/07	
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		X		X	7/16/07	
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		X		X	7/16/07	Jackson
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		X		X	7/16/07	
24	Defendants' First Set of Interrogatories to Plaintiff AdvanceMe, Inc., dated 9/1/06		B		X		X	7/16/07	
25	Defendants' Amended First Set of Interrogatories to Plaintiff AdvanceMe, Inc., dated 9/26/06		B		X		X	7/16/07	
26	Plaintiff AdvanceMe Inc.'s Objections and Response to Defendants' Amended First Set of Interrogatories to Plaintiff AdvanceMe, Inc., dated 10/31/06		B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objected	Admitted	DATE	WITNESS*
27	Plaintiff AdvanceMe, Inc.'s Supplemental Objections and Responses to Defendants' Amended First Set of Interrogatories, dated 1/12/07		B		X		X	7/16/07	
28	Defendants' Second Set of Interrogatories to Plaintiff AdvanceMe, Inc., dated 2/2/07		B		X		X	7/16/07	
29	Plaintiff AdvanceMe, Inc.'s Objections and Responses to Defendants' Second Set of Interrogatories, dated 3/8/07		B		X		X	7/16/07	
30	File History for United States Patent No. 6,826,544	FHC0001 - FHC0830	A		X		X	7/16/07	
31	File History for United States Patent No. 6,941,281	281FH0001 - 281FH0963	A		X		X	7/16/07	
32	Declaration of Allen Abbot, dated December 21, 2006 [Abbott Exh. 4]		C		X		X	7/16/07	
33	Letter dated December 27, 1989 from A. Abbott to T. Litle [Abbot Exh. 5]	LI_00065 - LI_00066	C		X		X	7/16/07	
34	"People thought I was nuts," Forbes, June 8, 1992 [Abbott Exh. 6; Bouchard Exh. 6; Headlund Pltf's Exh. 7; Litle Exh. 6]	LI_00001 - LI_00003	B		X		X	7/16/07	
35	Irrevocable Payment Instructions [Benedict Exh. 2]	RF_00045 - RF_00046	A		X		X	7/16/07	Benedict
36	"Merchant Financing Program" [Benedict Exh. 3]	RF_00040	B		X		X	7/16/07	Benedict
37	Letter dated March 20, 2006 from T. Bragg to M. McCabe [Benedict Exh. 4]	RF_00034	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	C	M	D	S	A	DATE	WITNESS*
38	"Your FINANCIAL needs are now within REACH!" [Benedict Exh. 5]	RF_00035	B		X		X	7/16/07	
39	"10 Top Reasons Small Businesses Get Working Capital from REACH Financial" [Benedict Exh. 6]	RF_00033	B		X		X	7/16/07	
40	"Reach Merchant Financing Program" [Benedict Exh. 7]	RF_00037	B		X		X	7/16/07	Benedict
41	"Company X: Reach Merchant Financing Program" [Benedict Exh. 8]	RF_00036	B		X		X	7/16/07	Benedict
42	"Central BANCARD: Reach Merchant Financing Program" [Benedict Exh. 9]	RF_00039	B		X		X	7/16/07	Benedict
43	Letter from Reach Financial, LLC to Merchant [Benedict Exh. 10]	RF_00041	B		X		X	7/16/07	
44	Application Sheet [Benedict Exh. 11]	RF_00042	A		X		X	7/16/07	
45	Reach Financial, LLC, Purchase Agreement [Benedict Exh. 12; Headlund Pltf's Exh. 18]	RF_00043 - RF_00044	A		X		X	7/16/07	Benedict
46	Reach Financial, LLC, Purchase Agreement Rider [Benedict Exh. 13]	RF_00047	A		X		X	7/16/07	
47	Letter dated September 16, 2005 from W. Benedict to Comdata Processing Systems [Benedict Exh. 14; Carter Exh. 3]	RF_00049 - RF_00050	A		X		X	7/16/07	Benedict Carter

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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		X		X	7/16/07	
49	Summary Report: Funding Equity: Reach Financial LLC as of 9/6/2005 [Benedict Exh. 16]	RF_00121 - RF_00177	A		X		X	7/16/07	Benedict
50	Resume of Laurent F. (Larry) Bouchard [Bouchard Exh. 3]		C		X		X	7/16/07	
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		X		X	7/16/07	Bouchard
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		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	C	C	C	C	C	DATE	WITNESS*
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		X		X	7/16/07	Bouchard; Litle
55	Spreadsheet [Boudette Exh. 2; Burnside Exh. AM-2; Hardwick Exh. 3; G. Johnson Exh. 2; Morgenstein Exh. 4]	AM_02149	C		X		X	7/16/07	
56	"Competitive Landscape" spreadsheet [Boudette Exh. 3; Burnside Exh. AM-3; Morgenstein Exh. 5]	ADVAM0004110	C		X		X	7/16/07	
57	E-mail dated July 7, 2006 from T. Litle to D. Goldin [Bourne Exh. 3]		C		X		X	7/16/07	Litle
58	E-mail dated December 5, 2006 from D. Goldin to R. Bourne [Bourne Exh. 4]		C		X		X	7/16/07	
59	Declaration of John Randall Bourne, dated January 26, 2007 [Bourne Exh. 5]		C		X		X	7/16/07	
60	E-mails dated January 16 and January 27, 2006, attaching Reach MicroLoan Daily Reports [Carter Exh. 2]	COMDATA0001 - COMDATA0004; COMDATA1475 - COMDATA1476	A		X		X	7/16/07	Carter
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		X		X	7/16/07	Carter

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62	E-mail dated October 25, 2006 from M. Leary to B. Clanton and Admin. Sales [Carter Exh. 5]	COMDATA0276 - COMDATA0279	B		X		X	7/16/07	Carter
63	E-mail from M. Leary to Admin. Sales and B. Clanton [Carter Exh. 6]	COMDATA0073 - COMDATA0077	B		X		X	7/16/07	Carter
64	E-mail dated October 10, 2006 from M. Leary to B. Clanton and Admin. Sales [Carter Exh. 7]	COMDATA0365 - COMDATA0366	B		X		X	7/16/07	Carter
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		X		X	7/16/07	Carter
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		X		X	7/16/07	Jackson; Suckow
183	Pages from Hidden Value Systems website: "Creating More from What's Already There [Falke Exh. 1]		B		X		X	7/16/07	
184	Capital Access Network, Inc. Business Plan dated December 1998 [Falke Exh. 2]	CH0042 - CH0044	B		X		X	7/16/07	
185	Countrywide Business Alliance Business Plan dated August 1999 [Falke Exh. 3; Gepford Exh. 3; Hardwick Exh. 5]	CH0051 - CH0054	B		X		X	7/16/07	

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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		X		X	7/16/07	
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		X		X	7/16/07	
188	"Dining cards: Will work for food," The South Florida Business Journal, August 5, 1996 [Falke Exh. 6]		C		X		X	7/16/07	
189	Capital Access Network presentation, May 2001 [Falke Exh. 7; Goldman Exh. 6]	ADV 0005691 - ADV 0005698	B		X		X	7/16/07	
190	United States Patent No. 6,826,544 [Falke Exh. 8; B. Johnson Exh. 3]		B		X		X	7/16/07	
191	Biographies for Les Falke and Steven Hunter [Falke Exh. 9]	ADVAM 00057775	B		X		X	7/16/07	
192	Amendment and Response in the United States Patent and Trademark Office, Application 08/890,398, filed January 22, 1999 [Falke Exh. 10]		B		X		X	7/16/07	
193	Competitive Landscape spreadsheet [Gepford Exh. 4; Hardwick Exh. 8]	ADVAM0004110	C		X		X	7/16/07	
194	Competition Comparison spreadsheet [Gepford Exh. 5; Goldman Exh. 1; Hardwick Exhs. 3, 4]	AM_02149 - AM_02151	C		X		X	7/16/07	
195	Page from Acacia Funding website: "How It Works" [Gepford Exh. 6]		C		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD	AE	AF	AG	AH	AI	AJ	AK	AL	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR	BS	BT	BU	BV	BW	BX	BY	BZ	CA	CB	CC	CD	CE	CF	CG	CH	CI	CJ	CK	CL	CM	CN	CO	CP	CQ	CR	CS	CT	CU	CV	CW	CX	CY	CZ	DA	DB	DC	DD	DE	DF	DG	DH	DI	DJ	DK	DL	DM	DN	DO	DP	DQ	DR	DS	DT	DU	DV	DW	DX	DY	DZ	EA	EB	EC	ED	EE	EF	EG	EH	EI	EJ	EK	EL	EM	EN	EO	EP	EQ	ER	ES	ET	EU	EV	EW	EX	EY	EZ	FA	FB	FC	FD	FE	FF	FG	FH	FI	FJ	FK	FL	FM	FN	FO	FP	FQ	FR	FS	FT	FU	FV	FW	FX	FY	FZ	GA	GB	GC	GD	GE	GF	GG	GH	GI	GJ	GK	GL	GM	GN	GO	GP	GQ	GR	GS	GT	GU	GV	GW	GX	GY	GZ	HA	HB	HC	HD	HE	HF	HG	HH	HI	HJ	HK	HL	HM	HN	HO	HP	HQ	HR	HS	HT	HU	HV	HW	HX	HY	HZ	IA	IB	IC	ID	IE	IF	IG	IH	II	IJ	IK	IL	IM	IN	IO	IP	IQ	IR	IS	IT	IU	IV	IW	IX	IY	IZ	JA	JB	JC	JD	JE	JF	JG	JH	JI	JJ	JK	JL	JM	JN	JO	JP	JQ	JR	JS	JT	JU	JV	JW	JX	JY	JZ	KA	KB	KC	KD	KE	KF	KG	KH	KI	KJ	KL	KM	KN	KO	KP	KQ	KR	KS	KT	KU	KV	KW	KX	KY	KZ	LA	LB	LC	LD	LE	LF	LG	LH	LI	LJ	LK	LL	LM	LN	LO	LP	LQ	LR	LS	LT	LU	LV	LW	LX	LY	LZ	MA	MB	MC	MD	ME	MF	MG	MH	MI	MJ	MK	ML	MM	MN	MO	MP	MQ	MR	MS	MT	MU	MV	MW	MX	MY	MZ	NA	NB	NC	ND	NE	NF	NG	NH	NI	NJ	NK	NL	NM	NN	NO	NP	NQ	NR	NS	NT	NU	NV	NW	NX	NY	NZ	OA	OB	OC	OD	OE	OF	OG	OH	OI	OJ	OK	OL	OM	ON	OO	OP	OQ	OR	OS	OT	OU	OV	OW	OX	OY	OZ	PA	PB	PC	PD	PE	PF	PG	PH	PI	PJ	PK	PL	PM	PN	PO	PP	PQ	PR	PS	PT	PU	PV	PW	PX	PY	PZ	QA	QB	QC	QD	QE	QF	QG	QH	QI	QJ	QK	QL	QM	QN	QO	QP	QQ	QR	QS	QT	QU	QV	QW	QX	QY	QZ	RA	RB	RC	RD	RE	RF	RG	RH	RI	RJ	RK	RL	RM	RN	RO	RP	RQ	RR	RS	RT	RU	RV	RW	RX	RY	RZ	SA	SB	SC	SD	SE	SF	SG	SH	SI	SJ	SK	SL	SM	SN	SO	SP	SQ	SR	SS	ST	SU	SV	SW	SX	SY	SZ	TA	TB	TC	TD	TE	TF	TG	TH	TI	TJ	TK	TL	TM	TN	TO	TP	TQ	TR	TS	TT	TU	TV	TW	TX	TY	TZ	UA	UB	UC	UD	UE	UF	UG	UH	UI	UJ	UK	UL	UM	UN	UO	UP	UQ	UR	US	UT	UU	UV	UW	UX	UY	UZ	VA	VB	VC	VD	VE	VF	VG	VH	VI	VJ	VK	VL	VM	VN	VO	VP	VQ	VR	VS	VT	VU	VV	VW	VX	VY	VZ	WA	WB	WC	WD	WE	WF	WG	WH	WI	WJ	WK	WL	WM	WN	WO	WP	WQ	WR	WS	WT	WU	WV	WW	WX	WY	WZ	XA	XB	XC	XD	XE	XF	XG	XH	XI	XJ	XK	XL	XM	XN	XO	XP	XQ	XR	XS	XT	XU	XV	XW	XX	XY	XZ	YA	YB	YC	YD	YE	YF	YG	YH	YI	YJ	YK	YL	YM	YN	YO	YP	YQ	YR	YS	YT	YU	YV	YW	YX	YY	YZ	ZA	ZB	ZC	ZD	ZE	ZF	ZG	ZH	ZI	ZJ	ZK	ZL	ZM	ZN	ZO	ZP	ZQ	ZR	ZS	ZT	ZU	ZV	ZW	ZX	ZY	ZZ	AA	AB	AC	AD	AE	AF	AG	AH	AI	AJ	AK	AL	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR	BS	BT	BU	BV	BW	BX	BY	BZ	CA	CB	CC	CD	CE	CF	CG	CH	CI	CJ	CK	CL	CM	CN	CO	CP	CQ	CR	CS	CT	CU	CV	CW	CX	CY	CZ	DA	DB	DC	DD	DE	DF	DG	DH	DI	DJ	DK	DL	DM	DN	DO	DP	DQ	DR	DS	DT	DU	DV	DW	DX	DY	DZ	EA	EB	EC	ED	EE	EF	EG	EH	EI	EJ	EK	EL	EM	EN	EO	EP	EQ	ER	ES	ET	EU	EV	EW	EX	EY	EZ	FA	FB	FC	FD	FE	FF	FG	FH	FI	FJ	FK	FL	FM	FN	FO	FP	FQ	FR	FS	FT	FU	FV	FW	FX	FY	FZ	GA	GB	GC	GD	GE	GF	GG	GH	GI	GJ	GK	GL	GM	GN	GO	GP	GQ	GR	GS	GT	GU	GV	GW	GX	GY	GZ	HA	HB	HC	HD	HE	HF	HG	HH	HI	HJ	HK	HL	HM	HN	HO	HP	HQ	HR	HS	HT	HU	HV	HW	HX	HY	HZ	IA	IB	IC	ID	IE	IF	IG	IH	II	IJ	IK	IL	IM	IN	IO	IP	IQ	IR	IS	IT	IU	IV	IW	IX	IY	IZ	JA	JB	JC	JD	JE	JF	JG	JH	JI	JJ	JK	JL	JM	JN	JO	JP	JQ	JR	JS	JT	JU	JV	JW	JX	JY	JZ	KA	KB	KC	KD	KE	KF	KG	KH	KI	KJ	KL	KM	KN	KO	KP	KQ	KR	KS	KT	KU	KV	KW	KX	KY	KZ	LA	LB	LC	LD	LE	LF	LG	LH	LI	LJ	LK	LL	LM	LN	LO	LP	LQ	LR	LS	LT	LU	LV	LW	LX	LY	LZ	MA	MB	MC	MD	ME	MF	MG	MH	MI	MJ	MK	ML	MM	MN	MO	MP	MQ	MR	MS	MT	MU	MV	MW	MX	MY	MZ	NA	NB	NC	ND	NE	NF	NG	NH	NI	NJ	NK	NL	NM	NN	NO	NP	NQ	NR	NS	NT	NU	NV	NW	NX	NY	NZ	OA	OB	OC	OD	OE	OF	OG	OH	OI	OJ	OK	OL	OM	ON	OO	OP	OQ	OR	OS	OT	OU	OV	OW	OX	OY	OZ	PA	PB	PC	PD	PE	PF	PG	PH	PI	PJ	PK	PL	PM	PN	PO	PP	PQ	PR	PS	PT	PU	PV	PW	PX	PY	PZ	QA	QB	QC	QD	QE	QF	QG	QH	QI	QJ	QK	QL	QM	QN	QO	QP	QQ	QR	QS	QT	QU	QV	QW	QX	QY	QZ	RA	RB	RC	RD	RE	RF	RG	RH	RI	RJ	RK	RL	RM	RN	RO	RP	RQ	RR	RS	RT	RU	RV	RW	RX	RY	RZ	SA	SB	SC	SD	SE	SF	SG	SH	SI	SJ	SK	SL	SM	SN	SO	SP	SQ	SR	SS	ST	SU	SV	SW	SX	SY	SZ	TA	TB	TC	TD	TE	TF	TG	TH	TI	TJ	TK	TL	TM	TN
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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objected	Admitted	DATE	WITNESS*
206	Severance Agreement and Release dated January 5, 2006 between AdvanceMe, Inc. and Cliff Hardwick [Hardwick Exh. 11]		B		X		X	7/16/07	
207	List of Documents for AdvanceMe Inc. [Hardwick Exh. 12]	CH0001 - CH0002	B		X		X	7/16/07	
208	Promissory Note for Postage Advances dated June 22, 1990 by Litle & Co. to Exposures, Inc. [Headlund Defs' Exh. 1]	LI_00004	B		X		X	7/16/07	
209	Demand Promissory Note for Postage Advances dated June 19, 1991 by Litle & Co. to Exposures, Inc. [Headlund Defs' Exh. 2]	LI_00008	B		X		X	7/16/07	
210	Memorandum Opinion and Order filed December 21, 2006 [Headlund Pltf's Exh. 3]	Docket No. 182	A		X		X	7/16/07	
211	Expert Report of Donald Headlund [Headlund Pltf's Exh. 4]		A		X		X	7/16/07	
212	Rebuttal Expert Report of Donald Headlund dated April 2, 2007 [Headlund Pltf's Exh. 5]		A		X		X	7/16/07	
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		X		X	7/16/07	
214	Letter dated February 17, 1994 from Boston Publishing Company, Inc. to M. Duffy [Headlund Pltf's Exh. 8]	LI_00030 - LI_00031	C		X		X	7/16/07	
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		X		X	7/16/07	Suckow

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EXH NO.	DESCRIPTION	BATES NO.	C	D	E	F	G	H	I	DATE	WITNESS*
216	Deposition of Elliott Merberg in Transmedia Restaurant Co., et al. vs. 33 E. 61st Street Restaurant Corp., 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		X			X		7/16/07	
218	Cash Advance Agreement [Headlund Pltf's Exh. 17; Jackson Exh. 7]	MMT_00002 - MMT_00007	A		X			X		7/16/07	Jackson
219	Letter dated September 16, 2005 from W. Benedict to Comdata Processing Systems [Headlund Pltf's Exh. 19]	RF_00053 - RF_00054	A		X			X		7/16/07	
220	E-mail dated March 30, 2007 from J. Gray to D. Headlund and J. Savant [Headlund Pltf's Exh. 21]		B		X			X		7/16/07	
221	Merchant Money Tree advertisement [Jackson Exh. 4]	MMT_00001	B		X			X		7/16/07	Jackson
222	Merchant Money Tree advertisement [Jackson Exh. 5]	MMT_00008	B		X			X		7/16/07	Jackson
223	Merchant Money Tree advertisement [Jackson Exh. 6]	MMT_00012	B		X			X		7/16/07	
224	Cash Advance Agreement with Merchant Money Tree, Inc. [Jackson Exh. 8]	MMT_00016 - MMT_00020	A		X			X		7/16/07	
225	Cash Advance Agreement with Money for Merchants, LLC [Jackson Exh. 9]	MMT_00021 - MMT_00024	A		X			X		7/16/07	
226	Cash Advance Agreement with Money for Merchants, LLC [Jackson Exh. 10]	MMT_00682 - MMT_00685	A		X			X		7/16/07	
227	Exhibit A: Letter dated August 30, 2006 from merchant to Global Payments Direct, Inc. [Jackson Exh. 11]	MMT_00184 - MMT_00186	A		X			X		7/16/07	Jackson

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EXH NO.	DESCRIPTION	BATES NO.	Category				DATE	WITNESS*
			Marked	Offered	Objected	Admitted		
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	X		X	7/16/07	
229	Merchant Data Systems Merchant Services Agreement package [Jackson Exh. 13]	MMT_00686 - MMT_00691	A	X		X	7/16/07	Jackson
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	X		X	7/16/07	Jackson
231	Electronic Payment Systems Merchant Application [Jackson Exh. 15]	MMT_00680 - MMT_00681	A	X		X	7/16/07	Jackson
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	X		X	7/16/07	Jackson
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	X		X	7/16/07	Jackson
234	Pay by Touch Processing Adjustment Form dated August 22, 2006 [Jackson Exh. 18]	MMT_01146 - MMT_01149	A	X		X	7/16/07	Jackson
235	E-mail dated February 7, 2006 from J. Meinel to MerchantRisk@Merrickbank.com [Jackson Exh. 19]	MMT_01639	B	X		X	7/16/07	Jackson
236	Balance summary spreadsheet dated July 11, 2006 [Jackson Exh. 20]	MMT_01354 - MMT_01358	A	X		X	7/16/07	Jackson

*All of the documents on Plaintiff's Final Trial Exhibit List were admitted into evidence. The witness notations in the "Witness" column solely reflect the identities of the witnesses during whose examinations by plaintiff the exhibits were discussed.

EXH NO.	DESCRIPTION	BATES NO.	A	B	C	D	E	DATE	WITNESS*
237	E-mails from AmeriMerchant Payment Systems to merchantmoneytree@amerimerchant.com [Jackson Exh. 21]	MMT_01670, MMT_01673 - MMT_01690	A		X		X	7/16/07	Jackson
238	E-mail dated August 25, 2006 from AmeriMerchant Payment Systems to whj@thelegacynetwork.com [Jackson Exh. 22]	MMT_01655	B		X		X	7/16/07	
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		X		X	7/16/07	
240	First USA Merchant Bankcard Application Packet [B. Johnson Exh. 5]	FUSA 0001 - FUSA 0004	B		X		X	7/16/07	
241	Declaration of Self-Authentication of Business Records [of Paymentech, L.P.] [B. Johnson Exh. 7]		B		X		X	7/16/07	
242	Declaration of Self-Authentication of Business Records [of Clever Ideas-LeCard, Inc.] [B. Johnson Exh.8]		B		X		X	7/16/07	
243	"Lending a hand," Go, May 2006 [B. Johnson Exh. 9]		B		X		X	7/16/07	
244	Vertrue Inc. Form 10-Q for period ending March 31, 2004 [G. Johnson Exh. 3]		B		X		X	7/16/07	
245	Capital Access Network, Inc., Countrywide Business Alliance, Inc. Business Plan dated August 1999 [Konop Exh. 4]	CH0055 - CH0057	B		X		X	7/16/07	
246	Tim Litle, "How I Did It: To succeed we have to know four things," Inc. Magazine, September 2006 [Litle Exh. 2]		B		X		X	7/16/07	Litle
247	Resume for Thomas J. (Tim) Litle [Litle Exh. 3]		C		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	C	M	D	S	A	DATE	WITNESS*
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		X		X	7/16/07	
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		X		X	7/16/07	
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		X		X	7/16/07	
251	Columns 7 and 8 from United States Patent No. 6,941,281 [Litle Exh. 11]		C		X		X	7/16/07	
252	Litle & Co. Invalidity Claim Chart, United States Patent No. 6,941,281 [Litle Exh. 12]		C		X		X	7/16/07	
253	Litle Payment Processing Services [Litle Exh. 13]		B		X		X	7/16/07	
254	File folder tab: "17. Postage Advance" [Litle Exh. 14]		C		X		X	7/16/07	
255	E-mail dated April 26, 2006 from D. Goldin to T. Litle [Litle Exh. 15]		C		X		X	7/16/07	
256	E-mail dated June 27, 2006 from T. Litle to D. Goldin [Litle Exh. 16]		C		X		X	7/16/07	
267	Profile for William Morgenstein, Who's Who in America (61st ed. 2007) [Morgenstein Exh. 3]		C		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	C	C	C	C	C	DATE	WITNESS*
268	Letter dated March 26, 2005 from W. Morgenstein to J. Valeo [Morgenstein Exh. 6]		C		X		X	7/16/07	
269	E-mail dated May 7, 2005 from W. Morgenstein to N. Warshaw [Morgenstein Exh. 7]		C		X		X	7/16/07	
270	E-mail dated May 6, 2005 from N. Warshaw to W. Mogenstein [Morgenstein Exh. 8]		C		X		X	7/16/07	
271	Undated letter from W. Morgenstein to T. Burnside [Morgenstein Exh. 9]		C		X		X	7/16/07	
272	Memorandum dated May 30, 2005 from W. Morgenstein to V. Cundiff [Morgenstein Exh. 10]		C		X		X	7/16/07	
273	Letter dated January 17, 2000 from L. Falke to W. Morgenstein [Morgenstein Exh. 11]		C		X		X	7/16/07	
274	Letter dated July 23, 1992 from L. Suckow to Restaurateur [Secher Exh. 3]	LC_00006	C		X		X	7/16/07	
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		X		X	7/16/07	
276	Agreement dated April 24, 1994 between Clever Ideas-LeCard, Inc. and Mangia, Inc./Calmart Inc. [Suckow Exh. 2]	LC_00009 - LC_00010	B		X		X	7/16/07	
277	LeCard Statement for period June 1, 1996 through June 15, 1996 sent to Club Lucky [Suckow Exh. 4]	LC_00011 - LC_00012	B		X		X	7/16/07	
278	Example of Diners Club Statement [Suckow Exh. 5]	LC_00004	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	C	M	D	S	A	DATE	WITNESS*
279	Letter dated July 28, 2006 from R. Matz to L. Suckow [Suckow Exh. 6]		C		X		X	7/16/07	
280	Handwritten Notes: "Transaction in Restaurant" [Suckow Exh. 7]		B		X		X	7/16/07	
281	Handwritten Notes: "Transaction back to Restaurant" [Suckow Exh. 8]		B		X		X	7/16/07	
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		X		X	7/16/07	Wilden
304	CBL Agent Notification #2 dated September 20, 2004 [Wilden Exh. 3]		B		X		X	7/16/07	
305	Reach Financial, LLC Purchase Agreement [Wilden Exh. 4]		A		X		X	7/16/07	
306	Irrevocable Payment Instructions [Wilden Exh. 5]		A		X		X	7/16/07	Wilden
307	Form Letter to Merchant from Reach Financial LLC [Wilden Exh. 6]		A		X		X	7/16/07	
308	CentralBANCARD LLC advertisement [Wilden Exh. 7]		B		X		X	7/16/07	
309	E-mail dated November 30, 2006 from T. Wilden to H. Harp [Wilden Exh. 8]		B		X		X	7/16/07	Wilden
310	E-mail dated January 10, 2005 from J. Fink to T. Wilden [Wilden Exh. 9]		B		X		X	7/16/07	Wilden
311	E-mail dated January 5, 2005 from J. Fink to T. Wilden [Wilden Exh. 10]		B		X		X	7/16/07	Wilden

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objected	Admitted	DATE	WITNESS*
312	E-mail dated August 1, 2006 from D. Brown to B. Clanton [Wilden Exh. 11]		B		X		X	7/16/07	
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		X		X	7/16/07	
314	E-mail dated September 21, 2004 from H. Harp to K. Springer and T. Wilden [Wilden Exh. 13]		B		X		X	7/16/07	Wilden
315	CBL Merchants - Reach Financial dated February 16, 2007 [Wilden Exh. 14]		B		X		X	7/16/07	Wilden
316	E-mail dated July 18, 2006 from J. Fink to T. Wilden [Wilden Exh. 15]		B		X		X	7/16/07	Wilden
317	VeriFone product datasheet for Tranz 830 [Exh. 3 to Shamos Report]		A		X		X	7/16/07	
318	Datasheet to VeriFone TXO Operating Environment: A Versatile Operating Environment for Omni Transaction Systems [Exh. 4 to Shamos Report]		A		X		X	7/16/07	
319	VeriFone: SC Product Family Technical Overview [Exh. 5 to Shamos Report]		A		X		X	7/16/07	
320	United States Patent No. 5,307,350		A		X		X	7/16/07	
321	United States Patent No. 5,425,080		A		X		X	7/16/07	
322	United States Patent No. 5,844,219		A		X		X	7/16/07	
323	United States Patent No. 4,678,896		A		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Subject	Admitted	DATE	WITNESS*
324	VeriFone Timeline: 25 Years of Leadership in Global Payments		B		X		X	7/16/07	
325	VeriFone Tranz 330		A		X		X	7/16/07	
326	Business Payment Systems: History of the Point-of-Sale Terminal		A		X		X	7/16/07	
327	Echo Montgomery Garrett, "Travel Clubs Can Cut Your Vacation Costs in Half," Money, February 1, 1993 (from CNNMoney website)	LC_00013 - LC_00015	C		X		X	7/16/07	
328	Echo Montgomery Garrett, "Travel Clubs Can Cut Your Vacation Costs in Half," Money, February 1, 1993	LC_00016 - LC_00018	C		X		X	7/16/07	
329	Cheryl Kane Heimlich, "Dining card menu features lots of options," South Florida Business Journal, August 2, 1996 (from bizjournals website)	TR 00077 - TR 00079	C		X		X	7/16/07	
330	Cheryl Kane Heimlich, "Dining card menu features lots of options," South Florida Business Journal, August 2, 1996	TR 00080 - TR 00081	C		X		X	7/16/07	
331	Cheryl Kane Heimlich, "Dining cards: Will work for food," South Florida Business Journal, August 2, 1996 (from bizjournals website)	TR 00082 - TR 00084	C		X		X	7/16/07	
332	Cheryl Kane Heimlich, "Dining cards: Will work for food," South Florida Business Journal, August 2, 1996	TR 00085 - TR 00087	C		X		X	7/16/07	
333	Kara Glover, "Restaurateurs split on utility of new dining-out card - Transmedia Network Inc. promotion," Los Angeles Business Journal, September 5, 1994	TR 00088 - TR 00091	C		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objected	Admitted	DATE	WITNESS*
334	Rewards Network Inc. company profile from Answers.com	TR 00092 - TR00101	B		X		X	7/16/07	
335	Capital Access Network, Inc. Business Plan, December 1998, Copy Number 1	CH0039 - CH0041	B		X		X	7/16/07	
336	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 1	CH0045 - CH0047	B		X		X	7/16/07	
337	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 14	CH0048 - CH0050	B		X		X	7/16/07	
338	Letter dated December 29, 1998 from L. Falke to J. Massimo	CH0062	B		X		X	7/16/07	
339	Letter dated December 29, 1998 from L. Falke to A. Ross	CH0063	B		X		X	7/16/07	
340	Letter dated December 30, 1998 from L. Falke to Steve	CH0064	B		X		X	7/16/07	
341	Letter dated December 30, 1998 from L. Falke to Mark	CH0065	B		X		X	7/16/07	
342	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 28, cover sheet	CH0069	B		X		X	7/16/07	
343	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 29, cover sheet	CH0070	B		X		X	7/16/07	
344	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 30, cover sheet	CH0071	B		X		X	7/16/07	
345	Pages from Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 30	CH0072 - CH0073	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objected	Admitted	DATE	WITNESS*
346	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, December 1998, Copy Number 1	CH0075 - CH0109	B		X		X	7/16/07	
347	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, December 1998, Copy Number X	CH0110 - CH0130	B		X		X	7/16/07	Falke
348	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 1	CH0131 - CH0148	B		X		X	7/16/07	
349	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 14	CH0149 - CH0170	B		X		X	7/16/07	
350	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 1	CH0171 - CH0186	B		X		X	7/16/07	
351	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 23	CH0187 - CH0216	B		X		X	7/16/07	
352	Countrywide Business Alliance, Inc. Business Model Assumptions and Addition Financing Summary, dated January 4, 2000	CH 00217 - CH 00222	B		X		X	7/16/07	
353	Letter dated August 18, 1999 from L. Falke to D. Wolf	CH 00253	B		X		X	7/16/07	
354	Letter dated August 18, 1999 from L. Falke to J. Epstein	CH 00254	B		X		X	7/16/07	
355	Capital Access Network, Inc./Countrywide Business Alliance, Inc. Business Plan, August 1999, Copy Number 1	CH 00255 - CH 00262	B		X		X	7/16/07	
356	Facsimile transmission from C. Hamrah to L. Falke	CH 00263 - CH 00265	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objected	Admitted	DATE	WITNESS*
357	Copy of CD produced by M. Shamos on April 2, 2007, with cover letter		B		X		X	7/16/07	
358	Merchant Money Tree website	ADV0000001 - ADV0000016	A		X		X	7/16/07	
359	Reach Financial website	ADV0000017 - ADV0000026	A		X		X	7/16/07	
360	First Funds website	ADV0000027 - ADV0000046	A		X		X	7/16/07	
361	AdvanceMe, Inc. Sales Restructure Plan, April 27, 2005	ADV0004009 - ADV0004034	B		X		X	7/16/07	
362	AdvanceMe, Inc. 2005 - Operation Mend the Field	ADV0004035 - ADV0004041	B		X		X	7/16/07	
363	E-mail dated October 11, 2002 from G. Goldman to R. Ferrante	ADV0004042 - ADV0004045	B		X		X	7/16/07	
364	E-mail dated February 25, 2003 from R. Baker to R. Ferrante	ADV0004046 - ADV0004049	B		X		X	7/16/07	
365	Form Confidentiality Agreement, as of April 25, 2002	ADV0004050 - ADV0004052	B		X		X	7/16/07	
366	Form Confidentiality Agreement, as of May 23, 2002	ADV0004053 - ADV0004056	B		X		X	7/16/07	
367	Capital Access Network, Inc. Non-Disclosure and Assignment of Inventions Agreement, as of May 23, 2002	ADV0004064 - ADV0004065	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Subject	Admitted	DATE	WITNESS*
368	Overview: Capital Access Network, Inc. ("CAN"), May 2003	ADV0004066 - ADV0004069	B		X		X	7/16/07	
369	AdvanceMe, Inc. Additional Terms of the Merchant Agreement	ADV0004077 - ADV0004081	B		X		X	7/16/07	
370	Capital Access Network presentation	ADV0004090 - ADV0004110	B		X		X	7/16/07	
371	AdvanceMe, Inc. Merchant Agreement	ADV0004132 - ADV0004133	B		X		X	7/16/07	
372	Draft Strategic Plan Discussion, March 10, 2002	ADV0004163 - ADV0004164	B		X		X	7/16/07	
373	Capital Access Network, Inc. Fundings from 1/1/2000 to 3/13/2002, dated March 14, 2002	ADV0004167 - ADV0004169	B		X		X	7/16/07	
374	Capital Access Network Executive Summary	ADV0004170 - ADV0004174	B		X		X	7/16/07	
375	AdvanceMe, Inc. company overview	ADV0004289 - ADV0004318	B		X		X	7/16/07	
376	CAN versus Traditional Lenders, November 2, 2001	ADV0004349 - ADV0004351	B		X		X	7/16/07	
377	Spreadsheet of due diligence information regarding merchants' UCC filings, for period October 17, 2001 to April 12, 2003	ADV0004431 - ADV0004490	B		X		X	7/16/07	
378	Presentation materials regarding AdvanceMe's sales, dated May 16, 2003	ADV0004491 - ADV0004499	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objected	Admitted	DATE	WITNESS*
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		X		X	7/16/07	
380	AdvanceMe, Inc. "financial solutions to Advance your business SM " presentation, dated January 7, 2004	ADV0004808 - ADV0004818	B		X		X	7/16/07	
381	Marketing Report presentation	ADV4845 - ADV4859	B		X		X	7/16/07	
382	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, April 25, 2001	ADV5054 - ADV5055	B		X		X	7/16/07	
383	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, February 22, 2001	ADV5056 - ADV5057	B		X		X	7/16/07	
384	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, December 8, 2000	ADV5058 - ADV5059	B		X		X	7/16/07	
385	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, July 25, 2000	ADV5060 - ADV5062	B		X		X	7/16/07	
386	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, April 13, 2000	ADV5063 - ADV5065	B		X		X	7/16/07	
387	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, March 10, 2000	ADV5066 - ADV5067	B		X		X	7/16/07	
388	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, January 13, 2000	ADV5068 - ADV5069	B		X		X	7/16/07	
389	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, December 14, 1999	ADV5070 - ADV5071	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Objected	Admitted	DATE	WITNESS*
390	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, September 17, 1999	ADV5072 - ADV5073	B		X		X	7/16/07	
391	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, July 15, 1999	ADV5074 - ADV5075	B		X		X	7/16/07	
392	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, June 9, 1999	ADV5076 - ADV5077	B		X		X	7/16/07	
393	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, September 1, 1998	ADV5078	B		X		X	7/16/07	
394	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, April 25, 2001	ADV5079 - ADV5080	B		X		X	7/16/07	
395	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, July 13, 2001	ADV5081 - ADV5082	B		X		X	7/16/07	
396	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, August 7, 2001	ADV5083	B		X		X	7/16/07	
397	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, October 19, 2001	ADV5084 - ADV5085	B		X		X	7/16/07	
398	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, May 20, 2003	ADV5086 - ADV5087	B		X		X	7/16/07	
399	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, September 22, 2005	ADV5088 - ADV5090	B		X		X	7/16/07	
400	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, December 14, 2005	ADV5091 - ADV5092	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Subject	Admitted	DATE	WITNESS*
401	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors, March 29, 2006	ADV5093 - ADV5094	B		X		X	7/16/07	
402	Capital Access Network, Inc. Board of Directors Meeting, April 25, 2001, Agenda	ADV5095	B		X		X	7/16/07	
403	Capital Access Network, Inc. Board of Directors Meeting, October 19, 2001, Agenda	ADV5096 - ADV5097	B		X		X	7/16/07	
404	Capital Access Network, Inc. Board of Directors Meeting, May 20, 2003, Agenda	ADV5098	B		X		X	7/16/07	
405	Capital Access Network, Inc. Board of Directors Meeting, September 22, 2005, Agenda	ADV5099	B		X		X	7/16/07	
406	Capital Access Network, Inc., Board of Directors Meeting, December 14, 2005, Agenda	ADV5100	B		X		X	7/16/07	
407	Capital Access Network, Inc., Board of Directors Meeting, March 29, 2006, Agenda	ADV5101 - ADV5102	B		X		X	7/16/07	
408	AdvanceMe, Inc. company information	ADV5103 - ADV5207	B		X		X	7/16/07	
409	Page from Clever Ideas, Inc. website: "Financing, Clever CashSM"	ADV5383	B		X		X	7/16/07	
410	Page from Clever Ideas, Inc. website: "About Us, Company History"	ADV5418 - ADV5419	B		X		X	7/16/07	
411	iDine Rewards Network Inc. and Subsidiaries, Notes to Consolidated Financial Statements	ADV5481 - ADV5513	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	C	M	D	S	A	DATE	WITNESS*
412	Direct Competitors table	ADV0005726 - ADV0005727	B		X		X	7/16/07	
413	Page from Clever Ideas, Inc. website: "Financing, Impact Your Bottom Line"	ADV0005952	B		X		X	7/16/07	
414	Letter dated February 3, 2006 from P. Sanz to J. M. Replogle	ADV0005955 - ADV0005956	B		X		X	7/16/07	
415	Handwritten notes	ADV0005959	B		X		X	7/16/07	
416	E-mail dated August 26, 2005 from G. Goldman to J. Konop	ADV0005963	B		X		X	7/16/07	
417	E-mail dated August 26, 2005 from J. Konop to G. Goldman	ADV0005964	B		X		X	7/16/07	
418	Development Plan for John Konop	ADV0005965	B		X		X	7/16/07	
419	E-mail dated January 23, 2004, 4:30 pm, from M. DoRan to G. Goldman	ADV0005966 - ADV0005968	B		X		X	7/16/07	
420	E-mail dated January 23, 2004, 4:57 pm, from M. DoRan to G. Goldman	ADV0005969 - ADV0005974	B		X		X	7/16/07	
421	Handwritten notes dated February 28, 2002	ADV0005975	B		X		X	7/16/07	
422	Handwritten notes	ADV0005976	B		X		X	7/16/07	
423	E-mail dated October 19, 1999 from L. Falke to J. Bolano	ADV0005978	B		X		X	7/16/07	
424	Handwritten notes	ADV0005979	B		X		X	7/16/07	
425	Handwritten notes	ADV0005980	B		X		X	7/16/07	
426	Handwritten notes, dated November 12, 2003	ADV0005981	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category				DATE	WITNESS*
			Marked	Offered	Accepted	Admitted		
427	Handwritten notes, dated February 5, 2004	ADV0005982	B	X		X	7/16/07	
428	Handwritten notes, dated May 14, 2004	ADV0005985	B	X		X	7/16/07	
429	Handwritten notes	ADV0005986	B	X		X	7/16/07	
430	Handwritten notes	ADV0005988	B	X		X	7/16/07	
431	Handwritten notes, dated June 4, 2004	ADV0005989	B	X		X	7/16/07	
432	Handwritten notes, dated September 14, 2004	ADV0005993 - ADV0005994	B	X		X	7/16/07	
433	Handwritten notes, dated January 16, 2005	ADV0005995 - ADV0005996	B	X		X	7/16/07	
434	Handwritten notes	ADV0005997	B	X		X	7/16/07	
435	Handwritten notes, dated July 1, 2005	ADV0005998	B	X		X	7/16/07	
436	Handwritten notes, dated July 25, 2005	ADV0005999- ADV0006002	B	X		X	7/16/07	
437	Handwritten notes	ADV0006003	B	X		X	7/16/07	
438	E-mail dated August 15, 2005, 2:07 pm, from G. Goldman to J. Konop	ADV0006004	B	X		X	7/16/07	
439	E-mail dated August 15, 2005, 2:07 pm, from J. Konop to G. Goldman	ADV0006005	B	X		X	7/16/07	
440	E-mail dated August 15, 2005, 1:50 pm, from G. Goldman to J. Konop	ADV0006006	B	X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category	Marked	Offered	Subject	Admitted	DATE	WITNESS*
441	List with handwritten notes	ADV0006007	B		X		X	7/16/07	
442	Handwritten notes	ADV0006008	B		X		X	7/16/07	
443	Handwritten notes	ADV0006009	B		X		X	7/16/07	
444	Handwritten notes	ADV0006010	B		X		X	7/16/07	
445	Handwritten notes	ADV0006012	B		X		X	7/16/07	
446	Handwritten notes, dated May 2, 2005	ADV0006013	B		X		X	7/16/07	
447	E-mail dated October 12, 2004 from J. Konop to G. Goldman	ADV0006017	B		X		X	7/16/07	
448	Handwritten notes	ADV0006018	B		X		X	7/16/07	
449	E-mail dated June 13, 2005 from J. Konop to T. Burnside, G. Goldman and F. Fatras	ADV0006020	B		X		X	7/16/07	
450	Acknowledgement of Receipt of AdvanceMe, Inc.'s Anti-Harassment Policy by J. Konop, dated February 23, 2003	ADV0006055	B		X		X	7/16/07	
451	Acknowledgement of Receipt of Anti-Harassment Policy by J. Konop, dated January 10, 2002	ADV0006056	B		X		X	7/16/07	
483	Central BanCARD advertisement: "Merchant Financing Program	RF_00038	A		X		X	7/16/07	
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		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	C	M	D	S	A	DATE	WITNESS*
485	Reach Finance, L.P. presentation	RF_00059 - RF_00097	B		X		X	7/16/07	
486	Letter dated April 21, 2006 from W. Benedict to J. Gallen	RF_00098 - RF_00100	B		X		X	7/16/07	
487	Letter dated July 27, 2004 from W. Benedict to J. Gallen	RF_00101	B		X		X	7/16/07	
488	AdvanceMe, Inc. information sheet	RF_00102 - RF_00103	B		X		X	7/16/07	
489	AdvanceMe Lawsuit	RF_00108	B		X		X	7/16/07	
490	Purchase agreements and payment instructions	RF_00178 - RF_00526	B		X		X	7/16/07	
491	Withholdings	RF_00527 - RF_01003	B		X		X	7/16/07	
492	Reach Withholding Worksheet for Central Bancard	RF_00957	B		X		X	7/16/07	
493	E-mail dated October 18, 2006 from B. Clanton to M. Leary	RF_01004 - RF_01005	B		X		X	7/16/07	
494	E-mail dated November 1, 2006 from B. Clanton to M. Leary	RF_01006	B		X		X	7/16/07	
495	E-mail dated October 31, 2006 from B. Clanton to M. Leary	RF_01007	B		X		X	7/16/07	
496	E-mail dated January 25, 2007 from M. Leary to C. Lowrey with attachment	RF_01008 - RF_01009	B		X		X	7/16/07	
497	E-mail dated January 29, 2007 from M. Leary to J. Fink with attachment	RF_01010 - RF_01011	B		X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category				DATE	WITNESS*
			Marked	Offered	Accepted	Admitted		
498	E-mail dated January 9, 2007 from M. Leary to sales@tranvia.com and B. Clanton with attachment	RF_01012 - RF_01014	B	X		X	7/16/07	
499	Quad City Bank & Trust Statement of Account dated January 13, 2007, for Reach Financial account # 3631645	RF_01015 - RF_01022	B	X		X	7/16/07	
500	Checking Account Inquiry dated February 5, 2007 for Reach Financial account # 3631645 regarding The Angel	RF_01023 - RF_01024	B	X		X	7/16/07	
501	Checking Account Inquiry dated February 5, 2007 for Reach Financial account # 3631645 regarding Blue Iguana	RF_01025 - RF_01026	B	X		X	7/16/07	
502	Checking Account Inquiry dated February 5, 2007 for Reach Financial account # 3631645 regarding Atlanta Steakhouse & Grill	RF_01027 - RF_01028	B	X		X	7/16/07	
503	Purchase Agreement dated January 5, 2005 between Reach Financial, LLC and C&L Inc.	RF_01029	A	X		X	7/16/07	
504	Purchase Agreement dated September 9, 2005 between Reach Finance, L.P. and Cipriani Foods LLC	RF_01030 - RF_01031	A	X		X	7/16/07	
507	Letter dated January 20, 2006 from W. Benedict to M. Griffith	RF_01039 - RF_01040	A	X		X	7/16/07	
508	Cash advance agreements	MMT_00035 - MMT_01145	A	X		X	7/16/07	
509	Adjustment forms	MMT_01146 - MMT_01641	B	X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category				DATE	WITNESS*
			Marked	Offered	Accepted	Admitted		
510	E-mail dated September 21, 2006, 7:42 pm, from Amerimerchant Payment Systems to whj@thelegacynetwork.com	MMT_01671	B	X		X	7/16/07	
511	E-mail dated September 21, 2006, 7:43 pm, from Amerimerchant Payment Systems to whj@thelegacynetwork.com	MMT_01672	B	X		X	7/16/07	
512	E-mails from AmeriMerchant Payment Systems to Merchant Money Tree, regarding withholdings	MMT_01673 - MMT_01704	B	X		X	7/16/07	
513	E-mail dated August 14, 2006 from J. Meinel to L. Reffel and C. Pearson	MMT_01705	B	X		X	7/16/07	
514	E-mail dated July 24, 2006 from J. Meinel to whj@thelegacynetwork.com	MMT_01706	B	X		X	7/16/07	
515	E-mail dated September 18, 2006 from J. Meinel to W. Jackson	MMT_01707	B	X		X	7/16/07	
516	Documents produced by Bank of America	BOA0001 - BOA0020	B	X		X	7/16/07	
517	CBL Merchants - Reach Financial	CBL0001 - CBL0002	B	X		X	7/16/07	
518	Referral Agreement dated August 15, 2006 between Reach Financial, LLC and Trisource Solutions, LLC [Benedict Exh. 23]	CBL0003 - CBL0007	A	X		X	7/16/07	
519	Documents produced by Comdata both before and after Comdata's deposition	COMDATA0001 - COMDATA2593	A	X		X	7/16/07	Shamos
521	Documents produced by First USA Merchant Services, Inc.	FUSA0001 - FUSA0004A	B	X		X	7/16/07	

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EXH NO.	DESCRIPTION	BATES NO.	Category				DATE	WITNESS*
			Marked	Offered	Accepted	Admitted		
525	Documents produced by EPS	EPS0001 - EPS0427	A	X		X	7/16/07	Maley
1977	Paymentech press release dated January 30, 2007, "Now Available: Merchant Cash Advance Program [Benedict Exh. 22]		A	X		X	7/16/07	Benedict
1978	Daily Batch Report dated August 29 [Benedict Exh. 17]	RF_00527 - RF_00528	B	X		X	7/16/07	
1979	Reach Withholding Worksheet and e-mails relating to withholdings [Benedict Exh. 18]	RF_00957 - RF_01003	B	X		X	7/16/07	Benedict
1980	E-mail dated February 8, 2007 from W. Jackson to D. Goldin	AM_02215, AM_02221, AM_02392 - AM_02398	A	X		X	7/16/07	
1981	E-mail dated October 9, 2006 from S. Nakash to D. Goldin, J. Rubin, G. Steffany, fharely@amerimerchant.com	AM_02228 - AM_02234	A	X		X	7/16/07	
1982	Notes of "External Group Meeting," Saturday Meeting 9:30-11:30 a.m. [Benedict Exh. 19]	RF_00113 - RF_00120	A	X		X	7/16/07	Benedict
1983	Presentation [Benedict Exh. 20]	RF_00116 - RF_00117	A	X		X	7/16/07	Benedict
1984	Designation of Anthony Leroy Wilden Deposition Testimony with exhibits and video disk		A	X		X	7/20/07	Wilden

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