

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

ADVANCEME, INC.

Plaintiff,

v.

RAPIDPAY LLC, BUSINESS CAPITAL
CORPORATION, FIRST FUNDS LLC,
MERCHANT MONEY TREE, INC., REACH
FINANCIAL, LLC and FAST TRANSACT, INC. d/b/a
SIMPLE CASH

Defendants.

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CIVIL ACTION NO. 6:05-cv-424-LED-JDL

PATENT CASE

**DEFENDANTS' FINAL EXHIBIT LIST
OF EXHIBITS ADMITTED AT TRIAL**

<p>Presiding Judge: LEONARD DAVIS</p>	<p>Plaintiff's Attorney(s): Otis Carroll Deborah Race IRELAND, CARROLL & KELLEY, P.C. 6101 S. Broadway, Suite 500 Tyler, Texas 75703 Tel: (903) 561-1600 Fax: (903) 581-1071 Ronald S. Lemieux Robert C. Matz Vid Bhakar Michael N. Edelman Shanee Y. Williams PAUL, HASTINGS, JANOFSKY & WALKER LLP Five Palo Alto Square, Sixth Floor Palo Alto, CA 94306-2155 Tel: (650) 320-1800 Fax: (650) 320-1900</p>	<p>Defendants' Attorneys: Douglas R. McSwane, Jr. J. Matt Rowan POTTER MINTON, PC 110 North College 500 Plaza Tower Tyler, Texas 75702 Tel: (903) 597-8311 Fax: (903) 593-0846 Willem G. Schuurman Joseph D. Gray Brian K. Buss R. Floyd Walker Graham E. Sutliff VINSON & ELKINS L.L.P. The Terrace 7 2801 Via Fortuna, Suite 100 Austin, Texas 78746 Tel: (512) 542-8400 Fax: (512) 542-8612</p>
<p>Trial / Hearing Date(s): July 16, 2007 - July 20, 2007</p>	<p>Court Reporter: Sunbelt Reporting</p>	<p>Courtroom Deputy: Rosa Ferguson</p>

DEF EXH. NO.	DESCRIPTION	BATES NO.	C a t e g o r y	M a r k e d	O f f e r e d	O b j e c t i o n	A d m i t t e d	DATE	WITNESS
1	U.S. Patent No. 6,941,281 (B. Johnson Deposition Ex. 2, G. Johnson Deposition Ex. 1, Elasri Deposition Ex. 13)		A				X	7.16.07	
2	Letter from Lee Suckow with enclosures regarding the sending of LeCard charges directly to accounts	LC_00001-5	A				X	7.16.07	
3	July 23, 1992 letter from Lee Suckow (Secher Deposition Ex. 3)	LC_00006	A				X	7.16.07	
4	Cash Advance Agreement (Suckow Deposition Ex. 1, Secher Deposition Ex. 4)	LC_00007-8	A				X	7.16.07	
5	Advertising Advance Agreement (April 28, 1994) (Suckow Deposition Ex. 2)	LC_00009-10	A				X	7.16.07	
6	LeCard statement to Club Lucky (Suckow Deposition Ex. 4)	LC_00011-12	A				X	7.16.07	
11	Litle & Company Member Agreement with National Processing Company, Inc. and First National Bank of Louisville (Bouchard Deposition Ex. 4, Litle Deposition Ex.4, Bourne Deposition Ex. 6, and part of Abbott Deposition Ex. 3)						X	7.16.07	
12	Letter from Litle & Co., NPC, and FNBL to Museum Publications of America (Exhibit Z to April 13, 2007 Reply in Support of Motion for Summary Judgment)	LI_00016	A				X	7.16.07	
13	Manjeet Kripalani & Tatiana Pouschine, "People thought I was nuts," <i>Forbes Magazine</i> , June 8, 1992 (Litle Deposition Ex. 6, Abbott Deposition Ex. 6, Bouchard Deposition Ex. 6, and part of Bourne Deposition Ex. 2)	LI_00001-3	A				X	7.16.07	
14	Letter from Allen Abbott to Tim Litle regarding proposal for Litle & Company to provide short term financing to Exposures (Abbott Deposition Ex. 5 and part of Litle Deposition Ex. 8)	LI_00065-67	A				X	7.16.07	
15	Memorandum from Tim Litle to John Shirey (Part of Litle Deposition Ex. 8)	LI_00063-64	A				X	7.16.07	

16	Schedule E-1 Promissory Note for Postage Advances, Exposures, Inc. (Parts of Abbott Deposition Ex. 3, Bouchard Deposition Ex. 5, Bourne Deposition Ex. 2, and Litle Deposition Ex. 9)	LI_00004	A				X	7.16.07	
17	Schedule F-1 Security Agreement, Exposures, Inc. (Parts of Bourne Deposition Ex. 6 and Litle Deposition Ex. 9)	LI_00006	A				X	7.16.07	
18	Schedule E-4 Demand for Promissory Note for Postage Advances, Exposures, Inc. (Parts of Abbott Deposition Ex. 3, Bouchard Deposition Ex. 5, Bourne Deposition Ex. 2, and Litle Deposition Ex. 9)	LI_00008	A				X	7.16.07	
19	Schedule F-4 Security Agreement, Exposures, Inc. (Parts of Bourne Deposition Ex. 6 and Litle Deposition Ex. 9)	LI_00007	A				X	7.16.07	
20	Schedule E-1 Demand Promissory Note for Postage Advances and Schedule F-1 Security Agreement, Museum Publications of America (Litle Deposition Ex. 7)	LI_00033-35	A				X	7.16.07	
21	Schedule E-2 Demand Promissory Note for Postage Advances and Schedule F-2 Security Agreement, for Museum Publications of America	LI_00036-38	A				X	7.16.07	
22	Schedule E-3 Demand Promissory Note for Postage Advances and Schedule F-3 Security Agreement, Museum Publications of America	LI_00040-42	A				X	7.16.07	
23	Schedule E-4 Demand Promissory Note for Postage Advances and Schedule F-4 Security Agreement, Museum Publications of America	LI_00055-57	A				X	7.16.07	
26	Fax from Marie Turmaine, Boston Publishing Company to Mike Duffy, Litle & Co. (Exhibit H to March 12, 2007 Motion for Summary Judgment)	LI_00048-50	A				X	7.16.07	
28	Letter from Robert George, Boston Publishing to Michael Duffy, Litle & Co, and First USA Merchant Services, Inc. (Litle Deposition Ex. 5, Bouchard Deposition Ex. 7)						X	7.16.07	
29	Subordination Agreement among Exposures, Inc., The Connecticut Bank and Trust Company, Consumer Venture Partners I, LP, and First Boston Investment Limited Partnership	LI_00009-15	B				X	7.16.07	
31	Cover pages to Security Agreement Schedules E3 and F3	LI_00039	A				X	7.16.07	
37	Filing Officer copy of UCC Form 1	LI_00054	A				X	7.16.07	

40	Declaration of Tim Litle		A				X	7.16.07	
41	AdvanceMe's Objections and Response to Defendants' Amended First Set of Interrogatories to Plaintiff AdvanceMe		A				X	7.16.07	
42	AdvanceMe's Supplemental Objections and Response to Defendants' Amended First Set of Interrogatories		A				X	7.16.07	
43	AdvanceMe's Objections and Responses to Defendants' Second Set of Interrogatories		A				X	7.16.07	
44	Irrevocable Payment Instructions (Benedict Deposition Ex. 2)	RF_00045-46	B				X	7.16.07	
45	Merchant Financing Program advertisement (Benedict Deposition Ex. 3)						X	7.16.07	
46	Tim Bragg (Reach) letter to Mary McCabe (Bellizzi) (Benedict Deposition Ex. 4)						X	7.16.07	
47	Reach Advertisement titled "Your Financial needs are now within Reach!" (Benedict Deposition Ex. 5)						X	7.16.07	
48	10 Top Reasons Small Businesses Get Working Capital from Reach Financial (Benedict Deposition Ex. 6)						X	7.16.07	
49	Reach Advertisement titled "Reach Merchant Financing Program – Merchants get cash when they need it most" (Benedict Deposition Ex. 7)						X	7.16.07	
50	Company X – Reach Merchant Financing Program (Benedict Deposition Ex. 8)						X	7.16.07	
51	Reach Financial Purchase Agreement (Benedict Deposition Ex. 12)						X	7.16.07	
52	Reach Financial Purchase Agreement Rider (Benedict Deposition Ex. 13)						X	7.16.07	

53	Reach Finance, L.P. PowerPoint Presentation (Benedict Deposition Ex. 15)	RF_00059, RF_00063, RF_00070-71, RF_00083-84, RF_00088-89	B				X	7.16.07	
54	Reach Withholding Worksheet; Various e-mails (Benedict Deposition Ex. 18)	RF_000957-1003	B				X	7.16.07	
55	Paymentech advertisement (Benedict Deposition Ex. 22)		B				X	7.16.07	
56	Cash Advance Agreement (Jackson Deposition Ex. 7)	MMT_00002-7	A				X	7.16.07	
58	Declaration of Allen Abbott (Abbott Deposition Ex. 4)						X	7.16.07	
59	Laurent Bouchard CV (Bouchard Deposition Ex. 3)						X	7.16.07	
60	Competitive Landscape (Boudette Deposition Ex. 3, Gepford Deposition Ex. 4, Burnside Deposition Ex. 3, Morgenstein Deposition Ex. 5, Hardwick Deposition Ex. 8)						X	7.16.07	
61	Declaration of John Randall Bourne (Bourne Deposition Ex. 5)		A				X	7.16.07	
62	Competitive Analysis (Burnside Deposition Ex. 2)		A				X	7.16.07	
63	Reach MicroLoan Daily Report (Carter Deposition Ex. 2)						X	7.16.07	
64	Reach Withholding, ACH Report (Carter Deposition Ex. 8)						X	7.16.07	
68	Web Pages on Hidden Value Systems (Falke Deposition Ex. 1)		B				X	7.16.07	

69	Pages from Capital Access Network, Inc. Business Plan December 1998 Copy Number x (Falke Deposition Ex. 2)						X	7.16.07	
70	Pages from Capital Access Network, Inc. Business Plan August 1999 (Falke Deposition Ex. 3, Gepford Deposition Ex. 3, Hardwick Deposition Ex. 5)						X	7.16.07	
71	Form 10-K Filing on Transmedia Network Inc. (Falke Deposition Ex. 5 and Barbara Johnson Deposition Ex. 6)						X	7.16.07	
72	Article from South Florida Business Journal titled "Dining Cards: Will work for food" (Falke Deposition Ex. 6)		A				X	7.16.07	
73	PowerPoint presentation slides on Capital Access Network (Falke Deposition Ex. 7)						X	7.16.07	
74	U.S. Patent No. 6,826,544 (Falke Deposition Ex. 8, Barbara Johnson Deposition Ex. 3)		B				X	7.16.07	
75	Les Falke Biography (Falke Deposition Ex. 9)						X	7.16.07	
76	Competitive Analysis (Gepford Deposition Ex. 5; Hardwick Deposition Exs. 3 and 4 ; AM_2149 also Goldman Deposition Ex. 1, Boudette Deposition Ex. 2, and Morgenstein deposition Ex. 4)	AM_02149-51	A				X	7.16.07	
77	Letter from Keller Rohrback L.L.P. to Tiffany Gilbert of AdvanceMe, Inc. regarding Acadia Funding, Inc./Jeanette Gepford enclosing Trade Secrets Pre-Application Verification, letter to all sales reps and presentation on unfair competition, trade secrets and tortuous interference (Gepford Deposition Ex. 8)						X	7.16.07	
78	AdvanceMe Organizational Chart (Goldman Deposition Ex. 2)	ADV 0005709	A				X	7.16.07	
79	E-mail from Robert Baker to John Konop and Mike Weigel, cc to Glenn Goldman, T. Burnside, R Ferrante regarding entertainment.com and igtcard.com (Goldman Deposition Ex. 3)						X	7.16.07	
80	E-mail from John Konop to Robert Baker, cc to Glen Goldman, T. Burnside, R Ferrante regarding entertainment.com and igtcard.com (Goldman Deposition Ex. 4)						X	7.16.07	
81	E-mail from Robert Baker to Executives regarding iDine 10/22 Earnings call (Goldman Deposition Ex. 5)						X	7.16.07	
82	Comprehensive Report on Lee Suckow (Goldman Deposition Ex. 7)	ADV0005351-67	A				X	7.16.07	

83	Off-site Management Meeting Schedule at the AdvanceMe Leadership Conference, May 30, 2003 – June 1, 2003 (Hardwick Deposition Ex. 7)						X	7.16.07	
84	Presentation slides from AdvanceMe Leadership Conference May 30 – June 1, 2003 titled “In Good Taste” (Hardwick Deposition Ex. 9)						X	7.16.07	
85	Letter from Tom Burnside to Cliff Harwick regarding offer of employment (Hardwick Deposition Ex. 10)		B				X	7.16.07	
86	Severance Agreement and Release between AdvanceMe and Cliff Harwick (Hardwick Deposition Ex. 11)		B				X	7.16.07	
87	Document titled List of Documents for AdvanceMe Inc. (Hardwick Deposition Ex. 12)	CH001-2	B				X	7.16.07	
88	Expert Report of Donald Headlund (Headlund Deposition Ex. 4)		A				X	7.16.07	
89	Rebuttal Expert Report of Donald Headlund (Headlund Deposition Ex. 5)		A				X	7.16.07	

91	Merchant Bankcard Application Packet (Barbara Johnson Deposition Ex. 5)						X	7.16.07	
92	Declaration of self-Authenticating Business Records (Barbara Johnson Deposition Ex. 7)		A				X	7.16.07	
93	Declaration of Self-Authenticating Business Records (Barbara Johnson Deposition Ex. 8)		A				X	7.16.07	
94	“Lending a Hand” article on AdvanceMe, May 2006 (Barbara Johnson Deposition Ex. 9)		B				X	7.16.07	
95	Form 10-Q on Vertrue, Inc. (Gary Johnson Deposition Ex. 3)						X	7.16.07	
96	Pages from Capital Access Network Inc. August 1999 Business Plan Copy Number 23 (Konop Deposition Ex. 4)	CH0055-57	A				X	7.16.07	
97	September 2006 <i>Inc. Magazine</i> article by Tim Litle (Litle Deposition Ex. 2)						X	7.16.07	
98	Curriculum Vitae of Thomas J. (Tim) Litle (Litle Deposition Ex. 3)		A				X	7.16.07	
102	Who’s Who in America profile on Bill Morgenstein (Morgenstein Deposition Ex. 3)		A				X	7.16.07	
103	Letter from Morgenstein to Joe Valeo (Morgenstein Deposition Ex. 6)		B				X	7.16.07	
104	E-mail from Morgenstein regarding an employment contract (Morgenstein Deposition Ex. 7)		B				X	7.16.07	
105	E-mail from Nathan Warshaw (Morgenstein Deposition Ex. 8)		B				X	7.16.07	
106	Message from Morgenstein to Tom Burnside (Morgenstein Deposition Ex. 9)		B				X	7.16.07	
107	Memo from Morgenstein to Victoria Cundiff (Morgenstein Deposition Ex. 10)						X	7.16.07	
108	Letter from Les Falke with attached employment agreement (Morgenstein Deposition Ex. 11)						X	7.16.07	
109	Letter from Lee Suckow (Suckow Deposition Ex. 3, Falke Deposition Ex. 4 ; Hardwick Deposition Ex. 6)	LC_00001	A				X	7.16.07	
110	Carte Blanche letter to Chicago Chop House (Suckow Deposition Ex. 5)						X	7.16.07	
111	Letter from Robert Matz to Lee Suckow (Suckow Deposition Ex. 6)						X	7.16.07	

112	Handwritten document titled Transaction in Restaurant (Suckow Deposition Ex. 7)						X	7.16.07	
113	Handwritten document titled Transaction back to Restaurant (Suckow Deposition Ex. 8)						X	7.16.07	
114	Documents relating to LeCard (Suckow Deposition Ex. 9, Landon Deposition Ex. 3, Sorwell Deposition Ex. 3, McBrearty Deposition Ex. 3)						X	7.16.07	
115	E-mails between Tony Wilden and Henry Harp regarding Reach Financial (Wilden Deposition Ex. 8)						X	7.16.07	
116	E-mail from Deb Brown to Laura Hauber, Jennie Fink, Brian Howard regarding Reach funding program (Wilden Deposition Ex. 12)						X	7.16.07	
124	Declaration of Gerette Sorwell (Exhibit X to May 9, 2007 Reply in Support of Second Motion for Summary Judgment)		A				X	7.16.07	
136	AdvanceMe May 19-22, 2005 Leadership Conference presentation materials	CH0003-5	A				X	7.16.07	
137	AdvanceMe Leadership Conference June 3-6, 2004 presentation materials	CH0036-38	A				X	7.16.07	
138	Pages from Capital Access Network Inc. December 1998 Business Plan Copy Number 1	CH0039-41	A				X	7.16.07	
139	Pages from Capital Access Network Inc. August 1999 Business Plan Copy Number 1	CH0045-50	A				X	7.16.07	
140	Pages from Capital Access Network Inc. August 1999 Business Plan Copy Number 23	CH0058-60	A				X	7.16.07	
141	Letter from Les Falke to Jay Massimo regarding business plan	CH0062	A				X	7.16.07	
142	Letter from Les Falke to Andrew Ross regarding business plan	CH0063	A				X	7.16.07	
143	Letter from Les Falke to Steve regarding business plan	CH0064	A				X	7.16.07	
144	Letter from Les Falke to Mark regarding business plan	CH0065	A				X	7.16.07	
145	Pages from Capital Access Network Inc. August 1999 Business Plan Copy Number 1	CH0066-68	A				X	7.16.07	

146	Cover page to Capital Access Network Inc. August 1999 Business Plan Copy Number 28	CH0069	A				X	7.16.07	
147	Cover page to Capital Access Network Inc. August 1999 Business Plan Copy Number 29	CH0070	A				X	7.16.07	
148	Cover page to Capital Access Network Inc. August 1999 Business Plan Copy Number 30	CH0071	A				X	7.16.07	
149	Pages from Capital Access Network Inc. August 1999 Business Plan Copy Number 30	CH0072-74	A				X	7.16.07	
150	Capital Access Network Inc. December 1998 Business Plan Copy Number 1						X	7.16.07	
151	Capital Access Network Inc. December 1998 Business Plan Copy Number x	CH 00110-125	A				X	7.16.07	
152	Countrywide Business Alliance Inc. Quarterly Balance Sheets	CH 00126-130	A				X	7.16.07	
153	Capital Access Network Inc. August 1999 Business Plan Copy Number 1						X	7.16.07	
154	Capital Access Network Inc. August 1999 Business Plan Copy Number 14						X	7.16.07	
155	Capital Access Network Inc. August 1999 Business Plan Copy Number 1	CH 00171-186	A				X	7.16.07	
156	Capital Access Network Inc. August 1999 Business Plan Copy Number 23	CH 00187-201	A				X	7.16.07	
157	Countrywide Business Alliance Inc. Quarterly Statements of Operations	CH 00202-206	A				X	7.16.07	
158	Countrywide Business Alliance Inc. Quarterly Balance Sheets	CH 00207-211	A				X	7.16.07	
159	Countrywide Business Alliance Inc. Quarterly Cash Flow Forecasts	CH 00212-216	A				X	7.16.07	
160	Report titled Brown Brothers Funding in Current Month	CH 00217-222	A				X	7.16.07	
161	Capital Access Network Inc. August 1999 Business Plan Copy Number 23	CH 00223-237	A				X	7.16.07	

162	Countrywide Business Alliance Inc. Quarterly Statements of Operations	CH 00238-242	A				X	7.16.07	
163	Countrywide Business Alliance Inc. Quarterly Balance Sheets	CH 00243-247	A				X	7.16.07	
164	Countrywide Business Alliance Inc. Quarterly Cash Flow Forecasts	CH 00248-252	A				X	7.16.07	
165	Letter from Les Falke to Daniel Wolf regarding business plan	CH 00253	A				X	7.16.07	
166	Letter from Les Falke to Jonathan Epstein regarding business plan	CH 0254	A				X	7.16.07	
167	Pages from Capital Access Network Inc. August 1999 Business Plan Copy Number 1	CH 00255-262	A				X	7.16.07	
168	Fax cover and letter from Craig Hamrah to Les Falke with handwritten notes	CH 00263-265	A				X	7.16.07	
169	Application for Patent on Automated Payment System and Method, continuation in part of prior application No. 08/890,398 (Serial No. 09/046,062)	ADV0001904-33	B				X	7.16.07	
170	Combined Declaration and Power of Attorney for Patent Application (Serial No. 09/046,062)	ADV0001934-37	B				X	7.16.07	
171	Verified Statement (Delcaration) Claiming Small Entity Status (Serial No. 09/046,062)	ADV0001938-39	B				X	7.16.07	
172	Information Disclosure Statement (Serial No. 09/046,062)	ADV0001940-44	B				X	7.16.07	
173	Supplemental Information Disclosure Statement (Serial No. 09/046,062)	ADV0001945-49	B				X	7.16.07	
174	Preliminary Amendment (Serial No. 09/046,062)	ADV0001950-58	B				X	7.16.07	
175	Office Action (Serial No. 09/046,062)	ADV0001959-77	B				X	7.16.07	
176	PTO cover sheet to document mailed 8/16/99 (no enclosed document immediately following) (Serial No. 09/046,062)	ADV0001978	B				X	7.16.07	

177	Office Action (Serial No. 09/046,062)	ADV0001979-94	B				X	7.16.07	
178	Office Action (Serial No. 09/046,062)	ADV0001995-2010	B				X	7.16.07	
179	PTO confirmation of filing, Certificate of Mailing, Transmittal Form, and Fee Transmittal form corresponding to request for extension of time and a response (Serial No. 09/046,062)	ADV0002011-14	B				X	7.16.07	
180	Petition for Extension of Time (Serial No. 09/046,062)	ADV0002015	B				X	7.16.07	
181	Amendment and Response (Serial No. 09/046,062)	ADV0002016-23	B				X	7.16.07	
182	Check to Commissioner of Patents and Trademarks (Serial No. 09/046,062)	ADV0002024	B				X	7.16.07	
183	Office Action (Serial No. 09/046,062)	ADV0002025-32	B				X	7.16.07	
184	Formal Paper submitting that the Feb. 1, 2000 Office Action is a duplicate	ADV0002033	B				X	7.16.07	
185	Copy of check to Commissioner of Patents and Trademarks and check stub (Serial No. 09/046,062)	ADV0002037-38	B				X	7.16.07	
186	Amendment and Response (Serial No. 09/046,062)	ADV0002039-49	B				X	7.16.07	
187	Application for Patent on Automated Payment, Continuation of prior application Serial No. 08/890,398	ADV0002050-73	B				X	7.16.07	
188	Combined Declaration and Power of Attorney for Patent Application (Serial No. 08/890,398)	ADV0002074-77	B				X	7.16.07	
189	Incomplete Verified Statement (Declaration) Claiming Small Entity Status (Serial No. 08/890,398)	ADV0002078	B				X	7.16.07	
190	Preliminary Amendment (Continuation of Serial No. 08/890,398)	ADV0002079-83	B				X	7.16.07	
191	Information Disclosure Statement (Serial No. 09/356,711)	ADV0002084-91	B				X	7.16.07	

192	Continuation-in-Part Application – Automated Payment System and Method (Serial No. 09/420,923)	ADV0002092-2123	B				X	7.16.07	
193	Form of Countrywide Business Alliance Merchant Agreement	ADV0002124	B				X	7.16.07	
194	Information Disclosure Statement (Serial No. 09/420,923)	ADV0002125-32	B				X	7.16.07	
195	Notice of Draftsperson’s Patent Drawing Review on drawings filed 12/19/99	ADV0002133	B				X	7.16.07	
196	Excerpts of Transcript of the Deposition of Les Falke taken September 10, 2003 in Angrisani v. Capital Access Networks	ADV0003012-16, ADV0003025-26, ADV0003028-32, ADV0003036-37, ADV0003050	B				X	7.16.07	
197	Excerpts of Transcript of the Deposition of Gary Johnson taken November 13, 2003 in Angrisani v. Capital Access Networks	ADV0003077-79, ADV0003083, ADV0003089-91,	B				X	7.16.07	
198	Excerpts of Transcript of the Deposition of Gary Johnson taken November 14, 2003 in Angrisani v. Capital Access Networks	ADV0003101-05, ADV0003109-10	B				X	7.16.07	
199	AdvanceMe presentation titled Sales Restructure Plan	ADV0004009-41	B				X	7.16.07	
200	E-mail from Glen Goldman to Rich Ferrante						X	7.16.07	
201	E-mail from Robert Baker to Rich Ferrante						X	7.16.07	
202	Form Confidentiality Agreements for Capital Access Network, Inc.	ADV0004050-65	B				X	7.16.07	
203	Document titled Overview: Capital Access Network, Inc. (“CAN”)						X	7.16.07	
204	E-mail to Tom Burnside attaching undated presentation on Capital Access Network	ADV0004088-110	B				X	7.16.07	
205	Presentation on Capital Access Network	ADV0004111-31	B				X	7.16.07	
206	Document titled Additional Terms of the Merchant Agreement	ADV0004134-39	B				X	7.16.07	

207	Draft of Strategic Plan Discussion	ADV0004163-69	B				X	7.16.07	
208	Document titled Executive Summary						X	7.16.07	
209	Presentation on Capital Access Network	ADV0004175-97	B				X	7.16.07	
210	E-mail to Tom Burnside	ADV0004198-200	B				X	7.16.07	
211	Document titled Executive Summary	ADV0004201-05	B				X	7.16.07	
212	Document titled SIC Code Distribution	ADV0004269	B				X	7.16.07	
213	Document titled Background/Values						X	7.16.07	
214	Document titled CAN versus Traditional Lenders						X	7.16.07	
215	E-mail from Robert Baker regarding iDine	ADV0004371-74	B				X	7.16.07	
216	E-mail from Robert Baker forwarding marketing materials	ADV0004375-76	B				X	7.16.07	
217	Presentation pages dated 5/16/03 7:46:24AM						X	7.16.07	
218	Presentation titled 12 Month Turn Contracts, dated 6/26/03 3:22:54 PM	ADV0004638-54	B				X	7.16.07	
219	Presentation titled 12 Month Turn Contracts, dated 6/29/03 2:35:21 PM	ADV0004672-83	B				X	7.16.07	
220	Presentation titled 12 Month Turn Contracts, dated 6/26/03 3:39:52 PM	ADV0004695-711	B				X	7.16.07	
221	Presentation titled 12 Month Turn Contracts, dated 6/30/03 2:13:35 PM	ADV0004729-41	B				X	7.16.07	
222	E-mail from Les Falke attaching press release on Transmedia						X	7.16.07	

223	E-mail from Robert Baker regarding "entertainment book" and IGT	ADV0004750-51	B				X	7.16.07	
224	E-mail from John Konop regarding IGT	ADV0004752-53	B				X	7.16.07	
225	E-mail from Robert Baker	ADV0004754-55	B				X	7.16.07	
226	E-mail from Rich Ferrante regarding 12 Month Turn Contracts presentation	ADV0004756-58	B				X	7.16.07	
227	E-mail from Tom Burnside sending iDine article	ADV0004772-78	B				X	7.16.07	
228	E-mail from John Konop regarding iDine	ADV0004779-80	B				X	7.16.07	
229	Document titled CAN versus Traditional Lenders	ADV0004784-86	B				X	7.16.07	
230	Document titled Capital Access Networks Executive Summary	ADV0004787-96	B				X	7.16.07	
231	E-mail from Robert Baker regarding iDine earnings	ADV0004802-04	B				X	7.16.07	
232	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
233	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
234	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
235	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
236	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
237	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	

238	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
239	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
240	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
241	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
242	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
243	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
244	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
245	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
246	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
247	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
248	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
249	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
250	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
251	Capital Access Network, Inc. Minutes of the Meeting of the Board of Directors						X	7.16.07	
252	Agenda: Board of Directors Meeting						X	7.16.07	
253	Agenda: Board of Directors Meeting						X	7.16.07	
254	Agenda: Board of Directors Meeting						X	7.16.07	
255	Agenda: Board of Directors Meeting						X	7.16.07	
256	Agenda: Board of Directors Meeting						X	7.16.07	
257	Agenda: Board of Directors Meeting	ADV0005101	B				X	7.16.07	
258	Agenda: AdvanceMe Transaction Service – ATS	ADV0005102	B				X	7.16.07	

259	Document titled Company Overview	ADV0005103-04	B				X	7.16.07	
260	Document titled Operational Overview	ADV0005105	B				X	7.16.07	
261	Document titled Financial Overview	ADV0005106	B				X	7.16.07	
262	Document titled Competitive Landscape	ADV0005107	B				X	7.16.07	
263	Presentation titled Competitive Analysis	ADV0005108-11	B				X	7.16.07	
264	Presentation titled iDine Study for Leadership Conference May 30-June 1, 2003	ADV0005112-22	B				X	7.16.07	
265	Presentation titled In Good Taste for Leadership Conference May 30-June 1, 2003	ADV0005123-36	B				X	7.16.07	
266	List of company names and addresses; appears to be a spreadsheet on accounts	ADV0005137-40	B				X	7.16.07	
267	Presentation titled Why AdvanceMe Wins	ADV0005141-44	B				X	7.16.07	
268	Set of materials on AdvanceMe competitor information	ADV0005147-60	B				X	7.16.07	
269	Spreadsheet of competitor information	ADV0005161-64	B				X	7.16.07	
270	Checklist of renewal rejection reasons	ADV0005165	B				X	7.16.07	

271	Table titled AMI Competitor Review	ADV0005197-99	B				X	7.16.07	
272	Chart titled Comparison of Market Leaders	ADV0005208	B				X	7.16.07	
273	Illinois Corporation Search results on Clever Ideas	ADV0005321	B				X	7.16.07	
274	Dun & Bradstreet report on Clever Ideas	ADV0005322-35	B				X	7.16.07	
275	Clever Ideas Results Report	ADV0005336-43	B				X	7.16.07	
276	Confidential Customer Data Analysis, Clever Ideas Café	ADV0005344-50	B				X	7.16.07	
277	Background report on Lee Suckow	ADV0005351-67	B				X	7.16.07	
278	Background report on Clever Ideas	ADV0005368-75	B				X	7.16.07	
279	Pages from valuedmember.com web site	ADV0005376-82	B				X	7.16.07	
280	Pages from Clever Ideas web site	ADV0005383- 434	B				X	7.16.07	
281	Pages from iDine web site	ADV0005446-55	B				X	7.16.07	
282	NYS Department of State search results on Rewards Network	ADV0005456	B				X	7.16.07	

283	iDine/Rewards Network 2002 Annual Report	ADV0005457-63	B				X	7.16.07	
284	Pages from iDine web site	ADV0005464-71	B				X	7.16.07	
285	iDine Rewards Network Consolidated Financial Statements December 31, 2002 and 2001	ADV0005472-513	B				X	7.16.07	
286	Pages from iDine web site	ADV0005514-43	B				X	7.16.07	
287	SEC Form 10-K for iDine Rewards Network, fiscal year ending December 31, 2002	ADV0005544-73	B				X	7.16.07	
288	Pages from iDine web site	ADV0005574-89	B				X	7.16.07	
289	CNNMoney.com results for Rewards Network, Inc.	ADV0005590-93	B				X	7.16.07	
290	Dun & Bradstreet report on iDinecom Inc.	ADV0005594-96	B				X	7.16.07	
291	Pages from iDine web site	ADV0005597-608	B				X	7.16.07	
292	Pages from Rewards Network web site	ADV0005609-19	B				X	7.16.07	
293	Countrywide Business Alliance Sales Meeting Agenda	ADVAM0005701	B				X	7.16.07	
294	Document titled Dining Programs: iDine	ADVAM0005724	B				X	7.16.07	

295	Report on UCC's Present on Experion Business Reports as of April 7th, 2003	ADV0005778-5951	B				X	7.16.07	
296	Page from Clever Ideas web site	ADV0005952	B				X	7.16.07	
297	E-mail exchange between Glenn Goldman to John Konop	ADV0005963	A				X	7.16.07	
309	E-mail from AmeriMerchant Payment Systems to whj@thelegacynetwork.com	MMT_01695	B				X	7.16.07	
310	E-mail from AmeriMerchant Payment Systems to Bill Jackson approving payments	MMT_01697-98	A				X	7.16.07	
311	E-mail from John Meinel regarding account closure						X	7.16.07	
312	E-mail from John Meinel regarding account closure						X	7.16.07	
313	E-mail from John Meinel regarding account closure						X	7.16.07	
314	Irrevocable Payment Instructions, between Comdata and Reach Financial	RF_00051-52	B				X	7.16.07	
315	E-mail from Bryan Clanton to Marci Leary regarding ACH rejects from the bank						X	7.16.07	
316	E-mail from Marci Leary to Jennif Fink regarding change to withholdings, with attachment						X	7.16.07	
317	E-mail from Marci Leary to Bryan Clanton regarding change to withholdings, with attachment						X	7.16.07	
318	Statement of Account for Reach Financial						X	7.16.07	
319	Checking Account Inquiry on Reach Financial	RF_01023	A				X	7.16.07	
320	Voided check	RF_01024	A				X	7.16.07	

321	Checking Account Inquiry on Reach Financial	RF_01025	A				X	7.16.07	
322	Voided check	RF_01026	A				X	7.16.07	
323	Checking Account Inquiry on Reach Financial	RF_01027	A				X	7.16.07	
324	Voided check	RF_01028	A				X	7.16.07	
325	Monthly Billing Statement to Marina Car Wash	RF_01041	A				X	7.16.07	
326	Bank of America Business Checking Statement for Marina Car Wash	RF_01042-52	A				X	7.16.07	
327	Statement for Merchant KPRNY, Inc.	RF_01053	A				X	7.16.07	
328	Wells Fargo Business Checking Statement for KPRNY, Inc. (pages 1-7)	RF_01054-60	A				X	7.16.07	
329	Internetworking Technology Handbook, Chapter 3 "Introduction to WAN Technologies" (attached as Ex. B to the Rebuttal Expert Report of Donald Headlund served April 2, 2007), available at http://www.cisco.com/univercd/cc/td/doc/cisintwk/ito_doc/introwan.htm		B				X	7.16.07	
330	Cisco IOS Release 12.0 Dial Solutions Configuration Guide, "Managing Modems" (attached as Ex. C to the Rebuttal Expert Report of Donald Headlund served April 2, 2007), available at http://www.cisco.com/univercd/cc/td/doc/product/software/ios120/12cgcr/dial_c/index.htm		B				X	7.16.07	
333	Transcript of Hearing regarding Konop Deposition		B				X	7.16.07	

334	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0033-34	B				X	7.16.07	
335	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0040-41	B				X	7.16.07	
336	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0045-46	B				X	7.16.07	
337	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0049-50	B				X	7.16.07	
338	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0055-56	B				X	7.16.07	
339	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0060-61	B				X	7.16.07	
340	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0064-65	B				X	7.16.07	
341	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0088-89	B				X	7.16.07	
342	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0097-98	B				X	7.16.07	
343	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0107-108	B				X	7.16.07	
344	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0118-119	B				X	7.16.07	
345	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0125-126	B				X	7.16.07	

346	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0130-131	B				X	7.16.07	
347	E-mail from bclanton@comdata.com to Admin Sales attaching outgoing ACH report file	COMDATA0139-141	B				X	7.16.07	
348	E-mail from bclanton@comdata.com to Admin Sales attaching ACH report file	COMDATA0142-143	B				X	7.16.07	
349	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0536-537	B				X	7.16.07	
350	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0555-556	B				X	7.16.07	
351	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0566-567	B				X	7.16.07	
352	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0575-577	B				X	7.16.07	
353	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0587-588	B				X	7.16.07	
354	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0591-592	B				X	7.16.07	
355	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0595-596	B				X	7.16.07	
356	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0606-607	B				X	7.16.07	
357	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0610-612	B				X	7.16.07	

358	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0615-616	B				X	7.16.07	
359	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0628-629	B				X	7.16.07	
360	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0637-638	B				X	7.16.07	
361	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0645-646	B				X	7.16.07	
362	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0647-649	B				X	7.16.07	
363	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0654-655	B				X	7.16.07	
364	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0663-664	B				X	7.16.07	
365	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0673-674	B				X	7.16.07	
366	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0686-687	B				X	7.16.07	
367	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0690-692	B				X	7.16.07	
368	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0700-701	B				X	7.16.07	
369	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0704-705	B				X	7.16.07	

370	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0712-713	B				X	7.16.07	
371	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0714-715	B				X	7.16.07	
372	E-mail from prodfax@nobel-net.com to transactions@reachfinancial.com, Admin Sales, twilden@nobel-net.com, kjohnson@reachfinancial.com attaching Reach MicroLoan Daily Report	COMDATA0716-718	B				X	7.16.07	
373	Specification (Application No. 09/356,711)	281FH0010-19	B				X	7.16.07	
374	Claims (Application No. 09/356,711)	281FH0020-23	B				X	7.16.07	
375	Drawings (Application No. 09/356,711)	281FH0024-28	B				X	7.16.07	
376	Preliminary Amendment (Application No. 09/356,711) (Exhibit AA to April 13, 2007 Reply in Support of Motion for Summary Judgment)	281FH0005-9	A				X	7.16.07	
377	Non-Final Rejection (Application No. 09/356,711) (Exhibit X to March 12, 2007 Motion for Summary Judgment)	281FH0268-276	A				X	7.16.07	
378	Final Rejection (Application No. 09/356,711)	281FH0286-294	B				X	7.16.07	
379	Final Rejection (Application No. 09/356,711)	281FH0328-336	B				X	7.16.07	
380	Request for Continued Examination (Application No. 09/356,711)	281FH0341	B				X	7.16.07	
381	Request for Extension of Time and Amendment (Application No. 09/356,711) (Barbara Johnson Deposition Ex. 4)	281FH0344, 338-340, 342-343	A				X	7.16.07	

382	Claims (Application No. 09/356,711)	281FH0338-340	B				X	7.16.07	
383	Applicant Arguments/Remarks Made in an Amendment (Application No. 09/356,711)	281FH0342-343	B				X	7.16.07	
384	Notice of Allowance and Fees Due (PTOL-85) (Application No. 09/356,711)	281FH0351-353	B				X	7.16.07	
385	Notice of Allowability (Application No. 09/356,711)	281FH0354-358	B				X	7.16.07	
386	Examiner Interview Summary Record (Application No. 09/356,711)	281FH0359-361	B				X	7.16.07	
387	Office Action – Non-Final Rejection (Application No. 08/890,398)	FHC0185-192	B				X	7.16.07	
388	Response after Non-Final Action – Amendment and Response (Application No. 08/890,398) (Falke Deposition Ex. 10)						X	7.16.07	
389	Office Action – Final Rejection (Application No. 08/890,398)	FHC0633-640	B				X	7.16.07	
390	Response After Final (Application No. 08/890,398)	FHC0645-650	B				X	7.16.07	
391	Advisory Action (Application No. 08/890,398)	FHC0651-652	B				X	7.16.07	
392	Continued Prosecution Application (Application No. 08/890,398)	FHC0657-658	B				X	7.16.07	
393	Preliminary Amendment (Application No. 08/890,398)	FHC0661-665	B				X	7.16.07	

394	Final Rejection (Application No. 08/890,398)	FHC0666-667, FHC0398-403	B				X	7.16.07	
395	Examiner Interview Summary Record (Application No. 08/890,398)	FHC0405	B				X	7.16.07	
396	Appeal Brief (Application No. 08/890,398) (Exhibit W to March 12, 2007 Motion for Summary Judgment)	FHC0678-700	A				X	7.16.07	
397	Examiner's Answer to Appeal Brief (Application No. 08/890,398)	FHC0732-741	B				X	7.16.07	
398	Notice of Allowability (Application No. 08/890,398)	FHC0769-773	B				X	7.16.07	
399	Notice of Allowance and Fees Due (PTOL-85) (Application No. 08/890,398)	FHC0774-776	B				X	7.16.07	
426	Demonstrative Board						X	7.18.07	Bouchard
427 A-D	Video Deposition of Allen Abbott A – Deposition testimony on Disk B – Written transcript C – Exhibits to Deposition D – Text Transcript on disk						X	7.19.07	
428 A-C	Video Deposition of James Alexander A – Deposition Testimony on Disk B – Written Transcript C – Text Transcript on Disk						X	7.19.07	
429 A-B	Written Deposition Transcript of Mel Chasen A – Deposition B – Exhibits to Deposition						X	7.19.07	
430 A-D	Video Deposition of Tom McBrearty A – Deposition Testimony B – Written Transcript C – Exhibits to Deposition D – Text Transcript on Disk						X	7.19.07	
431	Excerpts of the written transcript of Gary Johnson ADMITTED UNDER SEAL						X	7.19.07	
432	Board B31 – Litle & Co. Invalidity Claim Chart – Claim 1						X	7.20.07	
433	Board B32 – Litle & Co. Invalidity Claim Chart Claim 10						X	7.20.07	
434	Board B33 – Clever Ideas-LeCard Invalidity Claim Chart – Claim 1						X	7.20.07	

435	Board B34 – Clever Ideas-LeCard Invalidity Claim Chart Claim 10						X	7.20.07	
436 A-D	Cliff Hardwick’s deposition A – Written Transcript B – Deposition Exhibits C – Video Deposition on Disk D – Duration List						X	7.20.07	