

LITIGATION SUMMARY
DATE ORDER

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5 1) 8/18/1998 Sarit Shafrir¹ v. Ami Shafrir² (BD 285 703) [Dept. 27-Hon. Kenneth
6 Black trans to Dept. 9, Hon. Roy Paul on 4/2/01]
7
8 2) 2/29/2000 Astra Capital, LLC³ et al. v. Raphael Cohen⁴ (BC 225661)
9 [Dept. 32, Hon. Robert H. O'Brien] [dismissed 6/28/00]
10
11 3) 3/2/2000 Amtec Audiotext, Inc.⁵ v. Ami Shafrir⁶ (BC 225826)
12 [related and reassigned by Dept 2 on 5/24/00 to BD 285703 -
13 Dept 27, Hon. Kenneth Black]; [CCP 170.6 on 6/6/00⁷
14 transferred from Dept 2 to Dept 1 stayed until 7/24/00]
15 [unrelated in Dept 1 on 6/12/00];[Dept 1- transfer to Dept. 41
16 on 7/24/00-Hon. Ronald M. Sohigian⁸] complaint for Breach of
17 Fiduciary Duty and Embezzlement [dismissed 2/28/01]
18
19 4) 3/6/2000 Worldsite, Inc.⁹ v. Glenn Wallace Morris, Ami Shafrir, Sarit Shafrir,
20 (BC 225937), cross-complaint Morris v. Worldsite, Sarit Shafrir
21 [Dept. 31, Judith M. Ashmann] [Related on 5/24/01, transferred
22 on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] Dismissed
23 7/31/01 with prejudice.

19 ¹ Sorrell Trope 8/98- Neil Friedman - Hersh & Mannis, Joe Mannis,
20 Stephen Landau 4/16/01 (association) - 8/14/01 (withdrawal);
21 Nachshin & Weston, Stephanie Blum 4/16/01 (association)- 8/14/01 (withdrawal)
22 Thomas Emmitt, Joel Glaser, [Ellyn Garofalo]

21 ² Friedman & Friedman, Arthur Barens -5/7/00; Richard Sherman, Robert Young 7/15/00-
22 4/15/01, Mark Estes, James Dumas 4/15/01-

22 ³ Dean P. Chopin

23 ⁴ Nebenzahl, Kohn, Davies & Leff, Cynthia Takacs

24 ⁵ Fred Gagliardini; -9/26/00; [Daniel Nicherie 9/26/00-]; Gaims, Weil, West & Epstein, Marc
25 Epstein; Dean P.Chopin, Fred Gagliardini - 2/26/01; Jerry Solomon Berger 2/26/01-2/28/01.

25 ⁶ Friedman & Friedman,Arthur Barens-5/7/00;Richard Sherman,Robert Young 7/15/00-2/28/01

26 ⁷ Wolf Rifkin & Shapiro, Denise Parga

26 ⁸ Wolf Rifkin & Shapiro, Denise Parga

27 ⁹ Dean Chopin, Jerry Solomon Berger [3/7/01-7/31/01]

- 1 5) 3/14/2000 Amtec Audiotext, Inc.,¹⁰ Worldsite, Inc.¹¹ v. Cynthia Takacs¹²
2 (BC 226488) and cross-complaint Cynthia Takacs v. Amtec,
3 Worldsite Networks, Inc. aka Worldsite, Inc., Sarit Shafrir,¹³
4 Ami Shafrir [Dept. 48, Hon. Morris B. Jones] Stipulated
5 Judgment 5/16/01; [cross-complaint dismissed w/prej 5/11/01]
6 judgment entered 10/12/01 \$49,805.54
- 6 6) 3/17/2000 John Stevens,¹⁴ Elite¹⁵ v. 8670 Property Partners, Ltd.,¹⁶ 8670 Wilshire
7 Corp.,¹⁷ The Shafrir Family Trust,¹⁸ Amtec, Inc.¹⁹, Ami
8 Shafrir, Sarit Shafrir Ronin Security Company, Net Options, Inc.
9 (BC 226703) [Dept. 38, Hon. Marvin M. Lager]
- 9 7) 3/22/2000 Federal Transtel, Inc.,²⁰ Anke Investment Corp²¹ v. Ami Shafrir,
10 Circuit Court of Jefferson County, Alabama, CV-00-01787ER
11 Special process server 5/15/00 summons; 4/12/01 motion for
12 special process server Metropolitan Life Insurance writ of
13 garnishment²²
- 13 8) 3/30/2000 Worldsite²³ v. CDK Net, LLC, Inc.com,²⁴ Shai Bar Lavi, Vflash, Inc.
14 (BC227342) [Dept 18, Marlene A. Kristovich]
15 dismissed w/prej 5/31/00

16 ¹⁰ Fred Gagliardini, Don Iwuchuku, Joel Glaser, William Read, Marvin Benson,
17 Jerry Solomon Berger

17 ¹¹ Fred Gagliardini, Don Iwuchuku, Joel Glaser, William Read, Marvin Benson,
18 Jerry Solomon Berger

18 ¹² Tourtelot & Butler, Robert H. Tourlet, Robie & Matthai, Jennifer Novak

19 ¹³ Fred Gagliardini, Don Iwuchuku, Joel Glaser, William Read, Marvin Benson,
20 Jerry Solomon Berger

20 ¹⁴ Roy Kight

21 ¹⁵ Roy Kight

22 ¹⁶ Jerry Solomon Berger 4/12/01-5/15/02; James Dumas 11/7/01-]

22 ¹⁷ Jerry Solomon Berger 4/12/01-5/15/02; James Dumas 11/7/01-]

23 ¹⁸ Jerry Solomon Berger 4/12/01-5/15/02; James Dumas 11/7/01-]

24 ¹⁹ Jerry Solomon Berger 4/12/01-5/15/02;

24 ²⁰ Berkowitz, Lefkovits, Susan Wagner, Walt Williams,

25 ²¹ Berkowitz, Lefkovits, Susan Wagner, Walt Williams,

25 ²² Sirote & Permutt, PC, Rodney E. Nolan

26 ²³ Shaun Setareh

27 ²⁴ Frandzel, Robins, Bloom & Csato

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9) 3/31/2000 Glenn Morris²⁵ v. Ami Shafrir, Sarit Shafrir, WorldSite²⁶ (BC 227486)
[Dept. 31, Hon. Judith M. Ashmann] [Related on 5/24/01,
transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager]

10) 4/7/2000 Ami Shafrir, individually and trustee of the Shafrir Family Trust,²⁷
8670 Property Partners Ltd²⁸ and 8335 Property Partners Ltd²⁹
v. Federal Transtel, Inc.,³⁰ Archibald Management, Inc.,³¹
Corporate Management Control, Inc.³² and Kent Family Fund³³
(5th Amended complaint) (BC 227 940) formerly Ami Shafrir
v. Sarit Shafrir,³⁴ Daniel Nishrie,³⁵ Abner Nishrie; Amtec
Audiotext, Inc.,³⁶ Worldsite, Inc.,³⁷ 8670 Wilshire Corp.,³⁸ 8335
Property, Inc.,³⁹ 8670 Property Partners, Ltd.; 8335 Sunset
Property Partners, Ltd., Federal Transtel, Inc.,⁴⁰ Anke Investment
Co.,⁴¹ Archibald Management, Inc.,⁴² Kent Family Fund, Inc.,

²⁵ Martin Jacobs
²⁶ Marvin Benson
²⁷ Friedman & Friedman, Arthur Barends -5/7/00; Richard Sherman, Robert Young 7/15/00-
4/15/01, Mark Estes, James Dumas 3/15/01-
²⁸ James Dumas 5/15/02-
²⁹ James Dumas 5/15/02-
³⁰ Thomas E Reynolds Esq, Haskell Slaughter Young & Rediker LLC 4/02-
³¹ Jery Solomon Berger-5/15/02; Paige Gold 5/15/02-
³² Jery Solomon Berger-5/15/02; Paige Gold 5/15/02-
³³ Joel Glaser 5/15/02-
³⁴ Wolf Rifkin & Shapiro, Barry Mitidere, Denise Parga; Thomas Emmitt -8/28/01; Ellyn
Garofalo 8/28/01-
³⁵ Steven Bingman, specially appearing
³⁶ Wolf Rifkin & Shapiro, Barry Mitidere, Denise Parga
³⁷ Wolf Rifkin & Shapiro, Barry Mitidere, Denise Parga, Leslie Marks); Marvin Benson -
6/8/01; Jerry Solomon Berger 6/8/01-5/15/02; Monica Schroth 5/15/02-5/30/02;
David Moore 5/30/02-9/9/02; Randall Spencer 9/9/02-
³⁸ Wolf Rifkin & Shapiro, Barry Mitidere, Denise Parga, Leslie Marks
³⁹ Wolf Rifkin & Shapiro, Barry Mitidere, Denise Parga
⁴⁰ Squire, Sanders, Dempsey; James Broderick, Xianchun Vendler 3/15/01 (Graham & James
8/4/00); Leo Fasen 3/15/01-10/30/01; Gregory Gershuni 10/30/01-2/15/02;
Joel Glaser 2/15/02- 4/02; Thomas E Reynolds Esq, Haskell Slaughter 4/02-
⁴¹ Squire, Sanders, Dempsey; James Broderick, Xianchun Vendler; 3/15/01 (Graham & James
8/4/00); Leo Fasen 3/15/01-10/26/01; Gregory Gershuni 10/26/01-11/29/01; Leo Fasen 11/29/01

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⁴³ Patrick Herold, ⁴⁴ Corporate Management Control⁴⁵ (BC 227 940) Dept 2-related and reassigned BC 227935, BC 227936, BC 227937 and BC 227938 on 6/5/00 to Dept. 27, Hon. Kenneth Black with BC227940 lead case; CCP 170.6 (5 cases) on 6/6/00⁴⁶ stayed until 7/24/00 Dept 1- transfer to Dept. 41-Hon. Ronald M. Sohigian⁴⁷ - removed to Bk of Archibald on 1/26/01,⁴⁸ remanded after dismissal of Bk on 3/6/01- CCP 170.6⁴⁹ on 4/9/01 reassigned to Dept. 84 , Hon. Malcolm H. Mackey - removed to Bk In re: 8335 Property, Inc. on 4/10/01 LA01-20784SB (adv no. 01-01565SB),⁵⁰ remanded to Dept 38 on 8/22/01] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] [8670 Wilshire building placed under protection of receiver 8/29/01] [Worldsite - voluntary Ch 7 Bk on 9/5/01⁵¹ dismissed on 12/06/01]; [Amtec - voluntary Ch 7 Bk on 9/6/01⁵² dismissed on 04/11/02] [Ami Shafrir - involuntary 7 Bk on 10/17/01⁵³]; [Federal Transtel - voluntary Ch 11 Bk on 12/11/01⁵⁴] Ami Shafrir⁵⁵ v. Worldsite,⁵⁶ Amtec,⁵⁷ Rozanis (BC 235506) CC severed and consolidated 9/02 - action stayed. by Court

⁴² Squire, Sanders, Dempsey; James Broderick, Xianchun Vendler 3/15/01 (Graham & James 9/13/00); Joel Glaser 3/15/01-8/31/01, Leo Fasen 8/31/01-5/15/02; Paige Gold 5/15/02-
⁴³ Leo Fasen
⁴⁴ Kenneth Ostrow, Milbank, Tweed
⁴⁵ Joel Glaser -8/30/01; J. Steven Bingman 8/30/01-11/9/01;
Jerry Solomon Berger 11/9/02-5/15/02; Paige Gold 5/15/02-
⁴⁶ Wolf Rifkin & Shapiro, Denise Parga
⁴⁷ Wolf Rifkin & Shapiro, Denise Parga
⁴⁸ Joel Glaser
⁴⁹ Worldsite, Marvin Benson, Esq.
⁵⁰ Joel Glaser
⁵¹ J. Randy Dorcy
⁵² Alan F. Broidy
⁵³ FTT by Daniel Nicherie
⁵⁴ Daniel Nicherie
⁵⁵ Mark Estes; Frisenda, Quinton & Nicholson
⁵⁶ Thomas Emmitt - 7/10/02; David Moore 7/10/02-9/9/02; Randall Spencer 9/9/02-
⁵⁷ Thomas Emmitt - 7/10/02; David Moore 7/10/02-9/9/02; Randall Spencer 9/9/02-

- 1 11) 4/12/2000 Plan B Media Group⁵⁸ v. Sarit Shafrir⁵⁹, 8335 Property, Inc.⁶⁰, 8670
2 Wilshire Corp,⁶¹ Randy Miller, Amtec et al. (BC 228110)
3 [Dept. 58, Hon. Lawrence W. Crispo] [Related on 5/24/01,
4 transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager]
5 [settlement 3/26/01; dismissed all but Amtec w/prej. 5/24/01]
- 6 12) 4/14/2000 Amtec Audiotext, Inc.⁶² (Richard Albertini) v. Ami Shafrir⁶³
7 (BS062662), [Dept 2C, Victor Reichman, trans to Dept 27,
8 Kenneth Black] [OSC denied 5/16/00]
- 9 13) 4/14/2000 Amtec Audiotext, Inc.⁶⁴(Ronen Liany) v. Ami Shafrir⁶⁵ (BS062663),
10 [Dept 2C, Victor Reichman, trans to Dept 27, Kenneth Black]
11 [OSC denied 5/16/00]
- 12 14) 4/14/2000 Amtec Audiotext, Inc.⁶⁶ (Jacqueline Jones) v. Ami Shafrir⁶⁷
13 (BS062664), [Dept 2C, Victor Reichman, trans to Dept 27,
14 Kenneth Black] [OSC denied 5/16/00]
- 15 15) 4/19/2000 Robert Patterson⁶⁸ v. RPG Productions, FlyTV.Net, Ricky Paul
16 Golden, Ami Shafrir, Adam Bartash, Ronen Liany
17 (BC 228477) [Dept. 68, S. James Otero] [trans to muni BH
18 7/28/00 by Court failure to file POS/stat conf]
- 19 16) 4/19/2000 Jacqueline Jones⁶⁹ v. Ami Shafrir (BC 228478)
20 [Dept. 32, William F. Highberger] [Related on 5/24/01,
21 transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager]
22 [dismissed 10/01]

20 ⁵⁸ Ronald Richards, Gillin & Alperin
21 ⁵⁹ Wolf, Rifkin, & Shapiro, Thomas Emmitt
22 ⁶⁰ Leo Fasen
23 ⁶¹ Leo Fasen
24 ⁶² Cynthia Takacs
25 ⁶³ Friedman & Friedman
26 ⁶⁴ Cynthia Takacs
27 ⁶⁵ Friedman & Friedman
28 ⁶⁶ Cynthia Takacs
⁶⁷ Friedman & Friedman
⁶⁸ Warren A. Harms, Charles D. Klotz, III
⁶⁹ Charles Klotz, III

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- 17) 4/21/2000 Marathon Bank⁷⁰ v. Amtec,⁷¹ Ami Shafrir, Sarit Shafrir,⁷² First Regional Bank (BC228687) [Dept 36, Paul Boland] Interpleader [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] [default judgment v. Ami 3/19/01]
- 18) 4/27/2000 James Sparano⁷³ v. Amtec Communications, Inc.,Ami Shafrir (BS062943) [default judgment 5/4/00 in Connecticut, sister state enforcement.
- 19) 5/22/2000 WorldSite⁷⁴ v. Ami Shafrir and NetOptions (BC 230378) [Dept.3, Hon. Emilie H. Elias] dismissed 9/20/00
- 20) 6/23/2000 Amtec Audiotext, Inc.⁷⁵ v. Digital Communication; Amiram Shafrir, aka Amiram Moshe Shafrir, aka Ami Shafrir, aka Ami Moshe Shafrir, aka Moshe Ami Shafrir, aka Moshe Amiram Shafrir, aka Moshe Ami Shafrir, aka Moshe Amiram Fischer, aka Amiram Fischer, aka Amiram Moshe Fischer, aka Ami Fischer, aka Ami Moshe Fischer, aka Ami Fischer Shafrir, aka Amiram Fischer Shafrir; Shlomo El Kobi; Jacob Yaacov Licht; Gila Licht aka Gila Fischer aka Gila Shafrir, aka Gila Licht Fischer, aka Gila Licht Shafrir, aka Gila Fischer Shafrir, aka Gila Violin, aka Gila Violin Fischer, aka Gila Violin Shafrir, aka; Nechama Shafrir, aka Nechama Fischer, aka Nechama Frischer, aka Nechama Shafrir, aka Nehama Fischer Shafrir, aka Nechama Frischer Shafrir, aka Nehama Wolin, aka Nechama Woline, aka Nechama Wolin Shafrir, aka Nehama Wolin Frischer, aka Nechama Wolin Frischer; Meir Shtil Ecoline, Todan J G L, Case No. CV-00-6784 CAS (JWJx) Hon. Christina A. Snyder. dismissed by Court on January 30, 2001 failure to prosecute

⁷⁰ David Bloom
⁷¹ Joel Glaser
⁷² Wolf, Rifkin, & Shapiro, Thomas Emmitt
⁷³ Martin F. Goldman, Joanne Faulkner
⁷⁴ Fred Gagliardini
⁷⁵ Fred Gagliardini, Joel Glaser, Law Offices of Don Iwuchuku

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- 21) 6/29/2000 MatchNet⁷⁶ v. WorldSite,⁷⁷ 8670 Wilshire Properties⁷⁸ (BC 232677)
[Dept. 24, Hon. Robert L. Hess] [summary judgment 7/10/01 in favor of Matchnet - writ of possession & Undertaking \$124,458.00 8/17/00]
- 22) 7/28/2000 Anthony Fieno v. Amtec Audiotext,⁷⁹ Net Options (OOE06951)
[Dept 106, Van Nuys]
- 23) 7/31/2000 Jade, Citicolor⁸⁰ v. Amtec,⁸¹ Ami Shafrir and Sarit Safrir⁸²
(SC 062607) West Los Angeles [Dept. WER, Laurence D. Rubin]
[Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager], dismissed 7/26/01
- 24) 8/3/2000 Amtec, Inc. employee Richard Albertini⁸³ v. Ami Shafrir (BS 064628)
[Dept. 2C, Victor Reichman] [8/4/00 no notice-denied 8/21/00]
- 25) 8/3/2000 Amtec, Inc. employee Judith Zamora⁸⁴ v. Ami Shafrir (BS 064629)
[Dept. 2C, Victor Reichman] [8/4/00 no notice-denied 8/21/00]
- 26) 8/14/00 Friedman & Friedman v. Ami Shafrir (BC 235138)
[Dept. 49, Hon. Owen Lee Kwong]
default judgment 12/14/00 \$93,510
- 27) 8/18/2000 Amtec⁸⁵ v. 8670 Property (BC 235 397)
[Dept. 37, Hon. Madeleine Flier] dismissed 9/13/2000

⁷⁶ Kirkpatrick & Lockhart, LLP, Richard Cooper, Michael Mallow, Levy, Small & Lallas
⁷⁷ Marvin Benson, Jerry Solomon Berger
⁷⁸ Marvin Benson, Jerry Solomon Berger
⁷⁹ Marvin Benson, Jerry Solomon Berger (2/2001)
⁸⁰ Steven Weinberger
⁸¹ Jerry Solomon Berger, Marvin Benson
⁸² Jerry Solomon Berger, Marvin Benson
⁸³ Levi Reuben Uku
⁸⁴ Levi Reuben Uku
⁸⁵ Fred Gagliardini

- 1 28) 8/18/2000 Adam Bartash⁸⁶ v. Ami Shafrir, Worldsite⁸⁷ et al. (BC 235385)
2 [Dismissed 2/22/01] cross-complaint Worldsite v. Ami Shafrir,
3 Adam Bartash and Ken Taves exparte in Dept 85 (Hon. Pzintra
4 Janavs], proceeding Dept 42, Hon.Elihu M. Berle
- 5 29) 8/21/2000 Sergio Zamora⁸⁸ v. Ami Shafrir, Worldsite⁸⁹ Amtec et al, (BC 235506)
6 and cross-complaint Worldsite v. Ami Safrir, Sergio Zamora
7 and Ken Taves Dept. 24, Ami Shafrir⁹⁰ v. Worldsite, Amtec,
8 Albertini, Rozanis [Related on 5/24/01, transferred on 5/31/01
9 to Dept. 38-Hon. Marvin M. Lager] CC severed from action and
10 consolidated with BC 227940; this action dismissed 9/02
- 11 30) 8/22/2000 Computer Professionals Unlimited, Inc. dba Ryder Computer
12 Professionals v. Worldsite, Inc. (OOB00632), Div 003 small
13 claims, Hon. Robert Brock
- 14 31) 9/14/2000 MatchNet⁹¹ v. Worldsite,⁹² 8670 Wilshire Corp.,⁹³ 8670 Property
15 Partners,⁹⁴ The Beshert Publishing, LLC;⁹⁵ Lewis Weinger (BC
16 236763) (cross-complaint The Beshert Publishing v. Matchnet
17 and NetCorp, Inc. Dept 18, Marlene A. Kristovich, settled,
18 dismissed 12/01
- 19 32) 10/11/2000 Worldsite Networks⁹⁶ v. Robert Caulfield, (BS 065795), Dept 23,
20 Ronald Cappai, Dept 17, Robert H. O'Brien

19 ⁸⁶ Chima Anyanwu, hired by Glaser

20 ⁸⁷ Thomas Emmitt

21 ⁸⁸ Chima Anyanwu, hired by Glaser

22 ⁸⁹ Thomas Emmitt

23 ⁹⁰ Mark Estes; Frisenda, Quinton & Nicholson

24 ⁹¹ Levy, Small & Lallas

25 ⁹² Marvin Benson; Glaser represents Online Recovery Systems, as assignee of Worldsite,
26 8670 Property Partners and 8670 Wilshire Corp

27 ⁹³ Marvin Benson; Glaser represents Online Recovery Systems, as assignee of Worldsite,
28 8670 Property Partners and 8670 Wilshire Corp

⁹⁴ Glaser represents Online Recovery Systems, as assignee of Worldsite,
8670 Property Partners and 8670 Wilshire Corp; James Dumas rep 8670 Prop Ptr 11/7/01-

⁹⁵ Lewis, D'Amato, Brisbois & Bisgaard, LLP; Joel Glaser, Gabriel Dorman

⁹⁶ Thomas Emmitt

- 1 33) 10/11/2000 Worldsite Networks⁹⁷ v. Eric Bass, (BS065796), Dept 45
2 Hon. Mel Red Recana
- 3 34) 11/8/2000 Sarit Shafrir⁹⁸ v. Gil Traub, Mayer Taper, Ago Restaurante
4 (BC239988) Dismissed November 20, 2001
- 5 35) 11/20/2000 Branner & Long⁹⁹ v. Amtec, Daniel Nishrie,¹⁰⁰ 8670 Property
6 Partners,¹⁰¹ Amtec Audiotext,¹⁰² Anke,¹⁰³ Archibald,¹⁰⁴
7 Millenium, Kent Family Fund, Abner Nicherie,¹⁰⁵ SBN
8 Venture Capital, Worldsite¹⁰⁶ et al. (SC 064059) West Los
9 Angeles [Dept. WEN, Hon. Robert M. Letteau] [Related on
10 5/24/01, trans on 5/31/01 to Dept. 38-Hon. Marvin M. Lager]
- 11 36) 11/22/2000 Amtec¹⁰⁷ v. Yoram Dahan, Melissa Dahan; Citicolor,¹⁰⁸ California
12 Capital Insurance Company (BC 240772)
13 [Dept. 78, Hon. Marilyn L. Hoffman] [Related on 5/24/01,
14 transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager]
15 dismissed w/o prejudice 9/26/02
- 16 37) 12/21/2000 Federal Transtel¹⁰⁹ v. Ami Shafrir (BS067033)[Hon.David A.Workman]
- 17 38) 12/28/2000 Berlaga, Inc.¹¹⁰ v Amtec¹¹¹ and Sarit Shafrir, Case No. OOC 15558.
18 Orange County [Dept., C7, Hon. Ronald C. Kline] Stip
19 Judgment set aside, Dismissed 3/28/01

18 ⁹⁷ Thomas Emmitt

19 ⁹⁸ Thomas Emmitt 11/8/00-11/20/01

20 ⁹⁹ Mark Branner

21 ¹⁰⁰ Shirley Smith -7/13/01; J. Steven Bingman 7/13/01-

22 ¹⁰¹ Jerry Solomon Berger 11/20/00 - 11/7/01; James Dumas 11/7/01-

23 ¹⁰² Jerry Solomon Berger

24 ¹⁰³ Leo Fasen

25 ¹⁰⁴ Joel Glaser

26 ¹⁰⁵ Leo Fasen

27 ¹⁰⁶ Jerry Solomon Berger

28 ¹⁰⁷ Joel Glaser 11/22/00-8/23/01 Jerry Solomon Berger 8/23/01-Schroth 5/16/02; Glaser 5/31/02

¹⁰⁸ Sedgwick, Detert, Moran & Arnold

¹⁰⁹ Joel Glaser

¹¹⁰ Joel Glaser hired Mark Hamilton, Henry Steelman

¹¹¹ Joel Glaser

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39) 1/12/2001 National Voice Comm v. Federal Transtel Inc., Texas Dist Ct, Dallas, 01-CV-89, Judge Barbara M.G. Lynn

40) 1/22/2001 Amtec Audiotext, Inc.,¹¹² Sarit Shafrir¹¹³ v. Richard Sherman, Robert Young, Dumas & Associates, Ami Shafrir (BC243717), Dept. 24 Robert L. Hess amended on 4/18/01 to include as defendants, Mark Estes, Frisenda, Quinton & Nicholson [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] [Sarit dismissed compl w/o prej 9/25/01] (1) Negligence per Se; (2) Conversion; (3) Conspiracy to Violate 18 USC §~ 1956, 1957 and 31 USC §1051; (4) Conspiracy to Commit *Perjury*; (5) Conspiracy to Commit Fraudulent Transfer; (6) Conspiracy to Commit Fraud On The Court; (7) Fraudulent Transfer; (8) intentional Interference With Economic Relations; (9) Temporary Restraining Order Preliminary Injunction, Permanent Injunction; (10) Constructive trust; (11) Accounting; (12) Fraud & deceit (13) Breach of fiduciary duty

41) 2/14/2001 8335 Property, Inc.¹¹⁴ and 8335 Property Partners, Ltd.¹¹⁵ v. Marathon National Bank, T.J. Herles, Craig Collette, Worldsite (BC 245156) [Dept. 71, Hon. Soussan Bruguera] [removed to US Bankruptcy court 4/10/01 In re: 8335 Property, Inc.LA01-20784-SB - adv no. LA01-01566-SB closed on 3/28/02 First Amen Compl filed 2/22/02; remanded to LASC, dismissed w/prej 8/20/02]

¹¹² Michael Hoffman -3/6/01; James Hillsburg 3/6/01-3/28/01;
Jerry Solomon Berger 3/28/01-5/14/02; Monica L. Schroth 5/14/02-5/30/02;
David Moore 5/30/02-9/9/02; Randall A. Spencer 9/9/02-

¹¹³ Michael Hoffman -3/6/01; James Hillsburg 3/6/01- Thomas Emmitt 8/28/01; Sarit Shafrir 8/28/01-9/25/01

¹¹⁴ Joel Glaser 2/14/01-2/22/02; Jerry Solomon Berger 2/22/02 -

¹¹⁵ Joel Glaser 2/14/01-2/22/02; Jerry Solomon Berger 2/22/02 - James Dumas 10/29/01- by BK court order.

1 42) 2/14/2001 Ami Shafrir v. Daniel Nishrie¹¹⁶ aka Nicherie, Abner Nishrie¹¹⁷ aka
2 Nicherie CV-01-01507 CAS (JWJx) Christina A. Snyder; 18
3 USC 1962 (b) RICO; (c)RICO; (d) RICO Conspiracy and
4 Fraud - 2/22/01 served Abner; 2/27/01 Shafrir TRO denied;
5 3/22/01 sub served Daniel; 5/21/01 default entered against
6 Daniel; 6/4/01 Abner Motion to Dismiss granted and Strike
7 denied; 7/5/01 amended compl filed; 7/25/01 Daniel Motion to
8 dismiss denied; 8/29/01 Daniel default set aside; 10/15/01
9 Abner motion to dismiss denied; 10/26/01 personal service on
10 Daniel in Alabama; 11/5/01 Abner Answer; 11/26/01 Req to
11 enter default on Daniel; 11/30/01 Default entered v. Daniel;
12 1/4/02 notice of 2/25/02 sch conf; 1/7/02 Daniel Motion to
13 dismiss denied, Default set aside 20 days to answer; 1/28/02
14 Daniel Answer and files CC; 2/25/02 Unilateral report Sch
15 conference signed by Plaintiff - counsel ordered to file Jt
16 Report w/in 30 days; 3/18/02 Daniel and Abner Motion to
17 stay/Abstain denied; 3/29/02 Joint Report Filed w/o sign
18 defendants; Stat non-cooperation from defendant; 4/11/02 Def
19 response to Ct order re: failure to cooperate in Jt Report of
20 Counsel; 4/22/02 Ct Order re: Counsel file Jt Report on
21 5/20/02; 5/20/02 Joint Conf Report filed w/obj Jaques-ct orders
22 defendants to sign w/in 7 days; 6/3/02 Daniel's CC dismissed;
23 7/11/02 Plaintiff Motion to compel discovery denied-counsel
24 ordered to file joint stip w/in 10 days; 7/23/02 Stip filed
25 executed by Plaintiff-decl re: refusal to sign by Bruce Jaques;
26 8/15/01 Motion to compel scheduled, Motion granted, Daniel
27 exercises fifth amendment rights on key issues and on 66
28 request for admissions.

21 43) 2/15/2001 Federal Transtel, Inc¹¹⁸. v. Amtec Audiotext, Inc.
22 CV-01-01012, Circuit Court of Jefferson County, Alabama, Ed
23 Ramsey, judgment 5/8/2001 \$461,017.96 staged litigation

24 ¹¹⁶ Shirley Smith 6/15/01-7/19/01; J. Stephen Bingman 7/19/01-10/20/01;

25 Leo Fasen 10/20/01-5/13/02; Bruce Jacques 5/13/02-8/2/02; Wayne Pariser 8/2/02-

26 ¹¹⁷ Abner pro se 2/22/01-3/5/01; Leo Fasen 3/5/01-5/13/02; Bruce Jacques 5/13/02-8/2/02;

27 Wayne Pariser 8/2/02-

28 ¹¹⁸ Sam Hill - Gardner Middlebrooks (by William Read for Daniel Nishere), Joel Glaser, Jerry
Solomon Berger (for Glaser & Assoc)

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- 44) 3/2/2001 8335 Property, Inc.¹¹⁹ v. Raphael Cohen,¹²⁰ aka Raffi Cohen etc (BC 246081) [Dept. 51, Hon. Irving Feffer] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] [removed to Bk on 4/10/01 In re: 8335 Property, Inc. LA01-20784-SB (adv no. LA01-01642-SB dismissed 10/25/01)]

- 45) 3/8/2001 Jack Miller¹²¹ v. Ami Shafrir, (BS 068174) [Dept 1A, Murray Gross] debtor exams stayed; enforcement denied

- 46) 3/9/2001 Amtec, Inc. employee Michelle Dizon¹²² v. Ami Shafrir (BS 068175) [Dept. 2C, Victor Reichman] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] [expart TRO 3/16/01; denied Dept. Victor Reichman]

- 47) 3/9/2001 Amtec, Inc. employee Richard Albertini¹²³ v. Ami Shafrir (BS 068176) [Dept. 2C, Victor Reichman] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] [expart TRO 3/16/01; denied Dept. Victor Reichman]

- 48) 3/9/2001 Amtec, Inc. employee Reginold Blando¹²⁴ v. Ami Shafrir (BS 068177) [Dept. 2C, Victor Reichman] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] [expart TRO 3/16/01; denied Dept. Victor Reichman]

- 49) 3/9/2001 Amtec, Inc. employee David Adrabi¹²⁵ v. Ami Shafrir (BS 068178) [Dept. 2C, Victor Reichman] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] [expart TRO 3/16/01; denied Dept. Victor Reichman]

¹¹⁹ Jerry Solomon Berger
¹²⁰ Nebenzahl, Kohn, Davies & Leff
¹²¹ James Hillsburg, -5/02/01; Joel Glaser, Glaser & Associates (as assignee) 5/02/01-
¹²² Jerry Solomon Berger
¹²³ Jerry Solomon Berger
¹²⁴ Jerry Solomon Berger
¹²⁵ Jerry Solomon Berger

- 1 50) 3/15/2001 Archibald Management, Inc.dba 8335 Property, Inc.¹²⁶ v. Amtec
2 Audiotext, Inc.,¹²⁷ Ami Shafrir, Ronen Liany (SC 065702)
3 (West Los Angeles) [Dept. WEL. Hon. Valerie L. Baker]
4 Judgment Set Aside by Court - Dismissed 7/26/01
- 5 51) 3/30/2001 Sarit Shafrir¹²⁸ v. Ami Shafrir, Mark Estes, Darryl Bower, Ronen
6 Liany, Event Protection, (BC 247737) cross-complaint Ami
7 Shafrir v. Sarit Shafrir [Dept 18, Hon. Helen Bendix] [Related
8 on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M.
9 Lager] Req. dismissal signed 8/29/01 entered 1/29/02
- 10 52) 3/30/2001 David Adrabi¹²⁹ v. Ami Shafrir, Mark Estes, Darryl Bower, Ronen
11 Liany, Event Protection, (BC 247786) cross-complaint Ami
12 Shafrir v. David Adrabi [Dept 51, Hon. Irving Feffer] [Related
13 on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M.
14 Lager] Req. disp 8/29/01 entered 1/29/02. Consolidated 9/10/01
- 15 53) 3/30/2001 Michelle Dizon¹³⁰ v. Ami Shafrir, Mark Estes, Darryl Bower, Ronen
16 Liany, Event Protection, (BC 247787) [Dept 34, Hon. Alban I.
17 Niles] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-
18 Hon. Marvin M. Lager] dismissed 1/29/02.
- 19 54) 3/30/2001 Richard Albertini¹³¹ v. Ami Shafrir, Mark Estes, Darryl Bower, Ronen
20 Liany, Event Protection, (BC 247788) cross-complaint Ami
21 Shafrir v. Richard Albertini [Dept 3, Hon. Emile Elias]
22 [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon.
23 Marvin M. Lager]; dismissed 5/02
- 24 55) 3/30/2001 Archibald Management, Inc¹³². v. Ami Shafrir, Mark Estes, Darryl
25 Bower, Ronen Liany, Event Protection, (BC 248045)
26 [Dept. 46, Hon. Rodney Nelson][Rel 5/24/01, trans on 5/31/01
27 to Dept. 38-Hon. Marvin M. Lager] dismissed 7/25/01

23 ¹²⁶ Joel Glaser 3/15/01-7/25/01

24 ¹²⁷ Joel Glaser 3/15/01-07/26/01

25 ¹²⁸ Thomas Emmitt 3/30/01-01/29/02

26 ¹²⁹ Jerry Solomon Berger 3/30/01-01/29/02

27 ¹³⁰ Jerry Solomon Berger 3/30/01-01/29/02

28 ¹³¹ Jerry Solomon Berger 3/30/01-05/02

¹³² Joel Glaser 3/30/01-7/25/01

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- 56) 3/30/2001 Samuel Rozanis¹³³ v. Ami Shafrir, Mark Estes, Darryl Bower, Ronen Liany, Event Protection, (SC 065916) (Santa Monica) cross-complaint Ami Shafrir v. Samuel Rozanis [Dept. WEM David D. Perez] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager]
- 57) 4/5/2001 Amtec Audiotext, Inc.,¹³⁴ Worldsite, Inc.¹³⁵ v. Ami Shafrir,¹³⁶ New York Life Insurance Co.,¹³⁷ Metropolitan Life Insurance Co.¹³⁸ Lawrence Tover¹³⁹ (BC 248135) [Dept. 47, Hon. Aurelio Munoz] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager]
- 58) 4/9/2001 Sarit Shafrir¹⁴⁰ v. Washington Mutual Bank¹⁴¹, Ami Shafrir, Packwood Communications,¹⁴² Daniel Maman, et al.¹⁴³ (BC 248326) [Dept. 23, Hon. Ronald E. Cappai] [Related on 5/24/01, transferred on 5/31/01 to Dept. 38-Hon. Marvin M. Lager] dismissed 9/25/01

¹³³ Joel Glaser -9/7/01; J. Steven Bingman 9/7/01-11/6/01; Leo Fasen 11/6/01-
¹³⁴ Jerry Solomon Berger -5/15/02; Monica Schroth 5/15/02-5/30/02; David Moore 5/30/02-9/9/02; Randall Spencer 9/9/02-
¹³⁵ Jerry Solomon Berger-5/15/02; Monica Schroth 5/15/02-5/30/02; David Moore 5/30/02-9/9/02; Randall Spencer 9/9/02-
¹³⁶ Mark Estes; Frisenda, Quinton & Nicholson
¹³⁷ Thomas Ackland, Maria Audero, Barger & Wolen
¹³⁸ Thomas Ackland, Maria Audero, Barger & Wolen
¹³⁹ Thomas Ackland, Maria Audero, Barger & Wolen
¹⁴⁰ Thomas Emmitt - 8/29/01; Ellyn Garofalo 8/29/01-9/25/01
¹⁴¹ Edward Mcnamara
¹⁴² Scott Warmuth
¹⁴³ Scott Warmuth

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59) 4/11/2001 New York Life Investment Management, LLC, Plaintiff-In-Interpleader¹⁴⁴ vs. Amtec Audiotext, Inc.,¹⁴⁵ Amtec Pension Plan,¹⁴⁶ Ami Shafrir as trustee¹⁴⁷, Sarit Shafrir as trustee¹⁴⁸, Richard Albertini, Trustee¹⁴⁹ Case No. 01-03331 CAS (JWJx) related to CV 00-6784 CAS (JWJx) transferred from CBM (RNBx) on 12/6/01; Pension plan interpleader \$38,128.55; \$38,804.78;\$60,001.27 (total \$136,934.60) action stayed to 8/26/02, scheduling conference 10/7/02; motion to substitute Randall Spencer for David Moore 10/21/02; motion to recuse Amtec counsel 10/28/02

60) 4/12/2001 Merrill Lynch, Pierce, Fenner & Smith, Inc.¹⁵⁰ v. Federal Transitel,¹⁵¹ Ami Shafrir and Sarit Shafrir¹⁵² Case No. (SC 066139), [Dept WEJ, Jerry K. Fields] [Compl. dismissed 1/31/02, CC dismissed 8/29/02]

61) 5/3/2001 Ami Shafrir v. Friedman & Friedman,¹⁵³ Ira Friedman,¹⁵⁴ Abby Friedman,¹⁵⁵ Arthur Barens¹⁵⁶ (BC 249840) [Dept. 18 Hon. Helen Bendix] reassigned 2/15/02 to Dept. 38 Hon. Marvin Lager - action stayed by Court

¹⁴⁴ Maria Audero, Barger & Wolen
¹⁴⁵ Jerry Solomon Berger -5/15/02; Monica Schroth 5/15/02-5/30/02; David Moore 5/30/02-9/9/02; Randall Spencer 9/9/02-
¹⁴⁶ Jerry Solomon Berger-5/15/02; Monica Schroth 5/15/02-5/30/02; David Moore 5/30/02-9/9/02; Randall Spencer 9/9/02-
¹⁴⁷ James Dumas; Dumas & Associates
¹⁴⁸ Thomas Emmitt - 8/26/02; Sarit Shafrir 8/26/02-
¹⁴⁹ Jerry Solomon Berger-5/15/02; Monica Schroth 5/15/02-5/30/02; David Moore 5/30/02-9/9/02; Randall Spencer 9/9/02-
¹⁵⁰ Jeffrey Feasby - Keesal, Young & Logan - 8/29/02
¹⁵¹ Leo Fasen -8/29/02
¹⁵² Thomas Emmitt
¹⁵³ Michael Robinson, Robinson, DiLando & Whitaker
¹⁵⁴ Michael Robinson, Robinson, DiLando & Whitaker
¹⁵⁵ Michael Robinson, Robinson, DiLando & Whitaker
¹⁵⁶ George Lindahl, Hawkins, Schnabel, Lindahl & Beck

- 1 62) 05/18/2001 Rick Alonso¹⁵⁷ v. Amtec Audiotext, Inc., Ami Shafrir, Sarit Shafrir,
2 Citicolor, (BC250745), [Dept 30, David Horowitz] Recovery
3 Personal Property taken by Nicheries; default v. Amtec
4 \$105,000; Ami dismissed 3/6/02]
- 5 63) 5/19/2001 Quintel Communications v. Federal Transtel, New York District
6 Court, Case No. 00-CV-03803
- 7 64) 6/6/2001 Anke Investment Corporation¹⁵⁸ v. Ami Shafrir adversary no.
8 LA01-02048-SB, transferred from Jefferson County case CV-
9 01-02778,[removal to USBC, Central District California,
10 7/23/01 In re: 8335 Property, Inc. LA01-20784-SB (closed on
11 3/27/02)], suing AMI claiming misrep. of real properties as
12 security for Anke assuming alleged loan AMI to FTT re:
13 fraudulent purchase. Remand to LASC Dept 38 on 10/16/01.
- 14 65) 6/18/2001 Online Recovery Systems, Inc.(assignee of Abner Nicherie rights)¹⁵⁹ v.
15 Ami Shafrir, Worldsite, Inc., Amtec Communications, U.S.
16 Dist. Ct., Central Dist California, Case No. 02-CV-00826
17 CAS(JWJx) related to CV 00-6784 CAS (JWJx) transferred
18 from ER(Mcx) 4/19/02 that had been related to CV 01-7268
19 ER (Mcx) on 3/21/02 and reassigned from GHK Hon George
20 H. King where it had been transferred on 1/28/02 from Nevada
21 Dist Ct., CV-01-0820-RLH-RJJ, amended complaint 7/18/01
22 dismissing Amtec.
- 23 66) 6/22/2001 Abale Investments¹⁶⁰ v. Daniel Nicherie, Daniel Nisherie, Daniel
24 Nishrie, SBN Investment Venture Capital Resource, Sunrise
25 Inventory Liquidators, Federal Transtel¹⁶¹ Martha Johnson,
26 Closeouts.com, Inc., Shuki Levy¹⁶², (SC067188), WEG,
27 LASC, Western Judicial District, Santa Monica; amended
28 10/17/01

¹⁵⁷ Thomas K. Bourke

¹⁵⁸ Samuel M. Hill, Gardner Middlebrooks, Fleming, Gibbons & Kittrell

¹⁵⁹ Robert Linder, Ryder & Caspino

¹⁶⁰ Leslie Akins - 2/02; Jay Vittal, Vittal & Sternberg 9/02 -

¹⁶¹ Leo Fasen

¹⁶² Ronald Lebow

- 1 67) 6/25/2001 Amtec Audiotext, Inc¹⁶³ v. Digital Communications, Ami Shafir¹⁶⁴,
2 Shlomo El Kobi, Jacob Yaacov Licht; Gila Licht; Nechama
3 Shafir; Meir Shtil; Ecoline; Todan J G L; Raisken & Revitz;¹⁶⁵
4 American Information Network Inc; Creative Media Concepts
5 Inc Case No. Cv-01-5994 CAS (JWJx), Hon Christina A.
6 Snyder; removed from active case load 10/1/01-motion to
7 replace David Moore with Randall Spencer 10/21/02. Complaint
8 for 18 U.S.C. §1961 et seq. (RICO) and Fraud.
- 9 68) 6/29/2001 Interactive Media¹⁶⁶ v. Federal Transtel¹⁶⁷ 01-CV-1652,AL Dist Ct.
10 Hon.Edwin Nelson - CC Federal Transtel v. Interactive Media
- 11 69) 7/13/2001 Federal Transtel¹⁶⁸ v. Advance Web Solutions, Federal Trade
12 Commission, 01-CV-1856, Georgia Dist Ct, Judge Ernest
13 Tidwell cross-compl FTC v. Advance Web, Federal Transtel¹⁶⁹
- 14 70) 7/19/2001 Federal Transtel¹⁷⁰ v. Advance Web, 01-CV-1910,
15 Judge Robert L. Vining, Georgia Dist Ct.
- 16 71) 7/26/2001 Continental Refrigeration v. 8670 Wilshire Corp. (01S01146) small
17 claims Hon. George W. Coleman, default 9/12/01
- 18 72) 8/15/2001 Federal Transtel¹⁷¹ v. Ami Shafir¹⁷² Central District California, Case
19 No. CV-01-7505, CAS (JWJx) Hon. Christina A. Snyder, related to
20 CV 00-6784 CAS (JWJx) 10/18/01; transferred from CBM(RNBx)
21 Hon. Lourdes G. Baird 12/6/01 transferred on 8/29/01 from Northern
22 District Alabama 01-CV-2055, after removal from CV-01-03800
23 Jefferson Co Circuit Ct. Dism by Court failure to prosecute 2/19/02.
24 Comp for Money Lent and Money Had and Received, \$2,380,181.

21 ¹⁶³ Jerry Solomon Berger -5/15/02; Monica Schroth 5/15/02-5/30/02; David Moore 5/30/02-

22 ¹⁶⁴ Mark Estes

23 ¹⁶⁵ Steven J Revitz; Raisken & Revitz

24 ¹⁶⁶ Jesse Vogtle, Eric T. Ray, Balsh & Bingham

25 ¹⁶⁷ D. Keith Andress, Berkowitz, Lefkowitz, Isom, & Kushner

26 ¹⁶⁸ Anthony K. Center

27 ¹⁶⁹ Anthony K. Center

28 ¹⁷⁰ Anthony K. Center

¹⁷¹ Samuel M. Hill, Gardner Middlebrooks, Fleming, Gibbons & Kittrell

¹⁷² George M. Vaughn, Paden & Paden

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73) 8/15/2001 Archibald Management¹⁷³ v. Dumas & Associates, James Dumas, Ami Shafrir, Richard Sherman Central District of California, Case no. 01-CV-10767, Hon. Margaret M. Morrow transferred on 12/13/01 from 01-CV-0960 filed in Southern Dist. of Nevada, motion to dismiss granted 4/18/02.

74) 8/17/2001 Amtec Audiotext, Inc.¹⁷⁴ and Worldsite¹⁷⁵ v. Ami Shafrir, Nechama Shafrir, Isuaro Cajayon, Dennis Cajucom, John Singson, Adam Bartash, Sergio Zamora, Ronen Liany, Kenneth Taves, Offer Assis, Shai Bar Lavi, Joe Shapira, Seth Warshevsky, Raphael Cohen et al. Case No. 01-CV-7209, Hon. Christina A. Snyder. Removed case from active list 9/17/01

75) 8/17/2001 Spear Security Company¹⁷⁶ v. Amtec Audiotext Inc.¹⁷⁷ and Richard Albertini (BC 256341) [Dept. 24, Robert L. Hess], cross-complaint Amtec¹⁷⁸ v. Spear Security Company, dba Spear Management Company, dba Spear Security California & Colorado; Hassein Geramipour dba Spear Security

76) 8/20/2001 Michael Battista¹⁷⁹ and Online Recovery Systems, Inc.¹⁸⁰ v. Ami Shafrir dba Federal Collection Union, dba Amtec Communications. Case No. 01-CV-7268 Hon. Edward Rafeedie. Voluntary dismissal 11/21/01. Complaint for 1. Violation of 15 U.S.C. §1692 et. Seq. - Federal Fair Debt & Collection Practices Act; 2. Violations of 18 U.S.C. §1343, 1951 Wire & Telecommunications Fraud; 3. Violation of 18 U.S.C. M34 Mail Fraud; 4. Violation Of 18 U.S.C. §1342 Fictitious Name Or Address; 5. Fraud & Deceit; 6. Conversion; 7. Negligent Misrepresentation; 8 Injunctive Relief

¹⁷³ Robert Linder, Ryder & Caspino
¹⁷⁴ Jerry Solomon Berger [08/17/01-5/20/02]; Monica Schroth (Glaser & Assoc) 5/20/02-]
¹⁷⁵ Jerry Solomon Berger [08/17/01-5/20/02]; Monica Schroth (Glaser & Assoc) 5/20/02-]
¹⁷⁶ Joseph S. Fogel
¹⁷⁷ Mark Estes
¹⁷⁸ Mark Estes
¹⁷⁹ Joel Glaser
¹⁸⁰ Joel Glaser

- 1 77) 9/12/2001 Investors Property Services, Jeff Golden, Trustee¹⁸¹ v. Call Center
2 Management, Inc., Archibald Management, Inc.
3 01U00514, Div 6, Beverly Hills Courthouse 12/11/01 Judgment
- 4 78) 9/21/2001 Abner Nicherie v. Sarit Shafrir (LD035836) Law enforcement TRO
- 5 79) 9/26/2001 LA Parking Services, Inc.¹⁸² v. 8335 Sunset Property Partners,¹⁸³
6 8335 Property, Inc.,¹⁸⁴ Archibald Management, Inc., Sarit
7 Shafrir KC 037004, Dept. R, Hon. Conrad R. Aragon;
8 4/18/02 default v. Archibald; Sarit & 8670 Prop. Ptrs (set aside)
- 9 80) 10/1/2001 Traffix, Inc¹⁸⁵ v Federal Transtel, Inc. New York Dist Ct.,
10 01-CV-08807
- 11 81) 10/3/2001 8670 Property Partners¹⁸⁶ v. Joel Glaser,¹⁸⁷ Glaser & Associates,¹⁸⁸
12 Jerry Solomon Berger, Law Offices of Jerry Solomon Berger,
13 Gabriel Dorman, (BC 259039), [related to BC 227940 Dept 38,
14 Hon. Marvin Lager on 12/7/01] (CCP 170.6 on 12/14/01)
15 reassigned to Dept. 72, Hon. Jon M. Mayeda 12/28/01
- 16 82) 10/3/2001 8335 Sunset Property Partners, Ltd. v. Joel Glaser¹⁸⁹, Glaser &
17 Associates¹⁹⁰, Gabriel Dorman (BC 259040)
18 [related to BC 227940 on 12/2/01 Dept. 38 Hon. Marvin
19 Lager] (CCP 170.6 on 12/7/01) reassigned to Dept. 61, Hon.
20 David L. Mining on 12/28/01

21 ¹⁸¹ Stephen C. Duringer

22 ¹⁸² Richard Meaglia

23 ¹⁸³ James Dumas; Dumas & Associates

24 ¹⁸⁴ James Dumas; Dumas & Associates

25 ¹⁸⁵ Bruce Robins, Feder, Kaszovitz, Isaacson, Weber, Skala & Bass, LLP, New York

26 ¹⁸⁶ James Dumas, Dumas & Associates

27 ¹⁸⁷ Robert G. Warshaw, Musick Peeler & Garrett

28 ¹⁸⁸ Robert G. Warshaw, Musick Peeler & Garrett

¹⁸⁹ Robert G. Warshaw, Musick Peeler & Garrett

¹⁹⁰ Robert G. Warshaw, Musick Peeler & Garrett

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- 83) 10/16/2001 Federal Transtel, Inc.¹⁹¹ v. Patrick Herold, Ami Shafir, Sarit Shafir 02-00074 (2001 CV 44101) Superior Court, Fulton County, Georgia removed to Alabama Bankruptcy; amended on 12/19/01 [Complaint for Conversion, Intentional Interference with Contractual Relations, Intentional with Economic Relations, Interference with Prospective Economic Advantage, Fraud and Deceit, Conspiracy to Defraud and Induce Breach of Contract, Breach of Fiduciary Duty, and Waste of Corporate Assets

- 84) 10/19/2001 Ami Shafir¹⁹² v. Joel Glaser, James Hillsburg, Gabriel Dorman,¹⁹³ (BC 260164) [related to BC 227940 on 12/31/01 Dept. 38 Hon. Marvin Lager] (CCP 170.6 on 1/25/01) reassigned on 2/13/02 to Dept. 53, Hon. John P. Shook; dismissed w/o prej 4/4/02

- 85) 11/1/2001 Kent Family Fund¹⁹⁴ v. Sarit Shafir,¹⁹⁵ Ami Shafir (BC 260936) [Dept 40, David Workman, CCP 170.6 challenge by Plaintiff trans to Dept 46, Hon. Rodney E. Nelson] dismissed w/o prej on 2/20/02

- 86) 11/1/2001 Mercantile Capital¹⁹⁶ v. Federal Transtel, Inc¹⁹⁷ Alabama Dist Ct, 01-CV-2785, Judge H. Dean Buttrum

- 87) 11/15/2001 Bestweb USA¹⁹⁸ v. Federal Transtel,¹⁹⁹ 01-CV-2906, Alabama Dist CT Judge Karon O. Bowdre

¹⁹¹ Lee Goldstein, Hassett, Cohen, Goldstein, Port & Gottlieb, LLP; Andre' M. Toffel; Joel Glaser, Thomas Reynolds, Trustee for FTT.
¹⁹² James Dumas; Dumas & Associates
¹⁹³ Robert G. Warshaw, Musick Peeler & Garrett
¹⁹⁴ Irwin Feinberg, Maritoni A. Acosta, Feinberg, Mindel & Kline, Jeremy B Kline
¹⁹⁵ Ellyn Garofalo
¹⁹⁶ Lightfoot, Franklin & White, Birmingham - Harlan Prater, Robin Graves, William Morrow
¹⁹⁷ Lee R. Benton, C. Steven Ball, Benton & Centeno, Birmingham
¹⁹⁸ C. Stephen Alexander, Birmingham
¹⁹⁹ Frank Wilensky, Macey, Wilensky, Cohen, Wittner & Kessler, LLP, Atlanta

- 1 88) 11/15/2001 Federal Transtel²⁰⁰ v. Gointernet.net, Inc.,²⁰¹ Mercantile Capital,²⁰²
2 Integretel, Inc., Neal Safferstein,²⁰³ Jay Star, Dimitri L.
3 Karapelou, Kler, Harrison, Harvey, Branzenburg & Ellers,
4 Alabama Dist Ct. 01-CV-2911, Judge H. Dean Buttram
- 5 89) 11/21/2001 Federal Transtel, Inc.²⁰⁴ Daniel Nicherie²⁰⁵ v. Ami Moshe Shafirri
6 and Sarit Shafirri, CV 0107212 (Circuit Court of Jefferson
7 County, Alabama to FTT Bankruptcy)
- 8 90) 11/21/2001 Candence Med Funding²⁰⁶ Federal Transtel, Inc²⁰⁷ v. Private Voice,
9 Inc. fka Paragon, David Giorgione, Integrel, Inc.
10 Alabama Dist Court, 01-CV-2997
- 11 91) 11/21/2001 SBN Venture Capital Resource Partners, Inc.²⁰⁸ v. Wells Fargo Bank²⁰⁹
12 (SC 069466) West Los Angeles [Dept. WEL Hon. Valerie L.
13 Baker] Demurrer Wells Fargo 2/11/02; Dis 1/30/02 w/prej.
- 14 92) 11/26/2001 Sarit Shafirri²¹⁰ v. Daniel Nicherie, Abner Nicherie, Kent Family Fund,
15 Inc.²¹¹ (BC 262327) Dept. 23 Ronald Cappai-CC Kent Family
16 Fund, Inc.²¹² (assignee of SBN Venture Capital
17 Resource Partners, Inc., Millennium Capital, Inc., Anke
18 Investments, Inc., and Archibald Management) v. Sarit

17 ²⁰⁰ Peter A. deSarro, Glaser & Associates, Birmingham
18 Lee R. Benton, C. Steven Ball; Benton & Centeno, Birmingham

19 ²⁰¹ Arthur G. Jakoby, Herrick, Feinstein, LLP, New York

20 ²⁰² Lightfoot, Franklin & White, Birmingham, Harlan Prater, Robin Graves, William Morrow

21 ²⁰³ Neal Safferstein, Mercury Marketing

22 ²⁰⁴ Jeffrey Rowell, Campbell & Rowell, LLP; Thomas Reynolds, Trustee for FTT

23 ²⁰⁵ Jeffrey Rowell, Campbell & Rowell, LLP; Thiomias Reynolds, Trustee for FTT

24 ²⁰⁶ C. Steven Ball, Lee R. Benton, Benton & Centeno, Birmingham,
25 Peter A. deSarro, Glaser & Associates, Birmingham

26 ²⁰⁷ C. Steven Ball, Lee R. Benton, Benton & Centeno, Birmingham,
27 Peter A. deSarro, Glaser & Associates, Birmingham; Jeffrey Rowell, Campbell &
28 Rowell, LLP; Thomas Reynolds, Trustee for FTT

²⁰⁸ Jerry Solomon Berger

²⁰⁹ Vicki Friemann, Leland, Parachini & Associates

²¹⁰ Ellyn Garofalo -9/24/02; Mike Waddington 9/24/02-

²¹¹ Joel Glaser

²¹² Jerry Solomon Berger - ; Leo Fasen -7/16/02; Paige Gold 7/16/02- Joel Glaser

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Shafir;²¹³ related on 2/22/02 to BC 227940

93) 11/26/2001 Richard Albertini v. Sarit Shafir (SS010521) Harassment/TRO.
Dept. WEA, Hon Alan B. Haber -
Dismissed lack of prosecution 1/15/02

94) 1/17/2002 Anke Investment Corp.²¹⁴ v. Sarit Shafir, 8335 Sunset Property
Partners, Ltd.,²¹⁵ 8670 Property Partners²¹⁶ (BC 227940)
cross-complaint. 1 Declaratory Relief; 2 Indemnification; 3
Fraud; 4. Negligent Misrepresentation; 5. Conversion;6.
Interference with prospective economic advantage; 7. Breach
of Contract.

95) 1/17/2002 Millenium Capital, Inc.,²¹⁷ SBN Venture Capital Resource Partners,
Inc.²¹⁸ v. Ami Shafir,²¹⁹ Sarit Shafir, Jeffrey Golden, Trustee
8335 Property, Inc., James Dumas LA02-01127SB, US
Bankruptcy Court Adversary action. 01-41207SB for (1)
Declaratory Relief; (2) Injunctive Relief; 28 U.S.C. section
2201 Dismissed 3/21/02

96) 1/18/2002 Archibald Management, Inc.²²⁰ v. Sarit Shafir (BC 227940) cross-
complaint for Declaratory Relief and Indemnification

97) 1/18/2002 Abner Nicherie.²²¹ v. Ryan Miller, Sarit Shafir, Ethan Cocksmith,
Villa Marina Club Service, Villa Marina Unocal, Inc.
SC 070364; Dept. WEN, Hon. Robert M. Letteau

²¹³ Ellyn Garofalo -9/24/02; Mike Waddington 9/24/02-

²¹⁴ Leo Fasen 1/17/02-

²¹⁵ James Dumas; Dumas & Associates

²¹⁶ James Dumas; Dumas & Associates

²¹⁷ Joel Galser, Glaser & Associates 1/17/02

²¹⁸ Joel Galser, Glaser & Associates 1/17/02

²¹⁹ James Dumas; Dumas & Associates

²²⁰ Leo Fasen 1/18/02-5/15/02; Paige Gold 5/15/02- Randy Snyder-

²²¹ Leo Fasen 1/18/02-

- 1 98) 1/29/2002 Daniel Nishrie²²² v. Sarit Shafrir, Patrick Herold, Nechama Shafrir,
2 Reginold Blando, Isaura Cajayon, Dennis Cajayon, John
3 Edward Singson, Ronen Liany, Kenneth Taves, Offer Assis,
4 Shai Bar Lavi, Joe Shapira, Seth Warshevsky, Raphael Cohen
5 Christina A. Snyder,01-CV-1507 RICO counter-claim;
6 dismissed 06/03/02 Counter-Claim in Damages and Equity
7 for:1.Violations of 18 USC 1962 (b)- RICO; 2.Violations of 18
8 USC 1962 (c) - RICO 3. Violations of 18 USC 1962 (d) -
9 RICO; 4 Indemnity For Violation of 26 U.S.C. §7201
10 Conspiracy and Tax Evasion; 5. Indemnity For Violation of 18
11 U.S.C. §1344-Bank Fraud; 6.Indemnity For Violation of 18
12 U.S.C.§1341 - Mail Fraud; 7.Negligence Per Se For Violations
13 of 18 U.S.C. §§1342,1343, 1512, 1956 - Fictitious Name Or
14 Address, Tampering With a Witness, Wire and
15 Telecommunications Fraud; 8. Fraud and Deceit; 9.Bankruptcy
16 Fraud; and 10.Negligence Per Sc For Violations of 18 U.S.C.
17 §152; and 11 U.S.C. §303(b) Bankruptcy Fraud
- 13 99) 2/1/2002 Sunrise Inventory Liquidators, Inc²²³ . v. Salomon Smith Barney, Inc.
14 Gerald Maestu, Phillip Kent, Cindy Figueroa 02-00947-RSWL
15 (Ex) United States District Court [Decl Joel Glaser, Randy
16 Miller re: OSC denied 2/4/02]
- 16 100) 2/1/2002 Call Center Management, Inc.,²²⁴ Candence Medical Funding,
17 Inc.²²⁵ v. Salomon Smith Barney, Inc. Gerald Maestu, Phillip
18 Kent, Cindy Figueroa 02-00949-TJH (PLAx) United States
19 District Court; [Decl Jerry Solomon Berger, Joel Glaser, Randy
20 Miller re: OSC denied 2/4/02] related to CV 02-00947 RSWL
21 (Ex)] 2/6/02; transfer denied due to dismissal by Court on
22 2/4/02 failure to allege jurisdiction

25 ²²² Leo Fasen 1/19/02-6/3/02

26 ²²³ Joel Glaser, Glaser & Associates [2/1/02-2/22/02]; Leo Fasen [2/22/02-

27 ²²⁴ Jerry Solomon Berger

28 ²²⁵ Jerry Solomon Berger

- 1 101) 2/1/2002 Archibald Management, Inc.²²⁶ v. Salomon Smith Barney, Inc.
2 Gerald Maestu, Phillip Kent, Cindy Figueroa
3 02-00950-RSWL (Ex) to Judge Ronald Lew
4 United States District Court, Hon. Nora M. Manelle
5 [Decl Leo Fasen, Joel Glaser, Randy Miller re: OSC denied
6 2/4/02] related to CV 02-00947 RSWL (Ex)] 2/6/02 and
7 transferred from NM (SHx) Judge Nora M. Manella ; 5/6/02
8 dismissed by plaintiff
- 9 102) 8/14/2002 Ami Shafrir²²⁷ v. Hersch & Mannis, Joseph Mannis; Stephen Landau;
10 Nachshin & Weston, LLP; Robert J. Nachshin; Stephanie
11 Blum 02-CV-06367 CAS(JWJx); Hon. Christina A. Snyder.
- 12 103) 08/14/2002 Sarit Shafrir v. Daniel Nicherie; Abner Nicherie; Stephen Landau;
13 Hersch & Mannis LLP, Nachshin & Weston, LLP; Robert J.
14 Nachshin; Stephanie Blum; Joseph Mannis; Glaser &
15 Associates, Joel Glaser; Thomas Emmitt; 02-CV-06367
16 CAS(JWJx); Hon. Christina A. Snyder.
- 17 104) 8/23/2002 Amtec Audiotext, Inc.²²⁸ and SBN Venture Capital Resource Partners,
18 Inc²²⁹ v. Ami Shafrir,²³⁰ 8670 Property Partners, Ltd.,²³¹ 8335
19 Sunset Property Partners, Ltd.,²³² Sarit Shafrir 02-02412
20 (adversarial action, filed in Ami Shafrir bankruptcy action
21 LA01-41207SB) Complaint for (1-9) Conversion, (10)Money
22 had and Received, (11)Breach of Fiduciary Duty,
23 (12)Accounting, (13)Imposition of a Constructive Trust,
24 (14)Injunctive Relief (Properties and Sales Proceeds),
25 (15)Injunctive Relief (Unauthorized Corporate Actions)
26 (16)Claim and Delivery.

23 ²²⁶ Leo Fasen

24 ²²⁷ Mark Estes; Frisenda, Quinton & Nicholson

25 ²²⁸ David Moore

26 ²²⁹ David Moore

27 ²³⁰ James Dumas

28 ²³¹ James Dumas

²³² James Dumas

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105) 9/10/2002

Daniel Nicherie²³³ v. Ami Shafrir, Patrick Herold, Nechma Shafrir, Reginold Blando, Adam Bartash, Sergio Zamora, Isauro Cajayon, Sarit Shafrir, John Edward Singson, Ronen Liany, Offer Assis, Shai Bar Lavi, Seth Warshevsky, Raphael Cohen. Dennis Cajucom, 02-02476 adversary action in 01-41207 In Re: Ami Shafrir. 1.Violations of 18 USC 1962 (b)- RICO; 2.Violations of 18 USC 1962 (c)-RICO; 3.Violations of 18 USC 1962 (d)-RICO; 4.Indemnity for Violation of 26 USC 7201 Conspiracy and Tax Evasion; 5.Indemnity for Violation of 18 USC 1344-Bank Fraud; 6.Indemnity for Violation of 18 USC 1341-Mail Fraud; 7. Fraud and Deceit; 8.Bankruptcy Fraud; 9 Negligent Misrepresentation; 10.Defamation.

106) 9/20/2002

Online Recovery Systems, Inc.²³⁴ v. Ami Shafrir, Ronen Liany, RE: LA 02-02513-SB; for: (1) Violation of 18U.S.C. 1962(c)-Rico - Fraud through use of one or more access devises; (2) Violation of 18 U.S.C. 1962(c)-Rico-Mail Fraud; (3) Violation of 18 U.S.C. 1962(c)-Rico-Wire & Tele-Communications Fraud; (4) Violation of 18 U.S.C. 1962(c)-Rico- Fictitious Name and Address; (5) Fraud & Deceit; (6) Conversion; (7) Negligent Misrepresentation; (8) Injunctive Relief and Demand for jury trial

²³³ In Pro Per
²³⁴ Randy Snyder

1 **BANKRUPTCY ACTIONS**

2 107) 6/26/2000 In re; Matchnet PLC²³⁵ Debtor, U.S. Bankruptcy Court for the Central
3 District of California Case No. 00-28618, involuntary Ch 7
4 dismissed 9/18/2000

- 5 1) 8670 Wilshire Corp.²³⁶ by Sarit Shafrir, VP 150,000 rent
6 2) Worldsite Networks, Inc.²³⁷ by Sarit Shafrir, VP 350,000 inet serv.
7 3) Caleb Knedlik Educational Trust 16,666,666 equity purch
8 4) Will Knedlik 42,000 int w/K
9 5) Beshert Publishing, LLC²³⁸

10 108) 1/2/2001 In re Archibald Management, Inc.,²³⁹ Debtor, U.S. Bankruptcy Court
11 for the Central District of California, Case No. LA 01-10015
12 SB (Hon. Samuel L. Bufford) (involuntary Ch 11)
13 dismissed March 6, 2001

14 109) 1/2/2001 In re Archibald Management, Inc.,²⁴⁰ Debtor, U.S. Bankruptcy Court
15 for the Southern District of Nevada, Case No. 01-10021 (RCJ)
16 (Hon. Robert C. Jones) (voluntary Ch 11) dismissed April 3, 2001
17 [Samuel Rozanis, President]

18 110) 4/10/2001 In re 8335 Property, Inc.²⁴¹ Debtor, U.S. Bankruptcy Court for the
19 Central District of California, Case No. LA 01-20784 SB
20 (Hon. Samuel L. Bufford) (voluntary Ch 11)
21 [Richard Albertini, President]

22 111) 9/4/2001 In Re: Worldsite, Inc.²⁴² Debtor, U.S. Bankruptcy Court for the
23 Central District of California, Case No. LA01-36858SB
24 (Hon. Samuel L. Bufford) (voluntary Ch 7) dismissed 12/6/01
25 [Richard Albertini, President]

26 ²³⁵ Brad D. Krasnoff; David Isenberg, Lewis, D'Amato Brisbois & Bisgaard, Fred Gagliardini

27 ²³⁶ Brad D. Krasnoff; David Isenberg, Lewis, D'Amato Brisbois & Bisgaard, Fred Gagliardini

28 ²³⁷ Brad D. Krasnoff; David Isenberg, Lewis, D'Amato Brisbois & Bisgaard, Fred Gagliardini

²³⁸ Levi Reuben Uku, Esq.

²³⁹ James Dumas

²⁴⁰ David Huston, Esq., Las Vegas

²⁴¹ Jeffrey Golden Trustee, Thomas Casey atty for trustee,

Joel Glaser filed 4/10/01- ; Leo Fasen - 10/30/01;

Bovitz & Spitzer, J. Scott Bovitz for FTT 10/30/01-

²⁴² Heide Kurtz, Trustee, J. Randy Dorcy, Esq., Van Nuys

1 112) 9/5/2001 In Re: Amtec Audiotext, Inc.²⁴³ Debtor, U.S. Bankruptcy Court for the
2 Central District of California, Case No. LA01-36922SB
3 (Hon. Samuel L. Bufford) (voluntary Ch 7) dismissed 4/11/02
4 [Richard Albertini, President]

5 113) 9/18/2001 In Re: Digital Data, LLC²⁴⁴ Debtor, U.S. Bankruptcy Court for the
6 District of Nevada Case No. 01-19737 (Las Vegas, Nevada)
7 (voluntary Ch 11) dismissed 12/14/01

8 114) 10/17/2001 In Re: Ami Shafrir²⁴⁵ Debtor, U.S. Bankruptcy Court for the
9 Central District of California Case No. 01-41207SB
10 (Hon. Samuel L. Bufford) (involuntary Ch 7)

- 11 1) FTT²⁴⁶ default judgment in Alabama for 85,000 by Daniel Nicherie, CEO FTT,
12 2) Ohio "Miller default" Judgment²⁴⁷ \$104,988 & 2,097
13 3) Spatz default judgment in the Northern District of California for \$6,559.²⁴⁸

14 115) 11/27/2001 In Re: Federal Transtel, Inc.²⁴⁹ Debtor, U.S. Bankruptcy Court for the
15 Northern District of Alabama Case No. 01-09182-BGC-11,
16 Birmingham, Alabama, (involuntary Ch. 7 conv. to 11)
17 Hon. Benjamin G. Cohen

18 116) 12/11/2001 In Re: Federal Transtel, Inc.²⁵⁰ Debtor, U.S. Bankruptcy Court for the
19 Northern District of Georgia, Case No. 01-75399 (voluntary
20 Ch. 11) Hon. Robert Brizendine, transferred to Birmingham
21 [Daniel Nicherie, President]

22 ²⁴³ Alan F. Broidy, Esq., John Pringle Trustee

23 ²⁴⁴ Robert Linder, Esq., Las Vegas

24 ²⁴⁵ Jeffrey E. Rowell, Campbell & Rowell, LLP, Birmingham; [10/17/01-10/30/01]
25 Bovitz & Spitzer, J. Scott Bovitz; [10/30/01-4/3/02]

26 Thomas E Reynolds Esq, Haskell Slaughter Young & Rediker LLC [4/3/02-]

27 ²⁴⁶ Jeffrey E. Rowell, Campbell & Rowell, LLP, Birmingham, [10/17/01-10/30/01]
28 Bovitz & Spitzer, J. Scott Bovitz; [10/30/01-4/3/02]

Thomas E Reynolds Esq, Haskell Slaughter Young & Rediker LLC [4/3/02-]

²⁴⁷ Jason David Fregeau, Joel Glaser

²⁴⁸ Sharon Kingsey

²⁴⁹ Jesse S. Vogtle, Jr. Esq, Balch & Bingham, LLP;

²⁵⁰ Frank B. Wilensky, Macey, Wilensky, Cohen, Wittner & Kessler